



LEC Meeting Minutes

5-22-2018

Opening

- Obligation
- Motion for approval of April's – Passed (unanimous)
 - Spring Service 2 Minutes to come soon

Standing Reports

Chief

Chief	• Jeromy Hafer –
Conclave	• Rhys Wallace – Need more people for staff and to register for the event. Please Register!!!
NOAC	• Eoghan Pleis – Need people who signed up to register for activities and classes. There is 1 remaining spot, if you want to go to NOAC register by 5/25. Please get med forms in. NOAC fundraiser flaps are out, see Eoghan.

Program

VC Program	• Walter Waholek –
Inductions	• Garrett Witherington – Went well at SS2, a lot of work down, but numbers were low. Unit elections aren't getting in as fast as we would like, so please keep them up to date.
Ordeal	•
Brotherhood	•
Vigil	• Matt McGovern – Vigil selection meeting happened on May 5, good attendance. 5 chapters were not represented, so please be sure to get a representative there next year. 3 youth and 3 adults were selected. Vigil will take place at Fall Fellowship weekend at Hart.
AIA	• Austin Groeber – looking for AIA Chairman, talk to Andrew Dogget. Will run a Pre-Ordeal competition team, dancing, and drum team for Conclave
Ceremonies	•
Fellowship	• Sean Plunkett – Everything was good and went well. Had about 187 attendees. A little lower than last year's, but if we push them harder and get people excited would should have more people at the next weekend.
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Administration

VC Admin	<ul style="list-style-type: none"> Aidan Campbell -
Unit Support	<ul style="list-style-type: none">
Camp Promotions	<ul style="list-style-type: none"> If any troops need a camp promotion, contact Liam Lynch. Resica has a discounted second week and new badges, so get hype.
Unit Elections	<ul style="list-style-type: none"> All chiefs should submit what they have online a
OA Troop Rep	<ul style="list-style-type: none"> Google form was sent out to Chapter Chiefs, use that to submit Rep info.
Lodge Operations/Lodge Rework	<ul style="list-style-type: none"> Opened nominations for lodge officers at last weekend.
Leadership Development	<ul style="list-style-type: none"> New trainings to come.

Chapters

VC Chapters	<ul style="list-style-type: none"> Michael Calliagas –
Baden Powell	<ul style="list-style-type: none"> Had an election last week, 8/15 UE done. Last meeting, 2 adults and 8 youth
Conestoga	<ul style="list-style-type: none"> 9 youth and 3 adults, talked about year plan. Tubing trip next month. 9 UE done, last 2 scheduled
Constellation	<ul style="list-style-type: none"> 5 UE done, 2 scheduled. Discussed events for next year.
Continental	<ul style="list-style-type: none"> 2 adults and 7 youth, talked about schedule and chapter activities. 12/12 UE done.
General Nash	<ul style="list-style-type: none"> absent
Lafayette	<ul style="list-style-type: none"> 9 youth, 2 adults. 2 UE scheduled, 14 done
Minquas	<ul style="list-style-type: none"> absent
Northern	<ul style="list-style-type: none"> 5 youth, 4 adults. Discussed elections and Powwow in the Park. 9/11 UE done.
Roosevelt	<ul style="list-style-type: none"> 6/22 UE done. Prepared for Powwow at Lorimer Park, 5-9pm
Triune	<ul style="list-style-type: none"> Finished all UE, promoted OA at Triune camporee and lead flag retirement ceremony.
Washington	<ul style="list-style-type: none"> 8/15 UE done, no chapter meeting since they are gearing for Powwow in the Park

Secretary

Secretary	<ul style="list-style-type: none"> Gary Hodge -
Communications	<ul style="list-style-type: none"> Joseph Gulian – SS2 slideshow on YouTube. Have been advertising Conclave TP

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Membership	<ul style="list-style-type: none">Stanley Matusheski – Pay dues and get 2 copies of med forms in for conclave and NOAC
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Treasure

Treasure	<ul style="list-style-type: none">Anthony Glass – sold 167 NOAC flaps, online TP is active. SG Trading Post, link coming soon. If you have ideas for a new standard flap, let Anthony know. \$2,000 made at TP during SS2, and \$475 from patch auctions
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Unfinished Business

- Luke Cihak - Officer Nominations reopened until next LEC
 - Secretary – Ethan Greath
 - VC Chapters – Eoghan Pleis

