December 2, 2018

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

Lodge Officers in attendance
☒ Kenny White Chief ☒ Nelson Sharpe Secretary
☐ Jack Szyluk Vice Chief ☒ Teddy Metayer Treasurer

Committee Chairman in attendance
☒ Nelson Sharpe Ceremonies ☐ Bryson Busier Troop Rep. Coordinator
☐ Joshua Leprade Vigil ☒ Jayden Paradyz Communications

II. Old Business
• Lodge Officer -> Conflict
  o Jack Szyluk is being removed from Vice Chief because: He cannot actively attend and fulfill his duties enrolled as Vice Chief.
    ▪ Give him the option to resign
    ▪ Nelson Sharpe will take on active duties of the Vice Chief until a new one is appointed
• LLD Recap
  o LLD went well, continue next year
• Ignite
  o Officers, please make an attempt to attend, looks like a good event
• Dues
  o 2019 Dues Bills sent out, waiting on prompt return
• Golden Key
  o New Item this year, 6/7 have bought it as of this meeting
  o Patch (see Teddy) has been made
    ▪ Make 2 versions, one with gold border, one without
    ▪ Gold border is for Golden Key holders only, the other can be bought without buying the Golden Key
  o Theme Ideas:
    ▪ Winter Fellowship: The Office
    ▪ Spring Ordeal: Safari
    ▪ Fall Ordeal: Glow in the Dark / Neon
    ▪ Fall Fellowship: Vikings
• **Holiday Gathering (Dec. 15th)**
  o Meet at Maintenance (9 - 10)
  o Brotherhood starts service (10 - 11:30)
  o Lunch (11:30 - 12)
  o Brotherhood Hike (12 – 12:45/1)
  o Ceremony Finished (1:45/2)
  o Build fires for the afternoon celebration

• **Fishing Shack**
  o Motion passed to not currently build this shed

**III. Financial Report**
  o Income Nov. 2018: $373
  o Expenses: $242.35
  o Current Balance: $4,935
  o Heidi Harris Patch Balance: $1375
  o 291 Dues Paying Members

**IV. New Business**
  • **Modification of Intent to Run Form**
    o Add Parent Signature
    o Add List of Required Events
    o Expand on wording
    o -> Vote passed, will be updated ASAP

**V. Meeting was closed at 5:30pm**