I. Call to order
Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 4:00pm on September 1st, 2019 at the Westfield Scout Office.

Lodge Officers in attendance
☒ Kenny White  Chief
☒ Nelson Sharpe  Communications
☒ Eddie Brannan  Admin
☒ Daegan Connolly  Program

Committee Chairman in attendance
☒ Daegan Connolly  Activities
☒ Brendan Hiller  Social Media
☒ Nelson Sharpe  Ceremonies
☐ Vacant  Vigil
☐ Vacant  Unit
☐ Eddie Brannan  Finance
☐ Joe Adamczyk  Service
☐ Matt Fontaine  Inductions

II. Old Business
- Newsletter
  - Plenty of information
  - Waiting of a few articles before release
- PSE
  - Started and completed fire pits at amphitheater
  - Sub-project for trail behind amphitheater started, not finished
  - Minor projects in between such as leveling benches and cleaning campsites
  - Date will be set for week 1, summer camp 2020
- Fall Ordeal Planning
  - Matt Fontaine and Daegan Connolly created schedule / plan for upcoming Ordeal. Not very different to previous schedule, some time slots were moves but nothing major.
  - Introduce arrow-carving meditation as a ticket of completion. Must complete a carving of arrow from branch to complete ordeal.
  - Will need a female elangomat this year, as we have a female youth candidate
  - Theme is Glow -- can get 200 glow sticks from company (blacklights?)
  - Projects for Ordeal:
    - Putting away cots and tents, if raining only cots
    - Firewood splitting and stocking for cabins
    - Staining
    - Mouse-proofing (possibly)
- General trail work, depending on weather
  - 22 for event, current number
- **Metacomet Fun Day: Planning / Promotion**
  - Climbing day at Chapel Ledges, Metacomet w/ picnic
  - Go-Karting (AUTHORIZED WITH BSA)
  - Interskate, owned by Bill Heffner
  - September 29th, Sunday

**III. Financial Report**
- Account Balance: $8524.00
- Income: $275.00
  - +$2400.00 Heidi / Harris Patch Set
- Expenses: $157.10
- Currently 224 payed member dues, 47 Golden Key holders

**IV. Committee Reports**
- **Ceremonies**
  - 1 missing for pre-ordeal, all for ordeal
  - Only upcoming event
- **Unit Elections**
  - Several troops still have not conducted an election
- **Social Media**
  - Passwords being transferred to new chairman

**V. New Business**
- **Pocumtuc Village**
  - Army Core is coming in this fall
  - Build a ceremonies site first? Maybe tent platforms?
  - Adirondacks may be a good renting option to start with.
  - Hold production events in grey wolf days, fellowships, etc.
  - Canoe in maybe, good idea.
- **NOAC 2020 Interest Meeting**
  - Members from planning team unavailable.
  - Interest form is still open on the website.
  - Meeting will be planned for everyone interested to attend information session
- **Webinar / LLD**
  - 4-hr webinar (Thrive) about JTE.
  - October 19th for LLD, webinar starts at 1 and ends at 5.
  - LLD classes will still be held, everyone in attendance should go.
  - All chairmen should go.
  - Event will start at 12, noon and continue from there.
  - Topics are: Induction, Activation, Retention
• **Golden Key**
  o Golden Key has worked well or the 2018-19 year.
  o Activity attendance has increased
  o Get 2018 year statistics for golden key, talk about cost of patches
  o Less extravagant patch this year, it costs too much to upkeep a 2-set flap
  o **We must make a patch, and it must be made soon**
  o We will start to work on a design -- unveil at fall fellowship.
  o Re-design dues letter and put it in the ordeal packets, with golden key forum.

VI. **Open Floor**

• **Ignite**
  o 2-day event on
  o January 26th, no location (TBD)

• **Conclave**
  o Theme is clear vision
  o June 12-14, 2020
  o More decisions must be made

• **NOAC**
  o NOAC opens October 1st

• **NLS**
  o Camp Alpine, November 8-10, 2020
  o Camp Alpine, March 13-15, 2020

VII. **Advisors Minute**

  o Lodge is open to crews, ships and troops
  o See 'Open Floor'
  o Ladder of Leadership proposed, will be changed

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