



December 2019 LEC Minutes

Presiding: Tyler Davis

Old Business

Finance Report

- \$2,000 General Usable
- \$7,500 For Camp Improvements
- (\$3,000) For Camp Dittmer Dining Hall Floor

Newsletters & Postcards

- Newsletters successfully sent
- Postcards were not sent as too expensive
- PDF of Newsletter to be posted to website

New Business

Lodge Banquet

- New Awards
 - Imagination Industries will be producing plaques
 - New Awards will include: Service Award, & Youth/Adult Arrowman of the Year
- Auction Update
 - Auction is set with 88 items
 - NEED Bidders
 - The last lamp will be auctioned
- Auction Vote
 - Using proceeds of auction to help new office start up
 - Idea submitted by Mr. Ames
 - Bylaws state that all proceeds must go to camp
 - Current idea is that we match the proceeds with a donation to the office instead
 - Decision is to be tabled until January
- Timeframe/schedule
 - 2015 Banquet Program will be used to create program for 2020 Banquet
 - 2 Large Cakes will be made and donated by Mrs. Katie Marr
- Decorations & Budget Vote

- At 60 people, \$1,200 total income - (\$840 for Food + \$50 for Plaques + \$40 Section + \$150 Decoration Budget) = \$120 Profit
- At 80 people (**THE GOAL**), \$1,600 total income – (\$1,120 for Food + \$50 for Plaques + \$40 Section + \$150 Decoration Budget) = \$240 Profit
- Motion made by Domonic Brown to approve proposed budget, Seconded by Jeffrey Hannam.
- Follow up motion raised decoration budget from \$100 to \$150

By-Laws Revisions

- Will be Updated and adjusted to reflect current national guidelines and logistical changes in lodge administration since last changes in 2011
- To be voted upon by youth for amendment and approval at Lodge Banquet
- Youth will be handed a packet with it within, highlighting changes

NOAC 2020

- August 3-8th 2020
- John Totten is the New Youth Contingent Leader
- Mr. Brown is Adult Contingent Leader
- Jeff made a Patch Design, more submissions are welcome
- If interested in attending, please let Mr. Brown know ASAP

Officers Needed

- Domonic Brown stepping in as temporary Ceremonies Chairman until filled
- We still need the following positions filled
 - Secretary
 - Treasurer
 - Ordeal Master
 - Lodge Ceremonies Chairman

25th Anniversary Patch Contest

- Chief has challenged all Youth and Adults in the Lodge to design our 25th anniversary Lodge Flap
- All submissions due by February 1st, will be voted upon at the February LEC Meeting