



LEC Meeting Minutes

12-18-2018

Opening

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

Standing Reports

Chief

| | |
|-------|---|
| Chief | <ul style="list-style-type: none">• Jeromy Hafer – absent• Aidan Campbell filling in |
|-------|---|

Program

| | |
|------------|---|
| VC Program | <ul style="list-style-type: none">• Walter Waholek – |
| Inductions | <ul style="list-style-type: none">• Garrett Witherington – had a good year, next year will be better. Seth is running ordeal and Patrick is running Brotherhood• Alicia Tryon (Ordeal)-• Liam Lynch (Brotherhood) – |
| Vigil | <ul style="list-style-type: none">• Matt McGovern – absent |
| AIA | <ul style="list-style-type: none">• Austin Groeber – have some good stuff planned |
| Fellowship | <ul style="list-style-type: none">• Sean Plunkett – is excited for Christmas. Please register for the Lodge Dinner, have until Dec. 28 to get early-bird discount for the dinner. LLD was fun, try to make it next year. |
| Service | <ul style="list-style-type: none">• Aaron Liebel – absent |

Administration

| | |
|-------------------|--|
| VC Admin | <ul style="list-style-type: none">• Aidan Campbell – |
| History (ad hock) | <ul style="list-style-type: none">• Rhy Wallace – have 100s of photos and TI newspapers. Plenty of signs from camp and books and will investigate old OA grounds at Hart. Spencer is now helping Rhys. |
| Camp Promotions | <ul style="list-style-type: none">• Melissa Serkin – looking to promote CPs more and get a team together |
| Unit Elections | <ul style="list-style-type: none">• George Lipchok – this year wasn't too great, but next year will be better. Training presentation in the works. |
| OA Troop Rep | <ul style="list-style-type: none">• Ron Pleis – hopefully everyone will start putting rep info in in 2019 |

CRADLE OF LIBERTY COUNCIL

UNAMI LODGE, ONE



| | |
|------------------------|--|
| Lodge Operations | <ul style="list-style-type: none"> Luke Cihak – thanks for changing the Rules and Procedures, if you have any suggestions talk to Luke or the officers. Awards will be presented at the dinner. |
| Leadership Development | <ul style="list-style-type: none"> Luke Clancy – the other Luke Cihak. LLD was great, full of learning and fellowship. |

Chapters

| | |
|---------------|--|
| VC Chapters | <ul style="list-style-type: none"> Michael Calliagas – |
| Baden Powell | <ul style="list-style-type: none"> Had a holiday party and getting ready for next year. |
| Conestoga | <ul style="list-style-type: none"> 2 adults and 5 youth, had a party and ready for UEs. |
| Constellation | <ul style="list-style-type: none"> 4 people at meeting. Andrew brought Wendy's. Great meeting, talked about successes of the past year. |
| Continental | <ul style="list-style-type: none"> Had a pizza party and a great time. |
| General Nash | <ul style="list-style-type: none"> Doing ok, but hoping to get more next year. |
| Lafayette | <ul style="list-style-type: none"> 9 youth and 4 adults, had a party. |
| Minquas | <ul style="list-style-type: none"> 3 members at LLD. Trying to get more troop reps and raise meeting attendance. Working on chapter camping trip. |
| Northern | <ul style="list-style-type: none"> Represented at LLD. Chapter is prepping for the new year. |
| Roosevelt | <ul style="list-style-type: none"> Had low attendance at the last meeting, 2019 will be better. |
| Triune | <ul style="list-style-type: none"> Was able to recruit an arrowman for meetings next year. |
| Washington | <ul style="list-style-type: none"> Gearing up for 2019. |

Secretary

| | |
|----------------|--|
| Secretary | <ul style="list-style-type: none"> Gary Hodge – |
| Communications | <ul style="list-style-type: none"> Joe Gullian – UU went out on Sunday, tried some new things and they worked out. |
| Membership | <ul style="list-style-type: none"> Stanley Matusheski –still time to pay 2018 dues. Pay 2019 dues, pay before Jan. 31st to get \$5 off. LEC members should have it paid by February. |

Treasure

| | |
|----------|---|
| Treasure | <ul style="list-style-type: none"> Anthony Glass – great 2018, a lot of new properties. Looking forward to a great 2019, check out the TP at the Lodge Dinner. |
|----------|---|



Unfinished Business

-

New Business

-

Announcements/For the Good of the Lodge

- SANTA CLAUS IS HERE!!!!!!!!!!!!!!!!!!!!!!
 - Distributed candy canes to all the good little arrowmen
- Michael Calliagas – Section Leadership Conference
 - Jan 12, 2019 at Rerrington County Community College in NJ
 - Will be able to learn a lot, lunch is included and it's all free
 - Email Aidan or Michael to get the details
- Sean Plunkett – looking for chapter accomplishments to recognize at dinner. If you want something to be recognized then send either Sean or Steve Mach ASAP.
- Anthony Glass – Weekend theme for next year is Carnival, so come out to SS1
- Aidan – We have plenty of funding for OA High Adventure. If you're interested, go to Jeromy Hafer to ask questions.
- Happy Birthday to Lee Faden!
- Congratulations to new Eagle Scouts Michael Calliagas and Luke Cihak!
- Please make sure to pay your dues if you are on the LEC, it is very important!
- TurtlePasses now available! \$65 for youth and \$75 for adults.
- Eoghan Pleis – we should start planning for 2020 NOAC, there's a lot to do!
And thank you to everyone who went to NOAC this year
 - Dennis – we will have a chairman and adviser in 2019 and will be getting a head start on fundraising and planning
- Sean Plunkett – Everyone have a great holiday and happy new year!

CRADLE OF LIBERTY COUNCIL UNAMI LODGE, ONE



Minutes

| | |
|---------------|--|
| Lodge Chief | <ul style="list-style-type: none"> Jeromy Hafer – 2018 was a good year and everyone did their part. Happy holidays. Aidan Campbell – very excited to work with you all next year. Thank you to Luke Clancy for an amazing LLD. Again, please go to the Section Training Event!!! Happy Holidays and their will be Smash Bros. after the meeting! |
| Lodge Adviser | <ul style="list-style-type: none"> Dennis Abernethy – Thank you to everyone who paid for the food tonight. Please attend the Section Training in January! Talk to Dennis or Aidan to sign up, the Lodge will pay. Bring all the fellowship you had at the LLD back to your troops and we will make this Lodge great. Have a happy and safe holiday! |
| Staff Adviser | <ul style="list-style-type: none"> John Bickel – thank you to everyone on the 2018 LEC. Sign up for summer camp or sign up for staff! Please encourage our camps! Thank you to everyone who attended the LLD, it was one of the best we've seen. Happy Holidays! |

Attendance

| | |
|-----------|---|
| In Person | <p> 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 </p> |
|-----------|---|

CRADLE OF LIBERTY COUNCIL
UNAMI LODGE, ONE



| | |
|---------|---|
| | Matt Luke – Constellation Chapter Vice-Chief 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 | |