

Ashokwahta 339
September 16, 2009
Lodge Executive Committee Minutes

LEC Members Present:

Austin J. Boyd- Lodge Chief
Garrett DeFilippis- Vice Chief of Program
Jacob Horner- Acting Secretary/ Ceremonies Team Chair
NJ Solis- Unit Elections Chair

Non LEC Members Present:

Max Lord
Jeremy Green
Dakota Chilson
Daniel Semon
Allen Reid
Adam Rhodes
Caleb Nellis
Mike McNutt (Lodge Advisor)
Bob Drury (Staff Advisor)
Melanie Oliver
Alice Barrett
Jim Barrett
Jerry Vukman
JAK Kohmann
Kevin Volk
Mr. Nellis

LEC Members NOT Present:

Brandon P. Lewis (Night Class on Wednesdays, all semester)
Nate DeMare (Show of some sort)
Evan Magnussen (No reason given, LEC was not notified that he would not be attending)
Chas Streb (Soccer Game)

Meeting brought to order at 7:08 p.m.

Lodge Business:

- Articles needed for newsletter by September 30th 2009.
- Unit Elections Needed at Conesus, and Troop 0027 (They were sent a letter notifying them that their election was invalid due to National Policy, which states that no election should be held in a different council other than which the troop is chartered in)
- Lodge flap numbers are low. Going with another company, Stadri Emblems.
- Fun Weekend- November 13-15th. We will only conduct a brotherhood ceremony if 10 candidates apply. The cost is \$25 for Brotherhood Candidates, this is the last time the price will be that low.
 - Barlows could use wood, No need for wood splitter from Elitsac.
 - Campfire circle needs to be cleaned up (burnt wood)
 - Newsletter Article advertising fun weekend.

- Austin will be booking winter banquet at the Batavia Party House by the end of the week. (January 9th is the date we're shooting for)
 - Article for Banquet and Patch Auction
- Brotherhood Ceremonies will be done at Camp Dittmer during Summer Camp, on OA Day.
 - Fun Weekend will be the last time the cost for brotherhood is \$25, it will be raised this spring.
- Reimbursements for Conclave Neckerchiefs are planned to be cut by September 30th.
- Reimbursements for JAK Kohmanns back patch is still in the works.
- The lodge is looking for t-shirt designs, 50/50 cotton/polyester blend is what we would like to go with, embroidered, small design on the front.
 - Article in newsletter asking for design.
- OA Service Grant: Looking into applying it towards Brownsea Program pavilion.
 - Expand Area to the lake we have a cement pad and electricity, need a pavilion) Fishing area on Rainbow trail.
 - Signage and passport style classes, plans for pavilion, Garrett and Austin wilwork on it.
- Webelos woods, OA Promoting Dittmer and Sam Wood. Pictures on poster board.
- Camp Kickoff- OA Table to Promote Camps, October 28th at GCC Forum 7 p.m.
- Money donated by the lodge several years ago, will go towards Mohawk Latrine at Dittmer.

Meeting Adjourned at 8:00 p.m.