LEC Meeting 1/9/2022

Present:

Chief: Anthony Wiggins Program: Cannon Herring AIA: Owen Baquiran VCI: Josh Griffith Secretary: Dylan Blackmon **Treasurer:** Chris Thompson Spartan Chapter Chief: Ian Henderson Lodge Staff Adviser: Jimmy Summers Secretary Adviser: Doug Bartlett Lodge Adviser: Taylor Thomas York Chapter Chief: Joseph Cohen Induction Adviser: Chris Herring **Co-Secretary Adviser:** David Surrett Spartan Chapter Adviser: Taylor Thomas York Chapter Adviser: Matthew Cline Youth Conclave Chair: Jonathan Boldin Youth Conclave Chair: Will Flowers Adult Conclave Chair: Charles Cassar Chester Rep: Trevor Jessop Past Lodge Chief: Cole Taylor Adult Advisor: Creighton Taylor

Not Present: Cherokee Chapter Chief: Will Hudson Chester Chapter Chief: John Dunn Lancaster Chapter Chief: Michael Danlee Program Adviser: RJ Plumley American Indian Affairs Adviser: Chris Garrison Treasurer Adviser: Elizabeth Stoner Cherokee Chapter Adviser: Jamie Greene Chester Chapter Adviser: Bobby Bass Lancaster Chapter Adviser: N/A

Call to Order Approval of the minutes: 0-8 Program: No new business AIA: No new business VCI: No new business Secretary: No new business Treasurer: No new business Cherokee: No new business Chester: No new business Lancaster: No new business Spartan: No new business

Old Business: No Old business

New business:

Motion by Owen to talk about Conclave Theme Seconded by Cannon

Motion by Cannon to have Back to the Future the Conclave theme Seconded by Owen

Discussion: Jonathan and Will have brought to us the Back to the Future theme for Conclave (the movies). We would be opening up to the lodge to create designs and then approve the designs at the

Banquet. Each movie had different themes, the 50s, 2015, Wild West. Let the lodge dress up from each movie/ time period. 3 different patches from each time period.

Motion passes 0-8

Motion by Ian to discuss and Approve the banquet budget Seconded by NA

Discussion:

\$1500 -\$2500 is the rough budget outline. Talking with Mrs. Stoner it would be moved to \$15 ahead to cut down on net loss, food, and award prices. LLD will be hosted by Spartan at GOLS. If not enough space is available, then we would use the Fellowship Hall at the church. Approval has already been given to move over there. BBQ would be the food option from Little Pigs which is a BBQ place in Spartanburg. Decorations are going to be the Conclave theme back to the Future.

Motion passes 0-8

LLD

LLD is on track, the same budget as last year, \$5 a person, \$1.50 of that will go to patches. The other \$3.50 is split between the contingency fee and food. 100 patches will be made (one per person, the rest will be sold through the event) The lunch will still be pizza. Trainers will be emailed, working on two different tracks - One track for older Arrowmen another track will be for younger/ newer Arrowmen Schedules would come out in the next few weeks, Pizza will be the food. <u>Older track Arrowmen</u>- ways to get involved <u>Newer track Arrowmen</u>- introduction to what the Lodge is. Chris T. wants to get the trading post committee up again.

NOAC

NOAC is officially this year, and will still begin selling older patches. Theme Patches should be here before the Banquet. Pink Floyd Patches only cost National, contingency fee will be \$625. a \$100 deposit is due at the banquet. The final payment will be due May 23.

Elections:

Trying to get elections done before spring camporee. They would start right after LLD.

Motion by Cole to approve the finance for the Lodge App Seconded by Cannon

The lodge app is set to be the mobile platform for the lodge. It will be an app on your phone that will allow you to see what is going on during an event. The skeleton of the app has been created, yearly

\$3-\$5 dollars per development platform. \$100 fee (Apple) One time \$25 fee for Android. \$150-\$200 per year total. Will be paid yearly.

Motion passes 0-8

Motion by Cole to move website to WIX instead of WordPress seconded by Dylan

Discussion:

The website is 90-95% updated to be more modern, using WIX instead of WordPress. The cost of the website would be about \$23 a month. (Doesn't help with the domain since we already have one.) (Business basic plan.) Get done with any fine details by April 1st.

Motion passes 0-8

Lodge Adviser Minute

Mr. Summers: "Great first LEC meeting I'm really excited about this group and all that you guys have already done and all the excitement that I hear and the plans in the good work that you guys are doing so I just want to commend you on that and just think it's going to be a really good year. Thank you guys so you can make it that way so just one thing about being and Leadership is you really promoting some of the things that we have coming up so like the LLD and the banquet and then your elections those kinds of things even if it's not directly in your department your leadership of the lot you're the leaders and so let's promoted promoted promoted when they hear it from you and they see ya you talking about it then they come and in so that's the other thing I would just ask you to do."

Meeting Adjourned

NEXT LEC AT BANQUET AT 4 PM

Synopsis: The LEC approved Conclave theme to be Back to the Future which will also be the decoration theme for LLD. The LLD/ Banquet Budget was also approved at \$2500, \$15 ahead. Cole had suggested having two different tracks for LLD, One for older Arrowmen and one for Newer Arrowmen. The patches for NOAC have also been chosen to be Pink Floyd-themed. Chris T Wants to get the Trading post committee up. A motion was also set to have a budget for a Skyuka app that Cole has been putting together which was approved. As well as the website budget. Which is 90-95% complete.