



## Lodge Executive Committee Meeting Minutes

EDCO – 36 Middlesex Turnpike Bedford, MA

Sunday, January 17, 2015 @ 2:00 PM

**Youth In Attendance:** Zack I, Jason K, Greg D, John R, Hugh D, Miles P, Mitchell B, James K, Benson T, Cole O, Jacob S

**Adults In Attendance:** Phil Heffernan, Jay Schnapp, Ray Morrison, Josh Kline, John Groves, John VanKuilenburg

### **Agenda**

#### 1) **Opening**

A. Obligation – Cole O

- Meeting opens at 2:16 PM

B. Agenda overview – Cole O

C. **Vote:** approval of minutes from meeting on 12.20.2015 – Zack I

- Zack I entertains a motion to approve the December LEC Minutes; Jason K makes the motion; seconded by Cole O; unanimous vote; motion passes

#### 2) **Chief's report – Justin S (presented by Cole)**

- A. Until just a few weeks ago, Pennacook was merely a concept and an idea. Together, we turned this vision into a reality. This was evident with our banquet with over 400 members in attendance!
- B. Use this month to recruit for your block or committee, to engage more Arrowmen, to inspire more leaders!

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

A. Support & operations group

- Will be collecting Troop OA Unit Rep's contact info over the next few months.

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

A. Administration group

- Currently have 434 Dues Paid Members. If you haven't already, pay your dues online at [oapennacook.org](http://oapennacook.org).
- We will be working on putting together a mailing to all Brotherhood Eligible Members announcing the Brotherhood Ceremonies around mid-March.

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

A. Finance group

- Currently going through expenses from the Banquet and will give a final number at the next LEC meeting.

B. Lodge gear update



- Sold out completely at Banquet. Please see New Business for an order of more lodge apparel.
- 6) **Block reports – officers & sachems**
- A. Communications – Jason K
- Banquet show was a huge success! Thank you to everyone that helped out!
  - If you want an article in the next edition of *The Howl*, please send Jason articles ASAP to [communications@oapennacook.org](mailto:communications@oapennacook.org).
- B. Inductions – Andrew L
- Elections are currently underway and the ceremonies team is currently trying to recruit more members. If interested in joining the Inductions Block, email Andrew at [inductions@oapennacook.org](mailto:inductions@oapennacook.org).
- C. Camping Traditions - Thomas Satham-Fisette
- First chairman has been appointed and will be working with the Camping Committee in the near future to start promotion for the Northern Nexus.
- D. Cub Program - Ben F
- Script is in the making for Arrow of Light Scout Crossovers. Will be working on finalizing a draft in the near future.
- E. Service - Cam V
- A list of service projects for ordeals, etc. is in the works. Looking towards the Camping Committee for more help.
- F. Activities - Owen D
- Banquet was very successful! Thank you to all who helped!
  - White Wolf Fellowship Weekend will be taking place February 27<sup>th</sup>-28<sup>th</sup> at the Boys and Girls Club in Woburn. Click [HERE](#) and register today!
- G. American Indian Activities - Greg D
- First chairman has been appointed and is still looking for more! If interested, email Greg at [aia@oapennacook.org](mailto:aia@oapennacook.org).
- 7) **Old business**
- A. Banquet & Theme Show
- Banquet was a HUGE success with 400 people in attendance! Thank you to all who attended and helped out!
- 8) **New business**
- A. **Vote**: Purchase of more lodge gear
- Cole O entertains a motion to order 75 more sweatshirts and t-shirts to be sold at the same price; Miles P makes the motion; seconded by Benson T; unanimous vote; motion passes.
- B. Unit Elections – *Andrew Leaf*



- Going to be having a meeting to plan out the rest of the unit elections seasons. So far, only 11 elections have been scheduled but more will be very soon.

C. Fellowship – *Owen D*

- White Wolf Fellowship Weekend will be taking place February 27<sup>th</sup>-28<sup>th</sup> at the Boys and Girls Club in Woburn. Click [HERE](#) and register today!

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

- Cost for the Fellowship Weekend:
  1. Cole O entertains a motion to set the cost of Fellowship at \$25 and have the people who bought the Pennacook Pass be grandfathered in, leaving it up to the officers to find where that money will come from; Zack I makes the motion; seconded by Jason K; unanimous decision; motion passes

10) ***Adviser's minute – Raymond Morrison***

- Banquet was awesome! Keep the momentum going!

11) ***Vice Chief's minute – Cole O***

- Thank you for all of the work you have done so far! With your help, Banquet was a success and Pennacook Lodge has officially begun!

12) ***Closing – Song of the Order***

- Meeting ends at 2:45 PM

***Next LEC meeting:*** Sunday, February 14<sup>th</sup>, 2015 @ 2:00 PM (EDCO)