

January 7, 2018

I. Call to order

Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 2:00pm on February 10th, 2018 at Chesterfield Scout Reservation.

Lodge Officers in attendance

<input checked="" type="checkbox"/> Brian Shea	<i>Chief</i>	<input checked="" type="checkbox"/> Kenny White	<i>Secretary</i>
<input checked="" type="checkbox"/> Jesse Kellner	<i>Vice Chief</i>	<input checked="" type="checkbox"/> Jack Szyluk	<i>Treasurer</i>

Committee Chairman in attendance

<input checked="" type="checkbox"/> Jose Cedano	<i>Ceremonies</i>	<input type="checkbox"/> Bryson Busier	<i>Troop Rep. Coordinator</i>
<input type="checkbox"/> Joshua Leprade	<i>Vigil</i>	<input type="checkbox"/> Matt Berardi	<i>Communications</i>

II. Old Business

- **Scouting for Food**
 - get list of units who participated
 - Close to 7,000 lbs
- **Winter Fellowship Review**
 - going well so far
- **Heidi and Harris patch**
 - Will produce 200 of them
 - Motion to approve Heidi and Harris patch to be sold for \$25 - motion passes
- **NOAC**

III. Financial Report

- Account Balance: \$14904
- Income: \$2431
- Expenses: \$1774.84
- 122 Arrowmen have paid dues thus far

IV. Committee Reports

- **Ceremonies**
 - Meeting following lec - working on scripts
 - Blue and golds? 1 scheduled
- **Vigil**
 - 77 eligible
 - Mailing will go out this week

- **Brotherhood**
 - Letters will go out soon

V. New Business

- **Amphitheater**
 - Entrance way can be constructed.
 - Fence needs to be fixed
- **Lodge Banquet**
 - Speaker? Senate president can't come, and Hagenow probably won't be able to either.
 - Tickets on sale now
 - Invitation will go out to Heidi's Wife and kids
 - Table of 8 \$120
 - Mr. W, will fix the form online to account for the table price
- **District meetings**
 - Brian and Jesse will attend Metacomet round
- **PSE - 3rd week of summer camp**
 - Kenny will add on website calendar
 - Ask Zach to put a form on the website
 - Cost \$150
 - Projects ideas?
 - Adirondacks or pavilions?
- **Chief Patch**
 - Design rejected by 2 companies, Mr. Goldrup will follow up with more companies.
 - Lodge officers propose bylaw change (90 days before annual meeting)
- **Fishing Committee**
 - Possible grant to help fund the project
- **Trading post**
 - Multiple items have been ordered
 - Displays will be done by the banquet
 - More lodge flaps have been ordered
- **Spring ordeal**
 - May 11th-13th
 - Avengers Themed
 - Need projects
- **Conclave**
 - June 8th-10th
 - Camp Strang CT

VI. Open Floor

- Join C-Team!
- Grey Wolf days NEED to be scheduled
 - Burn platforms at Chesterfield
- Elangomat patch
 - Motion to give Adam an elangomat patch.
- LEC needs to be moved from Easter Sunday to the week later. April 8th.

VII. Advisors Minute

VIII. Meeting was closed at 3:30pm