



LEC Agenda

1. Opening
 - 1.1. Meeting opened at 9:37 with the Obligation
2. Roll Call
3. Secretary's Report
 - 3.1. Nate Smith moved to approve the minutes from the last LEC as they are. **Motion passed.**
4. Treasurer's Report
 - 4.1. Finances are doing alright so far, at least as of the end of April. Our dues have raked in \$1,947.00, there are still a lot of members needing to pay their dues. Also, ordeal and brotherhood payments, as well as lodge store profits, have brought income up to \$5219.00 for the end of April. But then, the lodge store has also made a national order, as well as the new hat item which brought expenses up \$3,499.03. Total, the expenses so far is \$5,219.00, which does bring us to the negatives for the net contingency for the year so far, but the profits from the first ordeal. So far, the lodge has a net of \$11,443.12 as an end balance.
5. Chapter Reports
 - 5.1. Abnaki
 - 5.1.1. Report not given
 - 5.2. Casco Bay
 - 5.2.1. Casco Bay recently pulled off an amazing chapter weekend at Camp Hinds on May 11–13. We stained the Patrick lean-to inside and out, and built new turtle docks for the main waterfront. Our service hours continue to pile up, and by my reckoning we have about 360 hrs so far. Our last meeting for the season will be June 6, where we shall lay down some serious end-of-season-partying. We got oodles of ordealies at the first ordeal, and look forward to sharing

the season with these new brothers as Casco Bay continues to lead the way.

5.3. Downeast

5.3.1. Report not given

5.4. K Valley

5.4.1. The chapter is doing good. We have had 8 crossover ceremonies and did a callout at the Spring Camporee, and called out about 40 people.

Andrew Mudie, K Valley Chapter Chief

5.5. York

5.5.1. York Chapter's April meeting was cancelled by a freak snow storm. In May Elangoamts were trained! As always June will see the annual party to mark the end of the season. The Ceremonies Team ended the season doing 6 crossovers and a callout at the Spring Camporee, where the chapter also held a tomahawk throwing station. At this weekend's ordeal 23 of the 51 newly elected candidates came and joined our order.

Caleb Frederick, York Chapter Chief

6. Committee Reports

6.1. Service & Ordeal

6.1.1. Overall, the weekend went very smoothly. On Friday night not enough brothers showed up to help out with stuff. Even though we lacked some help with things, they got done. Saturday morning was little bit hectic, but came together as the day progressed. The Ordeal candidates got 14 projects done. One clan got 7 projects done before lunch. Brotherhood and the adults got 7 projects done. So all in all 21 projects were completed. There were a handful of projects that need to be completed. Pretty much everything went well over the weekend. There were a few miscommunications, but it's understandable.

Matt McAdam, Service & Ordeal Chair

6.2. Brotherhood

6.2.1. Report presented verbally

6.3. Vigil

6.3.1. The Vigil Selection meeting was held and the class of 2007 was selected. Vigil names and guides were also assigned. I have met with the guides, and am working with Carl Gagnon on producing Vigil Cookies. All further steps are being

addressed on time to ensure the callout and Vigil are successful.

Ian Hanley, Vigil Chair

6.4. Ceremonies

6.4.1. Ceremonies has been busy over the past few months preparing for the Ordeals. We held practices at Tenny in March and Bates in April, where we worked on the Brotherhood and Ordeal ceremonies, respectively, along with multiple regalia projects. We have acquired two new significant regalia items. A new wooden longbow, and a tanned black bear skin, which was donated by Mike Moran of Abnaki District. We are preparing for Conclave as well. Madockawanda's own Living The Character presentation will be given during session period 2, titled as "Personifying the Principal". Aside from participating in the afternoon ceremonies evaluation, many of our team members will be starring in the Conclave show. Many of our chapter teams have completed callouts, and finished out spring crossovers. Our chapter teams will be working on a rotating system this summer to do Brotherhood Conversions. We are also beginning to brainstorm ideas for the Council camporee. Ceremonies have totaled 510 hours of service prior to the Ordeal.

Ian Hanley, Ceremonies Chair

6.5. Drumming

6.5.1. Report presented verbally

6.6. Lodge Store

6.6.1. The lodge store is great, and getting better. With the release of our new product, the lodge hat, the store has made a great profit at \$10 a pop. Also, with the addition to the new lodge scanner to the store, things will hopefully go a bit smoother. Also, I have started what I call the "Council of Treasurers." These people, who are the treasurers of the chapter, will be trained in the ways of the lodge store and will be able to help out if I am not available. Still more to come, much much more.

