

Minutes
LEC Meeting of the Egwa Tawa Dee Lodge
November 9, 2008 at Camp Allatoona Aquatics Base

- ❖ Opening; Pledge and Obligation led by Lodge Chief, Rajpal Sagoo
- ❖ Roll call by the Vice Chief of Administration
- ❖ Adoption of October Minutes
- ❖ Announcements
 - Ordeal recap by Ordealmaster: Ordeal went smoothly and we accomplished more tasks than planned.
 - LLD committee: it is asked that all officers attend the LLD.
 - NOAC: sign-up and payments are due ASAP, financial help is available for youth members if need is shown.
 - Trading Post Committee: 2009 activity patch designs due by December LEC, there will be a survey out soon on the Trading Post.
 - Communications Committee: it is asked that all interested brothers join the communications committee, and for chapters to submit reports.
 - Service Chair: Service hour reports due by December LEC.
 - Scoutreach: Mentors were asked for in all areas of scouting skills.
 - New schedule: 2009 Calendar changes made; February LEC is moved to the first Sunday, Fall ordeal moved to November 13-15, Scoutreach will happen next year, date TBA.
 - Conclave: Lodge price will be \$35 per brother, patch designs are requested. Our theme is "Egwa Bowl", spirit items are asked for, and costumes are welcome as are tailgating things. There will be a costume contest, and more cheers/fight-songs suggestions are asked for from lodge.
- ❖ New Business
 - Vice Chief of Administration proposes to abolish standing rule #8, 2nd by Cvempe. Goal would be to increase brotherhood conversions by not charging fee. Motion to amend current motion to waving brotherhood fee till the end of this year, 2nd by Kennesaw.
 - Motion is passed as amended.
 - Budget Proposal for 2009: Budget depends on our Lodges continued staffing of Adventure Camp. There was much discussion. Immediate Past Lodge Chief motions to divide budget into 3 areas, 2nd by Lowanne Nimat, Motion passed.
 - Motion to amend the 2008 budget to put \$350 towards Service Hawk Awards, Motion passed.
- ❖ Chapter Reports
 - Achewon Wonaplanne: has held elections, was active in Webloree.
 - Cvempe Vekiwv: had 4 candidates, is going to scout expo, and has a ceremony team practicing for NOAC/Conclave.
 - Etowah: had 2 candidates, is encouraging more active members.
 - Kennesaw: had 2 candidates will be at the scout expo.
 - Lowanne Nimat: had 6 candidates go though.
 - Nagatamen: planning spring camporee, ceremony teams are practicing.

- Soquili Gvnagei: had a brotherhood conversion.
- TQB: had 7 candidates and a brotherhood conversion.
- Wachtsu Chuppecat: revising ceremony communications system, working on ceremonies.

- ❖ Officer Reports
 - Lodge Chief: Calls brothers to join committees and be at LLD.
 - VC of Administration: Has a list of people for chapters to contact to encourage positive growth.
 - VC of Program: We got more accomplished then expected, encourages conclave and NOAC.
 - VC of communications: Next quiver deadline November 16, 2008 at 9 PM, contact him ASAP for *Quiver* information.
 - VC of Indian Affairs: Thanks ceremonialists, calls ceremony teams to get ready for conclave, NOAC and spring ordeals.
 - VC of Finance: we sold about \$1,200 in the Lodge Trading Post during the Fall Ordeal. Also another \$200 rose for the Campership Fund. We will continue to work on the 2009 lodge budget.
 - Acting Immediate Past Lodge Chief: Chapters to put in chapter chief information for the 2009 Planbook ASAP.

- ❖ Advisor remarks
 - Staff Advisor: asked brothers to familiarize themselves with *Robert's Rules of Order*, and to please support your LEC.
 - Lodge Advisor: ranger is impressed with all the work we got done at the camp, thanks to our cook team for outstanding job, and asks our brothers to do something special for Veterans Day.

- ❖ Call to Adjourn
- ❖ Closing; Song

Prepared by the Lodge Secretary, Corey Yates
Approved on December 6, 2008 by the LEC