

January 18, 2006 LEC Minutes

Called to order at 7:38

I. Role Call: Achowalogen: 1-0-2

Lowanue Kuwe: 1-1-0

Mahican: 2-1-2

Wapaneu: 2-1-1

Wsigau: 0-1-2

II. Chapter Reports:

- Achowalogen (by chief): Currently restructuring chapter. In search for new Members. Congratulations to the new Motor City District.
- Lowanue Kuwe (by chief): Have had 2 elections thus far and have 5 more scheduled. Ready for Pilgrimage brotherhood. Discussed details of Pilgrimage at last chapter meeting . Annual Lock-in is 1/20 and will feature food, live band, movies, and swimming to be held at Page middle school in Madison Heights. Most likely will do a food/toy drive for Selfridge ANG to support military families. Working on NR Klondike. Bought \$400 in regalia for dance and ceremony teams.
- Mahican (by chief: Annual Winter Camp a success once again. Officers met during Winter Camp. Started planning for Fall Fellowship at last chapter meeting. Working on a newsletter and trying to restart dance team.
- Wapaneu (by chief): Currently have 35 units represented in chapter. 13 unit elections have been scheduled, 3 of which have already been done. OA night really helped in Michigami, thanks again to Messrs Lang and Retzbach. In-town Brotherhood at Michigami round table in February. First edition of newsletter went out. Election packets created for each unit including brotherhood reminders for troop members.
- Wisiga (by adviser, no youth officers): Holding an in-town Brotherhood in early April at Mt Hope church in April; exact date is TBD. Christmas party was fun.

III. Committee Reports:

A. CHIEF- Chris Szybisty

1. Recognition (Ken Mills): Leadership awards for 2005 are in! The 2006 and 2007 leadership awards with cost \$3.00. Any service done in December will turn over to the next year for feathers.
2. Training (Joe Kulwicki): Looking to find more members to join the committee. Would like all chapter chiefs to find members to join committee. There will be training at Winter Fellowship. Elangomat training to take place before March and April LEC. Been asked to do training at section. Currently looking for qualified trainer for Youth Protection training. Other training to take place include urban and

inner-city growth, working with cub scout units, VIP panel, how to get free stuff, how to be a game-show host and picking up girls in uniform. LLD to take place November 18 at Dauch Scout Center.

3. Vigil Honor (Chris Szybisty): New forms have been created and now easier to put more info on. Thanks to Mark Rosiek, Jamie White, and Matt Elias as members of committee. Achowalogen and Lowanue Kuwe are still open. First Vigil Honor meeting will most likely take place on the second Sunday of June, will announce next month. Forms will be due Sunday at Spring Ordeal.
4. NOAC: Mike Rochowiak will be the advisor.

A. Executive Vice Chief (EVC) - Chris Corbin

1. Unit Services (Jason Licht): Only a few elections done thus far. Troop Communications up from last year. Troop Rep award is in the works along with guide book.
2. Brotherhood (Mr. Licht): In need of a chairman! Wapanue is having an in-town brotherhood at Michigami Roundtable on February 15th. Brotherhood will also be offered Saturday night at the Winter Fellowship.
3. EVC Report: Chris Corbin is looking forward to a GREAT year

C. Vice Chief of Activities (VCA) - Ryan Lang

1. Service (Matt Elias): New reports process now a word document. Can now fill it out in that format and send to Matt Elias the day after service is complete. The online version is preferred. First service weekend is in February.
2. Elangomat (Mr. Licht): Need a chairman, the original dropped out. Will be having Elangomat training before the March and April LEC for anyone who would like to be an Elangomat at the Spring Conclave.

D. Secretary- Jason Smith

1. Communications (Jason Smith): Chairman dropped out. In talks with a new one that is exciting the Lodge Executive Committee. Deadline for Eagle Pipe articles is February 2nd. Send article to Mr. Mark Rosiek and Elliot Njus.
2. Membership: Currently have 703 members in 2006. 386 members will be receiving invoices for past due registration.

E. Treasurer- Jason Medina

1. Treasurer Report: Chapter account current as of 12/31/05. We need final food costs for the Annual Dinner. All 2006 payment requests must be submitted no later than 12/7/06.

IV. Old Business

- A. Annual Dinner: Still fighting with financial problems – question about when bill was tendered and what year results will be applied.
- B. Lodge Leadership Development: Plans are underway. Suggested that Joe talk to LLC about food. Date is November 18, 2006 at Dauch Scout Center
- C. Lodge Year End Report: Had a great year. Cracked 1000 members. Good events many quality chapter awards issued.
- D. Lincoln Pilgrimage/Winter Fellowship: Schedule is in the works. Registration will be at Draper. There will be a Euchre tournament Friday night. Mahican will have patrol ski and a sled race pending weather.

V. New Business

- A. Spring Ordeal: Discussed menu at chapter meeting. Friday night will be a movie, Saturday night will be a Euchre tournament. Going to put out a questionnaire/map to show where things are happening.
- B. Section Conclave: Will be at Camp Polacha, no more that 10 minutes from D-bar-A. Theme for the year is game shows. Currently working with training committee on training for events which we are in charge of. We have promised 60 members. Section conclave fee will be no more than \$30, not set yet, might be as low as 23. We will be doing the spring induction, section discount; Lodge will cover late fees on new members.
- C. Inaugural International Arab Scout Assembly: It will be June 17-24. Looking for 15 volunteer to help Arabs learn and be active in scouting. Might be able to go to Dubai and it counts for international knot.
- D. Quality Lodge 2006: Petition has changed slightly this year. We should still be able to get it.

VI. Good of the Arrow

- A. Please sign get well card for Mr. Austin Ball.
- B. Mr. Maxim – venturing committee leadership skill 11 -430 allowed to get there late if you have camp staff interviews.
- C. Winter Sports Ski day at Mt. Brighton 2/19
- D. Dave Offerman delivered the COC chief patch to Chris who hadn't made it to the COC.
- E. Mr. Ray is going to world jamboree. Invited everyone to join him
- F. Jeff Lang: DAC woodbadge c1306. Many lodge on staff and/or taking course. Not many spots left. Also looking for NOAC roster.
- G. Steve Donohue: Please check your membership record accuracy, particularly emails. Need correct e-mail and not e-mails like thepopeshinesmyshoes@mrmfofo.com
- H. Web forms updated, please try to use them. Brotherhood forms should show the date of the ceremony.
- I. Congrats Joe Kulwicki on internship with DAC.

VII. Advisers Five

- A. Mr. Donohue: "Without Mr. Roads are getting icy we are done in an hour."

