



Kayanernh- Kowa Lodge #219
Lodge General Business Meeting
Camp Portaferry, BSA
October 8, 2006

A) LEC Youth Members

a) Present

- Erik Nelson - Lodge Chief
- Nate Wadsworth - Lodge Secretary
- Ben Fields - Lodge Treasurer
- Dan O'Brien - Oneida Chapter Chief

b) Excused

- Joey Meyer - Vice Chief of Service
- Sam P. Spalding - Onondaga Chapter Chief
- Dan Quay - Tri-Rivers Chapter Chief
- Mike Skinner - Ontario Chapter Chief

B) LEC Adults Members

a) Present

- Dave Mele - Lodge Activities Advisor
- Jim Nelson - Lodge Membership Affairs Advisor
- Cathie Cullen - Lodge Service Advisor
- Jean Gianfagna - Lodge Secretarial Advisor
- Kevin Nelson - Lodge Financial Advisor
- Roy Miller - Interlakes Chapter Advisor
- Richard O'Brien - Oneida Chapter Advisor
- Pam Nelson - Tri-Rivers Chapter Advisor

b) Excused

- Phil Chatterton - Lodge Advisor
- Sam C. Spalding - Onondaga Chapter Advisor
- Kirk Phillips II - Ontario Chapter Advisor

C) Motions

1) i. Motion for Secretary to cast one and only one vote for Vice Chief of Activities by Zach Shephard

ii. Seconded by Adam Roll

iii. Motion passed by Lodge Secretary Nate Wadsworth

2) i. Motion for Secretary to cast one and only one vote for Vice Chief of Membership by Zach Shephard.

ii. Seconded by Adam Roll

iii. Motion passed by Lodge Secretary Nate Wadsworth

I. Opening

- Erik Nelson called the meeting to order at 10:30 A.M. followed by the Obligation.

II. Elections

i. Vice Chief of Activities

- a) Mike Slominski was nominated for position by Dan O'Brien
- b) Motion for Secretary to cast one and only one vote was made. By
- c)

Zach Shephard
Seconded by Adam Roll

- d) Motion Passed by Lodge Secretary Nate Wadsworth
- e) Mike Slominski was elected for position

ii. Vice Chief of Membership

- a) Chris Goonan was nominated for position by Dan O'Brien
- b) Motion for Secretary to cast one and only one vote was made by

Zach Shephard

- c) Seconded by Adam Roll
- d) Motion Passed by Lodge Secretary Nate Wadsworth
- e) Chris Goonan was elected for position

III. New Business

i Ted Swan Jr. Memorial Fund scholarship.

- Requirements for scholarship are to be a member of the OA, and also have completed one semester of college before this years winter banquet. When completed return form to Pam Nelson to be given to Mrs. Hall Swan

IV. Closing

- Meeting Adjourned at 10:37 A.M.

Respectfully submitted by Lodge Secretary,

Nate Wadsworth
November 11, 2006
Lodge Chief Approval Signature:

Erik Nelson
November 11, 2006