



Wa-La-Moot-Kin Lodge #336, Blue Mountain Council
Lodge Executive Committee Meeting Agenda
October 29, 2005; 9:30am
Kennewick Scout Office

OPENING

Call to Order -Mark

Obligation of the Order -Mark

Introductions

Attendance: Rob Buxbaum, Wes Johnson, Mark Hendricks, Mike Tesky,
Scott Feemster, Bill Buchmiller

Review of last meeting (9/10/05)

Motion to approve last meeting's minutes – Rob, 2nd – Wes, motion
carries

OFFICER & CHAPTER REPORTS

New Lodge Chief

TBD, Wes is acting lodge chief as VC admin

New Lodge Adviser

Pete Gibbons is new lodge adviser, will take affect immediately

Budget Report (Rob)

Start thinking about Banquet budget

Tri-city Chapter Report (Drew/Bill)

Officers meeting last Sunday, chapter meeting to be held Dec 1st (focus
will be unit election team training), Have VC of Kennewick and
Richland

BUSINESS

OLD BUSINESS:

September Newsletter With conclave registration form

Conclave – Sept 23-25 Moses Lake

\$30 “Lodge Spirit” Budget

\$21.53 actually spent, receipt turned into Rob

Chapters (Wes)

Need info from Scott for Hermiston/Pendleton contact

Where to go camping guide (Wes)

Place ad on website, in next newsletter

Quality Lodge Update

4 requirements left: council-wide service project, unit rep program,

key-3 meeting with Scout Exec, Newsletter

January 2006 Banquet

Date: January 14, 2006

Location: Pasco? (looking into LDS stake, St Pats, American Legion; CUP in Richland is backup)

Chairman will be selected by Nov 21st, Wes is responsible for making this happen

Micah, Ben Foust (Scott Feemster will help)

Promotion (Newsletter, Website, etc)

Spirit Award – include form in newsletter

60th Anniversary

Meeting to be held tomorrow, Sunday, Oct 30, 7:30pm, Kennewick Scout Office

NOAC

Adviser (Pete Gibbons responsible for selecting adviser, Burt Goranson is a possible candidate)

Registration Form - \$50 pre-registration (March 1st non-refundable)

NLS

Rob and Drew are registered, Pete is registered for NLATS

Jordan Stewart, Tri-cities Chapter VC's, Michael Blanc can still register

Budget

Will cover ½ cost of LEC members (Rob, Drew) if they complete their ticket

Motion to extend this policy to the Tri-city Chapter

Kennewick VC position – Wes, 2nd – Rob, motion carries

NEW BUSINESS:

Materials that weren't distributed at Spring Ordeal

Contact Travis, see if he has list of who didn't get what

Send out materials by Nov 21st latest

Cub-scout Pow-wow

Standardized LEC meeting date/time/location

2006 lodge event dates, to be sent to LEC (tentative, not approved by LEC)

\$5000 grant offered to lodge to match the lodge donations in support of completing Pinkerton lodge at Camp Wallowa

CLOSING

Next meeting: tomorrow for 60th Anniversary Meeting

Scott's Last Five

Sing the OA song

Adjournment