



2026 January LEC
Lodge Executive Committee

January 11th , 2025
10:00 am EST/ 9:00 am CST

→ Attendees (youth reps.)

Lodge Officers:

- Lodge Chief
- Vice Chief of Administration
- Vice Chief of Membership
- Vice Chief of Service
- Secretary
- Treasurer

Chapters:

- Awsu Netopolis
- Four Fires
- Iron Feather
- Seneca
- Tseyedin
- Twin Buffalo
- Wapiti

Service Committees:

- Ceremonies
- Culinary
- Elangomat
- Camp Service

Lodge Committees:

Admin Committees

- Spring Pow Wow
- Fall Fellowship
- Training

- Winter Banquet

Membership Committees

- Brotherhood

- Vigil

- Unit Elections and Camp Promotions

Secretary Committees

- Content Creation

- Digital Media

- Print Publications

Treasury Committees

- Trading Post

- trade-o-ree

Special Committees

- Registration

- Bylaws

→ Agenda

1) Welcome

a) Role Call Abby Carrier


b) Opening Business

c) Lodge Chief Remarks

d) Minutes Abby Carrier

See the website for the minutes of the past LEC.

e) Financial Report Ayden Skees

 Lodge Acct Stmt as of 12312025.pdf

f) Membership Report Taylor Geist

188 Dues Paid Members

14 Brotherhood

16 Candidates turned over

2) Committee Reports

a) Vice Chief of Administration Dylan Skees

Join the committees for Admin.

i) Spring Pow Wow

Held a meeting last week. Building up the committee. Just got an advisor appointed. Looking for Committee members still.

ii) Fall Fellowship

Nothing to report.

iii) Training

Looking for committee members. 2025 SSC (Start Stop Continue): Pretty good weekend. Stop having Winter banquet on LLD weekend. Continue the amount of youth going to trainings. Continue smaller sessions. Start having more hype. Stop having a group of people isolated from trainings to prevent too much noise and keep youth involved. Consider holding LLD at Brotherhood Lodge. Consider a poll for what trainings interest youth. Consider having a survey to members. Continue having activities in trainings. Start doing trainings that focus more on the adults.

iv) Winter Banquet

Looking for a new chairman. 2025 SSC: Continue having a creative way the theme and awards are done. Continue not ripping the carpet. Continue live music to play during events. Start having more youth for suggestions. Start staying in budget for the next year. Continue being flexible for winter events.

b) Vice Chief of Membership Taylor Geist

Goal to see more growth rather than numbers. More members involved in committees. No more than ten units in our lodge to go uncontacted.

i) Brotherhood

- Brotherhood candidates went through this weekend.**
- ii) Vigil
Looking for committee members. Make sure vigil nominations and such are done on time.
 - iii) Unit Elections/Camp Promotions
Try to make Taylor's goals a reality.
- c) Vice Chief of Service Rhett Chanda
Talking with chairman and have big goals for 2026.
- i) Ceremonies
Making ceremonialist interest form and availability form. Trying to get a big ceremonialist team for reliability.
 - ii) Culinary
Trying to get more committee members for culinary.
 - iii) Elangomat
Focus on getting every elangomat involved in something. Will be putting out an elangomat interest/availability form.
 - iv) Camp Service
Start reaching out to some rangers to get more in depth service projects for ordeals. Grow committee and reach out to other members.
- d) Secretary Abby Carrier
- i) Content Creation
Starting off strong with flyers for Spring Fellowship. Starting to promote for other events. Make sure requests go through the Secretary Request Form.
 - ii) Digital Media
Working on getting ideas to adjust the website design and update LEC photos on it.
 - iii) Print Publications
Working on the newsletter for the next month. Put in Secretary Requests if you would like a certain thing on the newsletter for promotion.
- e) Treasurer Ayden Skees
- i) Trading Post
Strong committee right now. 20 members. Had a form for members to see what they want in the trading post in upcoming years. Working on promotion. 12,300 dollars made in total.
 - ii) Trade-O-Ree
Made a committee. First meeting this upcoming Wednesday
- f) Special Committees Grayson Lightfoot
First meeting of the New Year. Don't have committees yet.
- i) Bylaws
 - ii) Registration

3) Chapter Reports

Taylor Geist

a) Awsu Netopolis

Going to have a meeting this Tuesday and get through planning events for the rest of the year.

b) Four Fires

This upcoming month's newsletter pushed out for the chapter. Going to have a survey for what people want to see at meetings.

c) Iron Feather

Meeting this month on the last Thursday.

d) Seneca

The next meeting will be in February. Boosted a lot of attendance at meetings. T-shirts coming up in new business.

e) Tseyedin

Just elected a new chapter chief. Aspirations of making new activities and making meetings more fun.

f) Twin Buffalo

Reaching out to change meeting night to accommodate membership. Initiating phone calls with unit leaders to get attendance up.

g) Wapiti

Nothing to report.

4) Old Business

Grayson Lightfoot

a) LEC Decorum

Grayson Lightfoot

We had a meeting in November. Emphasise being calm and courteous in the meeting.

5) New Business

Grayson Lightfoot

a) NYLT Staff leadership Fee

Taylor Geist

For about 3 years, offered scholarships for LEC members for 50 dollars off of the participant fee. Taylor wants to put this scholarship for staff members as well for 20 dollars.

Motion to add NYLT staff leadership scholarship 20 dollars to budget.

