



February 21st, 2010 LEC

Secretary: Lodge Chief - Andrew Klock as Acting Secretary

PRESENT: 5 Youth Voting Members
Various Adult Advisers

OPENING: 1:10PM

OFFICIER REPORTS:

Lodge Chief Report: Thanked everyone for work on the Banquet
Congratulated all the awardees
Encourage others for Brotherhood Day

VC Admin: Currently working on elections, hard to contact some

VC Activities: Conclave work is underway

VC Service: Working on different activities, will bring up later

Treasurer: Presented proposed budget
New NYS taxes discussed and how it will affect our trading post
Discussed receipt machine
Or possibly a stamp to save time

Secretary: *Not present*

CHAPTER CHIEF REPORTS:

Rockland Report: *Not Present*

Delaware Report: Continuing elections throughout Chapter

Dutchess Report: *Not Present*

Heritage: *Not Present*

COMITEE REPORTS:

Ceremonies: *Not Present*

Elangomat: *Not Present*

Trading Post: *Not Present*

Membership: *Not Present*

Dance Team: *Not Present*

Web Site: *Not Present*

Ceremony: *Not Present*

Patch: *Tabled until Open Floor*

OLD BUSINESS:

Banquet – 1-9-10: Went over very well
DoubleKnot payments did help registration however did get costly
Discussed convenience with the Internet over fees

Conclave Report: C.O.C. help on 1-31-10 in Elmsford
Activities handed out, other lodges discussed with us various needs
As Host Lodge we are going to need “ambassadors” at actual event



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Lodge Computer: Looking into a computer with other attributes
e.g. security system, etc.

NEW BUSINESS:

Budget:

Discussed during Treasurers Report

Lodge Ordeal Candidate Fee: Needs to be discussed with the rise in current prices

The lodge no longer gets any discount

Discussion was help concerning a possible solution of raising the fee by \$5 to make it a flat \$45 registration fee for all candidates

VOTE:

A Quorum has been reached with 5 Youth voting members present at time of the Vote.

Motion made by: Christopher Zillig

Second made by: Nicholas Oster

Question of the Motion:

To raise the current New Ordeal Candidate Fee \$5 for a sub-total of \$45

Yes – 4

No – 0

Abstentions – 1

No-Votes – 0

Vote Status: **PASSED**

Eagle Recognition Flap:

Discussed how it needed to be changed since some requirements were unfair or undesired

Set up structure for new requirements

Put in a final statement about how the Key 3 has final discrepancy on granted awardees

VOTE:

A Quorum has been reached with 5 Youth voting members present at time of the Vote.

Motion made by: Brendan Kelly

Second made by: Christopher Zillig

Question of the Motion:

To approve the new set of Requirements for the Eagle Scout Recognition Flap as stated on the new form discussed above

Yes – 4

No – 0

Abstentions – 1

No-Votes – 0

Vote Status: **PASSED**



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Brotherhood Day: March 27th, 2010, Camp Bullowa
New event – Very first for the lodge
Online Registration open
One day, Saturday, 7AM-9PM
3 Meals, special patch, & Brotherhood Ceremony

By-laws: Discussed how on 2-17-10 held preliminary meeting
Committee was formed:
Chairman: Thomas Raco
Advisor: Mrs. Amy Swartz
Will be brought up at the next LEC

OPEN FLOOR:

Lodge Lock-in: Chris Zillig proposed a Lodge Lock-in
Would be a fellowship event
Will get more details, costs, and more by next LEC

2010 Jamboree Patch: Need to get started thinking about this patch
Maybe try to tie it into Council 6-piece patch set

Lodge Chief's Minute
Staff Advisors Minute
Lodge Advisors Minute

Closing Song

Next LEC Date: March 14th, 2010 – 1PM, Council Office, Newburgh

CLOSING: 5PM

These notes were taken by Acting Secretary on February 21st, 2010 at the Hudson Valley Council Office from 1:10pm-5:00pm

WWW,

Andrew Klock
Lodge Chief