

LLD LEC Minutes

Friday November 13 2015

Meeting opened at 8:04pm by Gray Barnhill

Moment of silence for Paris attacks

Opening Prayer- Owen Clapp

Intro's of each officer and chapter chiefs

House rules- Gray Barnhill

- don't break anything
- don't break youth protection
- can use wifi
- Campbell monitors all
- be respectful and have fun

Weekend Schedule- Gray Barnhill

Parliamentary Procedure presentation- Mr. Lehrchell- 8:07pm

- LEC is steering committee of Lodge
- What is Parliamentary Procedure?
- Why does this matter?
- Think this stuff is boring think again- video of House of Commons for 3:17
- Authority- LEC governed by planbook, not in planbook follow robert's rules
- What are motions? Specific, not to deliberate, deliberate after seconded
- Good and Bad motions
- Types of motions
- What goes in a motion- specific, exactly what you mean, state section of planbook
- How to make a motion- 6 steps
- Types of motions

- Amending a motion- to change words or meaning of motion, must vote to pass amendment, 5 ways to amend
- How do we move debate along?
- Point of Order- If someone breaks a rule
- Tips for getting your motion passed
- Remember Have fun
- Questions

Presentation concluded 8:32pm

Planbooks passed out at 8:33pm

Slack presentation- Nicholas Anderson 8:42pm

- all of lodge leadership will use to communicate
- will get invite tomorrow
- How to use

Meeting recessed- 8:51pm

Meeting returned from recess- 9:13pm

Planbook Review- Gray Barnhill- 9:13pm

Cracker Barrel Expectations- Gray Barnhill- 9:29pm

Roll Call- 9:31pm

Lodge Chief	Here
VC Program	Here
VC Administration	Here
VC Communications	Here
VC Finance	Here
Past Chief	Not here
Eluwak	Not here
Mimahuk	Here
Illau Machque	Here
Kiowa	Here

Lauchoseen	Here
Netami	Here
Netapolis	Here
Neusiok	Here
Saponi	Represented
Temakwe	Represented

Meeting Recessed- 9:33pm

Saturday November 14 2015

Meeting opened at 7:17 by Gray Barnhill

Roll Call

Lodge Chief	Here
VC Program	Here
VC Administration	Here
VC Communications	Here
VC Finance	Here
Past Chief	Not here
Eluwak	Not here
Mimahuk	Here
Ilau Machque	Here
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Lauchoseen	Here
Netami	Here
Netapolis	Here
Neusiok	Here
Saponi	Here
Temakwe	Here

Chapter Chief Reports

Illau Machque: Had elections, finished service project at Fall fellowship

Lacsoheen: Elections, Hosting 50 miler station, chapter meeting with Gray

Kiowa: elections, defy gravity, 50 miler station

Mimahuk: VC admin changed, Christmas lock in

Netami: Working on having ceremony teams at all levels, white elepephant

Saponi: running aid station for 50 miler

Temakwe: Supporting 50 miler and Halloween event

Officer reports

Chief

Great weekend so far, great year, working on service project county project list

Program

LLD strong amount, 114, good feedback, held program counterpart metting

Admin

Had admin counterpart meeting, elangomat training, brotherhood conversion, elections starting

Communications

Counterpart meeting, intograting slack, tipi goes out tomorrow, renovations to camping website, smaller monthly tipi

Finance

Great weekend, counterpart meeting, budget year is closing, vc's working on new budget, special events working hard on spirit items for Conclave (showed), register for conclave

Old Business- 7:30

Gray Barnhill entertained a motion to approve past EC minutes, Stephen Nuttall moved, seconded by multiple chapter chiefs

Motion Passes 13-0-0

New Business- 7:32pm

“I move to update page C3 and B11 of the handbook with the following changes.” –Stephen Nuttall

Stephen Nuttall explains changes

Patrick of Illau Machque asks to clarify

Saponi Chief discusses that ceremonialists strongly want 3, long ceremonies make bad experience for ceremonialists and candidates

Stephen Nuttall defers to Nelson Blair

Nelson Blair makes points on elangomat and logistics support, each weekend has a focus, Pow Wow- fun, Spring Inductions- Service, Fall Fellowship- make up, Winter Banquet numbers lower than fall gathering

Ryan Francesconi asks for clarification and moves to amend the motion to keep ordeal at pow wow. Saponi Chapter Chief seconds. Ryan discusses conclave.

Stephen Nuttall says that conclave should not be our reasoning and enhance program

Kiowa chief tries to amend motion to say only when we host conclave have ordeal at pow wow

Point of order you can not amend it it has not been amended yet

Drew Bain discusses that it used to be a pow wow and will boost AIA programs, if go back to 2 we will be prompted to create more

Saponi Chapter chief says we are short on ceremonies teams and this would put us in more need, elangomat supply is also affected, this would make it more difficult, conclave numbers will go down,

Illau Machque Chief says he did ordeal when we started 3, went to conclave and had a great time, but it was utilized for that year, with new AIA reps would help with AIA support.

