April 8, 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.
☐ Joshua Leprade  Vigil  ☐ Matt Berardi  Coordinator

II. Old Business
- Heidi and Harris Patch
  o Selling well
  o Separate account will be opened to keep better track of "camp project funds"
- Chief Patch
  o They have arrived
  o Staff Advisors will now also receive it
- Brotherhood letter
  o Will be sent out

III. Financial Report
(https://docs.google.com/spreadsheets/d/1BEOJU2Tj0L74LmHNr1wfgZKfqLXUsP9SvG8KL2wmrlo/edit?usp=sharing)
  o Account Balance: $10267
  o Income: $1872.00
    - dues
  o Expenses: $5066.59
    - 3208.52 for NOAC Airfare
    - 648.00 (Heidi/Harris patch set)
  o 152 have paid their dues

IV. Committee Reports
- Elections
  o 26 candidates
  o Elections happening almost weekly
  o Needs another push
• Ceremonies:
  o 3 AOL ceremonies requested
    ▪ Don’t know what ones they will be able to perform.
• Banquet:
  o Auction Items needed
  o Table rates - a few tables sold already
  o MBU - advertisement went well
• PSE
  o Focus on amphitheater
  o Fence, gateway, other projects down there
  o Postcard will go out
  o Follow up with sign ups
• NOAC
  o Motion to give the NOAC Contingent $1000 towards ground transportation and food expense
    ▪ Jack Szyluk Seconds the motion
    ▪ Motion approved
V. New Business
• Trading Post
  o Jackets can be ordered (individually or in bulk) cost will be around $80
  o Catalog should be sent to candidates for ordeal
• LLD will be on Sept. 30th
  o Send Eric an email to book the Manor House
• April 21st, Grey Wolf Day
  o Lots going on at Moses.
  o Moved to Moses instead of Chesterfield
• FOS
  o Kenny White motions to put forth $1200 to FOS
    ▪ Motion passes
• Ordeal
  o Move Adirondacks to make site bigger
  o Annual business meeting - elections and bylaw changes
  o Intro to tents on Friday night
  o Program on Friday Night
  o Games and frisbees
  o Schedule
  o History of Moses presentation
• Conclave
  o June 8th-10th
  o Camp Strang - Goshen CT
VI. Open Floor
VII. Advisors Minute
   • JTE Pins
     ○ Kenny White puts forth motion to buy 25 JTE Pins
       ▪ Motion passes
VIII. Meeting was closed at 2:45pm