

Murphy Approved minutes-2:16

sisilijia-crossovers done, election time, staffing may cubcamp, done a lockin, doing some cooking at spring conclave, still need camp promo kit, provisional camp at hohn, week2

Amoe-started crossovers, 3/27 unit elections, more elections at spring camporee, is amoe cooking at spring conclave?, hosting provisional camp at hohn

Gawi-working on elections, april fun night

Wiechcheu-2 crossovers left, camp promo + elections to come

Taleka-3 crossovers left, completed eagle scout ceremony, working on elections, doing ordeal ceremony at conclave

Lucas wants all adults to leave during voting, lots of adults don't want to do that.

Richard-secret ballot per request-passed

OLDBUSINESS

TiPi Pole confusion-size questions, 20ft poles

Coup Thong Discussions

Brad has sheet-big bead=5 or 10 years?

Murphy moved to approve modifications, generally, Richard secreted ballot, 5 yes, 1 no, 1 abstained

YELLOW=Ceremony/Callout Team

No Personal Totems, chapter totem

Adults-Flat beads

Big=10 years

Donnie moved-approved

2:57

National Conservation Leadership Seminar, \$100+travel, 5 spots reserved, last week of summer camp-must go if doing arrowcorps 5 staff

Smoke Signal-need approx \$240 total to do first-class mailing-passed

3:04

Spring Conclave -4 agendas, members, candidates, brotherhood candidates, vigil candidates

LEC be there by 4:30PM-Richard will be late

9:00 PreOrdeal

Brotherhood hike friday night

Vigil starts at 10 pm

General Membership

Dutch oven cookoff

Movie at 10 pm

SATURDAY

No Vigil Breakfast

Work Crews at 8:00-11:30 saturday

Lunch at noon

1:00-5:00 work sessions for candidates

1:00-5:00-reflections for brotherhood (testing)

General Membership

Scavenger hunt

CTF

Building evening fires

Training cells
5:30 small dinner
6:00 Ordeals prepare for ceremonies, brotherhoods prepare, Vigil meeting
(what used to happen at breakfast)
7:00 flags, public vigil session
7:30-Brotherhood ceremony
8:30-Ordeal ceremony
9:30-Crackerbarrel
SUNDAY
7:00am Sunday, continental breakfast

Patrick Mahoney moved to approve agenda, approved

HOW MUCH TO CHARGE FOR CONCLAVE?

Brad moved for +5 to all people for conclave, passed-3:18

Chapter Assignments

Ordeal-Taleka
PreOrdeal?
Brotherhood?
Vigil-Vigil Folks

Handbook Time

need to put in operating rules
section update, c5c
update lodge officers need to be updated

3:34

May Gear Swap-May 12, Mike Miller is planning a gear swap-buy/sell/trade camping equipment, Mike wants Lodge to come and give talks/update where to go camping book

Phil is in charge of updating "Where to go Camping"

3:37

LEC during summer camp

Assess how things are doing halfway through summer
Get ready for fall conclave
Records need to be emailed to chapter advisors
Saturday, June 30, 2007, 2:00pm
-patrick mahoney moved to pass, and passed

3:40

Election process change effective for voting 2008, banquet of 2009.

Move chiefs to work one calendar year, banquet to banquet
Tabled to next meeting

3:50

Camp Promotion-Dave Harris

loads of stuff
see previous meeting minutes
SODB!
Newspaper for cubs
Lots of T-Shirts, take them and use as prizes for camp promotions
Joan pointed out error in leader's guide-"ordeals would be completed thursday night" should be friday

3:54

Other New Business

Lodge ByLaw updates-patch collection update, standing committee consolidation

Move to approve changes made in January LEC for bylaws-approved

4:00

Next lec may 19

Adviser's Minute, but he's gone

4:02

Adjourn

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