

Wahpekute Lodge Meeting Minutes
December 3, 2006
Center for Scouting; Mankato, MN
James E, Presiding

- I. Lodge Chief James E opened the meeting by leading the Pledge and Obligation at 1:39 PM with the following youth voting members present: Foster G, Hal B, James E, Trevor L, Daric S, Brandon O, Jack S, Mike S, Erik H, and Tavis R; and the following adult non-voting members present: Steve K, Michael O, Dan S, Tom H, Larry S, Pat K, Steve S, and Allen N.
- II. Motioned by Trevor L and seconded by Hal B to approve the minutes and agenda. Motion passed 9-0.
- III. Lodge Officer Reports
 - A. Past Lodge Chief – Not present
 - B. Lodge Chief – No report
 - C. Lodge Vice Chief – No report
 - D. Vice Chief of Finance – Balance of the lodge budget currently stands at \$10,611.95
 - E. Vice Chief of Communication – No report
 - F. Vice Chief of Membership – The lodge roster will get updated after recharter.
 - G. Vice Chief of Awards – Reported that he will be working on getting the beads sorted out and getting the bead business back on track.
- IV. Chapter Reports
 - A. Great Bend – Jack S suggested that something should be offered at each LEC to increase attendance. He also suggested that the lodge should try to set a deadline to have all elections done around May 1st.
 - B. North Star – North Star has a new Chapter Advisor
 - C. Sioux Trails – Sioux Trails is still working on getting their roundtables going
 - D. Southern Trails – No one present
- V. Old Business
- VI. New Business
 - A. Winter Conclave – The Winter Conclave committee present the proposed agenda for Winter Conclave. It will be held at the Mankato Armory on January 27th and 28th and registration will begin at 1:00. The cost will be \$350 to rent the building. The National Scout Museum will have a display there and that will be open to all scouts interested. Motioned by Hal B and seconded by Tavis R to donate \$200 to the National Scout Museum. Motion passed 9-0.
 - B. Ripley Rendezvous – The Ripley Rendezvous call out team was discussed. All election teams should announce to the troops the dates of Ripley Rendezvous and Spring Conclave so those who are elected are present for the call out and their Ordeal. The Scoutmasters are responsible to inform those scouts how are unable

to make the call out that they have been elected and should be present at Spring Conclave. Tavis R and Erik H expressed interest in being part of the call out team and if anyone else is interested, they should contact James E.

- C. Spring Conclave – Chapter assignments were discussed and each chapter will have the same assignments as last year. Ceremony teams should get parts assigned well ahead of time so ceremonies can go well.
- VII. Other Business
- A. OA Rep – The need for OA representatives were discussed. It was brought up that the position should have some requirements and a job description to get scouts more interested in the position.
- VIII. For the Good of the Lodge
- A. Attendance – Concerns of attendance were brought up and it was suggested that people should call their Chiefs and stress to them to come to the meetings.
- IX. Advisors Minute – Allen N was enthusiastic about Winter Conclave and felt the committee has a good plan. He also encouraged the LEC to bring some spirit when it comes to Winter Conclave.
- X. Motioned by Hal B and seconded by Mike S to close the meeting. Motion was approved 9-0. Meeting closed with the Song of Brotherhood at 3:07 PM.

Next LEC: 1:30 PM on January 7th at Center for Scouting in Mankato