

1/22/23

# LEC Meeting

**Present:**

**Chief:** Cannon Herring

**Program:** Will Flowers

**AIA:** Dylan Blackmon

**VCI:** Josh Griffith

**Secretary:** Joy Smith

**Treasurer:** Micheal Danley

**Catawba Chapter Chief:** Elizabeth Dunn

**York Chapter Chief:** Caleb Cook

**Lodge Adviser:** Jimmy Summers

**Lodge Staff Adviser:** Taylor Thomas

**Induction Adviser:** Chris Herring

**Treasurer Adviser:** Elizabeth Stoner

**York Chapter Adviser:** Matthew Cline

Cole Taylor

**Not Present:**

**Spartan Chapter Chief:** Miles Keller

**Secretary Adviser:** Doug Bartlett

**Spartan Chapter Adviser:** Micheal Wiggins

**American Indian Affairs Adviser:** Chris Garrison

**Program Adviser:** RJ Plumley

## **Call to Order**

## **Obligation**

## **Approval of the minutes:**

# Reports

## **Program:**

- Has some games prepared for the upcoming events

## **AIA:**

- Sending out emails for people to join the team
- Went to powwow
  - Hoping for more people to come next year

## **VCI:**

- Has 25% of elections scheduled
- Asks the other troops that need to schedule elections
- emailing scoutmasters about their elections
  - Asking if they want tap out at camporee or summer camp

## **Secretary:**

- Has due dates for the website
- Posting on Social media and continue to post

## **Treasurer:**

- Mrs. stoner and danley worked on budgets

## **Catawba:**

- Haven't looked at chapter events yet

## **Spartan:**

## **York:**

- Have a meeting in feb
- Been doing elections

# Old Business

- LLD
  - Emily has scheduled planned
    - Sending out email with all presentations
    - All LEC Members should do a presentation if they are showing up
  - Sending out more emails with more updates and stay in touch with everyone

- Banquet
  - Will be good on Food and Decorations based on the \$15
  - Has a backdrop, couch, camera for pictures
  - Mr. Dunn working on a back up speaker
  - Has a location in Chester
- Conclave
  - Mindful of High
  - Games
    - Getting teams ready
    - Received pamphlet for the games and rules
  - AIA
    - Sing and Dance team gathering
  - Seca
    - Website
  - Theme
    - Friends
  - Lodge Display
    - Friends Couch?

## New Business

- Promotions
  - Continue to post on all social media
    - Every week post on Wednesday
    - Post everyday on Story
  - Push for TBird Promotion
    - Everyone pushes for it, not just Secretary
  - Financials been down, promote for financials
  - Promote every week
    - For LLD, Lodge Games, Banquet, Conclave
    - Make it sound fun, exciting
  - Directly reach out to the members
  - Draft out email for the lodge about the events for those who don't have social media
    - Lodgemaster
    - Send out email once a week, Wednesday Deadline
  - This week deadline for Memorabilia for Conclave
  - Share ideas on how to promote and communicate
  - Youth participate in RoundTable and breakouts
  - Invest in the OA Rep for each troop
    - Carry news back to members of their troop
    - OA Assistance Scoutmaster
      - Doesn't change, for those who
    - Election teams ask for OA Rep from the troops

- Receive contact information
    - Advise them to get an OA Rep from that troop
  - Have something for New Members to take back to their troop
    - For dates, events, locations
    - Magnets, calendar
- Jamesy West Gifts ~ *Motion Passes*
  - Founders award
  - \$1,000 donation award to two recipients
    - \$2,000 total
    -
  - Dylan Motioned
  - Josh Second
- Trading Post
  - New Items ~ *Motion Passes* to add to Trading Post
    - Hoodied sweatshirt
      - \$22
      - With markup \$25
    - No Hoodied sweatshirt (Crewnecks)
      - \$17
      - With markup \$19
    - Polo
      - \$15
      - With markup \$20
    - Blanket
      - \$17
      - With markup \$19
    - Beanie
      - \$10
      - With markup \$11
  - 10% Mark up
  - Same sizes like with flannel shirts
    - Bringing back the flannel shirts
  - Cut off to order for lodge games
    - Closes 10 days in advance
    - Open for about 3 weeks
  - Have it up for Banquet too
    - Have it up for Banquet and LLD
    - Down by Lodge Games
- FOS ~ *Motion Passes*
  - Donation to FOS
    - Friends of Scouting
  - Support Council, Scouting
  - Amount will vary to Membership and dollars at the end of the year
  - Previous year \$3,500 donation

- Second tier of Lodge of the Year
- Based off of Membership
- Can adjust at end of year
- Sticking with \$3,500 donation this year
- Look at finances every 2-3 months to see if you should increase
- Conclave patch
  - Have some left over for those that didn't attend Conclave
  - Cole creates Patch Designs ~ *Motion Passes* for design and price
    - About 300 patches
      - \$7.46
      - Less than 300 is \$8.22 each
      - Even \$10 for the set (for 4)
        - Not including lodge game patch
  - Dylan had patch flap idea ~ *Motion Passes*
    - Make it a lodge game patch instead
      - Make it an Incentive
      - Order a set amount
        - 150 Patches
      - Free event, expense for the Lodge to pay
      - Let people buy it at only Lodge Games
    - Or add it to the set we already have
  - Most lodges wont go over 4 patches

## **Lodge Adviser Minute**

- Great meeting
- Great use of Roberts Rule of Order
- Great Start of the New Year & New LEC
- Continue Promoting and Communications
- Need to get people to the Events
  - Get them excited to attend them
- Make the Presentations really good for LLD

## **Staff Adviser Minute**

- Bathroom project completed this week
- 3 bathrooms + 2 showers at GOLS

## **Chief:**

- Have all Chapters have troops signed up for elections
- Be prepared for LLD, Banquet, Games, Conclave
- Communicate with everyone through email, messaging

**Meeting Adjourned**