I. Call to order
Lodge Chief Kenny White called to order the monthly LEC of the Pocumtuc Lodge at 4:00 PM on May 3rd, 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 | Finance ☐ Joe Adamczyk | Service
☒ Vacant | Vigil ☐ Matt Fontaine | Inductions

II. Old Business
- Camp Quarantine
  o Very successful event, council was pleased with the turnout and our participation.
- COVID-19 Plan
  o We plan to continue to hold all our events in the Fall, if possible.
    ▪ Combine Spring Ordeal with Fall Ordeal (September)
    ▪ Promote our events if Summer Camp continues to happen
  o We may try to take information from council-to-troop check-ins to determine who needs an election and to potentially contact them directly.
- Pocumtuc Village / PSE
  o Area still needs two more days of clean up before we start official planning and building.
  o Things will still need to be coordinated with the Lodge only.
    ▪ Re-apply to OA Grant for next year.
  o Motion passed to move project to next year with the same fund limit.
  o PSE and Summer Camp are moving forward for the time being.
    ▪ Signups have been reverted due to Merit Badge changes.
  o Project Ideas include:
    ▪ Stairs from Nurses to Trading Post
    ▪ Benches at Ceremonies Ring
    ▪ Rain Gutter for Ceremonies Shed

III. Financial Report
  o Account Balance: $10361.00
o Income: $80.00
  ▪ +$2795.00 Heidi / Harris Patch Set
  ▪ +$7192.00 NOAC 2020 Fund
o Expenses: $236.17
o Currently 166 payed member dues, 41 Golden Key holders

IV. Committee Reports

- **NOAC**
  o NOAC has been cancelled, see (V. New Business).

- **Elections**
  o We do not have any current active virtual elections.

- **Ceremonies**
  o The Assistant Scout Executive has requested a council-wide AOL ceremony, see (V. New Business).

- **Social Media**
  o We have recently posted new content and updates in relation to COVID and the Camp Quarantine Event held recently.

- **Events and Program**
  o Online challenge put out two weeks ago did not have good response, we may try some other challenges again.

V. New Business

- **NOAC Cancellation**
  o Patches: We will store order our patches
  o Fundraised Money: $20 for Fundraiser Set, $75 for Full Set
  o We will work with the current NOAC contingent to discuss going to Momentum 2020 at the Summit Bechtel Reserve.
  o Reserve money from NOAC 2020 Fundraiser will be brought up with the NOAC Contingent.
    ▪ A meeting regarding this issue will be held in the next week to week and a half
  o Refunds: National will refund us all the money we put into NOAC 2020.

- **Cub AOL Ceremonies**
  o Sweet and short, but meaningful.
  o Our ceremonialists would perform at camp.
    ▪ Photos of each scout will cross over a bridge at camp
    ▪ If not live, other arrowmen will be there to assist
    ▪ If live, we can do the same ceremony but with real people

- **Leadership Changeover**
  o Eddie will take over for Kenny, to which Daegan and I will take over for Eddie while continuing our current roles.
o Election and Business Meeting will be held during the Fall Fellowship.

VI. Open Floor
  o Conclave will happen at the end of August 2020.

VII. Advisors Minute
  o Staff Advisor: Thanks everyone for what you are doing.
  o Lodge Advisor: Thanks to Kenny for his hard work over the past two years, he has done a great job and was a great Lodge Chief.

VIII. Meeting was closed at 5:30 PM