

LEC Minutes
Recorded by Matt Allaire, Secretary
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LEC Minutes

1. Opening - 1:08

2. Roll Call - 1:09

3. Secretary's Report

3.1. I'll start with an overview of what I've been up to.

- Flyers. Lots of them, and more to come.
- The Website. Completely revised and online. There's a bit in the Plan-book and in this next Turtle Soup, read to find out more about the project.
- Turtle Soup. Note that *tomorrow*, March 4, is the deadline for articles to be in to Carl. I've not received any, so I hope you've all been sending to him.

Looking forward:

- University of Scouting. Looks like a good time, hope to see you all there!
- Ordeal Planning Conference. A bit far in the future, yes, but that wonderful season is drawing steadily closer.

And that's more or less it - election season is well underway, and I wish all the chapters good luck with that!

Until we meet again -

Matt Allaire

4. Treasurer's Report

- #### **4.1. Hello one in all. The year is going off pretty well so far. The lodge store is putting out our new product, the Lodge cap, as you have probably already heard. Also, I plan to get in touch with all the chapter treasures and start a**

little committee. Now, I can get input from all the chapters, and if I can not come to any event, they can fill in for me at the store. That's it for now. My sincere apology I could not be able to attend.

From,
Chris Petersen

5. Chapter Reports

5.1. Abnaki

Not present, report was mailed to Secretary after the LEC.

Last month meeting was cancelled do to snow issue's. This up coming week we will be going over bottle drives for fundraiser's for our chapter. We have also been scheduling cross over's. Our most recent one is pack 160 of Lewiston. We have also been having OA elections. Our most recent one has been Troop 565 with two new members voted in. We look forward to a great year fundraising wise and we hope to exceed our progress in members.

Chapter Chief,
Paul Saucier

5.2. Casco Bay

You know the chapter called Casco Bay?
Of course you do, we lead the way!
I tell of some stuff
That's been happening with us
For your enjoyment today.

Our Klondike was snowy and fun
We threw tomahawks and basked in the sun.
One kid hurt his nose
Now that really blows.
I didn't intend it, but I've just made a pun!

Our crossovers are going quite well,
When we ad-lib, you really can't tell!
Cheerfully we strive,
I think we've done five,
But it's fuzzy, and difficult to tell.

Elections are starting off slow,
We need them to help our lodge grow!

The situation looks grim,
Our lodge may become slim,
So Casco Bay will let the troops know.

Our service to camp is not spent,
'Cause we'll have a special event
Sometime in the spring,
To fix up some things.
And this concludes my report, gents.

Lyrical submitted,
Nate Smith.

5.3. Downeast

The election season has started. My Vice Chief of Membership, Jeff Rhoads, and I, have been working on calling all Scoutmasters to schedule elections and to find out if anyone is eligible for election. We have also spoken to the Scoutmasters in attendance at both the December and January roundtables to inform them of the upcoming election season. The February roundtable was canceled due to weather.

We have 22 troops in Downeast District, 8 units do not have anyone eligible for election. We are waiting to hear back from a few other scoutmasters to schedule additional elections. On a more positive note, as of this time there have been two elections done, with a total of eight who have been elected to join the Order of the Arrow.

We also have an adult members of our District committee who will be submitting an application for membership. She will be a great asset to our chapter with her background and knowledge of the Native American culture.

-Wyatt Carpenter

5.4. K-Valley

K-Valley's ceremonies team is doing good and have had many practices. Our team has many Arrow of Light/Crossover ceremonies coming up in the next few months. Our first Arrow of Light ceremony is on the 11th of March. We also have elections scheduled for the next few months. The chapter also helped with our Klondike.

-Andrew Mudie

5.5. York

York Chapter has had a great start to the elections season, with the exception of an extremely well hidden fire department. So far 6 troops have been visited and several scouts and scouters have been elected. The Ceremonies Team has also been very busy. The team has successfully completed 5 ceremonies, with at least one more on the way. The team has also determined that we do *NOT* look good in pitch black. York Chapter is looking forward to getting some community service done in the next few months.

*Caleb Frederick
That York Dork Chief Guy, There*

6. Committee Reports

6.1. Service & Ordeal

Well, as far as service is concerned there hasn't been much happening. At Winter Camp the adults racked up an incredible 840 service hours. The University of Scouting is coming up and I would like to see as many members there as possible so that when it comes time for us to do our service it will be easier to do the jobs because as they say "the more the merrier." So if you don't have anything to do on March 24th than come to U.O.S. and help me out. Also if anyone has service hours get them to me as soon as possible .

