



## LEC Agenda

1. Opening
  - 1.1. Meeting opened Fri 21 Sep 20:34
2. Roll Call
3. Secretary's Report
  - 3.1. Approval of the June LEC Minutes
    - 3.1.1. Motion **passes**
4. Treasurer's Report
  - 4.1. Report was verbally presented
5. Chapter Reports
  - 5.1. Abnaki
    - 5.1.1. No representative was in attendance
  - 5.2. Casco Bay
    - 5.2.1. Casco Bay has jumped into the 07–08 season with vigor after a good summer break. At our last meeting, we began planning the 08 klondike. We're going for a pirates theme. Arrrr. At our next meeting, we'll elect officers.
  - 5.3. Downeast
    - 5.3.1. No representative was in attendance
  - 5.4. K Valley
    - 5.4.1. Report was not given
  - 5.5. York
    - 5.5.1. York Chapter has had a very successful year. There was a large attendance at all the meetings this year, with new faces showing up frequently. At Ordeals York made its presence known by providing five Elangomats to serve as Friends for the candidates. The chapter also had a good showing at other lodge events as well, providing service at the University of Scouting, sending members to Conclave, and participating in the Service Hours at Camp Hinds. York did

well this year in unit elections, bringing in an impressive election total of 59 candidates –51 youth and 8 adults.

## 6. Old Business

### 6.1. Review of Proposed Amendments (see page 4)

#### 6.1.1. Nonbinding Recommendations

##### 6.1.1.1. Ordeal Forms

6.1.1.1.1. Recommend **PASS**

##### 6.1.1.2. Name Change

6.1.1.2.1. Recommend **NOT PASS**

##### 6.1.1.3. Election Season Dates

6.1.1.3.1. Recommend **PASS**

### 6.2. Ceremonies/Drumming

6.2.1. Request to spend \$60 in order to run American Indian Village for 2007 Council Camporee

6.2.1.1. Motion **passes**

### 6.3. Founder's Day responsibilities clarification

6.3.1. Push Founder's Day, divide responsibilities between Service and Vigil committees

## 7. New Business

### 7.1. Budget

7.1.1. Budget changes were reviewed, including membership, event, and brotherhood incomes, as well as some costs for rechartering, FOS, Lodge Service Projects, and the new committee expense of Drum/Dance

7.1.2. Nate Smith raises concerns about insufficient LLD budget, recommends budget be increased by approximately \$500-\$1000

7.1.2.1. 2007 LLD costs roughly \$1500, not including cost of food

7.1.3. LEC Recommendation

7.1.3.1. Recommend **PASS** budget changes

7.1.3.1.1. See attached copy of budget for exact changes (page 5)

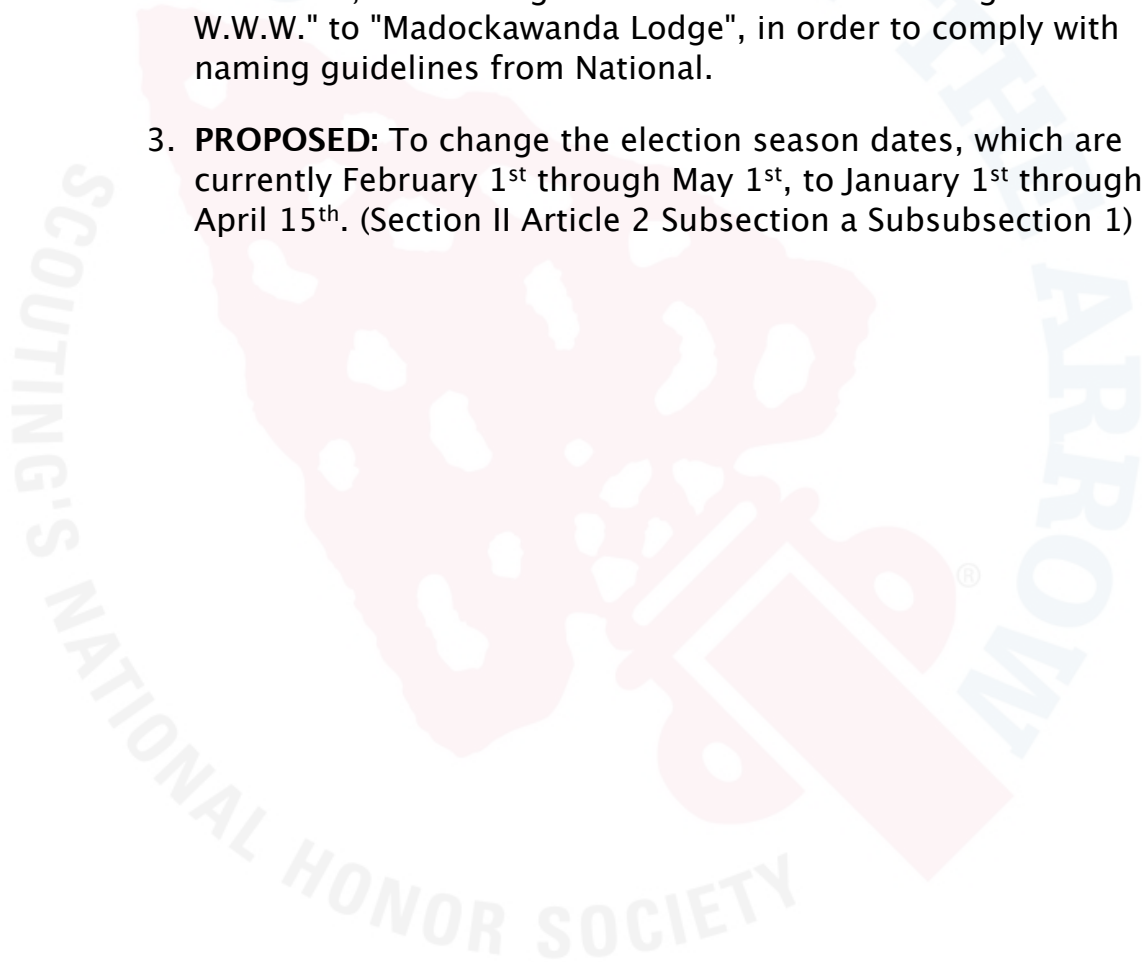
### 7.2. National Activities spending approval

