

December 8, 2019

I. Call to order

Lodge Chief Brian Shea called to order the monthly LEC of the Pocumtuc Lodge at 4:15pm on December 8th, 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 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 type="checkbox"/> Matt Fontaine <i>Inductions</i>

II. Old Business

• **Fall Fellowship Review**

- Next fellowship is Winter, Willy Wanka
- Food went good, people went to the event because of the pig
- Did not like how crowded it was
- People liked the potato launcher
- Variety of food suggestions from google form

• **NOAC 2020**

- Licensing has almost no progress. Sending physical letter to marketing Polaris.
- Fundraising (Chocolate Bars) lead. We can have a free trial, will attempt. (FEB 2020)
- Coupon Taste Books with tons of coupons. We will also try these. (NOW)
- Quarter auction would still happen. (APR 2020)
- December 16th 7PM is next NOAC Meeting @ EpiCenter

• **December Fun Day**

- December 14th at 2PM, Shaker Bowl
- 3 people have signed up

• **JTE Gold**

- Unknown Meeting Date

• **ACT Conference**

- Section training event.
- All officers and 2 other youth
- Feb 28th – 29th at ???

- **Dues / Golden Key Flap**
 - Dues looks good, sown correctly.
 - 65 created this year.

III. Financial Report

- Account Balance: \$8500.00
- Income: \$690.00
 - +\$2645.00 Heidi / Harris Patch Set
 - +\$800.00 NOAC 2020 Fund
- Expenses: \$995.44
- Currently 216 payed member dues, 14 Golden Key holders

IV. Committee Reports

V. New Business

- **Banquet Planning**
 - Looking for locations. Reach out to John.
 - Current National Officer as Guest Speaker?
 - Governor? Paul D'Amour?
- **Pocumtuc Village**
 - PSE will work on this.
 - If we get the grant: Dive in full force. Get it done.
 - If we don't get the grant: We build less. Takes more time.
 - Army core shows up in April.
 - 10hr minimum work for name on plaque, everyone gets special worker patch.
 - Donation patch, 3 levels, mirrored after FOS
 - 3-piece flap (CSP, Flap, Under-Flap)
- **2020 Event Themes**
 - Winter fellowship is Willy Wonka
 - Vote for Fall Fellowship 2020 at fellowships
 - Spring Ordeal -> ???
 - Fall Ordeal -> Spooky (Dry Ice, Fog, etc.)

VI. Open Floor

- Global Lodge File Share

VII. Advisors Minute

VIII. Meeting was closed at 5:30 pm