

**Voting Youth:** Jake Redenbaugh (Lodge Chief), Nick Oliver (Vice Chief of Service), Nathan Vick (Secretary), Christian Pena (Treasurer), Morgan South (Quartermaster), Alan Bast (Gikino Ballet Chapter Chief), Ben Mills (Acting Mischa Mokwa Chapter Chief), Jonathan Davenport (Tecumseh Chapter Chief), Mitchell Redenbaugh (We-Ha-Li Chapter Chief), Aaron Shepherd (CAP Chairman), Sam Lyons (Head Elangomat)

**Non-Voting Youth:** All youth present at Fall Fellowship at 12:00 PM.

**Adults:** Doug Vick (Lodge Adviser), Mike Warman (Brotherhood Associate Adviser), Robert Palmer (Treasurer Associate Adviser), Barry Goff (Trading Post Associate Adviser), Claudette Watts (Gikino Ballet Chapter Adviser), John David King (Mischa Mokwa Chapter Adviser), Barby Newell (Tecumseh Chapter Adviser), Marvin DeBell (We-Ha-Li Chapter Adviser), Tim Brown (CAP Committee Adviser), all other adults present at Fall Fellowship at 12:00 PM

**Notes:** This LEC preceded the 2013 Lodge Officer Elections

## **Meeting**

**Motion to open meeting** made by Nick Oliver, seconded by Christian Pena, motion passed unanimously

### **Reports from Chapter Chiefs**

**Gikino Ballet** (report given by Nick Oliver, Chapter Vice Chief): chapter is doing well

**Lenni Lenape:** not present

**Mischa Mokwa** (report given by Ben Mille, Acting Chapter Chief): chapter is doing well, getting back on its feet as a chapter, next meeting is on October 21

**Tecumseh** (report given by Jonathan Davenport, Chapter Chief): Tecumseh is awesome, holding elections on 10/11/12 at Roundtable

**Tomahaken** (report given by Sean Hillwig): chapter is doing well, meetings are in Prestonburg

**We-Ha-Li** (report given by Mitchell Redenbaugh, Chapter Chief): chapter is doing well, elections are on 10/11/12

### **Committee reports**

**Ceremonies** (report given by Nathan Vick): doing well, we have a lot of new ceremonialists, come to Indian Winter to learn about ceremonies

**Chapter Action Plan [CAP]** (report given by Aaron Shepherd, Committee Chairman): general information about CAP (see <http://kawida.org/committees/cap>), chapter elections need to be before LLD, chapter chiefs should check their email for the monthly CAP email blast

**Digital Media** (report given by Nathan Vick): doing well, lodge website was one of only seven in the nation to merit the distinction of NOAC Honor Site

**Publications** (report given by Nathan Vick, Lodge Secretary and Committee Chairman): doing well, check out the Where to Go Scouting Guide (<http://wtgs.kawida.org>) if you haven't already, the next issue of the Thunderbird will come out

after Fall Fellowship and will include the new lodge officers, next edition of the Planbook is close to release

**Service** (report given by Nick Oliver, Vice Chief of Service): service opportunities are the McKee Cub Fall Adventure (*they need Arrowmen to help with traffic control, 1:15-4:30 on 10/19/12*), Ambassadors for the council Brave the Blue event (*what we need to do, October 24, 5-7pm*), Rope Volunteers for Brave the Blue (*Wednesday and Thursday, what we need to do*). If you're interested, then contact Nick Oliver at [viceofservice@kawida.org](mailto:viceofservice@kawida.org)

**Training** (report given by Sam Lyons): Lodge Leadership Development (LLD) is on 11/9-11/12, it is an awesome leadership training, it will be at Stamler Dining Hall at Camp McKee and will cost \$10. It is an awesome event with really good training; lodge officers and chapter chiefs need to go. It's a lot of fun!

**Finance** (report given by Christian Pena, Lodge Treasurer): We're "in the black"!!

### **New Business**

**Summer Camp** (by Mike Warman): about the "Get Kids to Camp Program," two functions, OA camp coordinator, duties of OACC, need approval for lodge to pay salary of OACC,

Motion to create lodge-paid position of OA Camp Coordinator made by Sam Lyons, seconded by Mitchell Redenbaugh, motion passed unanimously

**Section Business** (by Aaron Shepherd): This year's Conclave is on April 19-21, the theme is the "All-American Conclave." In 2014, White Horse Lodge was supposed to host Conclave, but they merged and cannot host it. At the November COC, who hosts Conclave in 2014 will go up for vote.

Motion to make a bid for Kawida to host Conclave in 2014 made by Mitchell Redenbaugh, seconded by Sam Lyons, motion passed unanimously

**Motion to approve \$1000 to purchase metal cots for Camp McKee** made by Jonathan Davenport, seconded by Aaron Reynolds, motion passed unanimously

**Motion to close this LEC** made by Mitchell Redenbaugh, seconded by Nick Oliver, motion passed unanimously