

LEC and General Business Meeting Minutes, December 9, 2006

LEC

1. Old Business.

- a. Ross Bailey reported that the Fall Fellowship was a success. He praised the adventure racing competition for the additional element of fun.
- b. Jack Chinn reported that the lodge's \$10,000 treasury buffer was restored.

2. Chapter Reports.

- a. Baden-Powell reported that they were wrapping up unit elections, and that their chapter banquet is scheduled for December 26th.
- b. Big Tepee reported that they are rearranging their meeting schedule to improve attendance. Big Tepee is also holding unit elections, and helped with the Veterans' Day retirement of over 850 U.S. flags.
- c. Black Beaver reported that they are working on unit elections.
- d. Canadian Valley reported that new officers had been elected.
- e. Chisholm Trail reported that they recently held their first chapter meeting in four years. They also reported that they are developing ceremony teams to be ready in February.
- f. Eagle was absent.
- g. Kickingbird reported that unit elections were going well.
- h. Sooner reported they'd had three crossovers and would be holding unit elections soon.
- i. Western Plains was absent.
- j. Will Rogers reported that chapter elections were scheduled for January.

3. New Business.

- a. Ross Bailey asked that members consider who should be recognized with the white buffalo award and send the nominations to him as soon as possible.
- b. Curtis Doiron asked that as new members are inducted into OA that chapter leaders ask them to visit the lodge website and sign up for the lodge listserver.

General Business Meeting

1. Elections were held and the following officer positions were filled for 2007:

Vice-Chief of Programs and Activities: Daniel Campbell, Jr.

Vice-Chief of Ceremonies and Inductions: Andrew Burum

Treasurer: Roy Harris

2. The Vice-Chief of Camping and Service, and the Secretary positions remain unfilled. Ross Bailey explained that the lodge chief would fill these positions by appointment, in accordance with the lodge rules.