

## **Papago Lodge #494**

### **December 15, 2004 LEC Minutes**

- 6 Officers in attendance

#### **Opening:**

- Meeting Began at 7:13
- Pledge of Allegiance
- Obligation

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

Treasurer: Didn't sell much at trading post. Only one person has registered for 2005

Secretary: Minutes shared

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

2<sup>nd</sup> Vice Chief: (Absent)

Ordeal Master: (Absent)

#### **Chapter Reports:**

Victorio: 5 youth and 3 adults in attendance. Discussed Conclave and Ordeals. New member in attendance.

Talala: 7 youth and 2 adults in attendance. Discussed upcoming pizza party, elections, and election training.

Oraibi: 13 youth and 5 adults in attendance. There were presentations on Hohokam customs.

#### **Committee Reports:**

Youth Expo: James Contrades offered to help with bracelets at the next Youth Expo.

-No Reports from SOP Committee, Ceremonies, Ordeals, Ordeal Cooking, Where to go Camping, Extended Elangomat, Conclave, Trails, NOAC, Arrow of Light/ Cross Over, Lodge Training, Vigil/ Founders, Web Page, Hohogram/ Frontiersmen, Lodge History, Mentoring Program, Communication, Dance/ Drum, Fellowship, Lodge Banquet,

#### **Open Discussion:**

- Calendar was shared. Winter fellowship has been scheduled for the 18<sup>th</sup> & 19<sup>th</sup> of March. The Youth Expo is now to be held on the 8<sup>th</sup> & 9<sup>th</sup> of April.
- We've had membership increase and are close to quality lodge. In order to attain quality lodge, the lodge needs to do a non-BSA-benefitting community service project.
- The LEC watched the training video for the OA elections. Election team members are to know that people may ask to be taken off the ballot. Also, a troop must have rechartered to hold an election.
- Ordeal follow-up is low. Only 4 adults and 80 youth for this year.
- The lodge has 350+ members. This means we can have one more vigil candidate this year
- Minutes were altered and then approved
- Lodge training will be held this weekend. 75% of all officers and advisors need to attend in order to attain quality lodge. Advisors for committees may attend.
- The classes decided for training are:

- 1) Dynamics of leadership
- 2) Time management
- 3) Annual Planning
- 4) Goal Setting
- 5) Involving New Members

- \$3,600 from the Conclave cooking went back into scouting
  - Cooking Crew donated \$900 to the lodge:
    - \$300 will go to the new bead program
    - \$300 will be spent on the Fire patches
    - \$300 will be divided amongst the chapters (\$100 per chapter, \$50 per year for two years)
  - \$300 for Pimaree promotion from lodge to council
  - \$500 for community service project
  - \$150 for gifts to the cooks
  - The remainder went to T-211's campership fund
- Two different bead budgets were proposed. The lodge decided to table the issue.  
(Unanimously)

**Chief's Minute:**

The lodge needs to work on committee recruitment. The committees should decide how things are run and the meeting can't do well without committee attendance.

**Advisor's Minute:**

Thank's to everyone who helped the Conclave run smoothly.

**Staff Advisor's Minute:**

We've had a good year and a good Conclave and are close to quality lodge. It is good to see attendance at the meeting. Told a story about being helpful

**Closing:**

- Closing song
- Meeting ended at 8:52 p.m.