May 6, 2018

I. Call to order
Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 2:00pm on May 6th, 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
• Newsletter
  o Mr. Goldrup will write some of the articles - will discuss during the Ordeal

• Banquet recap
  o Move ticket sales to only online would be smarter.
  o Table discount? - not a good youth turn out, perhaps something that we should discontinue next year?
  o Ticket sales - we sold most tickets in advance but we did not record who purchased them.

• FOS
  o $1200 has been deducted from our account

III. Financial Report
  o Account Balance: $
  o Income: $8744
  o Expenses: $
  o NOAC Quarter Auction:
  o NOAC Payments:

IV. Committee Reports
• Elections
  o Slowed down
  o Summer camp elections will be the next push

V. New Business
• PSE
  o Shirts and hats?
- Sign up needs to go onto tentaroo
- Set up tables during Ordeal

- **NOAC:**
  - Patches have been ordered - good to go
  - Dodgeball tournament during the ordeal?

- **Jackets:**
  - Picking a new jacket - going through same company - more details to come

- **Ordeal**
  - Carnival - need help
  - Bubble Balls motion approved to rent them on Friday night

- **First Year Arrowman Award**
  - Motion to approve first year Arrowman award

- **OA Days:**
  - Dinner with the chief? Something that we should continue?
  - Will be billed for ice cream

- **Conclave:**
  - Section is asking for auction items
  - Promotion during the ordeal - table at check in and talk to candidates

- **Heidi/Harris Broken Arrow**
  - 19th of May

**VI. Advisors Minute**
- Chairs in the dining hall for broken arrow ceremony?
- Conclave - NEED more people
- Need more lodge officers

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