



March 14th, 2010 LEC

Secretary: Lodge Chief - Andrew Klock as Acting Secretary

PRESENT: 6 Youth Voting Members
Various Adult Advisers

OPENING: 1:20PM

OFFICIER REPORTS:

Lodge Chief Report: No Report at this time
More to come with New & Old Business
VC Admin: Currently working on elections, communication is very difficult
VC Activities: *Not present*
VC Service: *Not present*
Treasurer: Presented updated proposed budget with minor notifications
Secretary: *Not present*

CHAPTER CHIEF REPORTS:

Rockland Report: Elections are almost done except for 1 unit
Delaware Report: *Not present*
Dutchess Report: *Not Present*
Heritage: *Not Present*

COMITEE REPORTS:

Ceremonies: Getting ready for Brotherhood Day
Made proposal for financial support for supplies
Vote is shown under New Business
Elangomat: *Not Present*
Trading Post: *Not Present*
Membership: *Not Present*
Dance Team: *Not Present*
Web Site: Working on updating info, needs others to help as well
Patch: *Tabled until Old Business*

OLD BUSINESS:

Brotherhood Day: March 27th, 2010 at Camp Bullowa, 7AM-9PM
\$10 fee Includes – 3 meals, patch, fun, etc.
Registration going very well – 36 and counting (14 are Candidates)
Still finalizing schedule
Spring Ordeal: April 30th-May 2nd, 2010 at Camp Nooteming
Only Spring Ordeal, hoping for a good turn out
OA High Adventure: Three Programs, Philmont and two at Northern Tier
Sea Base cancelled for 2010 only for re-vamping of program
Slots left in all three if interested, cost = around \$200 for 2 weeks



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2010 Jamboree Patch: Currently in the works

Want to tie in Council theme with it

Conclave Update: *Tabled to later, then reported by conclusion of meeting*

Planning is going well

Walk-through is April 18th at Camp Ranachqua

Brendan Kelly (Youth Coordinator) would like youth help

Needs Ad-hoc chairmen of new Conclave 'Sub-Committees'

Lodge Computer: Still looking

Hard when deals & prices stay and go quickly

Looking for best deal & quality

Approval of Lodge Minutes:

Votes all seen below within "New Business"

NEW BUSINESS:

VOTE:

A Quorum has been reached with 6 Youth voting members present at time of the Vote.

Motion made by: Ian MacDonald

Second made by: Devan Plantamura

Question of the Motion:

To purchase supplies for ceremonies team, sub-totaling to about \$162 approx.

Yes – 6

No – 0

Abstentions – 0

No-Votes – 0

Vote Status: **PASSED**

Note: Three youth left at this time, leaving the LEC with three voting members

VOTE:

A Quorum has been reached with 3 Youth voting members present at time of the Vote.

Motion made by: Devan Plantamura

Second made by: Devon Dineen

Question of the Motion:

To approve the October 25th, 2009 Lodge LEC Minutes

Yes – 3

No – 0

Abstentions – 0

No-Votes – 0

Vote Status: **PASSED**



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VOTE:

A Quorum has been reached with 3 Youth voting members present at time of the Vote.

Motion made by: Devan Plantamura

Second made by: Devon Dineen

Question of the Motion:

To approve the December 5th, 2009 Lodge LEC Minutes

Yes – 3

No – 0

Abstentions – 0

No-Votes – 0

Vote Status: **PASSED**

VOTE:

A Quorum has been reached with 3 Youth voting members present at time of the Vote.

Motion made by: Devan Plantamura

Second made by: Devon Dineen

Question of the Motion:

To approve the February 21st, 2010 Lodge LEC Minutes

Yes – 3

No – 0

Abstentions – 0

No-Votes – 0

Vote Status: **PASSED**

CamperALL:

Discussed Hudson Valley Council CamperALL

May 14th-16th, 2010 in Rhinebeck

Meant for all Scouts within the Council

Lodge will set up “Indian Village”

Possibly teepees, longhouses, and more

Be sure not to mix cultures with different items

By-Laws Report:

Each proposed change was presented to the LEC for discussion

Each one was approved all except for the Vice-Chief merge question

Decided to table until more members were present

Trail to Brotherhood

Guide:

Discussed how it needed to be changed and updated

New format has been develop, still being finalized

More to come and be released



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Let the minutes show that at this time, only two youth remain, a discussion was held concerning how more dedication and effort is needed from the youth officers and leaders.

The following items were tabled due to lack of attendance:

Trading Post Items

Vice-Chief Position Question

OPEN FLOOR:

Nothing was discussed due to lack of attendance

Lodge Chief's Minute
Staff Advisors Minute
Lodge Advisors Minute

Closing Song

Next LEC Date:

March 27th, 2010 – During the Evening, Camp Bullowa
More of a discussion concerning Vice-Chief Positions will take place

CLOSING: 5:10PM

These notes were taken by Acting Secretary, Andrew Klock-Lodge Chief on March 14th, 2010 at the Hudson Valley Council Office from 1:20pm-5:10pm

WWW,

Andrew Klock
Lodge Chief