New Business

- SSC of SS2
 - Start: better emphasis on theme; youth should be a bigger part of Scout's Own; having a back-up plan for outside program in case of weather; more props and theme-relevant activities; being sure that everyone signs up for a service project; reevaluating service projects based on amount of people who signed up; having sign-up sheets out during breakfast for late comers and Saturday arrivals; doing lunchtime status reports on service projects; letting Ordeal candidates how to pack better in case of inclement weather; committee midway?; have committee chairs come and talk to Ordeals; First Year Arrowman award as an incentive to get more people to meetings and weekends?; campfire show during campfire to kick off the weekend?; advertising the weekend better; saving food for ceremonialists and inductions people
 - Stop: Rain and falling trees; the waffles
 - Continue: relevant meals/activities during weekends; chapter chief meetings and chapter corners; better weekend ratings; Jeopardy game and indoor fellowship; people coming to see the Ordeals; ceremonies went well in STEM center; having separate chapter corners; having meetings with chiefs before chapter corners; making phone calls before weekend when

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bad weather is due; helping each other across committees; continue with Emat dangle incentive; having everyone say the Obligation and songs together during ceremonies

Announcements/For the Good of the Lodge

- Dan Lyons is aging out, the new Service Chairman will be Aaron Liebel
- Bring 2 hard copies of Med Form when coming to the bus for NOAC, or hand them in at Conclave
- No LEC again until August
- If you want to be a part of the Program Committee phone call, message Sean Plunkett on Slack, they will continue to have the calls over the summer
- There will be people working on the Indian Village at Resica over the last few weekends in May, if you can help please come!
- Powwow in the Park will be from 5-9pm, it's free and will be at Lorimer Park in Huntington Valley.
- Constellation is still selling their glow-in-the-dark patches: buy them.
- Buy NOAC flaps, they are \$6 each.

Minutes

Lodge Chief	<ul style="list-style-type: none">• Echo everything from John and Dennis. Proud of all the hard work despite the weather, so thank you for that. We are breaking for the summer, but stay in contact and keep using all of our good tech. Keep to your LLD goals and try to accomplish them for the end of the year. Jeromy is leaving for Northern Tier and will see you all at the end of the summer.
Lodge Adviser	<ul style="list-style-type: none">• Looks like we are 60% done UE, lets continue to push these. Officer nominations, we have 2 candidates for all positions, think over who you want to elect and who you might want to nominate. We did a lot of work over the weekend and you all worked hard. People worked hard to get power and everything running for the weekend from Tuesday to Friday. Thank you to everyone who came out to the weekend and keep up the good work.
Staff Adviser	<ul style="list-style-type: none">• Congrats to new Ordeals and those who attended the weekend. Make Conclave and summer camp great and promote OA while you are at camp.

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Attendance

In Person	Aidan Campbell – Vice-Chief of Admin Gary Hodge, Jr. – Lodge Secretary Anthony Glass – Lodge Treasurer Dennis Abernethy – Lodge Adviser Jeff Aster – Assoc. Lodge Adviser of Admin Tim English – Assoc. Lodge Adviser of Chapters John Bickel – Lodge Staff Adviser Gregg Slocum – Finance Adviser Steve Mach – 2018 Conclave Adviser Luke Cihak – Lodge Operations Chairman Stuart Bowman – Lodge Operations Adviser Paul Bowman – Lodge Operations Assoc. Adviser George Lipchock – Unit Election Chairman Joe Gulian – Communications Chairman/Lafayette Chapter Vice-Chief Todd Malora – Inductions Adviser Alicia Tryon – Ordeal Adviser/Continental Chapter Assoc. Adviser Matthew McGovern – Vigil Honor Adviser Patrick Lewis – AIA Chairman Austin Groeber – Ceremonies Chairman Sean Plunkett – Fellowship Chairman Timothy McFarland – Roosevelt Chapter Vice-Chief Malachi Solomon – Northern Chapter Chief James Cooke – Northern Chapter Adviser William Bray – Lafayette Chapter Chief Phillip Weidman – Baden Powell Chapter Chief Ethan Graeff – Conestoga Chapter Chief Andrew Geer – Constellation Chapter Chief Luke Matthew – Constellation Chapter Vice-Chief Theodore Sutkowski – Constellation Chapter Adviser Ryan Hodge – Triune Chapter Chief Larry Neibauer – LodgeMaster Administrator Thomas Luke – Constellation Chapter
Virtual	Jeromy Hafer, Garrett Witherington, Dan Lyons, Lee Faden