

LEC Meeting Minutes 01/28/2021

Start time: 7:06 PM

Pledge of Allegiance

OA Obligation

Last meeting's minutes were approved with no discrepancies. Andrew Klopping made the motion and Alpha Yam seconded it.

Lodge officer reports by: All LEC Officers

- Alpha Yam: Nothing to report
- Julian DeLaTorre: The month of December started off at \$46,655.47 and as of January we are at \$42,959
- Victor Hugo Vargas III: Nothing to report.
- Andrew Koplring: Get to know each other by meeting with his advisor. Discussed different events and how to help plan them. Other items discussed were the call of the Cahuilla, how to contact each other, how to collaborate on events, and the next date for their meeting
- Nicholas Perez: Nothing to report.
- Atticus Leveck: Stuff to go out for election scheduling

ROLL CALL/MONTHLY CHAPTER REPORTS

| Chapter | Attendance | Chapter Meeting Reports |
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| ACA | PRESENT | January 6, 8 youth 3 adults. Meeting was held on zoom, and introduced 2021 youth chapter officers covered plans for the banquet. Youth decided to adapt the Venice Italy theme to Venice beach "ACAfornia". Held a podcast on the pros and cons of using twitch and other streaming sites as an online resource for scout units. Podcast will be released in February. The youth decided to make a series of videos demonstrating skills and gear for backcountry camping January 26, had a meeting demonstrating best practices for filming videos using a small |

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| | | camera, 7 youth and 3 adults attended |
| A-TSA | PRESENT | No response |
| NAVAJO | PRESENT | Met on January 7th, 5 adults 25 youth chapter elections discussed election teams promoted lodge banquet and kahoot |
| SERRANO | PRESENT | The meeting was held on 1/20/2021, 2 adults and 4 youth. Chapter elections were held, but unfortunately, no one ran for any position so we will have Andrew Klopping as Acting Chapter Chief and Ethan Klopping as Acting 2nd Vice Chief until youth step up for positions |
| TAHQUITZ | PRESENT | Met on January 7th, 8 youth 14 adults. Announcements on dues and banquet. Conducted chapter elections for chief and second vice, Another election will be held in February to fill the empty spots |
| WANAKIK | PRESENT | No response |

OLD BUSINESS

- February 6th election training for anyone interested in being a part of election teams
- February 22 LLD for any arrowmen interested
- LEC LLD decided for the 20th of February from 8:00am to 2:00pm Motion to approve made by Andrew Klopping seconded by Jesse Jones
- It was decided to have a normal Conclave as opposed to an Areaclave

NEW BUSINESS

- High adventure camps
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OPEN FORUM

- **YOUTH**

- **ADULT**
- **Camp staff applications open**
- **Virtual campfire discussion**
- **Small team working on various programs for camp (ie adopt a cabin)**
- **OA elections and requirements**

Andrew Klopping makes the motion to close open forum

ADVISER'S MINUTES: Mr. Delatorre talked about making things fun and to continue thinking outside the box

CHIEFS CHALLENGE: Keep up and don't fall behind

ADJOURNMENT: Meeting ended at 8:24 p.m.

Other Notes: Motion to approve masks made by Andrew Klopping, seconded by Nicholas Perez