Drew Bain says that now we think it would be nice for more ceremonies, where as needing them will make it easier to get them

Tyler Brezina says if we go to 2 ordeals we would need ceremonies teams, keeping 3 is doing the easy way out, failure is motivation

Saponi chief says we should look at this next year after AIA reps implemented, don't want to put ourselves in position to fail

Nick Anderson says AIA rep will probably not help

Ordeal chair says we work hard enough, this would help, training elangomats at pow wow would help and ceremonies don't go to late

Stephen Nuttall says AIA is not whole lodge, committee chairmen on board

Lodge Adviser discusses calendar in past, this is to focus on one thing per event and make things stronger, and would make candidates feel like us and only ones doing service

Tyler Brezina discusses that time management shows it is impossible to multi task, with new calendar we will cut back on multi tasking, more focused and to the point

Neusiok says ceremonies are getting better and it is up to chapters to produce elangomats and discusses that there is a lack, we should promote and incentive elangomating.

Saponi Chapter chief asks for Neusiok to clarify

Neusiok clarifies

Stephen Nuttall mentions it would help summer camp and moves previous question

Discussion on what is moving the previous question. Vote to end discussion.

Motion seconded

Chair re-states motion and what calling the question is.

11-1-1

Motion passes to end discussion

Chair re states motion

1-11-1

Motion to amend fails

Saponi chief asks to plan about summer events

Chair re states motion

10-2-1

Motion passes

“I move to make a second Webelos OA day patch.” –Stephen Nuttall

Stephen defers to webeios oa day chair

Webelos oa day chair says that they want to do this so that returning webelos 2s can get a different patch than year before

Stephen Nuttall says that it encompasses the spirit of Webelos OA day

Tyler Brezina says he thinks it is perty

13-0-0

Motion passes

“I move that we move the 2017 Webelos OA day to Spring POW WOW” –Stephen Nuttall

Stephen defers to webelos OA day chair

Chair says that it is how it used to be but would make it hard to do in 2016

13-0-0

Motion passes

“I move to amend the at the door fee page C4 from 5 dollars to 10 dollars”

It is to help cook crew not to go out Friday night

Mr.Biegert asks for clarification

It is for week before and at door

Stephen Nuttall moves to amend to keep at 5 for week before and 10 at door. He agrees with reasoning. Motion seconded by multiple chiefs.

Saponi asks for percentage of registering week before

It is said that it is 1/5

Lodge made 3,000 dollars from week before and at the door fee

Ryan Francesconi dicusses that wording does not mention week before

Stephen Nuttall says he does noy have exact wording

Committee Chair mentions rebuttle for finances

Tyler Brezina says it is to scare in to pre registering

Number comments from lodge advisor

Comment from saponi?

Chapter chief says goal is to increase to 10 starting at week before

Saponi call question

13-0-0

Motion passes

Chair re-states amendment motion to be voted on

Clarifications asked for and answered

2-11-0

Motion fails

Back to original motion

Chair re states motion

Advisor makes comment on that all we care about is money, we need to focus on arrowmen, should charge youth

Saponi says it is not for gouging, it is for communication easier, help cook crew, and make pre registration a reality, it is only 5 more

Stephen Nuttall says we don't want them to pay 10 dollars, but it is for pre registration

Drew Bain mentions we are non profit and funds will be for good use

Adult says it is not about profits it is about cost of buying

Nick Anderson says it is so that people know not to not pre register

Kiowa says it is so pre registration can happen, it can only help you

Netami says they do not want to push people away

Illau Machque says to re word to be a reward for pre registering no punishment

Finance advisor says that even increasing fee makes it hard because we will still need more food.

Drew Bain says this could be an experiment

Chapter Chief says this is not just at 1 event it is at all events it is 1/5 consistency

Saponi says assume 1/5

Tyler Brezina says that if any less than 1/5 money is wasted

Saponi says it is a consistent range and asks to look at last year's records.

Nick Anderson says you should not go off of assumptions

Adult says that cook crew allows 10% leniency but is not enough

Illau machque moves the previous motion

Chair re states it is te end discussion

12-1-0

Motion passes

Chair has documentarian re read motion to clarify amount of votes needed

Documentarian re reads motion

9-4-0

Motion passes

Adult describes motion

“I move to edit the lodge planbook page C4 to scratch the at the door fee and put in late registration fee, the fee will be 10 dollars, and the description will read and additional 10 dollar fee will be charged for any memberas registering with in a week of the event”
–Saponi

This description now matches the motion passed before this

13-0-0

Motion passes

“I move to allocate \$2500 to build one staff cabin at Camp Durant. The funds are the excess funds obtained from ArrowTour and Conclave 2015.” –Tyler Brezina

Seconded

Tyler says all profits at conclave get allocated to lodges, we got 2500 dollars, he would like to build a staff cabin with it, the money just appeared.

