

# October 6, 2019

## I. Call to order

Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 4:00pm on October 6th, 2019 at the Westfield Scout Office.

### Lodge Officers in attendance

<input checked="" type="checkbox"/> Kenny White	<i>Chief</i>	<input checked="" type="checkbox"/> Nelson Sharpe	<i>Communications</i>
<input checked="" type="checkbox"/> Eddie Brannan	<i>Admin</i>	<input checked="" type="checkbox"/> Daegan Connolly	<i>Program</i>

### Committee Chairman in attendance

<input checked="" type="checkbox"/> Daegan Connolly   <i>Activities</i>	<input type="checkbox"/> Brendan Hiller   <i>Social Media</i>	<input checked="" type="checkbox"/> Nelson Sharpe   <i>Ceremonies</i>	<input type="checkbox"/> Vacant   <i>Vigil</i>
<input type="checkbox"/> Vacant   <i>Unit Elections</i>	<input type="checkbox"/> Eddie Brannan   <i>Finance</i>	<input checked="" type="checkbox"/> Joe Adamczyk   <i>Service</i>	<input checked="" type="checkbox"/> Matt Fontaine   <i>Inductions</i>

## II. Old Business

### • Newsletter

- September and October letters being sent out October 13th or before.

### • Fall Ordeal in Review

- Train the elangomats and other brotherhood / service members
- Have a definitive schedule proposed before the event for final changes
- Have a coordinator or group of coordinators to assist with the clans
- Matt Fontaine and Daegan Connolly will be running the next ordeal
- Ceremonies team did well, Matt had a great presence

### • Webinar, LLD

- Webinar will coincide with the LLD. All lodge officers must be present.
- Meet at EpiCenter at 12 PM, food for 12:30 PM (tentative) -- October 19th
- NOAC meeting before or after LLD

### • NOAC 2020

- Meeting during LLD
- \$100 deposit due later in October
- Drive to NOAC, cheaper
- Recruit more people for NOAC, 25 would be great

## III. Financial Report

- Account Balance: \$8861.00
- Income: \$1139.00

- +\$2500.00 Heidi / Harris Patch Set
- Expenses: \$964.30
- Currently 252 payed member dues, 47 Golden Key holders

#### **IV. Committee Reports**

- **Ceremonies**
  - 4 Winds Ceremony upcoming, November 3rd from 4-6pm
  - 2 confirmed ceremonialists, 2 pending
- **Activities / Events**
  - Fall Fellowship: Viking themed
  - Events need to be planned
  - Climbing at Chapel Ledges, total of 5 youth

#### **V. New Business**

- **Fall Fellowship**
  - Build trebuchets and catapults for event. Can be done cheaply
  - November 22nd - 24th, 2019
  - Build Viking ships from chesterfield canoes
  - Tomahawk throwing
- **Council Camporee**
  - Server root beer floats
  - Spots not filled:
    - Mountain Biking
    - Pioneering Challenges
  - Saturday Night for root beer
  - October 25th - 27th
  - OA Museum in Commissioners Corner while running Mountain Biking?
- **Re-Charter and JTE**
  - Chartering Meeting some time in December
  - JTE, now called High Performing Lodge
  - We need 48 people to pay dues between now and December
  - Write articles about this in October Newsletter
- **OA Service Grant**
  - Pocumtuc Village money booster
  - Oct 31st deadline
  - Cannot exceed \$20,000 dollars
  - Only submitted for proposed projects
  - Only apply to BSA property
  - Bronze JTE level minimum
  - Discuss more at LLD
  - Cap at \$5000 total, using all \$2500 from Heidi/Harris and fundraisers

- Eddie and Jesse will discuss with the appropriate committees to get it rolling
- **Golden Key**
  - Flap must be designed and ready for November LEC
- **Dues**
  - Raise dues based on budget. Make sure to propose for November LEC
  - We spend on Chartering, FOS, National Fees, Patches
  - Make budget to determine if we should raise (proposed \$20)
- **Council Election**
  - Should we do it again? Does the lodge need to help?
  - Most likely 18+ for this event.
- **Woodbadge Ticket (Kenny White)**
  - Expose lodge to council via:
    - Exposure at camp
    - Exposure to troops
    - Exposure at council events
  - Add (more visible) OA signs to projects we have done to increase exposure
  - Add our branding to new projects
  - Display what we do as a lodge at events
  - Lodge displays

## **VI. Open Floor**

### **VII. Advisors Minute**

- First female elected at previous Fall Ordeal, find ways to talk to all female troops and crews

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