Chris Petersen, Lodge Store Chair

6.7. Founder's Award

6.7.1. We have had a meeting and selected the award recipients.

Andrew Rueger, Founder's Award Chair

6.8. Elangomat

6.8.1. The Elangomat Committee held a training at the University of Scouting, training 3 people. Several chapters have also

held trainings. The weekend went great from an Elangomat standpoint. All four Elangomats showed up early on Friday night, which was a great change. There were plenty of positive comments on the performance of the Elangomats. I look forward to the upcoming ordeals.

Caleb Frederick, Elangomat Chair

6.9. Campership

6.9.1. Report presented verbally

6.10. Camp Promo

6.10.1. Report not given

6.11. Website

6.11.1. The website is being updated as new events and news roll in, and is keeping pace with current events. New to site is our Candidates page, designed especially for the confused Ordeal Candidate.

Matt Allaire, Website Chair

6.12. Troop Rep

6.12.1. Report not given

6.13. LLD

6.13.1. The LLD will be held at Camp Susan Curtis in Stoneham, NH. I understand that it's not as far south as we would have liked it, but there wasn't a viable location in York or Downeast chapters. Training cells are arranged, and include ArrowCorps5, Troop Rep, something to do with ceremonies, leadership in the lodge, and possibly unit elections. Cost for the weekend will be ballpark \$10-\$15 per head, with the more expensive figure being inclusive of food. The show is being headed up by Dan Warner. What's left to do: Tshirts, pins, etc. Anyone with questions can call or email, I appreciate feedback.

Nate Smith, LLD Chair

6.14. Publications

6.14.1. We've published the May/June issue of Turtle Soup, and thank you to all who contributed. The next issue will be the July/October print. Although it's obviously not going to print very soon, articles are appreciated any time.

Matt Allaire, Publications Chair

6.15. National Activities

6.15.1. We held a meeting about Arrowcorps 5 on Saturday, we talked about travel arrangements and ideas about what we want to do while we are there. As of right now we don't know where we are going. We are planning on going to Wyoming and attending the Bridger Teton National Forest.

Andrew Rueger, National Activities Chair

6.16. Membership & Elections

6.16.1. Report not given

7. Old Business

7.1. Election Season

7.1.1. General consensus is that we need to make a greater effort to raise awareness of the Order, perhaps going as far as drawing Scoutmasters aside to talk about it.

8. New Business

8.1. Review of the Ordeal

8.1.1. The Ordeal went very well, save a few small problems with Elangomats and registration numbers.

8.2. Proposed amendments to the bylaws (4)

8.2.1. II.a.5 Ordeal Forms

8.2.2. Official Name

8.2.3. II.b.4 Late Fee Cleanup – **Withdrawn**

8.2.4. Election Season Dates

8.2.5. LEC discussed the amendments but did not make a recommendation on any.

8.3. Proposed addition to Ceremonies budget

8.3.1. Issue voided; it needs rewording

8.4. Elangomat Committee requests \$20 to cover Elangomat patches

8.4.1. Andrew Rueger motioned to approve, Nate Smith seconded.
Request approved.

8.5. Conclave

8.5.1. Paul Froman reports that a few additional people registered for Conclave at the Ordeal.

8.6. Ordeal 2 at Hinds

8.6.1. Matt McAdam went over possible service projects

8.7. Service Hour on OA Thursdays at Hinds

8.7.1. Patch design hasn't been decided on, Matt McAdam does not yet know what projects will be available.

8.8. LLD

8.8.1. See LLD Report

8.9. Annual Banquet 2007

8.9.1. No Downeast youth members were present, Gerry Pelletier spoke for them. Banquet will likely be in central Maine, at an Elks lodge or similar. Details to come.

9. Staff Adviser's Minute

10. Lodge Adviser's Minute

11. Closing – Meeting closed at 11:02



Relevant Information:

8.2 Proposed amendments to the bylaws

1. PROPOSED: To remove the requirement of Section II Article a Section 5, that Ordeal candidates must present a form to be admitted to their Ordeal, allowing the Lodge to save on paper and send out a single, combined form that they do not have to bring with them.
2. PROPOSED: To change the official name, and all instances of that name, of the Lodge from "Madockawanda Lodge #271" to "Madockawanda Lodge", in order to comply with naming guidelines from National.
3. PROPOSED: To remove the statement in Section II Article b, Subsection 4 that transferring Arrowmen will be subject to the now-nonexistent late fee, which was Section VI Article 5. VI.5 now refers to bill payment.
4. PROPOSED: To change the election season dates, which are currently February 1st through May 1st, to January 1st through April 15th. (Section II Article 1 Subsection a Subsubsection 1)

8.3 Proposed addition to Ceremonies budget

Ian Hanley, chairman, requests an additional \$150 to be available for Ceremonies, bringing the committee's total budget to \$400. He notes that the committee has used most of their currently allotted \$250, and requests the \$150 so it can be directed towards the Council Camporee in October.