



Lodge Executive Committee Meeting
Meeting Minutes
May 23, 1996

- I. Call To Order-7:32 *Non-LEC member Attendance:* 17 Youth
II. Introductions 18 Adult
III. Pledge of Allegiance/Obligation
IV. Lodge Officer Reports
CHIEF--resigns due to Section position, Eric Underwood is installed as Lodge Chief
1st VICE--Rick Maglio motions to nominate for position of 1st Vice Chief
Alan Kay motions to close nominations
2nd VICE--still need 2 youth, 1 adult for Service corps @ Scout Show
REC_SEC--Rick Maglio motions to approve minutes as amended
MEM_SEC--handed out list of people that went through Ordeal
V. Standing Committee Reports
BRO ATT--1 Elangomat or more need to attend Ordeal from individual chapters
PUB--"Call" articles from LEC members and anybody else due next LEC meeting
SERV--Chapter Chiefs--need people for the Camp Emerson Service project
Tonight deadline for Vigil Honor nominations also need name from each chapter for member on Vigil committee
LEC members that were present were:
Tracy Schultze-Lodge Chief Earon Parker-Mojave
Eric Underwood-1st Vice Adam Edwards-Serrano
Tim Sands-2nd Vice Ethan Whitmore-Soboba
Chris Thomas-Recording Sec. Micheal Ferrara-Tahquitz
Jon Dry-Membership Sec. Rick Maglio-Wanakik
Ryan Kay-Treasurer Sean Carter-Whi-AI-Lum
Steve Moore-Agua Caliente Skip Shatford-Hutuk
Mark Betty-A-tsa Doug Haynes-Brotherhod Att.
Brandon Pelton-Azwit Ken Sundberg-Publications
Thom Zambrana-Service
VI. Chapter Reports done by:
Agua Caliente A-tsa Azwit
Hutuk Mojave Serrano Soboba
Tahquitz Wanakik Whi-AI-Lum
VII. Old Business
A. W4B Conclave--Overall Weekend Winner, Spirit award
7 out of 9 ceremony awards all Pre-Ordeal--Serrano
more participation than Wiatava Brotherhood--Tahquitz
Patches still available if not sold by Fall Fellowship, there will be an auction
B. Emerson Spring Ordeal--Thank You Ceremony teams for a great job
Bear Trap Bowl has concreted steps family bathroom demolished by Gunther
3-4 showers put in 50 tent platforms boathouse and rifle range cleaned up
fence and debris cleaned up 68 youth, 10 adults went through Ordeal
Brotherhood = 25 youth, 4 adults General = 53 total 10 Elangomats
CEREMONY TEAM MEMBERS CAN NOT BE ELANGOMATS!!!

VIII. New Business

- A. Helendale Spring Ordeal--1 Elangomat per Chapter, Ceremony Teams needed
camp site preference sign-up after LEC
 - B. Lodge Leadership Development--August 23-24; Friday & Saturday @
Helendale FREE!!!!
 - C. Scout Show/Camporee--need 2 youth, 1 adult 2:1 ratio
2 OA boys at each station = 40-50 boys needed Friday before 6:00 pm
\$5 for food if camping with OA
 - D. Summer Camp--Wednesday OA day = Camp-wide service project
Good time/event to promote OA
 - E. NOAC--There was a meeting before LEC for NOAC attendees that covered
information. Therefore, nothing was discussed.
 - F. Fall Fellowship--Ideas for sports welcome-contact Steve Moore Talked about
possibly moving Ceremony Competitions to the morning for game conflicts
- IX. Open Forum: Shadow Lodge--patch still available for \$9.50 next month delivered
100 patches ordered Check or cash accepted
- X. Circle Up/Lodge Adviser's Minute
- XI. Song Of Our Order
- XII. Adjournment--8:47