



Sikhs Mox Lamonti

Lodge Executive Council Meeting – September 17th, 2015

Attendance:

Brett N, Antonio M, Jopn Paul G., Alaric G., Keith T., Luke V., Steven B., Blayne S., Kyle M., Mathew, Jared C.,

David Anderson, Richard Zajac, Brent Richards, Jim Langston, Duane Rhodes, Brian Bianco, Jon Gross, Brian Lechner, Jim Henshaw, Rich Mueller, Nick Spencer-Berger, Darrell Moss

Call to order: 7:30pm

Approval of past minutes.

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

Officer Reports:

Antonio: Planning meeting with Ranger, working on three committees – OA reps, service and training. I have chairman for each and two out of three advisors.

Alaric: sent vision to Antonio, working on Lodge vision. Getting more members for think tank committee.

JP: Change **elangomat note book, add schedule, clan number and name of candidates along with contact info and lines for the script, projects, who to page and Thank you page from Chief. Also FAQ page.** Chair for ceremonies is William Walters, Elections chair is Mike Ogala, Elangomat Chair is Zachary Reule, Regalia committee and dance team committee and Vigil chief committee I do not have a chairs for. Vice chief will select the chair and the chair picks their team. I am still looking for adults to help and a regalia chair.

Motion made to approve these committees and seconded. **Motion Passed.**

Motion made to approve the added proposed changes to the Elangomat note books and seconded. **Motion Passed.**

Admin Report: Facebook was updated recently, updates to the roster be made. Watcom meeting is at 5pm.

Chapter Chief Report:

Whatcom – 5pm meetings

Skagit: 12 people went to the last meeting. 2 elections in two weeks. Going to camporee

Tyee: Held meeting and elections first of month. Helped at dinner auction. 1 election Oct 7th coming up

Klahaya: last meeting 5 youth 2 adults. will feed everyone at Webeloree no elections planned but reaching out to see if anyone needs elections

Island: 8 youth at last meeting elected one new youth and elected a new vice chiefs to chapter.

Tillikum: July 11 chapter fellowship – inducted 2 brotherhood members. Started the time capsule. Had 6 chapter youth go to NOAC. 14 youth at Sept meeting, Next meeting Oct 1st



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starting toy for tots. Accepting flags for retirement for a May ceremony.. JTE membership is going well and waiting on Lodge goals.

Puget Sound: 8 Youth discussed activities for upcoming year and doing annual planning. Discussed camporee themes and next meeting there is one election coming up.

Old Business

NONE

New Business

Fall Ordeal Themes – Discussion -- “It’s a Great Ordeal Charlie Brown”
“It starts with you” – Uncle Sam recruitment posters...

Theme and moto should be different ideas. Maybe football maybe,

It’s a Great Ordeal Charlie Brown is the theme for Ordeal October 16-18, 2015

Food will be football based ideas and seasonal based on Alaric’s menu.

Squash, turkey, pumpkin pie,

Alaric will have a menu committee and art committee.

List of activities for approval by next Thursday.

Movies will be holiday movies. Discuss about getting our own projector.

Kyle: Review of ceremony site and new powerpoint presentation. Let’s build the new long house with the council together and get it done. Discussion of use of long house and camp use for our events and others. Will look at site at fall ordeal and see what else we could do there.
GREAT PRESENTATION.

Discussion about donating to the council for silver lever of JTE. This donation could go to the beach project at camp and we could name the diving board or platform or something. We could sell patches to try and make up the \$5,000. Dollars a year for three years. 10,000 is for building and 5,000 is for endowment to help maintain it once built.

We already donate to the council to be a silver JTE anyway.

Spencer and Brett are both members of the Executive board and could make the recommendation on the naming of the swim platform in the executive board minutes.

We could look at a grant too.

A gift of funds to the council should be sent with a letter explaining the terms of the money donated, if the council can’t adhere to it then they have to give it back. If we want to go bigger Mr. Anderson is getting a list of bigger things.

TABLE decision on this donation until next month.

LLD unit of excellence award is new. 10% of chapters need this award for the lodge to just be



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bronze. Talk to units when you do elections and camp promotions.

NLS coming up in November, reminded everyone of the motion that awarded the 2016 octi-pass for NLS attendance.

JTE note for chapters – unit elections, visitations, and promotions please keep a record of your visits. Chapters should use the packets they got last year to continue with the process with units.

Budget Review: Charter fee: \$1,250, events \$1,500 per event.

Discussion – funds must be voted on by the LEC and approved by the Staff Advisor to be paid.

If LEC approves it and the advisor does not it will not be paid.

Every event needs a budget, and you can not go over budget.

Ordeal fees it cost us \$55 and we are charging \$40 for Ordeal. We are proposing \$60 and include Brotherhood if they do it in two years. This new schedule will start in 2016 with these charges at the Spring ordeal.

Motion made to approve the budget, seconded. **Motion Passed.**

Motion made to approve the new fee structure starting in 2016 seconded. **Motion Passed.**

Spring fishing derby, the lodge is being ask to help put on a derby for new scouts. We would be staffing the event in the spring sometime. We are being asked by the council membership committee to help with this. More information should be coming.

Red sash from NOAC, this ordeal, banquet, and unit next court of honor.

NOAC fire ashes will be on display in the museum.

Scoutmaster More than a Minute

Our Scout Executive Mr. Rhodes reported meeting with Key 3 of lodge members. Told us how much better we are doing over the early days of scouting. Talked about the start of the Order of the Arrow and how we are focusing on the lodge and camp. Congratulated our Lodge on the contingent that went to NOAC and being a great host lodge for Conclave, what great success. Our ceremony site is in the master plan. Then took questions about his vision for the council.

Adjourned: 9:27pm

Spencer L

Vice Chief Administration