Lodge Executive Committee Meeting Agenda
February 17th, 2019 @ 2:30 PM

1. Opening
   a. Obligation  Jordan Wolfe
   b. Quorum Call  Anthony Wehr
   c. Approval of Previous Month’s Minutes  Anthony Wehr
   d. Welcome  Jordan Wolfe

2. Lodge Officer Reports
   a. Secretary  Anthony Wehr
   b. VC Communications  Daxton Frost
   c. VC Area South  Kyle Sumner
   d. VC Area North  Brian Truell
   e. VC Area West  Maxwell Kitchell
   f. VC Administration  Hunter Louk
   g. Lodge Chief  Jordan Wolfe

3. Committee Reports
   a. Vigil Committee
   b. Trading Post
   c. Merchandise Committee
      1. Tradeoree trading post report  Kim Wickizer
   d. Other Committees

4. Chapter Reports
   a. All chapters in attendance  Chapter Chiefs

5. Old Business
   a. Winter Gathering Cancellation  Hunter Louk
   b. New LEC Members  Jordan Wolfe

6. New Business
   a. Reimbursements  Jordan Wolfe
      1. Kim Wickizer Founder Awards engravings $13.91
      2. Other?
   b. Spring Fellowship  Hunter Louk
   c. Section C-6A Conclave  Jordan Wolfe
      April 12-14 @ Maumee Scout Reservation
   d. NLS/DYLC  Jordan Wolfe
   e. Unit Elections – Forms due at March LEC!  Jordan Wolfe
   f. Dairy Barn Fundraiser – Do we want to continue this?  Jordan Wolfe
   g. New Lodge Staff Adviser  Michele McAndrews
   h. Service at Spring Fellowship?  Jordan Wolfe
   i. Lodge Planbook Changes  Jordan Wolfe
   j. Lodge Area Ordeals  Area Chiefs

7. Closing
   a. Adviser’s Minute  Lodge Adviser
   b. Staff Adviser’s Minute  Staff Adviser
   c. Chief’s Minute  Lodge Chief
   d. Song  All
d. Cleanup and Departure

All