



# Sikhs Mox Lamonti

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Lodge Executive Council Meeting - May 21<sup>st</sup>, 2015

**Attendance:**

Antonyo M, Spencer L, John Paul G, Alaric G, Keith T, Andrew M, Josh G, Kristian W,  
Andrew

David Anderson, Bill Williams, Richard Zajac, Jon Gross, Jim Langston, Jim Henshaw, Darrell  
Moss, Devin Ganger, Brian Lecher

**Officer Reports:**

Program - to make the events as inviting as they can.

Inductions - excited for the new year.

Administration – reading of new lodge officers, and awards from business meeting.

Lodge Chief: .....Brett N ( re-elected )

First Vice Chief: .....Antonyo M

Administrative Vice Chief: .....Spencer L ( re-elected )

Program Vice Chief: .....Alaric G

Inductions Vice Chief: .....John Paul G

Forktopus :

-- Spencer L -- Josh Mount -- Alaric G -- Jackson W -- Keith T

Golden Forktopus

-- Kyle M -- Bill Williams

Vigil Honor

-- John Paul G -- Jackson W -- Spencer L -- William W -- Brian Z -- Mark Z  
-- Josh Mount -- Jim Langston

Founder's Award

Trip Jackson  
Kathy Anderson

Centurion Award

-- Dave Henrichsen -- Curtis Rashell -- Dan Haigh -- Trip Jackson  
-- Pat Smith -- David Anderson -- Bill Williams -- Jim Henshaw



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## Chapter Chief Report:

Whatcom: No report

Skagit: Camporee camp site is really small – Girl scouts have camp that weekend. 29<sup>th</sup> 30<sup>th</sup> and 31<sup>st</sup> of May.

Tyee: 4youth at meeting worked on Chapter Lodge design. Working on blankets only have one.

Klahaya: Working on JTE – Called out 6 units and election for 6. More are in the works, we are contacting units too with the LDS and youth President. Started election process and will report on the election of new officers to the chapter. Also had a chapter campout at the chapter chiefs house and watched a movie. We are working on an ceremony team. Learning pre-ordeal and ordeal.

Island: 5 people at last meeting. Had elections too. Also have chapter pictures

Tillikum: Zack M was elected as Chapter Chief. Really busy had district Camporee with many OA as staff. Had Chapter Social with handouts of info for the chapter. Our last meeting we had 17 youth it was awesome most ever. Elected new officers and played games. 11 elections so far that is 42% completed with more scheduled. 14 crossovers at 51% of the packs, 2 more in the next few weeks. Meeting with new offices and set goals. Then a meeting with the full chapter. Trying to have an ordeal team for summer ordeal.

Puget Sound: Last meeting elected Brian S as the chapter chief. 1<sup>st</sup> vice chief of program is Kynan and ceremonies vice chief is Branden E 9 youth and 3 adults at meeting. Our camporee we had 109 people the weekend of May 1<sup>st</sup>. Had a great time and an hour long Frisbee game the staff won.

## Old Business

Conclave:

START: Let staff know time they are to be at where. Better communication with staff on events. Times and locations should be posted for staff. Have easy-ups (pop ups) available as needed.

STOP: staff should not sit around if they have “free time” – No more smoke machine in the dinning hall.

CONTINUE: PIZZA, additional option for fundraising selling food. Try and get the smoker again. Dream big with grand vision then share the vision with everyone working on it. Continue excellent food.



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Lodge Banquet:

**START:** Follow the agenda closer and have a backup plan if something does not go as planned. Get more people there during the election time. Start having people run prepare for elections 100 days before the event. Consider reaching out to build relationships with the local tribes.

**STOP:** Make the business meeting another day not on Mother's day. ( discussion to follow ) will discuss this at a following LLD meeting.

**CONTINUE:**

Motion to approve last month's minutes.

motioned made Keith , and seconded Alaric

approved

## New Business

Summer Ordeal – Program new ceremony area maybe work for summer ordeal. We need to make a campfire bowl. Place candidates in campsite near site if we can, not field. Couple of project ideas is weed wacking and graveling. Clear dead wood at outpost above ceremony site. This may not happen until later after summer ordeal not much time before ordeal is here. Should we try and open archery range Friday night. ( parking lot ) Maybe use rubber bands and paperclips or something like that. Joust with noodles, play merry band relay games by chapter. We now have credit card swipes for the ordeal.

Service a list was pasted around for the year based on a priority system. Please email Antonyo with any new service ideas. Pathfinder area is one of the first. So we need people for the event. Ordeal projects – postholes and gravel ordeal projects, -- axe yard, knot rack and flag poles stations will be a member project.

We need a projector if Mr. Anderson could get it from the scout office. We also want a movie for the ordeal with the Robin Hood theme and shown in the scoutmaster lounge not the dining hall. Men in Tights, the Disney version, or others to be shown. We could put apples on top of balloons to shoot the paperclips with. No marshmallow projectiles please.

Ceremonies: all chapters please bring up an Elangomat, if each brings one we will have 7 for the ordeal. If you can please bring an extra tent in case someone forgets theirs. We are trying to build strong teams to do our ceremonies so if you have experienced members please bring them. We need to start a good team and get a shadow program started.

May 27<sup>th</sup> Wednesday we will have an LEC training at the Smokey Point Alfys for 90 minutes



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on each officers job and a 45 minute discussion with your advisor to discuss the coming year. All Chapter Chiefs are invited to be there as well.

A motion to have the lodge cover the cost of pizza and drinks for the May 27<sup>th</sup> meeting.

Motion made and seconded  
approved.

Planning meeting dates to be discussed at officer's first start on May 27<sup>th</sup>.

Camp chief budget allocation

Vision and goal talk will move to planning meeting and the tribe relationship discussion will be moved to the next LEC.

Menu items ordeal: need to buy a couple of items

Cracker Barrel – non bread pizza, nachos, cheese and salsa, cheese and crackers,

Breakfast – breakfast burritos, hash browns, fruit that needs to be bought, hot chocolate.

Lunch – tuna salad pita sandwiches, need shredded lettuce and tomatoes, chips cookies and punch

Dinner – baked spaghetti, pork, green peas, potatoes we need to buy, rice, bread pudding and assorted deserts, and we need to by items for the salad bar.

Motion made to approve the menu and the purchasing of the appropriate items.

And seconded – Motion passed.

## **Adviser's More than a Minute**

Mr. Anderson, Scoutmaster Minute plus a few.....

Adjourned 9:25pm

*Spencer L*

Vice Chief Administration