February 3, 2019

I. Call to order
Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 2:00pm on February 2nd, 2019 at the Westfield Scout Office.

Lodge Officers in attendance
☒ Kenny White  Chief  ☒ Nelson Sharpe  Secretary
☒ Eddie Brannan  Vice Chief  ☒ Teddy Metayer  Treasurer

Committee Chairman in attendance
☒ Nelson Sharpe  Ceremonies  ☐ Vacant  Troop Rep. Coordinator
☒ Teddy Metayer  Vigil  ☐ Vacant  Communications

II. Old Business
- Klondike Recap
  o Hot Chocolate was served at the event
- Ignite Recap
  o First Ignite held, based on Lodge Development
  o Discussions on Camp Pocumtuc, turn Camp Frontier into a zone for the Lodge
    ▪ Expenses are mostly other external materials, not wood / lumber
    ▪ This must be a continuous project over many years
    ▪ Many ideas for things to build at the site
  o Undetermined Project, discuss with other lodge members
- Upcoming Patches
  o No response from Golden Key / Ticket Design
  o Special Banquet 10th Anniversary Patch -> $2.17 per 200 patches
    ▪ Sell excess patches for $5 each after event
- Winter Fellowship
  o Weather looks nice, but not good for snow events
  o Non-snow dependent activities:
    ▪ Office Trivia
    ▪ Indoor Pranks
    ▪ Chili Cookoff
    ▪ Saran Wrap Ball -> Wrap Patches and Candy
    ▪ Super Smash Bros Tournament
    ▪ The Office Relay around Camp
• Service Project (TBA)

• Banquet
  o Still looking for auction items
  o Find more items at the Fellowship, make calls to local businesses
  o Ask new scout executive to be a guest speaker
  o Pizza Shoppe in East Longmeadow is donating a gift basket

III. Financial Report
  o Account Balance: $3926.00
  o Income: $1887.00
    ▪ $1375.00 Heidi / Harris Patch Set
  o Expenses: $1901.51
    ▪ Went over by $14.51
    ▪ $400.00 taken for Membership Patches
  o Currently 106 payed member dues, 26 Golden Key holders

IV. Committee Reports
  • Ceremonies
    o Fundraiser Patch is being made to support finances
    o AOL Ceremony on Feb 10th at 6:00 PM for Welding Guy
    o Separate possible AOL Ceremonies for Feb 24th and March 2nd of 2019

V. New Business
  • Dues and Vigil Mailings
    o 106 dues paid members, we need to increase that number
    o Letter Stuffing Party at Fellowship
    o Vigil Nomination Mailings should go out soon
      ▪ Includes list of potential vigil nominees
      ▪ Includes potential awards recipients
  • Call-A-Thon
    o Do one following the LEC

VI. Open Floor
  • Venture Crews
    o Reach out to local crews to get new members
    o Reach out to EVOA

VII. Advisors Minute
  o Focus on females being elected into the OA, these people can only help us

VIII. Meeting was closed at 3:00pm