May 5, 2019

I. Call to order
Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 4:00pm on May 5th, 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

III. Financial Report
  o Account Balance: $10589.00
  o Income: $6070.00
    ▪ +$1375.00 Heidi / Harris Patch Set
  o Expenses: $2854.17
  o Currently 182 paid member dues, 46 Golden Key holders

IV. Committee Reports
  • Ceremonies
    o Fundraiser Patch is being made to support finances
    o 4 winds ceremony on May 10th for Devin Douville
  • District Representative
    o Response is still good.

V. New Business
  • Pocumtuc Village
    o Army Core is coming in this fall
    o Build a ceremonies site first? Maybe tent platforms?
    o Adirondacks may be a good renting option to start with.
    o Hold production events in grey wolf days, fellowships, etc.
    o Canoe in maybe, good idea.
  • PSE
    o Start the planning process for the entrance to the amphitheater
    o Get measurements and sizing and material list for the entrance
    o Re-think design
    o Patches and shirts / hats?
- **Spring Ordeal**
  - 20 sign-ups (so far)
  - May be smaller than usual
  - Safari theme - Jungle dining hall
  - 7pm check-in
  - Elangomat training
  - Vigil is (not)? being held
  - Projects:
    - Tents
    - Docs
    - Boats
    - Trail Work
    - More platforms for Ticonderoga
    - Firepit remake (amphitheater)
  - Order more sashes
  - Saturday Night Program:
    - Nice Plan:
      - Glow-in-the-dark CTF with props
      - Guided hike (safari horror hike)?
    - Rain Plan:
      - Potato Launchers?
      - Coconut Bowling
    - General:
      - Watch Jumanji
      - Board Games, Bingo
      - Life-size Jumanji
      - Jeopardy
      - Chillout Campfire at Fallen Timber

- **Conclave**
  - June 7th-9th
  - Sell our products at the conclave
    - Lanyards
    - Water bottles
    - Backpacks
    - Patches
    - Belt buckles
    - Pins
    - (Randomness goody bag)
**Business Meeting**
- Change Treasurer, Secretary to Vice of Finance and Vice of Admin / Program and add Vice of Communications
- Re-define the bylaws
- Vote for this.
- Conclave

**VI. Open Floor**
- Conclave
  - Sign up list and spring ordeal
  - Promote carpooling
  - Minimum of 20 people to attend
  - Council donation for Conclave

**VII. Advisors Minute**
- Officers work more as a unit
- Banquet numbers were really good (140 people)
- Goal: JTE Gold 2019-2020

**VIII. Meeting was closed at 6:00pm**