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
☒ Brian Shea  Chief
☒ Jesse Kellner  Vice Chief
☒ Kenny White  Secretary
☒ Jack Szyluk  Treasurer

Committee Chairman in attendance
☒ Jose Cedano  Ceremonies
☐ Joshua Leprade  Vigil
☐ Matt Berardi  Communications
☐ Bryson Busier  Troop Rep.

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

III. Financial Report
  o Account Balance: $14904
  o Income: $2431
  o Expenses: $1774.84
  o 122 Arrowmen have paid dues thus far

IV. Committee Reports
• Ceremonies
  o Meeting following lec - working on scripts
  o Blue and golds? 1 scheduled
• Vigil
  o 77 eligible
  o Mailing will go out this week
• **Brotherhood**  
  o Letters will go out soon

V. **New Business**

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

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

VII. Advisors Minute
VIII. Meeting was closed at 3:30pm