



LEC Meeting Minutes

11-27-2018

Opening

- Obligation and Welcome
- Motion for approval of September's and October's minutes – passed (unanimous)

Standing Reports

Chief

Chief	<ul style="list-style-type: none">• Jeromy Hafer – there were a number of email votes sent out because we did not meet our quorum• Results:<ul style="list-style-type: none">• Lodge Flap – top flap was approved• Lodge dues will be set to \$15 early-bird fee and \$20 as standard• Lodge Dinner pricing changed
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Program

VC Program	<ul style="list-style-type: none">• Walter Waholek – is here
Inductions	<ul style="list-style-type: none">• Garrett Witherington – we had a decent year. We need to improve the amount of that candidates elected that actually get inducted.• Alicia Tryon (Ordeal)-• Liam Lynch (Brotherhood) –
Vigil	<ul style="list-style-type: none">• Matt McGovern – thank you for everyone who voted on the belt buckle, they will hopefully be available at the dinner. They will be sold for \$25 and fund the Vigil committee. For 2019 Lodge year, the Vigil weekend will not be during a Lodge weekend and will instead be its own event. It will most likely be a weekend in the summer at Firestone, date TBD. See Matt McGovern if you have any questions.• Vigil nomination form should be up by the LLD. Please nominate those you feel are worthy! vigilhonor@unamilodge.org
AIA	<ul style="list-style-type: none">• Austin Groeber – absent
Fellowship	<ul style="list-style-type: none">• Sean Plunkett – have been working on the Annual Dinner, recently had a meeting. Committee looking for nominations for prizes for the raffle at the dinner. Must be unopened and never used. If you have something to donate contact sean.plunkett@unamilodge.org

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Service	<ul style="list-style-type: none"> Aaron Liebel –
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Administration

VC Admin	<ul style="list-style-type: none"> Aidan Campbell – please attend the LLD if you are on the LEC for the 2019 year!
History	<ul style="list-style-type: none"> Rhy Wallace – recently found old photos from Hart that go back to the 1930s, will look into it more.
Camp Promotions	<ul style="list-style-type: none"> Melissa Serkin – we have promotion material for both camps, please contact the CP committee if you need one at your troop or if you have any ideas on how to promote camp
Unit Elections	<ul style="list-style-type: none"> George Lipchok –
OA Troop Rep	<ul style="list-style-type: none"> Ron Pleis – please make sure to update all troop rep info. Thank you Minquas for being the only ones on top of that
Lodge Operations/Lodge Rework	<ul style="list-style-type: none"> Luke Cihak – had the awards meeting, only one chapter rep showed up. If you cannot make it to this meeting, please send a representative. Aidan Campbell – Final report for the committee. A lot went on and it was a good step for the Lodge. Thank you to everyone who helped the committee throughout its run and in the voting. Everything should run smoothly after the transition. <ul style="list-style-type: none"> Motion to close this add-hock committee – passed unanimously
Leadership Development	<ul style="list-style-type: none"> Luke Clancy – LLD will be Dec 7-9. Check-in at 6:45-7:30 for anyone who is not giving a presentation. Please bring anyone who wants to learn more about being a leader and productive member of the Lodge. Aidan has sent out invitations for those who need to be there. Be prepared, it will be cold!

Chapters

VC Chapters	<ul style="list-style-type: none"> Michael Calliagas –
Baden Powell	<ul style="list-style-type: none"> 15 youth and 5 adults. Brendan Flanigan is new chief, other officers elected. Planned holiday party for next month. Planning a chapter camping trip for the spring at a nearby campsite.
Conestoga	<ul style="list-style-type: none"> 3 adults and 10 youth, ran chapter elections and have new officers. Took part in some fellowship and gearing up for 2019.

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Constellation	<ul style="list-style-type: none">• Matt Luke is new chief. Discussed OA High Adventure with Jeromy and the chapter. Sold all chapter patches for \$500 and ordered more.
Continental	<ul style="list-style-type: none">• 4 youth and 2 adults. New officers elected
General Nash	<ul style="list-style-type: none">• absent
Lafayette	<ul style="list-style-type: none">• Officer elections still pending. 7 youth and 3 adults, gearing up for the Klondike
Minquas	<ul style="list-style-type: none">• 8 youth and 2 adults. Matt Box is new chief. Worked on chapter goals for the next year.
Northern	<ul style="list-style-type: none">• Malachi Solomon still chief. Had some boys in Thanksgiving Parade
Roosevelt	<ul style="list-style-type: none">• New Chapter Chief is Michael Calliagas
Triune	<ul style="list-style-type: none">• Ryan Hodge still chapter chief
Washington	<ul style="list-style-type: none">• Ethan LaFond is new chief. Began planning for next year.

Secretary

Secretary	<ul style="list-style-type: none">• Gary Hodge – need a motion to pass all email votes, and minutes from the past few months. Passed unanimously
Communications	<ul style="list-style-type: none">• Joe Gullian – absent
Membership	<ul style="list-style-type: none">• Stanley Matusheski – dues go out this week. If you pay early you get the \$15 rate. Some have not paid 2018 yet, so please pay dues!

