



# Sikhs Mox Lamonti

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Lodge Executive Council Meeting – January 21<sup>st</sup>, 2016

## **Attendance:**

Jared C., John Paul G., Bill Williams, Jon Gross, Pat Smith, Jim Henshaw, Tom Templeton, AJ M., Steven B., Zack D., Devin C., Brett N., Alaric G., Blayne S., Joe V., Sean Blackburn, Brent Richards, Rich Mueller, Dick Zajac, Brian Lechner, Nick Spencer-Berger

Call to order: 7:30 pm

## **Officer Reports:**

First: Antonyo -- didn't pass along any report

Program: Alaric -- Arrived late. See Winter Fellowship below. Will be gone for Vigil Weekend. Working on Banquet to be ahead of the game.

Ceremonies: John Paul -- Ceremonies trainings started, working on dates for practices. Elangomat committee started working.

Admin: Spencer not present, nothing to report from Mr. Williams

## **Chapter Chief Report:**

Whatcom -- arrived late. About 10 attended bowling night. Unit Election on Feb 1, crossover in the works. Ceremony summit to put together teams for ceremonies.

Skagit -- Devin C.: 7 people at meeting

Tyee -- not present to report. Adviser: planned year through Sept. at Chapter meeting. 2 Crossovers coming up in Feb. Assignments made to make contacts for elections

Klahaya -- arrived late. 4 new members at Chapter meeting. 2 new Vice Chiefs. 6 candidates won't be able to attend Ordeal -- they were counting on Spring Ordeal. Nick will work to address this.

Island -- Adviser: 10 youth at meeting. Well planned/though out. 1 election, 1 AOL, 1 callout within the next two weeks

Tillikum -- 15 youth at meeting, talked elections and camporee. Conducted 1 crossover ceremony. 3 Brotherhoods at winter fellowship.

Puget Sound -- last meeting had below avg. attendance (5), discussed Camporee planning. Some people asked to call troops for elections



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## Old Business

### *Winter Fellowship*

- SSC session took place -- youth wanted bigger voice/say in programs that went on. Biggest program idea was competition (inter-chapter etc.), class options
- Training was good change. Unprepared trainers felt like they underserved.
- On schedule, but Scout's Own was unplanned (was on schedule)
- Food, more options works better for all.
  - More cheese in cheese zombies
  - ★ Have everyone bring 2 cans of soup -- one goes to food bank, others prepared in three categories for a meal (stew, creamy, and brothy)
- Get more input on activities. All were planned last minute.

## New Business

### *Vigil*

List is on its way before this weekend. Selection within 2 weeks.

1 youth and 1 adult selected from each chapter for committee (no committee members are Vigil eligible)

Weekend set for around April. Exact date not confirmed.

### Callouts

Need to identify how to do callouts appropriately since there are no Lodge events before the weekend.

At Roundtables during February and March.

When do we make necklaces? Nick and others have some to use.

To do it at roundtables, we would need a lot of teams in order to get it done in time.

What if we have the committee members from chapter take the necklaces out and be responsible for the callouts?

Do committee earlier next time.

Have the callout at troop meetings? But what if they are the only active members in troop?

What if we do callouts, then Vigil at summer Ordeal?

What about those who have other responsibilities at the event?

May not be allowed to do them there.

What if we pushed it back and run the Vigil weekend in September?

Conclave, school, etc.

What about at LEC?

Invite those selected to LEC -- invite personally by Chapter Chiefs

Would help bring more lodge members to LEC

### Weekend

April 8-9 is open on Council Calendar. That is the most open weekend.



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## Committee by first week of Feb.

### Callout at February LEC.

*Alaric G. moves to hold Vigil Weekend April 8-9*

*Second by Devin C.*

*Passes unanimously*

### *Inter-LEC Communications*

Hiccups in communications regarding Winter Fellowship.

Disconnect between committees and their respective Vice Chief.

Scheduled communication back and forth -- reports, phone calls, etc.

Think it like the patrol method -- treat LEC more like PLC

Confirm equipment farther in advance -- a month out.

Post Saturday LEC, discussion w/ Spencer on Communications

Put together a separate committee under admin to put together a single communication -- from all chapters, committees, etc.

Can put together targeted lists for certain communications

Put together articles from chapters etc.

