



# Sikhs Mox Lamonti

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Lodge Executive Council Meeting – December 12<sup>th</sup>, 2015

## **Attendance:**

Brett N, Antonyo M., Spencer L., Kyle M., Zack D., Ben E., Zackary R., Brandon H., Keith T., Matt K., Brandon E., mac R., Trip J., Kaleb G., McClain L., Karl R.

Nick Spencer-Berger, Jon Gross, Dick Zajac, Brent Richards, Liam Landsay, Darrell Moss, Tom Templeton, Jackie Libby, Ken Devero, Brian Lechner, Jim Langston,

Call to order: 12:30 pm

Approval of past minutes with correction of spelling errors.

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

## **Officer Reports:**

Antonyo: training set six classes, three sessions, two opportunities in leadership and individual ceremonies. Ben is the lead on this. For service will meet with the Ranger in February. Working on information for the council to give to scoutmasters in all of our districts to promote OA Representative program.

Alaric: no report

JP: Kyle - working on improving inductions training and events. Moving forward on training outside of Lodge events.

Admin Report Spencer started the newsletter committee it is me and Thomas, at this time we are brainstorming ideas for articles.

## **Chapter Chief Report:**

Whatcom – we are JTE Silver ! Paperwork is turned in. Planned leadership summit Fire Mountain and cleaning the Bellingham office shed.

Skagit ; 9 youth and 4 adults at last chapter meeting we started a flag and working on ceremony teams.

Tyee; we have one election and one person was elected we also had to crossovers and we have one more crossover scheduled.

Klahaya: No report

Island: no report



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Tillikum had holiday event 10 people, Collected 44 toys. We sealed our time capsule to be open again in 25 years. We are JTE gold and January we start our Camporee planning.

Puget Sound: 7 youth and 5 adults at last meeting we discussed Camporee and deliver toys for tots we had 107 toys we are also JT gold. I Camporee is April 22 and 23rd at Fire Mountain. We have two elections scheduled at this time.

## Old Business

None

## New Business

For training we have six courses for winter fellowship. Three for ceremonies and three for leadership. Explaining the induction process, chapter operations, and OA representatives, also how to pre-ordeal, elegamats and how to run a successful Camporee. For the adults we have courses, conflict resolution, A piece of the decision-making and others. We have coordinated with Alaric for the scheduling on the program. We have six you trainers and 4 to 6 adult trainers.

We will try to get all the information out within the next week or so. Winter fellowship is January 15 and 16, 2016.

The lodge chief request that all the chapter Chiefs send him the numbers for the JTE before the year is out. Unit visitations, unit elections, camping promotion, unit of excellence. Please give The lodge chief these numbers as soon as you can.

Currently the lodge JTE numbers have us at silver but we should be at gold when all the numbers are in.

We will try and get promotional material for the upcoming conclave in Alaska.

We have a directive from the chief of the fire on our schedule Mr. Spencer Burger went to Mr. Rhodes and ask if we could keep the 2016 as we had it approved last year. We will need to remove the spring ordeal and vigil will be on it's own weekend everything else is kind of the same.

We will encourage only to run elections for units between 2017 January and May.

Discussion on the many variables of the calendar.



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Motion made to approve the 2016 interim year calendar as presented with the unit election season as a strong suggestion, with the ability to make exceptions to the elections. Motion seconded. Roll call vote. Motion passed.

Motion made to amend previous action to eliminate an election season in 2016 and advertise and promote these changes for the 2017 year unit elections will be between January and May. Motion seconded. Motion Passed.

Motion made to except the 2016 calendar as amended in the previous motion. Seconded. Motion passed.

Discussion on sending representatives to take training down in Astoria Oregon.  
Motion made to pay for \$15 per member and \$.20 per mile for gas to send representatives down to Oregon. Motion seconded the motion failed.

Discussion

Motion made to approve \$350.00 / 175 from inductions and 175 from training for the purpose of sending our lodge members to Wauna La-Mon'tay Lodge training Native American Arts & Ceremonies Semi. This will cover \$15 per member up to 10 and 200 for transportation. Motion seconded and Motion Passed.

Help get the camping chart filled out for the council camping chair. Chapters should consider calling their district units and find out where they are camping this summer.

Motion made that all chapter chiefs and their chapters reach out to units by Saturday of next week and report to your district camping chairman. Seconded. Motion Passed.

Discussion on our participation April 2, 2016 for the council fishing derby. This is designed to help the councils membership drive and increase our tiger cub membership. Further discussion will be needed, to clarify the support level the lodge will be providing.

## **Open Form:**

We have a sign-up sheet for the Alaskan conclave. Our contingent leader been I meant as a sign-up sheet and we need to decide if we're going to go up Wednesday on a redeye so Thursday we can sightsee or go up Thursday and then just go to conclave.

Kyle would like to start a new committee to discuss and decide on the ceremony site, figure will take five you and two adults to make it feasible. This committee would be report directly to the lodge chief.

Spencer and Mr. Williams will work together to update the current roster for LEC.



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**Scoutmaster Minute**

The order of the arrow continues are the same values today as it has for the last 100 years, remember that we all should work together and that Thursday since we do not have an LEC you should consider doing triple surface on that day for someone in need.

Adjourned 2:50 pm

*Spencer L*

Vice Chief Administration