

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

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

Committee Chairman in attendance

<input 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**
 - MBU is taking donations
- **Winter Fellowship**
 - patches ordered
 - Harris and Heidi Dedication:
 - Patches will be produced (design review done)
- **Chief Patch**
 - Probable design change to make it happen
- **Brotherhood letter**
 - Letter is written,

III. Financial Report

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

IV. Committee Reports

- **Elections**
 - Requests have slowed down
 - Calls need to be made to push them

V. New Business

- **Newsletter**
 - Page or two of ArrowCorps Puerto Rico -
 - Advisors minute / Chiefs Minute
 - PSE
 - Winter fellowship
 - The arrow at Moses
 - Conclave
 - Heidi and Harris
 - Broken Arrow
 - NOAC Patches
 - Ordeal
 - OA Days
 - Elections
 - Business meeting - bylaws
 - Banquet review
- **Dues**
 - Need to start sending out cards and
- **Banquet**
 - ADVERTISE!
 - Decided on no speaker
 - Youth raffle:
 - Golden ticket
 - Noac patch
 - Extra OA Days Ice cream
 - NEED auction items
- **Pocumtuc Summer Experience**
 - Amphitheater will be main focus
 - Planned for week 3
 - Send email to Zach with info that needs to go on website
 - Swag: tshirt design - minimum order of 10
- **NOAC 2018:**
 - Asking the lodge to cover shuttle: Aprox \$700
 - Vote postponed until next LEC (more youth should be present to make the vote)
 - Motion to purchase 2 lodge banners for use at noac and other lodge events: Passes unanimously

- **Fishing project:**
 - Expense has not been processed from OA account yet
- **Spring Ordeal**
 - Avengers theme
 - Set up camp
 - Stain Nune's Building, Dining Hall and Manor House
 - Elangomats needed
 - Friday night program
- **Conclave:**
 - Golden ticket registration is open
 - Adult Drivers - registration should be open soon

VI. Open Floor

- **Campfire in Greenfield**
 - Same day as broken arrow - do not commit

VII. Advisors Minute

- Need Conclave participants
- Need more active members of the lodge

VIII. Meeting was closed at 6:30pm