I. Call to order  
Lodge Chief Kenny White called to order the monthly LEC of the Pocumtuc Lodge at 4:00 PM on April 5th, 2020 at Westfield Scout Office.

Lodge Officers in attendance  
☒ Kenny White  
☒ Eddie Brannan

☒ Nelson Sharpe  
☒ Daegan Connolly

Communications  
Program

Committee Chairman in attendance  
☒ Daegan Connolly  
☑️ Brendan Hiller  
☒️ Eddie Brannan

☒ Nelson Sharpe  
☐️ Joe Adamczyk

Activities  
Social Media  
Finance

Ceremonies  
Service  
Inductions

☐ Vacant  
□️ Matt Fontaine

II. Old Business  
• NLS Recap  
  o We did not attend, no full refund  
  o Will try to attend in November

• Lodge Banquet  
  o Pushed back. Will aim for the fall.

• Spring Ordeal  
  o Also pushed back to the fall.  
  o Maybe we do a big ordeal?  
    ▪ National is allowing 24 months instead of 12

• COVID Plan  
  o Newsletter will all updated information will be updated in the upcoming April Newsletter.

III. Financial Report  
  o Account Balance: $10772.00  
  o Income: $438.00  
    ▪ +$2795.00 Heidi / Harris Patch Set  
    ▪ +$13202.00 NOAC 2020 Fund
  o Expenses: $0.00  
  o Currently 162 payed member dues, 41 Golden Key holders

IV. Committee Reports  
• NOAC  
  o NOAC is not cancelled, but the thought is there.

• Elections  
  o We are offering elections virtually.
o Only one unit interested.
  o Multiple are interested in on-call elections.

V. New Business
- **PSE / Summer Camp**
  o No plans on cancelling
  o We have people interested, but should do a mailing (promo)
  o Looking at backup projects incase we cannot do the Pocumtuc Village project at that time.
- **Pocumtuc Village**
  o Andy and Byron were working on it Saturday 4/4/2020
  o The cut down smaller trees and cleared the area, but it still needs more work.
  o A road was made
  o We can build a CTS at the site
  o Worked a total of 7 hours, and 4 other helpers
  o Materials list has been made, working out cost
    ▪ One cabin is about $1200
- **Virtual OA – Events and Activities**
  o Just the Lodge? Maybe the whole Council?
    ▪ Good opportunity for the lodge to step up
  o Host it on April 26th, under the game “Jack in the Box”
    ▪ Webapp game. Maybe a movie thing?
  o Kahoot! would work as well.
  o “Camp Quarantine” is an event where individuals camp at home (in their backyard) and post about it on Facebook. There are raffles and other events we can do during this event.
- **Summer Camp Setup**
  o It may be good to have a service day to help the Summer Camp Staff prepare for Summer Camp
    ▪ This counts as an activation and service event
- **Annual Meeting**
  o May occur at the Fall Fellowship

VI. Open Floor
  o Greg Williams would be happy to help use promote and coordinate our online events if we decide to involve the council.
  o We will try to send out membership cards and dues flaps on time.

VII. Advisors Minute
  o Stay patient and stay safe. Happy that the lodge is staying involved.

VIII. Meeting was closed at 5:00 PM