

LLDR 2014 LEC Minutes

Obligation - Nicholas Crenshaw

Verification of Quorum

Lodge Chief - Present
Vice-Chief of Service - Present
Vice-Chief of Administration - Present
Vice-Chief of Inductions - Present
Vice-Chief of Fellowship - Present
Vice-Chief of Native American Affairs - Present
Immediate Past Lodge Chief - Present

Verification of Minutes - Email

Event Report - Immediate Past Lodge Chief - It has been a great weekend and I cant believe how well this weekend has gone.

Officer Reports

Service - Planned for 2015. Want to pursue the National Service Award. We're going to plan community service projects to collaborate with Habitat for Humanity. We are also going to revamp the Troop Representative program.

Chapter Reports

Auchinauchi - 2 present at LLDR. Has receipts for Chapter Banquet
Choctaw - Planning Christmas Party for the upcoming party
Koasati - Had Christmas party at last meeting. Is recruiting dancers
Nunni Hi - Working on Pre-Ordeal and Ordeal Teams
Kaskanampo - Had Christmas Party, 15 in attendance. John Kelton is new advisor
Nichimawat - 20 showed up to Christmas party
Yuchi - Planning Christmas Party in December
Cahaba - Planning a Chapter Christmas party

Committee Reports

Coosa Shows - Scoutfest was a success. Planning for all of our 2015 responsibilities. Planning plenty of new video projects
Vigil Selection - Asking for nominations to be turned in at LTS
Service Corps - Being active in fulfilling National Service Award

Old Business

LTS/Winter Banquet - Venue being determined
S.W.A.G. - Section training event being held at Camp Comer. Registration will be sent out next week

New Business

National Order of the Arrow Conference - First week of August 3rd-8th in East Lansing, Michigan. Coosa has 167 slots to fill. We have filled 64 Youth slots with 61 Youth slots left. We encourage all Chapter Chiefs to push NOAC amongst their chapter. Our goal is every

National Order of the Arrow Conference - First week of August 3rd-8th in East Lansing, Michigan. Coosa has 167 slots to fill. We have filled 64 Youth slots with 61 Youth slots left. We encourage all Chapter Chiefs to push NOAC amongst their chapter. Our goal is every member under \$300. NOAC has become over capacity. We purchased 200 slots for 2015 NOAC. NOAC Committee has reduced lodges predetermined slots. Our slots have been changed from 200 slots to 167 slots. We are now under a 3-1 ratio. A committee has been formed to select which adults that are over our capacity to be put on a "stand-by" list. Those who are on the "stand-by" list will still have the chance to buy the special 2015 NOAC sash, and will receive every item Coosa will Produce. Coosa Lodge has partnered with Jack Links Beef Jerky to use their branding for NOAC.

Spring Pow-wow - Spring Pow-wow will be March 6th - 8th. We are looking forward to a great turnout.

Conclave - Conclave will be held at Camp Sidney-Dew. We have a goal to send 200 people from our lodge to Conclave.

May Ordeal - This will be our first ordeal of the year and planning is starting now. Members that come to the ordeal will be expected to work with Service Corps

Addendum 1 - Motion to move all Administrative dates forward 2 years to accommodate for the upcoming 2015 - 2016 year - Colin Giles
Seconded - Nicholas Crenshaw
Vote - Approved

Motion to move Agents of the Arrow committee under Lodge Chief - Aaron Wiggs
Seconded - Nicholas Crenshaw
Vote - Approved

Motion to create Special Events committee Under Lodge Chief - Jamison Houston
Seconded - Braden Taylor
Vote - Approved

Motion to change the name of the Chaplin Corps to Chaplin - Aaron Wiggs
Seconded - Thomas
Vote - Approved

Motion to Change the name of Lookout Chapter to Choctaw Chapter - Dalton Martin
Seconded - John Henry Glenn
Vote - Approved

Motion to make the changes to Addendum 1 as made at the 2014 LLDR - Colin Giles
Seconded - Aaron Wiggs
Vote - Approved

Open Floor
Motion to discuss the use of money for chapter fellowships
Seconded - Dalton

We are wanting to move the allotted chapter funds from \$200 to \$150 or \$100 to move our resources more towards NOAC.

Motion to create a form to show how chapters are spending money - Jordan Lowe
Seconded - Eric Kidd
Vote - Approved

Motion for chapters to be allotted money every year by the lodge of an amount determined by the LEC - Jordan Lowe
Seconded - Jamison Houston
Vote - Approved

the LEO - Jordan Lowe
Seconded - Jamison Houston
Vote - Approved

Motion for the the money allotted by the lodge for fellowship in the 2014 - 2015 year be \$150
- Jamison Houston
Seconded - Jordan Lowe
Vote - Approved

Advisors Minute - Ed O'Neal

Closing Song - Aaron Wiggs

Motion to Close - Will Tidwell
Second - Colin Giles
Vote - Approved