Motion passes.

b) Conclave Bus approval

Grayson Lightfoot/ AA if applicable

Talked about getting a tour bus to take our membership to Conclave this year. Start at CCC, then beaver dam, and then Pfeffer to get members. \$110-ish both ways for each member, but the quote has expired, they have to call again. Does not include the price of Conclave itself. \$165 per member for conclave. Think about taking on that cost to make it available or cancel on the last minute. The longer LEC waits, the more the price rises.

Motion to put 10% down on the bus and put out a poll to get 30% membership committed.

Motion passes

- c) Seneca T shirt Budget

Vaughn Ramirez

Try to get 30 T-shirts for the chapter. Allotted \$280 for the shirts. \$468 to buy all 30 shirts. Ask the lodge to add \$275 dollars to budget the shirts. Get back \$300 to the lodge, with \$100 left for the budget. The extra \$275 will not be used for anything else except for buying the T-shirts. Will go back into the Lodge Account.

Motion to give Seneca \$275 dollars to buy T-shirts

Motion passes

- d) Patch design contest

Xavier Norris

A contest will be held to create a patch, either digital or on paper, for one youth and one adult winner. The patch chosen, with the LECs approval will be at the Trading Post for Fall Fellowship.

LEC agrees this is a good idea to do. The LEC will do final approval for the patch to be sold as official merchandise.

Motion for this contest at an event to happen.

Motion passes.

- e) Continuation/creation of special committees

Grayson Lightfoot

Special committees have to be reapproved before they can be among the LEC.

Description for registration committee: Enters information into Lodge master, maintaining OA app, run check-in at every event, shall work with lodge treasurer to set up and maintain online registration systems.

Motion to add Registration committee to appendix A

Motion passed.

Bylaws would be focused on the parliamentarian to ensure the bylaws are reviewed and followed properly. I will propose making changes to the bylaws.

Rejected due to the Lodge Chief not having a Key-3 meeting for approval. Tabled discussion and LEC approval for the next meeting.

- f) Parliamentary Procedure update

Grayson lightfoot

Had a meeting with the lodge advisor and deemed Robert's Rules of Order, as if it wasn't using the Scout Oath and Law. Knowledge gap for those who know Robert's Rules and those who don't. Has a possible document to propose to help understand the procedure. One for simplified rules of order, rules for small boards, and a hand-typed document.

Brady mentioned that the bylaws committee will not interpret the bylaws; the LEC will be the authority on interpreting the bylaws.

Grayson stated that when Austin asked for the documents to be posted, Grayson said that he would have a few more meetings to go over what they actually want, especially with the new advisor situation, and then began to try and table the discussion.

Dylan stated that without Robert's Rules, we don't have what we've been following and would need to figure that out at this LEC. Then Grayson uses the restraint of time to explain why he's not giving out the information.

Brady stated that after this meeting, Grayson needed to post every document that we're even considering. Then Grayson goes in to say that this is still an issue they haven't figured out. He then states that once there is a firmer agreement and clearer documents, because some of the documents he looked through weren't official or what he wanted, and he and Brady never came to a conclusion on that. Grayson stated he would review and come back to it with the LEC, where we would then approve it at a later date.

Preston then states he would like to know what is going on because this has been an issue for a long time. He then states that everyone would like to know what is going on. Grayson says that he doesn't want to talk about this much longer. He reiterates that he will come back with more solidified documents and send them out. He stated he'd send it out around February, and Dylan explained that the documents need to be out now because if they wait, we will not have anything for our LEC to abide by. Dylan said to have them posted tonight (Sunday) or tomorrow night (Monday). Dylan then stated to call an LEC for a week from Sunday so that the LEC has the chance to be informed and confirm, because it is not an advisor vote. Then Rebecca reiterates that the LEC wants to know what is happening and wants to be informed because the LEC as a whole is concerned about this.

Richard asks if the motions we had made during this LEC were valid since we are not under Robert's Rules anymore, and Grayson talks about how LEC should be able to maintain a calm discussion that is covered under the bylaws. Grayson then states that anything not covered by the bylaws will go to Robert's Rules of Order. If people are confused, Grayson said he will table it until there is a formal answer. Grayson said that in a month or in the next week, after he has had confirmations, he will get the new documents to the LEC. He stated that currently, he does not have that information. After this, it goes into the advisors talking about Robert's rules and how they apply for now.

- g) Bylaws brainstorming and vision setting

Grayson Lightfoot

Nothing to discuss.

- h) Zoom LECs'

Zoom LECs were approved to be removed last year. Some issues came up with getting budgets approved on the in-between events where meetings were held in person. Special LEC for third Sunday of February and third Sunday of November

Motion to add Winter Banquet report to New Business.

Motion passed.

Motion to sell the old Winter Banquet booklets at the trading post for \$5.

Motion passed.

Motion to add table cloths to new business.

Motion passed.

Were short a handful of table cloths at Winter Banquet and needs LEC approval to get a budget approved to get more table cloths.

Motion to approve \$240 to purchase Winter Banquet table cloths.

Motion passed.

6) Staff Adviser's Minute

Daniel Hanson

7) Lodge Adviser's Minute

Scott Skees

Good job. Be prepared for the new year and in meetings. Capable of being courteous and having decorum during meetings. Keep moving forward.

8) Closing

Motion to adjourn.

Meeting adjourned at 11:59 am EST.