We had plans and schedules put together, but no one held accountable after that point.

Set up a Remind account.

*Alaric G. moves to have Communications Committee integrate Remind system into lodge and explore further options.*

*Seconded by Devin C.*

*Several members state they think it would be better handled in Committee than voting on it now.*

*Alaric G. withdraws the motion.*

### *Octipass*

Already discussed at previous LEC.

#### Refunds for NLS

Change in price causes larger difference in what was paid for NLS and the Octipass.

Those who purchased at \$60 receive refund. NLS attendees do not.

*Alaric G. moves to refund those who purchased at \$60.*

*Seconded by Devin*

*Passes unanimously*

### *OA Service Grant*

Council received OA Service grant for \$1300 to go towards Swim Beach. One of the conditions is that the Lodge must do 50% of labor. Labor includes laying down initial ground work. No details from Council. April/May timeframe.

### *Prism and NEXT*

NEXT: Lodge chief and 1 adult, 2 other members go to Indiana University July 30-Aug 3.

Large conference to plan next century. Fee is \$375 by May 31.

Funds in Lodge budget from Spring Ordeal -- about \$1500.



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What if Lodge paid Conference fee and attendees cover transportation etc? Max would be \$2000 for lodge. Individuals would pay around \$625.

Prism: dedication ceremony for Summit Circle at SBR, rededication for next century. 4 days, several sessions. Participants can use SBR facilities/activities. Each lodge has 8 tickets.

### Funding

NEXT is more Lodge focused, so maybe focus more funding there

Prism will still be valuable for individuals

*Devin C. moves to set aside \$1500 (from lost Spring Ordeal) to fund NEXT conference fees. Any remainder to be used to support individuals going to Prism.*

*AJ M. seconded*

*Passes unanimously*

### *Induction Fee*

Talked at LLD to combine Induction fee and Brotherhood fee -- both are payed at the same time. LEC approved at \$60, but Mr. Rhodes approved \$50 with the condition of personal engagement with those who haven't reached Brotherhood by 1 year. That loses \$20 per person, but the brotherhood conversion rate is only around 40%. May have to revisit when brotherhood conversion increases.

Letter to candidates will be edited this week.

### Concerns from Mr. Rhodes

Barrier to entry \$60 upfront is high. We also shouldn't be making money off non-returns. Nick says other lodges who do this have members who enjoy paying once. Refer to as "Induction Fee" to keep in mind that Brotherhood is part of induction.

### *LEC Frequency*

Considering having less LEC's because of few events in next few months.

What if we had some sort of bonding/team building activity?

Have a planning meeting for event instead

We could have committees come and join to plan for a single event

Two months before event

### *Chapter elections and Camping Promotions*

Chapters should better track elections and camp promotions

Online spreadsheet is an option

### *LLD Date*

Sometime in October/November timeframe

November 5th

November 12th was a suggestion -- may have conflicts with long weekend

November 19th -- may have conflicts with Thanksgiving (week later)

Doesn't have to be Fire Mountain

*Alaric moves that the LLD be set for November 5, 2016.*



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*Devin C. seconds*

*Passes: 7 in favor, 1 abstention*

## **Open Form:**

### *Conclave*

Pat discusses Conclave details. Tentative cost \$650 *plus* conference fee (undecided by Section).

Set of questions going to COC this weekend.

Budgeted 50 people.

### *Ceremonies Site*

Mr. Zajac suggests a committee be formed regarding Ceremony site. Kyle is in charge of this committee and Nick is actively looking for an adviser.

Alaric expresses concerns that the current site is not large enough for the normal amount of candidates we have.

Joe says there are enough ceremonialists to run multiple ceremonies

Dan Haigh may be someone to talk to regarding the site (Mr. Smith recommended)

*John Paul moves to approve an official Ceremonies Site Committee under the Inductions Vice Chief*

*AJ M. seconds*

*Passed unanimously*

Mr. Zajac interested in participating with the committee

### *Golden Moccasin Award*

To recognize ceremonialists and site supporters

Sell flaps to fundraise

Have membership design patches

### *OctiInk*

To be published mid-February

Adjourned 10:01 pm

**Minutes recorded by ZACK D.**

Thanks Zack !!

*Spencer L*

Vice Chief Administration