Advisor says that there was discussion this weekend about putting this money in to a conclave fund

Finance Advisor says there is excess every single year, every lodge gets a share of it, we need staff cabins

The cabin would cost 5,000 dollars to build

Bill Bechtel said that floor is already built

Mr. Blackwood said it was to put it towards council, so work could be finished, properties committee could decline

Bill Bechtel said rest of money would come from properties

Lacsoheen asks about cement pads and that they are supposed to be bathhouses

Tyler Brezina says that it is money that was not budgeted and we need to do this now

13-0-0

Motion passes

“I move to amend the lodge plan book on page B6 under Brotherhood Committee to strike the phrase, coordinating with chapters for training brotherhood candidates.” –Drew Bain Saponi seconds

Drew Bain says that brotherhood committee does not train candidates but informs them of requirements

13-0-0

Motion passes

“I move to amend the Lodge Plan Book on page C4 under the section entitled Ordeal Candidate Fee. I move to strike the words brotherhood guidebook and replace with OA Handbook.” – Nicholas Anderson. Seconded

Nick says that candidates do not get brotherhood guidebook as they do the other items. Also the OA handbook has gone down to 2\$ at national.

Current system was explained

Saponi asks for clarification

Netami asks for clarification

It is said that no one has used the current system

Random discussions

13-0-0

Motion passes

Lodge Adviser say it is good for members

Drew Bain says at least one thing we did was good for the members

“I move to approve the netapolis chapter patch”-Netapolis Chief

Explains purpose is for ceremonies and there will be requirements.

13-0-0

Motion passes

“I move to strongly solicit the equivalent of 2 youth and 1 adult per chapter to staff the kitchen for meal at all major lodge events” – Drew Bain Seconded.

Chair asks Lodge advisor if it is a motion

Lodge advisor is doubtful

Question on if it has to be planbook

Lodge Advisor says that it should be a planbook amendment with must and required

Mr. Thomas says that 2 youth (the chair and co-chair) only help. They are about ready to quit. We could not serve food and therefore not have an event.

Motion wording wondered.

Drew Bain moves to table the motion.

13-0-0

Motion passes

“I move to add a Troop-Rep Committee underneath the Vice Chief of Communications on Page B-7 of the Planbook. The duties of this committee are to maintain the list of OA Troop-Reps, send monthly updates to all OA Troop-Reps, and maintain constant contact with OA Troop-Reps” –Nicholas Anderson Seconded.

Nick says it is to help troop reps and increase communication

“I move to amend the previous motion to work with the chapter vice chief of communications to coordinate chapter specific information to the chapter’s oa reps.” –Saponi

Tyler asks for clarification.

Cleared up

Chair re states amendment

12-0-1

Motion Passes

Documentarian states new motion

I move to add a Troop-Rep Committee underneath the Vice Chief of Communications on Page B-7 of the Planbook. The duties of this committee are to maintain the list of OA Troop-Reps, send monthly updates to all OA Troop-Reps, and maintain constant contact with OA Troop-Reps and to work with the chapter vic chief of communications to coordinate chapter specific information to the chapter's oa reps.”

13-0-0

Motion passes

“I move to approve the use of the Occoneechee Lodge name, number and totem on the 2016 Event Patch set.” –Tyler Brezina
Seconded

Tyler defers to patch committee
Shows sublimination example

Bubbles doesn't like them because it does not represent most of lodge.

It is discussed that that is not the motion

Tyler Brezina moves the previous question

11-2-0

Motion passes

Chair re states motion

11-2-0

Motion passes

“I move to approve and select the trader and delegate patches for the 2016 Conclave.”- Tyler Brezina

Seconded

Tyler defers to patch committee

Explains designs and reasoning

Design 1

All: oooooooooo, ahhhhhhhhhhh

Design 2

All: Shinyyyyyyy

Design 3

All: oooooooooo shiny

Design 4

All: oooooooooo

Tyler points out that it would be awesome if it matched the other items, likes B

Chief says each person has 2 votes

A-7 B-9 C-3 D-1 E-2 fl

Vote between A and B

B wins

13-0-0

Motion passes

“I move to approve an Early Conclave Registration Patch to promote early Conclave registration. To qualify to purchase this patch for \$5, one must register before 11:59 PM on March 1st, 2016.” –Tyler Brezina

Seconded

Tyler defers to patch committee

13-0-0

Motion passes

Gray Barnhill entertains a motion to recess until tomorrow morning

Moved

Seconded

Recessed- 9:19

