



## LEC Meeting Minutes

3-27-2018

### Opening

- Obligation
- Motion for approval of February's Minutes – Passed after correction to error in amount sent to Puerto Rico (unanimous)

### Standing Reports

#### **Chief**

Chief	• Jeromy Hafer -
Conclave	• Rhys – need more staff and people to participate
NOAC	• Eoghan – 1 or 2 spots open, please sign up

#### **Program**

VC Program	• Walter Waholek – everything is looking good. Community Service Day postponed.
Inductions	• Garrett Witherington - Looking for emats, weekend is going to be good
Ordeal	• Need EMATS!!!!
Brotherhood	•
Vigil	• Matt McGovern – May 5 is Vigil selection meeting, April 30 <sup>th</sup> deadline for Vigil noms and they must be submitted online. Anything submitted before the second week of January should be re-submitted
AIA	• Want to fill more spots for Ceremonialists
Ceremonies	•
Fellowship	• Working on new themes and props for weekends. Get people signed up!
Events	• April 7 – Mt. Moriah, looking at a date in Sept-Aug for a service day

#### **Administration**

VC Admin	• Aidan Campbell -
Unit Support	•
Camp Promotions	• Reach out to improve websites, please promote camp at UEs
Unit Elections	• 120 Youth and 2 Adults elected
OA Troop Rep	• Every chief and advisor should have gotten an email for troop rep forms, questions Joshua.sirken@unamilodge.org

# CRADLE OF LIBERTY COUNCIL UNAMI LODGE, ONE



Lodge Operations	<ul style="list-style-type: none"><li>New Lodge Rework Committee can take questions about Rules and Procedures</li></ul>
Leadership Development	<ul style="list-style-type: none"><li>Doing different trainings before next weekend, any questions see Luke Clancy.</li></ul>

## Chapters

VC Chapters	<ul style="list-style-type: none"><li>Michael Calliagas – Chapter Chief and Adviser meeting today, talked about improving UEs</li></ul>
Baden Powell	<ul style="list-style-type: none"><li>7/15 elections done</li></ul>
Conestoga	<ul style="list-style-type: none"><li>Working on Webelos cross over, getting ready for Delco camporee. 2 UE done, 4 scheduled.</li></ul>
Constellation	<ul style="list-style-type: none"><li>New Vice chief, getting ready for camporee on April 27. UEs are scheduled and working on more, some are done.</li></ul>
Continental	<ul style="list-style-type: none"><li>Elected new vice chief and worked on chapter calendar</li></ul>
General Nash	<ul style="list-style-type: none"><li>1 UE left</li></ul>
Lafayette	<ul style="list-style-type: none"><li>6 UE done, 4 planned.</li></ul>
Minquas	<ul style="list-style-type: none"><li>4 UE done, 5 more planned, done a cross over ceremony</li></ul>
Northern	<ul style="list-style-type: none"><li>4 elections done, 6 left. Want to increase attendance to Conclave</li></ul>
Roosevelt	<ul style="list-style-type: none"><li>Special election last meeting for vacant spots, will need another next month. No unit elections because no officers.</li></ul>
Triune	<ul style="list-style-type: none"><li>Elections done, need to be uploaded. Working on patch designs.</li></ul>
Washington	<ul style="list-style-type: none"><li>Had break-out session to increase chapter attendance</li></ul>

## Secretary

Secretary	<ul style="list-style-type: none"><li>Gary Hodge -</li></ul>
Communications	<ul style="list-style-type: none"><li>Joseph Gullian – working for new social media posts</li></ul>
Membership	<ul style="list-style-type: none"><li>Stanley Matusheski – need chapters to double check dues. LEC members must pay dues ASAP, emails will be going out to those who don't. New dues cards will be out soon.</li></ul>

## Treasure

Treasure	<ul style="list-style-type: none"><li>Anthony Glass – lodge bolos will be in soon, new properties for SS 1</li></ul>
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## Unfinished Business

- SG Trading Post should be up by April weekend (Anthony Glass)
  - Looking at 2 different fleeces, one for about \$30, the other about \$60
    - A high-end a low-end fleece have been ordered

## New Business

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## Announcements/For the Good of the Lodge

- Dates to rebuild Indian village at Resica for Conclave to be announced soon
- Council Annual Dinner coming up on April 23
  - 3 open youth spots
  - 8 open adult spots
- Progress being made on Constellation patch, even have prototype of glow in the dark patch. Should be in in about a month.
- Patch designs for Lodge Weekends will be released soon on Slack

## Minutes

Lodge Chief	• Please send Jeromy anything you would like to include in New Business. Tomorrow is Dennis' birthday, wish him well if you can.
Lodge Adviser	• Dennis was not present
Staff Adviser	• Talk to Lodge if you want Chapter patches, can connect to our supplier. On April weekend, Dan Templar will be coming for help on social media ideas for different scout events. Sign up for Conclave!

## Attendance

In Person	Jeromy Hafer – Lodge Chief Walter Waholek – Vice-Chief of Program Aidan Campbell – Vice-Chief of Admin Michael Calliagas – Vice-Chief of Chapters Gary Hodge, Jr. – Lodge Secretary Anthony Glass – Lodge Treasurer Jeff Aster – Assoc. Lodge Adviser of Admin Tim English – Assoc. Lodge Adviser of Chapters John Bickel – Lodge Staff Adviser Stanley Matusheski – Membership Chairman Lee Faden – Membership Adviser Steve Mach – 2018 Conclave Adviser Eoghan Pleis – 2018 NOAC Chairman Ron Pleis – 2018 NOAC Adviser/Troop Rep Adviser Luke Cihak – Lodge Operations Chairman Paul Dallatore – Unit Election Adviser Melissa Sirken – Camp Promotions Adviser Joe Gullian – Communications Chairman/Lafayette Chapter Vice-Chief Garret Witherington – Inductions Chairman/Continental Chapter Chief Alicia Tryon – Ordeal Adviser/Continental Chapter Assoc. Adviser
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CRADLE OF LIBERTY COUNCIL  
**UNAMI LODGE, ONE**



	Matthew McGovern – Vigil Honor Adviser Tim Reppert – Vigil Honor Assoc. Adviser Austin Groeber – Ceremonies Chairman Andrew Doggett – Ceremonies Adviser David King – Fellowship Adviser Seth Arinsberg – Events Chairman George Lipchock, Sr. – Events Adviser Dan Lyons – Service Chairman Robert Burkhart – Service Co-Adviser James Cooke – Northern Chapter Adviser Edward Rigler – Northern Chapter Assoc. Adviser Craig Cless – Continental Chapter Adviser William Bray – Lafayette Chapter Chief Michael Matusheski – Lafayette Chapter Assoc. Adviser Andrew Geer – Constellation Chapter Chief Matthew Luke – Constellation Chapter Vice-Chief Theodore Sutkowski – Constellation Chapter Adviser John McLaughlin, Jr. – Minquas Chapter Adviser Ryan Hodge – Triune Chapter Chief Steve Schaefer – Triune Chapter Adviser
Virtual	Tom Tryon, Ethan Lewis, Rhys Wallace, Malachi Solomon, Brett Davis, Sean Plunkett, Brian Lewis, Matt Gutterman