

Papago Lodge #494

August 19, 2004 LEC Minutes

Opening:

- Meeting Began at 7:04
- Pledge of Allegiance
- Obligation

Lodge Officer Reports:

Treasurer: We are low on money and need to increase sales. Half the NOAC fundraiser flaps have been sold and 200 more will cover the NOAC expenses. Neckerchiefs can also be sold for \$15.

Secretary: (July LEC Minutes Shared and Approved)

1st Vice Chief: 28 candidates got their brotherhood at camp for a total of 47 this year. We are just 2 ordeals shy of quality lodge and hope to get the award this year.

2nd Vice Chief: (Absent)(Advisor talked about improving election efficiency. We need to get elections done by the Glassman Youth Expo on March 17, 2005)

Chapter Reports:

Victorio: Chapter is thankful for \$40 funding for their party. 5 youth and 5 adults attended.

Talala: A new secretary was appointed at the meeting. 4 people were found for the ordeal ceremony but the chapter needed principle scripts. 5 youth and 3 adults attended the meeting and they had a patch raffle.

Oraibi: 17 people attended the potluck-style chapter meeting. The upcoming conclave and ordeal were discussed. Much of the meeting was spent in committees.

Committee Reports:

Vigil Committee: 2 people have been nominated for vigil and 2 have been nominated for the founder's award. The names still need to be approved by national.

Old Business:

Meeting Format Change: Next meeting we will be working in committees. Future meetings will be more committee-centered; Old and new business will be removed from the meeting itinerary.

Banquet: The Lodge banquet is this Saturday August 21, 2004 and the social hour is from 5:30-6:30. It will be held at St. Joseph's Church. After tonight, the banquet price is \$10. 49 people already have reservations. **Menu:** BBQ beef, Ranch beans, Brownies. The Ho-Ho-Gram is being made by Mr. Gasker.

Fall Ordeal:

- Held September 10-12, 2004

-All work, as well as the Ordeal, will stop at 4:00p.m. The Ordeal ceremony will be at 4:00, the Brotherhood ceremony will start between at 4:45 and 5:00p.m., and dinner will be at 6:00

-A new CD given to all new arrowmen will enable us to send them current lodge news and help with the extended elangomat program. A motion was passed by a unanimous vote to spend \$30 on CD and cover expenses.

- Everyone needs to be in a committee.

- Ordeals will start to include short parent meetings.

- Chapter and lodge meetings will occur. Jump Start program is being worked on.
- Mr. Alterman is the new ordeal master advisor.
- Assignments still need to be worked. Certain people may be put in charge of single projects.
- Mr. Kingsborough has been contacted but food still needs to be worked-out.

NOAC- All who attended had a good time. There will be a report on things learned. Next NOAC will be in Michigan. Alex Babis is chairman.

Council of Chiefs meeting - Saturday, September 18, 2004 at Flowing Wells Junior High School at 11:00 a.m. There is the section website at www.oaw4c.com. The Conclave will be held from November 12-14, 2004. Youth volunteers are needed to help run the conclave. There is a partial list of positions on the section website

New Business:

- Chief wants a 3-day ordeal to be mandatory.
- Telephone tree should be implemented.
- Flap rules need to be enforced. Dues reminders could be put in troop registration packets.
- Lodge Website received much approval during NOAC.
- Calendar will be worked on at the next LEC.
- The Council Camporee is from October 8-10 at Old Tucson studios. All chapters can expect to be asked for their assistance.
- motion was made for a copy of the first issue Papago lodge patch to be included into the set that is being offered in the conclave registration form. Passed by unanimous vote

Chief's Minute:

(No Comment)

Open Discussion:

- Secretary concerned about getting reports from committees after format change in LEC's
- Some ideas may take time.
- Registration for events can be called-in and need to be done the Wednesday before.

Advisor's Minute:

Pleased to see the number in attendance. Glad that we're on the right foot. Standard operating procedures book on it's way.

Staff Advisor's Minute:

Thanked lodge for attendance. NOAC went well. Told a story about honesty & losing your wallet.

Closing:

- Closing song
- Meeting ended at 8:44p.m.