**Lowwapaneu Lodge 191 - Section NE - 5**

**LEC Minutes**

**January 25, 2017**

**1. Call to Order, Pledge and Obligation** – 7:30

**2. Roll Call**

**3. Secretary’s Report** - Motioned by: 1st Ben Sebring 2nd Chris Higgins

**4. Treasurer’s Report** - Motioned by: 1st Steven MacDonald 2nd Matt Colavitti

**5. Vice Chief Of Administration’s Reports**

***a. Camping-***  Working on a video for Acahela and is planning on showing the Goose Pond video to different troops.

***b. Communications-*** Currently working on the next edition of Smoke Signals.

***c. Service-*** Nothing new to report.

**6. Vice Chief Of Program Reports**

***a. Activities-***  Working on themes for Fellowship Weekend and the Ordeals.

***b. Elangomat-***  Not Present but currently looking forward to the Next Ordeal.

***c. Food-*** Planning a meeting for Feb 7th at the Scout Service Training Center.

***d. NAA-*** Currently looking forward to the upcoming Blue and Golds.

**7. Chief’s Report**

***a. Ordeal –*** Updating forms from last year and planning the Spring Ordeals.

***b. Unit Elections –***  Not present but Unit Elections season is in full swing and they are hopefully looking forward to a successful season.

***c. Brotherhood –*** Currently looking forward to sealing the bonds of more brothers at Fellowship Weekend.

***d. Ceremonies –***  Currently getting ready for Fellowship Weekend.

**8. Old Business**

* *Unit Elections Training-* ***Great Time, tons of fellowship, preparing the election teams.***
* *Holiday Banquet****- December 28th @ Al Mi Amore, tons of food and fellowship. Patch auction.*** 
  + - *Installment of New Officers*
    - *James E. West Fellows****- Mark Diefenderfer and Jake Weston***
    - *Founder’s Award****- Matt Wheeland and Larry Morton***
* *LLD-* ***Great leadership and Fellowship.***
* *Merit Badge College****- January 7th @ Kings College***

**9. New Business**

* *Unit Elections Season-* ***Unit Elections Seasons is starting. Please see Jacob Rodgers for more information****.*
* *2017--Budget-* ***Wyatt and Mr. Minello Talked about the budget for the 2017 year. Motioned by 1st Ben Sebring 2nd Jeremy Jones***
* *Fellowship Weekend-* ***April 21-22@ Acahela.***
* *Klondike Derby-* ***The Klondike Derby is on February 4th and the lodge is running a station. Anyone is welcomed to help.***
* *Smoke Signals-* ***The communications Publications committee is currently working on their quarterly edition of the Smoke Signals newsletter and are looking for articles. Please see Tim Mykulyn for more information.***
* *Conclave-* ***This year’s conclave will be hosted by Na-Tsi-Hi lodge at Forestburg Scout Reservation.***
* *Council Executive Board Meeting-* ***We are currently looking to work on a 5-year project in one of our council camps to support of our council.***

**10. Good of the Order**

**11. Lodge Officers’ Comments**

**12. Lodge Adviser/ Staff Adviser Comments**

**13. Adjourn-** 8:15