January 5, 2020

I. Call to order
Lodge Chief Kenny White called to order the monthly LEC of the Pocumtuc Lodge at 4:05 PM on January 5th, 2020 at 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 | Unit ☑ Eddie Brannan | ☑ Joe Adamczyk | ☐ Matt Fontaine | Inductions
☐ Elections Finance ☐ Vacant | Vigil

II. Old Business

- Recharter, JTE
  - Thriving, 3pts off from High Performing
  - Focus of service hours and record keeping
    - Working on redoing LodgeMaster

- ACT Conference
  - Feb. 28th-29th

- Golden Key Patches
  - Look Nice, Came in today

- Winter Fellowship
  - Meeting with Matt F tomorrow – taking suggestions
  - Make physical golden tickets and use them as a scavenger hunt
    - Redeem for candy
  - Chocolate fountain (choc. covered fruit?)
  - Ice fishing?
  - Grilling on the lake for lunch could be possible
  - Golden tickets can be used as currency in exchange for candy prizes
  - Expecting 40-45 people. ~$600 for food budget.
    - $125 for candy and fountain max

- Banquet Planning
  - Invite Northeast Region Chief
    - Pay for gas or pick him up / return him
  - Texas Roadhouse / Frigos catering
  - Looking at larger venue (for free)
  - Gather auction items
• Banquet committee
  ▪ Joe A. will be a part of the banquet committee
• Next mailing will include vigil, scholarship, and banquet
  ▪ Stuff letters at the fellowship
  ▪ Add suggestion spot for vigil name for nominated members

• Pocumtuc Village
  o Did not get the grant
  o Max budget for the project: $5,000
  o Building one cabin should be no more than $4,500
  o Ordeal workers will be working on prepping the site
    ▪ Ready for building by PSE at minimum
  o Andy will talk to building designers and Mr. Kenniston to mark the
    area and find starting materials for initial construction
  o Design and develop 3-piece CSP
  o Scholarship flap will be developed by banquet

• Lodge Success Seminar (LSS)
  o 25th, January (9 AM – 3 PM)
  o Use this as an event to get arrowmen to join leadership team
  o “How to manage the lodge”
  o LSS Patches
  o Could replace LLD

• FOS
  o $1,200 to donate this year

III. Financial Report
 o Account Balance: $11,987.00
 o Income: $3,195.00
   ▪ +$2,745.00 Heidi / Harris Patch Set
   ▪ +$1,675.00 NOAC 2020 Fund
 o Expenses: $120.00
 o Currently 93 payed member dues, 28 Golden Key holders

IV. Committee Reports
• NOAC
  o 6 more slots to fill, we do not need to fill it (won’t lose money)
  o 3 vans for the event
  o 18 signed up for the event, youth and adult
  o NOAC meeting during the Winter Fellowship

• BigE Booth
  o 14th – 17th, Feb. at BigE Camping Booth

• Elections
  o Make more calls

V. New Business
- **Fall Ordeal Date**  
  - Sept. 25\(^{th}\) – 27\(^{th}\)  
  - Theme is Spooky
- **Welcome Session**  
  - Increase chance of activation before ordeal  
  - May Ordeal 15\(^{th}\) – 17\(^{th}\) → Monday May 11\(^{th}\) for Welcome Session
- **Letter to Scoutmaster**  
  - Letter of Apology from us and the council  
  - Will be signed by officers

**VI. Open Floor**  
- Gray Wolf Day: 25\(^{th}\),

**VII. Advisors Minute**

**VIII. Meeting was closed at 5:40 PM**