Edited for content (service hours)

6.2. Ceremonies

Ceremonies have been going well, and things have been rather low-key since our last LEC. Josh Gagnon has been hard at work perfecting our web-page. IT should be operational within the next few weeks. We have practices set-up for both March and April at Hinds. I have also been working to procure needed stuff for this year's ceremonies, and will continue to do so up to the Ordeal. The most noticeable of which is a new bow, which I have already purchased. Our chapter teams have also been doing Cub Scout crossovers and Arrow of Lights throughout this past two months. Right now chapter chairmen have reported a total of 8 events, most of which is 5 by York. Ceremonies has totaled 133 hours of service so far.

-Ian Hanley

10th level Ceremonies Wizard

6.3. Lodge Store

Report was not submitted.

6.4. Elangomat

6.5. I am very happy to say that so far 2007 has started off great. I recently sent out an email to a group of 17 people, all of whom are interested in being Elangomats! I have received several replies and already have people scheduled for ordeals! The committee will be offering a training at the U. of Scouting on the 24th. Chapter Chiefs, something I would like to see in each Chapter is an Elangomat Chairman. This would make it easier for me to communicate with each Chapter, and vice versa.

*Caleb Frederick
Elangomat Committee Chair*

6.6. Camp Promo

Chairman was present, report was neither presented nor submitted.

6.7. Drumming

Report verbally presented, written copy was not submitted.

6.8. Brotherhood

Dear friends and brothers,

Within the next few weeks I plan on talking with the ceremonies chairman to make sure that we have enough ceremonialists to cover all brotherhood ceremonies. I plan on talking with different election teams to see if they have been encouraging Ordeal members to come to any of the summer camp dates or to one of the three Ordeals. If they have not I will encourage them to talk to each of the ordeal members to come and do their brotherhood.

Yours in Brotherhood,

Dustin Wiggin

6.9. Website

Website was displayed for the LEC, and is available online at <http://lodge.pinetreebsa.org>.

6.10. OA Troop Rep

Chairman was not present, and report was not submitted.

6.11. Elections & Membership

Chairman was present, report was neither presented nor submitted.

6.12. Vigil

Things are beginning to heat up for me in the Vigil Selection realm. I've begun the process of working on my list of things to do, including learning the ceremony. I am working on trying to finalize a meeting. The Vigil Selection meeting has been tentatively set for May 20th, at the Pine Tree Council Service Center. I will be sending out an email flyer with more information at a later date. I will be working in more detail over my spring break from school. Not much other than that going, totaling two hours of work.

-Ian Hanley

That's all I have for my report this time.

6.13. Founder's Award

We have received that submittal form and will be meeting as a committee in May to select our possible recipients.

-Andrew Rueger

6.14. Campership

Report was neither presented nor submitted.

6.15. National Activities

We have a group of 4 people going to the National Lodge Leadership and Conservation summit in Indiana this summer and at some point we will be meeting to select a fifth youth. We are also in the process of planning for the Arrowcorps⁵ coming next summer.

-Andrew Rueger

6.16. LLD

The LLD has had a few developments since our last meeting, chiefly in the form of location options. Two have been presented: Some place in Waterville, and Camp Pondicherry, a Girl Scout summer camp

located in Standish. Price for Waterville is \$500, and I have not yet had a price quote from Pondicherry. (*Secretary's note: Matt Randall expects the cost to be around \$300-400*) I tried to secure Pondicherry as a venue last year, but the camp director never returned my calls. I don't think we'll have that problem this year, because from what I hear, MAtt Randall has some pretty high up connections with the new one. I'm going to endeavor to base my training cells on a problem/solution basis, for instance, revitalize the troop rep program. I have not decided on a theme yet, so my decision is open to sway if anyone has suggestion. Patch design and T Shirts will come after the theme is selected. I look forward to reporting these items at the next LEC.

7. Old Business

7.1. Minutes

January Minutes approved: Andrew Rueger moved to approve, Caleb Frederick seconded.

8. New Business

8.1. 2007 UoS

8.2. OPC

Request to update OPC date on Lodge Website.

8.3. Lodge Community Project

8.4. West Point Campo

8.5. Website

8.6. Service Hour

8.7. LLD Location

Pondicherry/Waterville

8.8. Beaver Day

8.9. Other?

9. Staff Advisor's Minute

10. Lodge Advisor's Minute

11. Closing