November 3, 2019

I. Call to order
Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 2:25pm on November 3rd, 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 | ☒ Nelson Sharpe | ☐ Vacant | Vigil
☐ Vacant | Unit ☒ Eddie Brannan | ☐ Joe Adamczyk | ☐ Matt Fontaine | Inductions
Elections ☒ Finance

II. Old Business
• NOAC 2020
  o Meeting was held last Thursday
  o 7 people paid their deposits
  o Patch designs – Going to see how far we can get with Indian Motorcycle
  o Looking to stay at separate council at mid-point
  o We will have females attending, so we need to consider multiple facilities
  o Decide how much to give to NOAC contingent for transportation
  o Suggestion for Hebert Chocolates for fundraising
  o Quarter Auction will be held this year
• Camporee Recap
  o Had a presence at the camporee. We did make sales.
  o If we were to do this again – have an interactive activity, maybe dress in regalia
  o Root Beer floats did well, maybe promote the OA on the cups
• Fellowship Prep
  o Catapult for pumpkins – from Jesse
  o Andy and Byron will talk about boats
  o Atlatl
  o Tomahawks
  o 15 currently registered
  o Present NOAC patches and Golden Key patches
  o Viking game show / video games
- Viking course, race, relay
- Archery range
- Opening ceremony with speech by Josh Minardi
- $25 or $30 on decorations (streamers, signs, etc)
- Service TBD (1hr)

- **Service Grant**
  - Confirmation in January
  - We have until October 32st of 2020 to complete it
  - Utilize the PSE to work on it
  - Mini cabins or Adirondacks?

### III. Financial Report
- Account Balance: $8837.00
- Income: $275.00
  - +$2500.00 Heidi / Harris Patch Set
  - +$700.00 NOAC 2020 Fund
- Expenses: $299.79
- Currently 257 payed member dues, 47 Golden Key holders

### IV. Committee Reports

### V. New Business

### VI. Open Floor

### VII. Advisors Minute

### VIII. Meeting was closed at ??? pm