JUNE 7, 2020

I. Obligation | Call to Order
Lodge Chief Eddie Brannan called to order the monthly LEC of the Pocumtuc Lodge at 4:00PM on June 7th, 2020 at Zoom.

Lodge Officers in attendance
☐ Eddie Brannan 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. Review Previous Minutes

III. Financial Report
- Account Balance: $9,583.00
- Income: $0.00
  - +$2,795.00 Heidi / Harris Patch Set
  - +$5,852.00 NOAC 2020 Fund
- Expenses: $105.00
- Currently 166 payed member dues, 41 Golden Key holders

IV. Committee Reports
- Elections
  - Troop 821 from Westfield held an election recently.
- NOAC
  - The refund process is currently a point of dispute. More information will follow in the future.
- Ceremonies
  - AOL Ceremony is currently being planned and a recording date will be released soon.
- Social Media
- Service
- Program

V. District Rep Report
- Appalachian Trails
  - Held a business meeting on June 2nd. Annual business dinner is planned to be held by the end of the month but is uncertain.
• General Knox
• Metacomet

VI. Old Business
• NOAC Refunds
  o New information is constantly coming out.
  o Hopefully, our plans will stay the same. As of right now, BSA National returned money to us as a credit and not a check.

VII. New Business
• PSE / Beaver Day Weekends
  o Multiple 3-day weekends labelled as “PSE”. Maintenance committee will be meeting soon and would also like to hold multiple workdays to make camp look better. We would also help council with their Beaver Days.
  o No over-night activities in Phase 2, we must follow the guidelines.
  o Still plan the event, be flexible.
  o Possible helpers:
    ▪ Teddy Metayer
    ▪ Daegan Connolly

• 2020-2021 Calendar
  o Program Launch on June 22nd.
  o We can list and host virtual events as well if regulations do not open. We will need written dates to provide to Mr. Willemain soon.

• Golden Key Refunds
  o What should we do for people who bought the Golden Key for events that we did not hold?
  o The LEC will continue to observe the upcoming guidelines and determine how we should proceed with refunds.

VIII. Open Floor
  o Our council is joining other councils to make a summer camp patch set.
    ▪ How many should be produced?
    ▪ What type of design or theme is expected?
    ▪ Is there a specific color pattern?
    ▪ Are there any details / names / logos that should be included that are not normally?

IX. Staff Advisors Minute
X. Lodge Advisors Minute
XI. Meeting was closed at 5:10PM