

## **Papago Lodge #494**

### **February 16, 2005 LEC Minutes**

-8 officers in attendance

#### **Opening:**

- Meeting Began at 7:00 p.m.
- Pledge of Allegiance
- Obligation
- Once Around

#### **Lodge Officer Reports:**

Treasurer: 160-170 people have paid their dues

Secretary: (Minutes Shared)

1<sup>st</sup> Vice Chief: (Absent)

2<sup>nd</sup> Vice Chief: Rules for elections and qualification were discussed. 2<sup>nd</sup> Vice chief needs unit election forms and reports as soon as possible. No elections will be allowed after March 31<sup>st</sup>.

Ordeal Master: A list of projects for the ordeal was presented. There are many projects that will require adult expertise. The chef for the ordeal has not yet been decided.

#### **Chapter Reports:**

Victorio: 8 youth and 3 adults in attendance. Talked about troop reps, last LEC, and previous events. 4 units need elections and 3 are scheduled. Chapter wants to have a model campsite at Cub Camp. An add will be placed in the paper.

Talala: 9 youth and 2 adults in attendance. 4 unit elections are scheduled. 3 more need scheduling and extra help is needed at Troop 007. 4 units have already been done. Also discussed district dinner.

Oraibi: 15 youth and 4 adults in attendance. Talked about upcoming events. Got several people to help with bracelets and callout at Expo. People volunteered to be on committees and show up at LECs.

#### **Committee Reports:**

Ceremonies: Oraibi ceremony team is willing to do all 3 ceremonies at the Ordeal. A team is also needed for callout. Oraibi is likely to help with that too.

Ordeals: Cooking still needs to be taken care of and Mr. LeClair might help. Issue of increased sash prices was discussed at the meeting.

MOTION made to raise ordeal cost by \$4.

AMENDED to instead raise it \$5.

AMENDED further to raise Brotherhood cost \$3; Fellowship \$2.

- By-laws examined

TABLED INDEFINITELY. Treasurer is responsible for adjusting costs.

MOTION made to make 3 day ordeal mandatory next 2 ordeals.

PASSED; 2 abstentions, 6 in favor

Extended Elangomat: Not enough arrowmen show up to be elangomats and participation needs to be higher.

NOAC: A flyer and a payment plan are needed by next LEC.

Arrow of Light/ Cross Over: Many packs are in need of ceremonies.

Vigil/ Founders: A nomination form will be available at next month's meeting.

Hohogram/ Frontiersmen: Distribution was a success. Thank you to Trevor and Mr. Gasker for a good newsletter.

Fellowship: Painting, cleaning, and a lot of other work needs to be done at the park. The lodge has permits and scouts are welcome to spend the night on the grounds. This project is mandatory for service award.

Youth Expo: Copper needs to be pressed for bracelets. A video will be shown at the expo and electronics are needed.

Camp Improvements: The camp improvement forms are complete and are to be handed out at the elections.

### **Old Business:**

- Some committee positions have been filled since last month and the lodge is in need of more.
- The group going to the COC (currently 4 youth committed) are to meet at the Mc Donald's at Cortaro and I-10 at 4:30 this Friday. Lunch on Saturday will be provided. All other meals will be paid out of pocket.
- Estimate for tipi (\$450-\$500) was off. 10 oz. material would cost \$425 but good canvas will be about \$670. The 12 oz. material looks good and is likely to be purchased.
- MOTION made to give \$1,200 to Friends of Scouting  
PASSED unanimously

### **New Business:**

- 3 day Ordeal needs to be mandatory. A letter should be written explaining this to parents.
- Cub Camp will be in May and June

### **Open Discussion:**

- Victorio chief asked to have the April LEC in Sierra Vista. He would be able to arrange the meeting.
- January minutes APPROVED.

### **Chief's Minute:**

Upcoming events need to be promoted

### **Adviser's Minute:**

We have received quality lodge but a lot of stuff still needs to be done. Committees are still not active enough. Scoutreach CD was given to Mr. Taylor

### **Staff Adviser's Minute:**

Scoutreach program is exciting.

### **Closing:**

- Closing song
- Meeting ended at 9:11 p.m.