March 4, 2018

I. Call to order
Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 2:00pm on March 4th, 2018 at Chesterfield Scout Reservation.

Lodge Officers in attendance
☒ Brian Shea  Chief  ☒ Kenny White  Secretary
☐ Jesse Kellner  Vice Chief  ☒ Jack Szyluk  Treasurer

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

II. Old Business
  • Scouting for Food
    o MBU is taking donations
  • Winter Fellowship
    o patches ordered
    o Harris and Heidi Dedication:
      ▪ Patches will be produced (design review done)
  • Chief Patch
    o Probable design change to make it happen
  • Brotherhood letter
    o Letter is written,

III. Financial Report
  o Account Balance: $9092
  o Income: $2624.00
  o Expenses: $4066.11
    ▪ Recharter fee
    ▪ NOAC Deposit
    ▪ Trading post - backpacks and lanyards
    ▪ Winter fellowship
  o 138 dues paying members thus far
  o 43 noac fundraiser sets sold 17ind flaps
  o Puerto Rico expense totaling around $1500
    ▪ Lodge will pay for lodge officers to attend this event

IV. Committee Reports
• **Elections**
  o Requests have slowed down
  o Calls need to be made to push them

V. **New Business**

• **Newsletter**
  o Page or two of ArrowCorps Puerto Rico -
  o Advisors minute / Chiefs Minute
  o PSE
  o Winter fellowship
  o The arrow at Moses
  o Conclave
  o Heidi and Harris
  o Broken Arrow
  o NOAC Patches
  o Ordeal
  o OA Days
  o Elections
  o Business meeting - bylaws
  o Banquet review

• **Dues**
  o Need to start sending out cards and

• **Banquet**
  o ADVERTISE!
  o Decided on no speaker
  o Youth raffle:
    ▪ Golden ticket
    ▪ Noac patch
    ▪ Extra OA Days Ice cream
    ▪ NEED auction items

• **Pocumtuc Summer Experience**
  o Amphitheater will be main focus
  o Planned for week 3
    ▪ Send email to Zach with info that needs to go on website
  o Swag: tshirt design - minimum order of 10

• **NOAC 2018:**
  o Asking the lodge to cover shuttle: Aprox $700
    ▪ Vote postponed until next LEC (more youth should be present to make the vote)
  o Motion to purchase 2 lodge banners for use at noac and other lodge events: Passes unanimously
• **Fishing project:**
  o Expense has not been processed from OA account yet

• **Spring Ordeal**
  o Avengers theme
  o Set up camp
  o Stain Nune’s Building, Dining Hall and Manor House
  o Elangomats needed
  o Friday night program

• **Conclave:**
  o Golden ticket registration is open
  o Adult Drivers - registration should be open soon

VI. Open Floor
• **Campfire in Greenfield**
  o Same day as broken arrow - do not commit

VII. **Advisors Minute**
  o Need Conclave participants
  o Need more active members of the lodge

VIII. **Meeting was closed at 6:30pm**