February 1, 2020

I. Call to order
Lodge Chief Kenny White called to order the monthly LEC of the Pocumtuc Lodge at 4:10PM on February 1st, 2020 at Westfield Council 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

- LSS
  - Evaluate all goals per month and decide how to focus on them for the month
  - Went well, continue for future years using similar format
    - Do more activity-based events
  - Good to discuss leadership change.

- ACT Conference
  - February 22nd, 2020. Same day as MBU.
    - Camp Mattituck, Plymouth CT
    - $15
    - Lodge pays for officers, anyone else needs to pay their own way ($45 total).

- NOAC Patches
  - Physically mail out letter to Polaris
  - Think of plan-b patches
    - Can not be linked to any trademarks
    - Switch to plan-b on March 7th, 2020

- Winter Fellowship
  - Schedule for Winter Fellowship finalized, review looks ok
  - Program activities for snow and no-snow situations also looks ok
    - Talk to Jon Rymaz for archery
  - Fish fry as part of lunch, or throughout the day
  - Officers will talk after the call-a-thon on Monday @ 8:30PM
  - Fountain and 8lbs of chocolate w/ 200 skewers
• **Pocumtuc Village**
  o Mark borders during Winter Fellowship, maybe start clearing
  o Gray Wolf Day, April 25th

• **Banquet Planning**
  o April 26th, Cedars – Island Pond Road (~$5 a person)
    ▪ Talk about budget and food at next LEC
    ▪ Doors open at 4, dinner at 5, program at 6
    ▪ Knights of Columbus (Bob Perkins) will cater
    ▪ We will have table centers that we can sell/auction
  o Kate will send a letter that covers banquet info and quarter auction
  o Newsletter will include details and info on vigil elections
  o Magnets? Save the date postcard? Something to send out.
    ▪ Go though Vistaprint or previous companies

• **Scholarship Flap**
  o Jack will make a design to use for this year
    ▪ Make changes to previous year’s scholarship and send to AB
  o “Consideration will be given to active lodge members”
    ▪ A meeting will happen with Sam Everett to discuss terms

• **PSE**
  o Consider a structure change for PSE

III. Financial Report
  o Account Balance: $11,381.00
  o Income: $1,276.00
    ▪ +$2,745.00 Heidi / Harris Patch Set
    ▪ +$2,180.00 NOAC 2020 Fund
  o Expenses: $1,880.02
  o Currently 123 payed member dues, 32 Golden Key holders

IV. Committee Reports
• **NOAC**
  o NOAC meeting March 10th (Mandatory – Youth & Parents)

• **Elections**
  o Election on Tuesday

• **Ceremonies**
  o Meeting March 1st, 2020 @ 2PM

V. New Business
• **Social Media**
  o “Later” app. Schedules social media posts to send at time specified.
    ▪ Used for Instagram, Facebook and Twitter

• **Box**
  o “Box” app. Our new data store for all lodge documents and information.
VI. Open Floor
   o Joe is Vigil Committee

VII. Advisors Minute

VIII. Meeting was closed at 5:45PM