

**Nebagamon 312**  
**Lodge Executive committee**  
**September 22<sup>nd</sup> LEC Minutes**

**Call to meeting:** 7:30pm By Simon Smith, Vice-Chief  
**Attendance:** 36 members were present  
**Approval of minutes:** Motioned by inductions chair and seconded by elections

**Committee Reports**

- **Ceremonies**
  - Has built a new fine team and is still in the process of building their skills. Ceremonies is currently reaching out for more team members to participate if anyone is interested.
- **Programs**
  - Had nothing to report on old business
- **Elections**
  - Election Team is in need volunteers to participate in the assistance of holding elections if anyone is interested.

**Old Business review.**

- **Ordeal**
  - We had a total of 29 candidates and 5 elangomats. Once the ordeal was over a survey was sent out getting an 86% percent on the feedback. Having positive comments on the elangomats and on running the ordeal smoothly. The negative comments were it needed to be quiet during reflection time and removal of expired condiments.

**New Business Discussed**

- **Brotherhood**
  - Brotherhood has been canceled due to the lack of sign ups
- **Cub Scout joining event**
  - It will be at the scout office from 8:30-4:00 please check in with Marian Moss within your Class A and have a Class B present beneath. OA Sash is not required.
- **Conclave**
  - It will be held from October 14-16. We are looking for someone to fill the roles of security and a certified EMT. We will be able to sponsor conclave scholarships. For those in attendance we have scheduled a clean up crew for conclave. Thanks to Simon, Alex, Gordon, Bryce, Owen, and Seth for volunteering your time. Anyone running to write a letter to Josh and Rob before the 10th of October. PS: Have the letter of suggestion say section officer rather than a specific position.
- **Elections**
  - On Thursday, November 17th we will be having lodge elections if you are interested talk to Josh and Rob for an interview.
- **Mega Expo**
  - It will be from the 21-23 of October we will be running the food for this event as a fundraising opportunity. We also came up with the idea of selling water for around \$1.
- **Lodge Flap, Conclave Chip, Lodge Awards**
  - Mary Karlesn came up a 60<sup>th</sup> anniversary patch which is in three pieces. It was unanimously approved.
  - Hunter Ballinger presented poker chip that was approved with an order of up to 300. Thinking to sell them for \$2 each, or with Lodge Flap combo for \$5.
  - Award nominations from the lodge are also due on October 31st.

**Closing:** The meeting ended at 8:45pm

**Lodge Adviser Moment**

**Staff Adviser Moment**

**Lodge Chief Moment**

Minutes Taken by: Lucia

Minutes Edited/Recorded by: MMoss