



LEC Meeting Minutes

2-27-2018

Opening

- Obligation
- Motion for approval of January's Minutes – Passed (unanimous)

Standing Reports

Chief

Chief	• Jeromy Hafer -
Conclave	• Steve Mach - Registration is live, still looking for Dining Hall and Kitchen staff, planning is going well
NOAC	• Eoghan – 1 youth spot left, contact Eoghan if you want it

Program

VC Program	• Walter Waholek – patch designs for weekends send to walter or post to slack
Inductions	• Garret Witherington – need Emats
Ordeal	•
Brotherhood	•
Vigil	• Noms due by end of April, selection meeting in May 5, updated Vigil nom make sure to use it, if you submitted nominations on the old electronic form please resubmit them on the new form as it is updated and expanded
AIA	• Chapter chiefs promote ceremonies to those interested
Ceremonies	•
Fellowship	• Themes picked for weekends “All Around the World”
Events	• Community service day is coming up

Administration

VC Admin	• Aidan Campbell -
Unit Support	•
Camp Promotions	• Patrick Lynch - Have been showing Resica video at UE
Unit Elections	• Chapters should be planning elections
OA Troop Rep	• All chiefs and advisors should have gotten an email about what to do for reps – Josh Sirken
Lodge Operations	• Email questions and suggestions – Luke Clancy

CRADLE OF LIBERTY COUNCIL UNAMI LODGE, ONE



Leadership Development	<ul style="list-style-type: none">• Luke Clancy Two trainings in the works for AIA and LodgeMaster
------------------------	--

Chapters

VC Chapters	<ul style="list-style-type: none">• Michael Calliagas -
Baden Powell	<ul style="list-style-type: none">• Working on Arrow of Light ceremony, 3 UE planned for next few weeks
Conestoga	<ul style="list-style-type: none">• Working on rank up day in May, sending arrowmen to district camporee
Constellation	<ul style="list-style-type: none">• Discusses spring camporee and CSD, 3 UE done, more to come
Continental	<ul style="list-style-type: none">• Discussed calander, only need 1 more UE and it is scheduled
General Nash	<ul style="list-style-type: none">• Only 4 UE left to do
Lafayette	<ul style="list-style-type: none">• Ran district Klondike, 6 UE done, 4 scheduled
Minquas	<ul style="list-style-type: none">• 5 UE done, 2 scheduled and helped with Klondike
Northern	<ul style="list-style-type: none">• 2 UE done, 2 planned, swimming night, looking to Powwow in the park
Roosevelt	<ul style="list-style-type: none">• No UE so far, looking to fill vacancies
Triune	<ul style="list-style-type: none">• No UE done yet, working on scheduling them
Washington	<ul style="list-style-type: none">• Working on powwow in the park

Treasure

Treasure	<ul style="list-style-type: none">• Anthony Glass - working on ideas for lodge properties, send ideas any ideas for properties. Unami bolos should be ready to go out by SS1
----------	--

Secretary

Secretary	<ul style="list-style-type: none">• Gary Hodge – LLD resources binders passed out
Communications	<ul style="list-style-type: none">• Joseph Gullian – Unami Update went out
Membership	<ul style="list-style-type: none">• Stanley Matusheski – pay dues, start with LEC members

Unfinished Business

- Anthony Glass - Unami Fleeces SG Trading Post is handling embroidery, payment, creation, and ordering all goes through them, they even keep stock
- Jeromy – Puerto Rico Donations:
 - \$1,765 donations from dues
 - \$420 donations at the dinner
 - \$500 donations from the lodge
 - Total of \$2,685 donations

CRADLE OF LIBERTY COUNCIL UNAMI LODGE, ONE



New Business

- Jeromy – putting a committee to help Lodge Op. Chair to look through Rules and Procedures and answer any questions about them

Announcements/For the Good of the Lodge

- Constellation is trying to put together a chapter patch, want to make 100 patches, \$2 to make and sell for \$5 each. Looking to have it before their spring camporee in April and sell at district event as well as during OA weekends
 - Has Lodge logo, so needs to be approved as a patch as well as for the money to make them.
 - Motion to make 100 Constellation patches at a cost of \$2 and permit use of Lodge logo
 - Unanimously passed – patch is approved

Minutes

Lodge Chief	<ul style="list-style-type: none">• Make chapter patches if you would like, inform Jeromy if you want to be added to next month's agenda
Lodge Adviser	<ul style="list-style-type: none">• Dennis Abernathy – thanks for donating to Puerto Rico camp, actually talk with troops when doing UEs and let Dennis know if you're struggling with any scoutmasters
Staff Adviser	<ul style="list-style-type: none">• John Bickle – thanks for coming and for the CSD, keep working hard, doing great

Attendance

In Person	Jeromy Hafer- Lodge Chief Aidan Campbell – Vice-Chief Admin Michael Calliagas – Vice-Chief Chapters Gary Hodge, Jr. – Lodge Secretary Anthony Glass – Lodge Treasurer Dennis Abernathy – Lodge Adviser Brett Davis – Adviser of Program Jeff Aster – Adviser of Admin Tim English – Adviser of Chapter Lee Faden – Membership Adviser Luke Clancy – Leadership Development Chair George Lipchock – Unit Elections Chair
-----------	--

CRADLE OF LIBERTY COUNCIL
UNAMI LODGE, ONE



	Paul Dallatore – Unit Elections Adviser Joe Gullian – Communications Chair/Lafayette Vice -Chief Matt Gutterman – Communications Adviser Garret Witherington – Inductions Chair/Continental Chapter Chief Todd Malora – Inductions Adviser/Baden Powell Adviser Alicia Tryon – Ordeal Adviser/Continental Assoc. Adviser Matthew McGovern – Vigil Honor Adviser Robert Mann – AIA Adviser Austin Groeber – Ceremonies Chair David King – Fellowship Adviser Robert Deck – Fellowship Assoc. Adviser Seth Arinsberg – Events Chair Daniel Lyons – Service Chair Robert Burkhart – Service Co-Adviser Malachi Solomon – Northern Chapter Chief Arron Liebel – General Nash Chapter Chief Patrick Lynch – General Nash Vice-Chief William Bray – Lafayette Chapter Chief Phillip Weidman – Baden Powel Chapter Chief Ethan Graeff – Conestoga Chapter Chief Edward Flick – Conestoga Adviser George Lipchock Sr. – Conestoga Assoc. Adviser Andrew Geer – Constellation Chapter Chief Theodore Sutkowski – Constellation Adviser John McLaughlin Jr. – Minquas Adviser Ryan Hodge – Triune Chapter Chief Bill Bitterman
Virtual	Walter Waholek, Ron Pleis, Eoghan Pleis, Ethan Lewis, Tom Tryon