



# Sikhs Mox Lamonti

---

Lodge Executive Council Meeting – March 17<sup>th</sup>, 2016

## **Attendance:**

Brett N, Antonyo M., Spencer L., J.P. G., AJ M., Devon C., Kaleb G., Jared C.,

Nick Spencer-Berger, Dick Zajac, Jim Langston, Ken Devero, Jim Henshaw, Darrell Moss, Dustin Graves, Steven Glenn, Tom Templeton

Call to order: 7:30 pm

Approval of February 2016 minutes.

**Motion made and seconded. Motion Passed.**

## **Officer Reports:**

Antonyo: Weekend of May 22<sup>nd</sup> Mr. Zajac and I will meet with the ranger to discuss the service projects for our next Ordeal. The following weekend I will go out with the team that will oversee the projects. Training will be shorter and more interesting to keep boredom removed. Will be preparing publications to hand out for review to see if there will be any improvements to make. Was nominated for Vigil.

Alaric: Resigned effective immediately.

JP: Ceremony Weekend at fire Mountain. Have chapter resources for unit visits so see me for the info.

Spencer: This morning was the Council Executive Board meeting. Mr. Howard Lincoln is the key speaker for the Good Scout Breakfast and the CEO of the Seattle Mariners. That is Wednesday the 13<sup>th</sup>, breakfast is promptly at 7:30am. We have tents and stuff to set up too. The Council is also JTE Gold for 2015. The Executive Board also approved the calendar for next year with all of the events in OA, Council and Districts including roundtables, days of training and work parties, to name a few.

## **Chapter Chief Report:**

Whatcom – No Report

Skagit: Staffing and Planning Skagit camp-o-ree. Six elections preformed and four more planned. Keith Templeton and Mrs. Devero nominated for Vigil honor. Six person attend chapter meetings, three bridgings' this last month.

Tyee: Three crossover ceremonies the last month, two more scheduled, April 24<sup>th</sup> and May 21<sup>st</sup>. We had elections and elected two.



# Sikhs Mox Lamonti

---

Lodge Executive Council Meeting – March 17<sup>th</sup>, 2016

Klahaya: District had Klondike event and the chapter hosted a hydration station, with lemonade, hot chocolate, apple cider. I was so cool. Several members where there.

Island: One crossover in the last month, planning camp-o-ree, earning the National Trail Award.

Tillikum: Had twelve youth and a few adults at the last meeting. We are working on the planning of camp-o-ree. Made a presentation to the roundtable about the OA. Seven crossovers done and the eight is in progress, four more are scheduled. Two elections and one is scheduled. Sent letter to all members to confirming information promoting banquet. Making a where to go camping guide. We are asking for submissions for this.

Puget Sound: Six youth and three adults. One election done and three members elected. Three more cross overs to do and camp-o-ree planning done.

## Old Business

None:

## New Business

SLACK APP: presentation to explain this app by Council Board Member Dustin Graves. This app could be used for LEC as a tool communicating among the members. It is very versatile and free to us because the council qualifies as a non-profit. Slack.com offers lots of information about the app.

**Motion to: Use SLACK APP to help communicate with LEC. Second: Motion PASSED**

Discussion on Program Vice Chief duties for upcoming banquet with position vacant.

**Motion to: Have planning of the May business meeting and duties of VC Program be directed by Antonyo, assisted by Devon. Second: Motion PASSED**

Discussion Ordeal event and planning.

**Motion: Have Devon take on the responsibility of Program Vice Chief for the June Ordeal  
Second: Motion PASSED**

Good Scout Breakfast, April 13<sup>th</sup> Wednesday. Registration 7 – 7:30 we will try and recreate the “Scoutmaster” at the event. We are requested to help and need tents, the old tents. We also get breakfast, it ends at 8:40 or so. We tear down and should be out by 10. Many schools are on spring break this week. Zach is the chairman for this. This is a FOS event the food will be good.

Plan a meeting to prepare Ordeal event. It should take two or three hours to plan and we need to meet by April. Consider cancelling LEC for April and have this planning meeting instead.



# Sikhs Mox Lamonti

---

Lodge Executive Council Meeting – March 17<sup>th</sup>, 2016

**Motion to: Hold Ordeal planning meeting Saturday, April 2<sup>nd</sup> 6pm to 8pm at Smokepoint Alphy Pizza (location tentative) Second: Motion PASSED**

Discussion about creating a cub scout resource guide for the council. Concern about committing to this project with only a meeting before the new officers are elected. We will commit to this project and begin in the future and it has to be great. We should make a structure to allow the cubs to enter information that is fluid and can be edited as cubs go see it.

**Motion to: inform council we will take this project on but cannot devote much time until fall. Second Motion PASSED**

### Open Form:

Philmont Scout Ranch trek – Spencer's troop has a couple of slots open to go to Philmont Scout Ranch in August, if you are interested contact Spencer.

There is a Brotherhood ceremony practice on Vigil weekend.

CUinAK

### Scoutmaster Minute

Well done on working through tough situations. Keep on going.

Adjourned 8:44 pm

*Spencer L*

Vice Chief Administration