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
☒ 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
  o September and October letters being sent out October 13th or before.
• Fall Ordeal in Review
  o Train the elangomats and other brotherhood / service members
  o Have a definite schedule proposed before the event for final changes
  o Have a coordinator or group of coordinators to assist with the clans
  o Matt Fontaine and Daegan Connolly will be running the next ordeal
  o Ceremonies team did well, Matt had a great presence
• Webinar, LLD
  o Webinar will coincide with the LLD. All lodge officers must be present.
  o Meet at EpiCenter at 12 PM, food for 12:30 PM (tentative) -- October 19th
  o NOAC meeting before or after LLD
• NOAC 2020
  o Meeting during LLD
  o $100 deposit due later in October
  o Drive to NOAC, cheaper
  o 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
  o Expenses: $964.30
  o Currently 252 payed member dues, 47 Golden Key holders

IV. Committee Reports

- Ceremonies
  o 4 Winds Ceremony upcoming, November 3rd from 4-6pm
  o 2 confirmed ceremonialists, 2 pending

- Activities / Events
  o Fall Fellowship: Viking themed
  o Events need to be planned
  o Climbing at Chapel Ledges, total of 5 youth

V. New Business

- Fall Fellowship
  o Build trebuchets and catapults for event. Can be done cheaply
  o November 22nd - 24th, 2019
  o Build Viking ships from chesterfield canoes
  o Tomahawk throwing

- Council Camporee
  o Server root beer floats
  o Spots not filled:
    ▪ Mountain Biking
    ▪ Pioneering Challenges
  o Saturday Night for root beer
  o October 25th - 27th
  o OA Museum in Commissioners Corner while running Mountain Biking?

- Re-Charter and JTE
  o Chartering Meeting some time in December
  o JTE, now called High Performing Lodge
  o We need 48 people to pay dues between now and December
  o Write articles about this in October Newsletter

- OA Service Grant
  o Pocumtuc Village money booster
  o Oct 31st deadline
  o Cannot exceed $20,000 dollars
  o Only submitted for proposed projects
  o Only apply to BSA property
  o Bronze JTE level minimum
  o Discuss more at LLD
  o 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**