



## Lodge Executive Committee Meeting

EDCO – 36 Middlesex Turnpike Bedford, MA

Sunday, December 20, 2015

**Youth In Attendance:** Zack I, Benson T, Caden C, Ben F, Matt M, Joe D, Thomas S, Cam V, John R, Tanner Y, Jason K, Kyle O, Mike A, Jack N, John R, Hugh D, James K, Charlie P, Rob M, Matt C, Cole O, Paul T, Owen D, Andrew L, Justin S.

**Adults In Attendance:** Phil Heffernan, Mark Bergeron-Naper, Darren V, Jim Groves, Jay Schnapp, Josh Kline, Zack Shepherd, Chris Breton, Chuck P, Nick Mele, George Barlow, John Vankuilenburg, Brian Lobao, Chris Eckelkamp.

### **Agenda**

#### 1) **Opening**

- A. Obligation – Cole O – opens @ 2:05 PM
- B. Agenda overview – Justin S
- C. **Vote:** approval of minutes from meeting on 11.22.2015 – Zack I
  - Zack I entertains a motion to approve the November LEC Minutes; so moved by Jack N; seconded by Cole O; unanimous vote; motion passes

#### 2) **Chief's report – Justin S**

#### 3) **Vice-Chief's report – Cole O**

- A. Support & operations group
  - Phone calls are currently being made to promote the banquet. Please contact as many people as possible so we can make this a successful event!

#### 4) **Secretary's report – Zack I**

- A. Administration group
  - For 2015, we are currently at 806 dues paid members and already have 152 dues paid for 2016
  - A mailing was conducted on Dec. 12<sup>th</sup> where the Unit Elections Update and Dues Mailings were sent out. *\*If you did not receive the Dues Mailing please email [secretary@oapennacook.org](mailto:secretary@oapennacook.org) so we have your address updated\**

#### 5) **Treasurer's report – Benson T**

- A. Finance group
  - Please see "New Business" for discussion on the budget
- B. Lodge gear update
  - Sunglasses have come in and will be given away at the banquet.
  - T-Shirts and Sweatshirts have been ordered and will be sold at the banquet. Designs for these can be found below.

**6) Block reports – officers & sachems****A. Communications - Paul T**

- The Website has launched and you can visit it at [oapennacook.org](http://oapennacook.org)
- First newsletter, The Howl was sent out. *\*If you did not receive The Howl, please email [secretary@oapennacook.org](mailto:secretary@oapennacook.org) to have your email updated\**
- The Communications Block is looking for someone interested in doing work with graphics. No experience necessary! If you know anyone who might be interested, email [communications@oapennacook.org](mailto:communications@oapennacook.org)
- Banquet show is almost done and the Communications Block looking for actors and people to run sound and audio. No experience necessary.

**B. Inductions – Andrew L**

- The mailing was sent out to unit leaders announcing the Unit Election Season.
- Trainings are being conducted so the lodge can run the unit elections. If you know anyone interested in helping out with unit elections, please email Mike A. at [unitelections@oapennacook.org](mailto:unitelections@oapennacook.org)

**C. Camping Traditions – Thomas S**

- Recently attended the Camping Committee Meeting and are eager to start promoting our camps!

**D. Cub Program - Ben F**

- Planning for AOL will begin soon.

**E. Service - Cam V**

- The Day of Service proposal has been made and planning is underway with a tentative date of the Day of Service being on May 14th
- Walkthroughs for the ordeals will begin soon.

**F. Activities - Owen D**

- Fellowship planning is underway – location TBD
- Final preparations are being made for the banquet. If interested in helping out, email Owen at [activities@oapennacook.org](mailto:activities@oapennacook.org)

**G. American Indian Activities - Greg D**

- Currently looking for anyone interested in studying local Native American craft and lore. No experience necessary. If interested or no anybody interested, email Greg at [aia@oapennacook.org](mailto:aia@oapennacook.org).

**7) Old business**

- Website launch** – The official website for Pennacook Lodge has launched and you can visit it here: [www.oapennacook.org](http://www.oapennacook.org). Thank you Jason for all of your work!
- Roundtable visitations** – lodge representatives have visited five of the six district round tables and gave an update on Pennacook Lodge

**8) New business**



A. **Vote:** 2016 Annual Lodge Budget

- Benson T entertains a motion to approve the 2016 Annual Lodge Budget, so moved by Jack N; seconded by Rob M; unanimous vote; motion passes

B. **Vote:** addition of Brotherhood ceremonies to the 2016 calendar

- Justin S entertains a motion to have a Brotherhood Ceremonies in April and November at either Sayre or Lone Tree, as well as another September at LLD, but empowering the officers to schedule them; so moved by Jason K; seconded by Charlie P; unanimous vote; motion passes.

9) ***Good of the lodge***

- The banquet will be the kick-off event for Pennacook Lodge and we need as many people to go as possible! Register today at [oapennacook.org](http://oapennacook.org).
- Ordeal locations have flipped due to scheduling. The April ordeal will be at Wah-Tut-Ca and the June Ordeal will now be at T.L Storer

10) ***Chief's minute- Justin S***

- Congrats on all of the work so far and don't forget to keep promoting the banquet!

11) ***Closing – Song of the Order***

- Meeting closes @ 3:06 PM

***Next LEC meeting:*** Sunday, January 17<sup>th</sup>, 2015 @ 2:00 PM (EDCO)