



LEC Meeting Minutes

January 27, 2018

Opening

- Obligation
- Motion for approval of December's Minutes – Passed (all approved, none apposed)

Standing Reports

Chief

Chief	• Jeromy Hafer
Conclave	• Had recent section meeting
NOAC	• Looking forward to it!

Secretary

Secretary	• Gary Hodge – minutes approved
Communications	• Joe - Working on getting lodge emails
Membership	• Stan - Pay dues!!

Treasure

Treasure	• Anthony Glass - Reviewed 2017 treasurer report – approved by all
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Program

VC Program	• Walter Waholek
Inductions	• New chair, looking to good year
Ordeal	• absent
Brotherhood	• absent
Vigil	• May 5 at 9 am - Vigil Honor selection date, Vigil noms due end of April
AIA	• New chair, focusing on strong ceremonies
Fellowship	• Working with events to support weekends and community service day
Events	• Working with fellowship for great weekends

Administration

VC Admin	• Aidan Campbell
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Unit Support	<ul style="list-style-type: none">• vacant
Camp Promotions	<ul style="list-style-type: none">• New chair, looking to good year and more people at camp.
Unit Elections	<ul style="list-style-type: none">• Election season has begun, start on elections. Be sure to report them online!
OA Troop Rep	<ul style="list-style-type: none">• Absent
Lodge Operations	<ul style="list-style-type: none">• Good year, Luke Cihak new chair
Leadership Development	<ul style="list-style-type: none">• Luke Clancy, new training to come

Chapters

VC Chapters	<ul style="list-style-type: none">• Michael Calliagas
Baden Powell	<ul style="list-style-type: none">• absent
Conestoga	<ul style="list-style-type: none">• Discussed chapter events
Constellation	<ul style="list-style-type: none">• Discussed UE and camporee, Chapter patch and flag
Continental	<ul style="list-style-type: none">• Discussed UE and lodge calendar
General Nash	<ul style="list-style-type: none">• Focus on UE and getting more to weekends
Lafayette	<ul style="list-style-type: none">• Working on UE and more to weekends
Minquas	<ul style="list-style-type: none">• absent
Northern	<ul style="list-style-type: none">• Swim test for chapter, working with units
Roosevelt	<ul style="list-style-type: none">• Powwow in the park and Klondike to come
Triune	<ul style="list-style-type: none">• Working on getting more arrowmen to meetings
Washington	<ul style="list-style-type: none">• UE training and scheduled elections

Unfinished Business

- None

New Business

- 2018 Budget (Anthony Glass)
 - Motion to discuss made by Walter and seconded by Sean
 - 3 stagnant accounts to be put into Special Projects Fund – unanimously passed
 - Motion to pass 2018 Budget made by Garret and seconded by Stan
 - Budget passed unanimously
- LEC fleeces with embroidery and LEC patch (Anthony Glass)

Announcements/For the Good of the Lodge

- NOAC (Eoghan) - 5 youth slots left
- Snapchat filter for Conclave, need artists to design (Joseph Gullian)

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- Contact Luke Clancy if you want training for committee
- Need e-mats for Inductions, seeking ideas to prevent “sash-and-dash” (Garret)

Minutes

Lodge Chief	<ul style="list-style-type: none"> • Thank you for coming to the LLD, challenge you to get your goals done (Jeromy)
Lodge Adviser	<ul style="list-style-type: none"> • Thank you, look over all your new info(Dennis)
Staff Adviser	<ul style="list-style-type: none"> • See Bickle for Dave and Buster’s cards (John Bickle)

Attendance

In Person	Full Name	Chapter
	Abernethy Sr, Dennis	Roosevelt
	Arinsberg, Larry R	Washington
	Arinsberg, Seth J	Washington
	Aster, Jeffrey A	Cradle Of Liberty
	Bickel, John	Cradle Of Liberty
	Bowman, Paul C	Lafayette
	Bowman, Stuart Earl	Lafayette
	Bray, William H	Lafayette
	Burkhart, Robert S	Continental
	Calliagas, Michael	Roosevelt
	Campbell, Aidan D	Roosevelt
	Chilutti, Mark J	Cradle Of Liberty
	Clancy, Luke A	Roosevelt
	Cooke, James E	Northern
	Davis, Brett A	Continental
	Deck JR, Robert W	Roosevelt
	Doggett, Andrew J	Roosevelt
	English SR, Timothy D	Conestoga
	Faden, Lee J	Washington
	Flick Jr., Edward J	Conestoga
	Geer, Andrew D	Constellation
	Glass, Anthony E	Washington
	Graeff, Ethan C	Conestoga
	Groeber, Austin	Washington
	Gulian, Joseph	Lafayette
	Gutterman, Matthew N	Roosevelt
	Hafer, Jeromy I	Washington
	Hodge JR, Gary T	Triune
	Hodge, Ryan A	Triune

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	Hughes, Chad M	Roosevelt
	Hughes, Dylan P.	Roosevelt
	Hughes, Thaison	Roosevelt
	King, David S	Roosevelt
	Liebel, Arron C	General Nash
	Lipchock Jr, George A	Conestoga
	Lipchock SR, George A	Conestoga
	Lynch, Liam	General Nash
	Lyons, Daniel J	Roosevelt
	Mach, Steven	Roosevelt
	Mann, Robert Scott	Conestoga
	Matusheski, Michael S.	Lafayette
	Matusheski, Stanley	Lafayette
	McFarland, Timothy	Roosevelt
	McGovern, Matthew J	Baden Powell
	Neibauer, Lawrence	Roosevelt
	Pleis, Eoghan J	Roosevelt
	Pleis, Ronald	Roosevelt
	Plunkett, Sean P	Northern
	Slocum, Gregg Y	Lafayette
	Solomon, Malachi M	Northern
	Stremme, Dawson	Washington
	Sutkowski, Theodore	Constellation
	Tryon, Alicia F	Continental
	Waholek, Walter J G	Roosevelt
	Witherington, Garrett C	Continental
	Zuppo, Anthony	Conestoga
Virtual		

For future meetings, if you are unable to attend, here is the link for dial-in/video conference: <http://cc.readytalk.com/i/3hxr557twwpi>