

**Nampa-Tsi Lodge
LEC Meeting
15 September 2007**

1. Welcome
 - a. Call to Order – Brad Corwin.
 - b. Obligation – Brad Corwin.
2. Correspondence Report
 - a. Roll Call – All present except Espan and Woapalanne.
 - b. Old Minutes – None to be read.
3. Chapter Reports
 - a. Amoe – Recent chapter meeting was held to elect new officers.
 - b. Espan – Absent.
 - c. Gawi – Merged with Machque to form a larger and unified Gawi at their September 11th meeting, where they also voted on new officers for this year.
 - d. Sasappis – Recently had a chapter meeting (four present); no recent unit elections have occurred.
 - e. Sisilija – Devon Montgomery elected chapter chief; others positions were also filled at the recent chapter meeting. They are going to be looking at Ordeal ceremony next month.
 - f. Taleka – Josh Bingaman was elected chapter chief; recent chapter meeting occurred when they discussed quality chapter, activities, etc.
 - g. Wiechcheu – Patrick Mahoney has been elected chapter chief; 75% elections and promotions occurred prior to summer camp; the chapter requests for a change in quality chapter requirement to fit for having dance team.
 - h. Woapalanne – Absent.

4. Committee Chair Selection

- a. Finance
- b. Budget
- c. Elections
- d. Membership
- e. Camp Promotions
- f. Service and Activities
- g. Honors
- h. Ordeal
- i. Brotherhood
- j. Vigil – John Murphy has been named chairman.

5. Section Conclave – Two slots are open for attendance (as of September 15, 2007).

6. New Business

- a. Double Knot – Not currently being used due to Lodgemaster program; it is a general consensus to terminate usage.
- b. Climbing Wall – Costs \$7500. It is portable with three or four climbing possibilities. The council asked if our lodge would pay some of the \$7500. Paul Hadwiger moved to motion a vote on whether or not to donate money to the cause, Lucas Tucker seconded the motion, and the LEC voted in favor of the motion in the following manner: 7-0-0; Amoe moved to motion to give \$2500, Lucas Tucker seconded the motion, and the LEC voted in favor of the motion in the following manner: 7-0-0.
- c. Lodge Flap – It has been a recent suggestion to remove a tree from the flap (reflecting the fact that Gawi and Machque merged and that there were now only eight chapters as opposed to nine); another suggestion has been to change the color of the totem pole base and wings to blue. Wiechcheu moved to motion to change the flap (following the mentioned

suggestions), Lucas Tucker seconded the motion, and the LEC voted in favor of the motion in the following manner: 7-0-0.

- d. Summer camp results – No exact numbers known for the summer in terms of new Ordeal members and Brotherhood elevations; however, the year totals are as follows: 95 new Ordeal members, 71 new Brotherhood members, and 10 new Vigil Honor members.
- e. Fall conclave report – Good: The food was exceptional, swimming resulted to be a good idea, morning service to the camp on Saturday was productive, the OA trading post did pretty well, there was fair attendance at ceremonies, the Ordeal and Brotherhood ceremonies were presented well, the needed Call-Out Ceremony was carried out appropriately, and movie nights were good. Bad – The pizza cook off was “kinda like, unattended... like, no participation,” the Pre-Ordeal Ceremony had several glitches, the lack of water during workday was not great, we were short on the number of torchbearers for ceremonies, the Spirit of the Arrow booklets weren’t handed out at the correct times for the Brotherhood, there was a lack of memorization for ceremonies, and there were Nimat glitches.
- f. Quality Lodge – Mandatory requirement 1 and optional requirement 13 conflict; however, we very well might qualify for 2007.
- g. Winter Banquet – January 5, 2008. The food will be served starting at 5:00 P.M. - Paul Hadwiger moved a motion for the banquet to be held at Knights of Columbus building in Columbia (first choice for a location), Lucas Tucker seconded the motion, and the LEC voted in favor of the motion in the following manner: 7-0-0; the Ashland Optimist Club was voted to be the second choice.
- h. A Call-Out Ceremony will be held at the Boonslick Fall Camporee in October at Camp Thunderbird. Gawi will conduct the ceremony at the camporee. Lucas T. moved a motion to allow the chapter to conduct the ceremony as they see fit; however, they must not completely mimic the summer camp Call-Out Ceremony, Paul Hadwiger seconded the motion, and the LEC voted in favor of the motion in the following manner: 7-0-0.
- i. Vigil Honor Nomination – Submitted forms are welcome; however, with the Lodgemaster program, we automatically know who and who is not eligible for the Vigil Honor. Nominations are due November 1st, and the selection committee will be meeting before the LEC in November.

- j. Wiechcheu – The chapter wants to allow their dance team performing during 2007 to be an optional requirement for Quality Chapter. Adam Morton moved a motion to allow the LEC to approve this option requirement, John Murphy seconded the motion, and the LEC voted in favor of the motion in the following manner: 7-0-0. The LEC shall later discuss whether or not make a permanent optional requirement.
 - k. We are hosting the section conclave in 2009 in our council. We need to talk to the chapters and enlist help to start the planning process. We need to make a committee to start planning the conclave, so we need names by the October 2007 LEC meeting.
 - l. Lodgemaster Overview – Bill Corwin passed out the “Unknown Member” roster and “Haven’t Paid Their Dues” roster. He also talked about things that Lodgemaster allows us to do as a lodge.
7. Old Business
- a. Teepee poles – Wiechcheu report: They have shaved 20 of the 100 poles; furthermore, they are hoping to be done with the teepee poles by fall conclave for 2008.
 - b. Patch Cases
8. Advisor’s Minute
9. Adjourn (National Order of the Arrow Song, followed by the Lodge Song)