

# June 3, 2018

## I. Call to order

Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 2:00pm on June 3rd, 2018 at Chesterfield Scout Reservation.

### Lodge Officers in attendance

<input checked="" type="checkbox"/> Kenny White	<i>Chief</i>	<input checked="" type="checkbox"/> Nelson Sharpe	<i>Secretary</i>
<input type="checkbox"/> Jack Szyluk	<i>Vice Chief</i>	<input checked="" type="checkbox"/> Vacant	<i>Treasurer</i>

### Committee Chairman in attendance

<input checked="" type="checkbox"/> Nelson Sharpe	<i>Ceremonies</i>	<input type="checkbox"/> Vacant	<i>Troop Rep. Coordinator</i>
<input type="checkbox"/> Joshua Leprade	<i>Vigil</i>	<input type="checkbox"/> Vacant	<i>Communications</i>

## II. Old Business

### • **Newsletter**

- Secretary will find and write articles on the following and other topics:
  - Spring Ordeal
  - NOAC
  - Bubble Balls
  - Fellowships / OA Days
  - Ceremonies

### • **NOAC**

- Patches are in!
- T-Shirts and Hats are in!
- Selling fundraiser sets
  - Any not sold will be absorbed into active lodge financial account(s)
- June 28<sup>th</sup> will be the next contingent meeting. Location and Time TBD

### • **Ordeal in Review**

- New bylaw changes enacted:
  - Any new bylaw changes [as of this point fourth] must be presented to the Pocumtuc Lodge Executive Board on paper exactly or more than 90 days before an executive board meeting.
  - All obtained patches for lodge chief(s) and staff advisors that are specially made / designed for the obtainer (such as specially marked or numbered lodge flaps) shall not be sold, copied or traded and shall only be used and worn by the obtainer. If

otherwise found outside of the obtainer's possession, it shall be taken and disposed of.

### III. Financial Report

- Account Balance: \$18,962.00
- Income: \$3159.00
  - +\$925.00 Heidi / Harris Patch Set
- Expenses: \$4276.84
- **Currently 228 payed member dues**

### IV. Committee Reports

- **Elections**
  - Make an attempt to increase elections during summer camp
- **Ceremonies**
  - Tiki torches needed
  - New / Replacement knife needed for Brotherhood Ceremony

### V. New Business

- **Conclave**
  - Recruit Members
  - Big Event is a water carnival
  - Sign-up information available on NE-2A website
  - Held at Camp Strang, Connecticut
- **PSE (Pocumtuc Summer Experience)**
  - \$150 for arrowmen, sign-up is separate from normal Scout Camp
  - ½ day of work (mornings), the other half is open time / activity
  - Camp project held at amphitheater
  - T-Shirts / Patches? - Jack Szyluk
  - Nelson Sharpe will be the Youth Advisor / Chairman
    - Elected that Youth Advisor will attend free of charge
  - John Willemain will be the Adult Advisor / Chairman
- **OA Days**
  - In need of more Ordeal Handbooks
  - Invest in a printer?
  - Ice Cream is ordered
  - Some Ordeal members did not get their OA Cards
  - Use Bubble Balls at OA Days
    - Sign-up sheet at camp, perk for members
    - Rules billboard w/ health and safety
  - Grab Brotherhood Sashes for crossovers
  - Advertise Brotherhood Ceremonies on website
    - Implement Google Forums / Info Sheet to let Ordeal Members sign-up for their Brotherhood at camp.

- Include time(s) of arrival, appropriate clothing, cost, location, and other possible needs.
- **Bubble Balls**
  - \$2,500 for 20 balls, consumer grade
    - Gently used
    - Multi-purpose
    - Planned to service the lodge for 15+ years
  - Vote Held to purchase:
    - Vote passed
  - Find containers for the balls
  - Rules billboard w/ health and safety
- **2018-2019 Schedule**
  - Almost fully finished, all dates are tentative and will be revealed during program launch
  - Approved by LEC
- **LLD (Lodge Leadership Development)**
  - Held September 30<sup>th</sup>, 2018 in association with 2 other lodges (Connecticut)
  - Approved by LEC
- **Scouting for Food**
  - Tabled until next LEC
- **Lodge Fun Days**
  - First one planned for August 18th
    - Tentative date, find suitable activity
  - Executive meeting will be held to discuss and finalize plans

## VI. Open Floor

- **Lodge Banquet**
  - Nothing planned in stone.
  - Executive meeting will be held to discuss and finalize plans
- **Chief's Patch**
  - Tabled until next LEC
- **Pocumtuc Lodge Office Position(s)**
  - Looking for Treasurer
  - Many open committee chairman slots
  - Find interested people to step in.

## VII. Advisors Minute

- Final Recap, No New News

## VIII. Meeting was closed at 5:30pm