

Lodge Executive Committee Meeting

March 5th, 2017

Obligation

Chapter Reports – **13/16**

Officer Reports – **5/6**

Approval of January Minutes – **17/17**

Old Business:

- Unit Elections – **Went well.**
- Fellowship – **Went well, video games good, lodgeball, ranges, add black powder, build chokers, trading post went well, add dance**
- Vigil Elections - **Went well**

New Business:

- 3rd Vice Chief – **Will Schneider: 17/17 Approved**
- Candidate Welcome Letter – **On website**
- Conclave @ Kinsey Scout Reservation – **NO LODGE TRANSPORT**
 - Shreveport, LA
 - \$45 Regular, \$55 Walk-Up - **Cheap**
 - Registration is open - **Fun**
- Budget Approval – **17/17 Approved**
- Capital Improvements
 - Tahauya Gateway – **17/17 Approved - \$50,000 over 5 years, \$10,000 per year**
 - Worth Ranch Bigfoot Pavillion – **15/17 Approved - \$6,000**
- Bylaw Change – **Motion carries for vote at 5/7/2017 business meeting.**
 - May 7th – Business Meeting
 - Update

Unscheduled Business? (Open floor for discussion)

Advisor's Minute

Closing

Upcoming Dates:

- April 2nd – LECM @ Council Office
- April 21st – 23rd – Section Conclave @ Kinsey Scout Reservation
- May 5th – 7th – May Ordeal @ SR2
- May 19th – 21st – Tahuaya Ordeal