

LEC Meeting Minutes

February 10, 2024

Present:

Chief: Dylan Blackmon

Program: Noah Banks

VCI: Joy Smith

AIA: Joseph Cohen

Catawba Chapter Chief: Luke Dunn

Induction Adviser: Chris Herring

Secretary Adviser: Doug Bartlett

Treasurer Adviser: Elizabeth Stoner

York Chapter Adviser: Robert Mercer

Secretary: Elisabeth Dunn

York Chapter Chief: Cheyenne Cleary

Lodge Staff Adviser: Taylor Thomas

Ian Henderson

Geoff Dunn

Not Present:

Treasurer: Michael Danely

Spartan Chapter Chief: Matthew Thompson

Spartan Chapter Adviser: Micheal Wiggins

Catawba Chapter Adviser: Derek Danley

American Indian Affairs Adviser: Chris Garrison

Program Adviser: RJ Plumley

Lodge Adviser: Creighton Taylor

Call to Order

Obligation

Approval of the minutes:

Reports

Program:

- Working on program directory for chairmen and positions
 - Trying to fill in chairs for games, chaplain, Conclave, Lodge Games

AIA:

- Finalizing ceremonies team for Conclave and Spring Camporee

VCI:

- Most of chairmen filled
 - Working on Firebirds
 - Upcoming election coming up
 - Working on elections teams

Secretary:

- Working on emails and social media posts

Treasurer:

Catawba:

- Trying to get more people into the lodge

Spartan:

- Five scheduled election
 - Three denied
 - Eleven invited

York:

- Working on election teams

Old Business

- Lodge Games:
 - Two days @ GOLS
 - Service first half of the day
 - Games the rest of the day
 - Everybody needs to invite 2 friends to come
 - Free event but can pay for steak Friday night
 - Check-in at 5 P.M.
 - Cracker Barrel at 9 P.M.

- Suggestions for Cracker Barrel are mini corn dogs
 - Patch price increase for food budget
 - Watching Moana Friday night
 - Want to open the climbing wall for Conclave game prep
 - Make sure all the games are accounted for
 - Wood Carving
 - Trading post will offer concessions
 - Bring display supplies to work on the display
- 2023 Budget:
 - In 2022 account lost \$10,000
 - Made fee changes and this year account balance grew by \$6000
 - Over half of that growth was for NOAC fundraising
 - Gained \$2000
 - We had donation income from Maui flap sales
 - We have not paid that expense yet

New Business

- 2024 Budget: *Motion Approved*
 - Conclave anticipated surplus is \$27.50
 - Spring Fellowship
 - Total revenue is expected to be \$5,034.00
 - \$22 a sash
 - Program supply budget is sitting at \$100
 - Contingency fee is \$500
 - Deficit of \$200 if we reach that fee
 - Summer Ordeal
 - Surplus/deficit would be \$165.15
 - Fall Fellowship
 - Total revenue \$3,436.00
 - Surplus/Deficit is \$76.50
- J.E.W / F.O.S Approval *Motion Approved 5-2*
 - Council donates \$3500/2000
 - Continue to donate money to these organizations
- Lodge TikTok: *Motion Approved*
 - Motion to approve a lodge TikTok account to reach out to other people
 - Turn off all communication features

- Like comments, duets, and DM's
 - Structure content
 - Stick to recognizable people of the lodge
 - If need help with policy, reach out to Mr. Herring
 - Avoid posting about dance since it can be controversial
 - Get adult on TikTok supervision
 - Lodge Advisor will delegate
 - Only Secretary and Chief have access to account
- Promote Conclave:
 - Typically very structured & time slotted throughout the weekend
 - Some things are slowly going to tweak to put a bigger emphasize on fellowship in the next few years
 - Give back some time to the lodge's for them to have free time with each other
 - Pioneer village will be set up
 - Things that aren't exactly a competition will be set up
 - Make Instagram post
- Conclave Chair:
 - Still on the lookout for a chair
 - Last year we didn't work on the theme soon enough
 - This year the theme can win, but we need to put prep and planning into it
 - Post on social media leading up to the event
 - Polls every week
 - Campaign Ads
 - Encourage the Chair to have a good plan
- Themes for 2024 Events:
 - Themes for each event:
 - Lodge Games - Promotion to Race to 270
 - Summer Ordeal - Hawaiian theme
 - Spring Fellowship - Fight Club 2.0 & Karaoke
 - Fall Fellowship - Halloween/Nightmare Before Christmas
- Building Permanent Ceremonies Grounds at CCC
 - Like to have actual Ceremony grounds that don't have to be moved around every time
 - Need to discuss with grounds people

Lodge Adviser Minute

- Would like to encourage everybody that this is the youth's lodge, whether we do well or poorly depends on how much determination you guys put in. Votes don't always have to be unanimous. Think of how many people we had here today, invite more people to have more people at events. If you don't ask people, they aren't going to come to events. A personal invitation goes a long way. You can't do everything on your own, you need to get chair positions. Invite people to be in a leadership role.

Staff Adviser Minute

- Thank you for a good day. Appreciate all the youth's efforts. We need to do more than just promote, we need to ask the question. You have to go to that next step of asking the question. That what it boils down to is just asking. We have a really good theme to build on for Conclave.

Lodge Chief Minute

- Thank you again for coming to the LLD this morning, we will have a great Banquet tonight. Remember word of mouth, it gets around. Communicate with each other and ask questions when needed.

Meeting Adjourned