Treasure

Treasure	<ul style="list-style-type: none">• Anthony Glass –
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Unfinished Business

- Tabled from last meeting
 - Approval of minutes from September and weekend
 - Anthony's proposed properties
 - Dues change
 - Special vote made through email
 - All motions passed
- 2018 Memorabilia Show was reviewed last month,
 - Final budget needs to be approved due to addition of \$120 in expenses for the bread products

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- Friday was very good attendance, could have been better on Saturday
- Luke Clancy – Motion made to approve budget document from past LEC
 - 6 abstentions, 13 in favor
- New properties: collector series of toothpick holders with lodge flaps on them
 - Things to think about:
 - If we start a series, we will need to keep up with it – new flap every year
 - Youth would pick which flaps we use for each
 - Maybe we could limit it to more iconic flaps
 - Some members of the LEC don't like having Lodge sanctioned shot glasses
 - National does produce toothpick and pencil holders, this idea came from the OA glasses that were at the last NOAC
 - We are not committing to the series tonight, just need approval to do the glasses again and what design should be on it
 - We just made these for our last lodge event, may not want to rush into doing it again this quickly
 - May be a good idea to assess whether or not to do it again after the dinner when we can see if we can sell off the rest of our stock
 - Walter Waholek – motion to table this discussion until after the Lodge Dinner
 - Motion seconded and passed

New Business

- From now on, votes will be done as a Roll Call Vote and terminology used will be “aye” or “nay”
- Matt Luke – lodge promotional video being worked on to be presented at the Lodge Dinner. If you have some videos that you want included, send them to Matt Luke.

Announcements/For the Good of the Lodge

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- Walter has been absent for a while and made an announcement to the LEC apologizing for not being here. Congratulations to him on the new job, his enlistment in the Army, and good luck with his deployment in January.
- There were 90 units out of 150-200 units that did not run UEs this year
- Lodge Dinner will be Jan. 6, so sign up!!
- Mike Comfort – if you need any regalia at any time in the year, let Mike know ASAP. Give him a date as soon as you know it so that transportation of the regalia can be arranged.
- LLD is Dec. 7-9. Everyone on the LEC is encouraged to go, please talk to Aidan or Luke if you need information.
- Ron Pleis – all awards and recognitions for the dinner have been ordered and will be here in time
- Andrew Greer – is it possible to recognize chapter accomplishments at the dinner?
 - We attempted to recognize chapter chiefs last year, but we didn't have many show up
 - This year we will be running a chapter chief recognition
 - Want more of a recognition of what the chapter has done and accomplished this year, not just recognize the chief. Can be a moral booster
 - Dinner planners have made a note
 - Have chapter chiefs say what they want their chapter to be recognized for. Sent an email or Slack message to Sean if you want your chapter to be recognized
 - Planned a chapter officer into the dinner as well
- If you want to see the pictures that were found at Hart, talk to Rhys
- If you have something you can donate as a door prize for the dinner, talk to Sean.
- Brett Montique has come on to the Vigil Committee as an Assoc. Adviser, we are excited to have him.

Minutes

Lodge Chief	<ul style="list-style-type: none">• Jeromy Hafer – works at Northern Tier and loves talking about OA High Adventure. If you want someone to come to talk about OA High
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	Adventure, send him a message and he will be more than happy to come and give a talk. Will be absent for a few months because he will be working at Northern Tier for a few months from Jan-Feb. Has big hopes for Aidan next year.
Lodge Adviser	<ul style="list-style-type: none"> Dennis Abernethy – we need to encourage more youth to come out so we can really make a difference in the Lodge. The LLD is an important event, please talk it up and let's get people out to it. Dues will be out by the end of the week. Dinner, Dues, and TurtlePass will be up within a few days on the website.
Staff Adviser	<ul style="list-style-type: none"> John Bickel – those who abstained earlier, it was smart if you do not know enough about the situation. It's good to see the youth really thinking about how the voting works and what you're voting on. LLD is coming up, so be ready to learn a lot and take part in some fellowship

Attendance

In Person	<p> Jeromy Hafer – Lodge Chief Walter Waholek – Vice-Chief of Program Aidan Campbell – Vice-Chief of Administration Michael Calliagas – Vice-Chief of Chapters Gary Hodge – Lodge Secretary Dennis Abernethy – Lodge Adviser Timothy English – Assoc. Lodge Adviser of Chapters John Bickel – Lodge Staff Adviser Paul Dallatore – Unit Elections Adviser Ron Pleis – Troop Rep Adviser Matthew Gutterman – Communications Adviser Garret Witherington – Inductions Chairman and Continental Chapter Chief Alicia Tryon – Inductions and Ordeal Adviser Robert Mann – AIA Adviser David King – Fellowship Adviser Daniel Lyons – Service Chairman Robert Burkhart – Service Co-Adviser Seth Levelle – Roosevelt Chapter Secretary Malachi Solomon – Northern Chapter Chief Ethan LaFond – Washington Chapter Chief Larry Arinsberg – Washington Chapter Co-Adviser Gavin Frederick – Continental Chapter Vice-Chief William Bray – Lafayette Chapter Chief Michael Matusheski – Lafayette Chapter Assoc. Adviser Todd Malora – Baden Powell Chapter Adviser Andrew Geer – Constellation Chapter Chief Matt Luke – Constellation Chapter Vice-Chief </p>
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	Theodore Sutkowski – Constellation Chapter Adviser Charlie Haynes – Minquas Chapter Chief Matthew Box – Minquas Chapter Secretary John McLaughlin, Jr. – Minquas Chapter Adviser Mike Penzone – Minquas Chapter Assoc. Adviser Ryan Hodge – Triune Chapter Chief Brett Mentich Frank Barger Thomas Luke
Virtual	Tom Tyron, Luke Cihak, Rhys Wallace, Craig Cless