- 7.2.1. National Activities requests \$590 for expenses to reimburse conference fee to adults who attended NCLS 2007
  - 7.2.1.1. Motion **passes**
- 7.3. Annual Banquet 2007
  - 7.3.1. Downeast-produced flyer was passed around table. Cost not announced. Details to follow?
- 7.4. Drum/Dance Committee request to approve expense of four (4) bustles at \$248 total cost. Bustles will be Lodge property.
  - 7.4.1. Motion **passes**
- 7.5. Arthur Price brought up information about MaineJam, requests that OA members help other troops set up, do parking, etc, after completion of normal duties in order to raise OA awareness at camporee. He also talked about “eternal fire” concept that OA is expected to help maintain. One adult and two youth required.
  - 7.5.1. Aaron Wiggin encourages Chapter Chiefs to promote supporting fire if they have members that are willing and have the time to do it.
- 7.6. Paul Froman talked about American Indian Village at MaineJam, encourages all OA members who are able and have the time to drop by and lend a hand.
  - 7.6.1. Frank Putnam offered two American Indian flags on loan for use at AIA Village.
- 8. Staff Adviser’s Minute
- 9. Lodge Adviser’s Minute
- 10. Closing
  - 10.1. Meeting closed Fri 21 Sep 21:47

## Relevant Information:

### 6.1 Proposed amendments to the bylaws

1. **PROPOSED:** To remove the requirement of Section II Article 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 W.W.W." to "Madockawanda Lodge", in order to comply with naming guidelines from National.
3. **PROPOSED:** To change the election season dates, which are currently February 1<sup>st</sup> through May 1<sup>st</sup>, to January 1<sup>st</sup> through April 15<sup>th</sup>. (Section II Article 2 Subsection a Subsubsection 1)



## Relevant Information:

### 7.1 2008 Budget

<b>Lodge Income</b>	<b>Budgeted</b>					
Membership Dues on time 475@\$10	\$4,750.00	<table border="1" style="border-collapse: collapse; width: 60px; height: 60px;"> <tr> <td style="width: 20px; height: 20px; background-color: red;"></td> <td style="padding: 2px;">Key</td> </tr> <tr> <td style="width: 20px; height: 20px; background-color: blue;"></td> <td style="padding: 2px;">Change New</td> </tr> </table>		Key		Change New
	Key					
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Event Income	\$5,500.00					
Store Sales	\$4,300.00					
Ordeal Income 125 @ \$35	\$4,375.00					
Brotherhood Income 60 @ \$20	\$1,200.00					
<b>Total Income</b>	<b>\$20,125.00</b>					
<b>Expences</b>		<b>Budgeted</b>				
<b>Adminstrative Areas</b>		<b>Committee Expences</b>				
Recharter Fees to National	\$1,800.00	Service Hour	\$300.00			
FOS Contribution600 @\$2	\$1,200.00	Banquet	\$1,950.00			
NLS Training	\$240.00	Ed Pease Campership	\$440.00			
Adviser Training	\$60.00	Camp Promotions	\$100.00			
Officer and Adviser Expences	\$300.00	Service Committee	\$250.00			
Store Supplies	\$5,500.00	Ceremonies & Regalia	\$250.00			
Postage and Mailing	\$600.00	Elangomat Committee	\$50.00			
Publications	\$910.00	Brotherhood Committee	\$0.00			
Unit Elections Supplies/Training	\$50.00	LLD	\$1,500.00			
NOAC Assistance	\$1,000.00	Vigil Committee	\$100.00			
Ordeal Expences	\$2,100.00	Drum/Dance Committee	\$250.00			
Lodge Service Projects	\$500.00					
NLS Training Expences	\$150.00					
<b>Total Administrative</b>	<b>\$14,410.00</b>	<b>Total Committee</b>	<b>\$5,190.00</b>			
<b>Chapter Expences</b>						
Abnaki Chapter	\$75.00					
Casco Bay Chapter	\$75.00					
Downeast Chapter	\$75.00					
K-Valley Chapter	\$75.00					
York Chapter	\$75.00					
<b>Total Chapter</b>	<b>\$375.00</b>	<b>Total Lodge Income</b>	<b>\$20,125.00</b>			
		<b>Total Lodge Expences</b>	<b>\$19,975.00</b>			
		<b>Net Contingency</b>	<b>\$150.00</b>			