

February 24th, 2008 LEC

Acting Secretary: Andrew Klock – VC of Service

PRESENT: Mike Kling, Andrew Klock, Jacob Pagendarm, Mr. Brezlauer, Mrs. Mason, Mrs. Klock, Robert Demkowitz, Brendan Kelly, Kevin Wasserman, Kyle McConnell, Brian Wersebe, Mr. Bercowitz, Shaun Ruocco, Mrs. Helt, Mr. Helcoski, Mrs. Dick, Mr. Medler, Mr. Fildes, Mike Daly, Mr. Raco, Pieter Fildes, Mrs. Totland, Mr. Demkowitz

OPENING: 1:00pm

Lodge Chief Report:

VC Service Report: Arrowcorps5 – 10 OA members attending – Trailblazer Status
Council-wide proposed service project – Memorial day, at sites across HVC

CHAPTER CHIEF REPORTS:

Rockland Report: Only 2 elections left – 32 candidates so far
At monthly chapter meetings - planning Bullowa ordeal weekend

Delaware Report: Majority of elections completed – Still working on it

Dutchess Report: Trying to work on elections – No commitments from OA members

COMITEE REPORTS:

Elangomat: Recruited 2 new possibilities from Troop 28

Trading Post: Puzzle Piece Issue – Running out and need to order new ones
Need to order new Ordeal sashes, handbooks, and other items

Dance: Went to North Carolina and made over \$700

Ceremony: Made new props for future weekends

OLD BUSINESS:

Elections: Need commitment from people to conduct elections
Trying to set up committees for elections throughout HVC
Need better communication from all points
Should be in contact with SM and CC every Sept. and Oct.
Generate list of ALL troop rep's for future contact
Other districts should try and help with each other's districts

Eagle Patch: Already ordered new patches finally – Hundreds
Need new criteria of the definition of "Active"
This award should be based on OA service
Criteria:

Make a mini-group in New Business

Lodge Banquet: \$1,800 made from the banquet
The items donated to the auction should communicate better
Not changing timing of Banquet
Need to fix late registration – Change late fees
Make a new rule – No walk-in's

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- Conclave Planning Meeting: Last meeting on January 13th, 2008
Theme – Indian Jones Raiders of the Lost Conclave
At Camp Keowa – TMR – Host: Shu-Shu-gah
Promotion and Newsletters – Along with Man-A-Hatin lodge
Andrew Klock – CVC
- Website: Jacob Pagendarm – New Forum for Nacha Nimat
www.nachanimat86.niceboards.net
Need LEC members along with everyone else to register
Needs more involvement
New Mailing list – NN86news@nachanimat.org
Old website hard to update – html coding
Discussion: What should be done with the website now?
Left for the end of the meeting
- Arrowcorps5: Andrew Klock
...
...
...
- NEW BUSINESS:**
- LLD: Register today
- Whitewater Rafting: Date around June
Fri – Car pool out to site then cracker barrel at night
Sat – 9-3 Rafting then fellowship that night
Sun – Scout's Own and leave home
Where – Have a planning with the VC of Activities
Put info on the forum ASAP
Mr. Medler suggested area to go – Hudson River Rapids
Now forming a committee to plan and make this happen
Qualifications for adults – Safe swim and lifeguard etc.
- Ordeals: Rockland – Sci fi – Halo Competition – Brendan - MC
Nooteming weekend – Regular schedule – Peiter – MC
- Camp Raneechua: Possibly going back
Difficult for many people
Should go back – Unanimous yes from all youth
- VOTE
- Motion by Brian Wersebe to go back to Raneechua
2nd by Brendan Kelly
7 Approval
1 Abstention
Motion Passed on February 24th, 2008
- Table Discussion: Motion by Andrew Klock to table discussion about Addendums
2nd by Brendan Kelly – Motion passed

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Elected without Letter: Some candidates were elected in with no letter/notification
VOTE

Motion by Andrew Klock to reinstate candidates from
Troop 206, 440, 2609
2nd by Pieter Fildes

ADDENDUM

Unanimous approval from voting youth – Motion Passed 2/24/08
ANNOUNCEMENT: Addendum change will be conducted at
the April 2008 LEC

VOTE

This is dealing with the Unit Elections Procedure by the lodge

Motion by Andrew Klock to extend the elections deadline by
national policy until June
2nd by Pieter Fildes

Ordeal Weekends:

Unanimous approval from voting youth – Motion Passed 2/24/08
Letter sent to candidates with all the dates as a “Save the Date”
2nd letter sent out to confirm there date

We don't want to under or overbook

Possibly not sending out letters and becoming more accurate

Put preliminary info on the NN86 website for troops and scouts

Follow-up e-mail to scouts, SM, CC, and district leaders

Send e-mail to scoutmasters along with district commissioners

Then info goes to many people and other leaders

Consider “Save the Date” letters for next year

LLD:

March 7th, 8th, and 9th

At Bullowa all weekend

Needs to be completed early in the year

Housing – Can't reserve cabins – do have Dining Hall

Possibly Lean-tus and possibly half of Dining Hall

Camping locations still being discussed

CHANGE IN LLD:

The LLD will be March 8th, 2008 at the Council Office

It will start at 8:00 AM until 4:00 PM

Breakfast and Lunch will be served

OPEN FLOOR:

T-Shirts

Tom Raco Front and Andrew Klock Back design

T-shirts would be 7.50 to get and \$10 to buy

Motion by Robert Democowitz

2nd by Andrew Klock

Motion Passed on 2/24/08 unanimously approved

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Lodge Projector: Jacob Pagendarm discusses whether we could buy a projector for the lodges use
Could cause problems with the bulb and pricing
Backup files on council and personal computers

Discussion Table:

Motion by Robert Demkowitz

2nd by Andrew Klock

Unanimous Approval by youth on 2/24/08

Arrowcorps5 Patch:
VOTE

Patch design by Andrew Klock for Arrowcorps5 Fundraiser

Motion by Andrew Klock approving patch design for NN86

2nd by Kevin Wasserman

Unanimous Approval by youth on 2/24/08

Next LEC:

1:00PM on April 6th, 2008

Staff Advisors Minute
Lodge Advisors Minute

Closing Song

CLOSING: 5:30 PM

These notes were taken by Andrew Klock on February 24th, 2008 at the Council Office conference room from 1:00pm-5:30pm.