



LEC Meeting Minutes

4-24-2018

Opening

- Obligation
- Motion for approval of March's and SS1's Minutes – Passed (unanimous)

Standing Reports

Chief

Chief	<ul style="list-style-type: none">• Jeromy Hafer – starting with committee meetings Program committees, Admin, and Chapters split into breakouts
Conclave	<ul style="list-style-type: none">• Steve Mach – recent call with section, Council of Chiefs meeting at Resica on Sunday. Committees meeting and gearing up for the main event. Online store for Lodge properties will also have Conclave merch. Still need a lot more people for staff!! Promote Conclave within the chapters!!
NOAC	<ul style="list-style-type: none">• Eoghan – NOAC delegates met at SS1, email sent to pick training sessions. Still registering delegates, talk to Eoghan if you need help. NOAC fundraiser flap should be out by SS2

Program

VC Program	<ul style="list-style-type: none">• Walter Waholek – hope you had a good time at SS1
Inductions	<ul style="list-style-type: none">• Garrett Witherington – had a great weekend, will continue wearing crazy hats for SS2. More people showed up than previous, looking for more.
Ordeal	<ul style="list-style-type: none">•
Brotherhood	<ul style="list-style-type: none">•
Vigil	<ul style="list-style-type: none">• Matt McGovern – Vigil Honor noms close Monday at midnight. You haven't submitted them yet, do so now!! Also, please attach a picture to the nomination. Vigil selection meeting is Saturday, May 5 at 9am. All Ch. Chiefs or a rep should attend.
AIA	<ul style="list-style-type: none">• Austin Groeber – May 5-6 and 12-13 will be working on Indian Village at Resica. Need manpower and tools, if you can come to help, please do – bring your own tent. Looking good for ceremonialists, but always looking for more.
Ceremonies	<ul style="list-style-type: none">•
Fellowship	<ul style="list-style-type: none">• Sean Plunkett – read all the weekend evals, 134 submitted (and 2 blanks). They look good, graphs of eval results are on Fellowship channel of Slack. Asked "should ceremonies be after dinner,"

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	majority says after. Most said weekend was “excellent” or “good.” Food was a huge hit. Look for more ideas from evals in Fellowship channel of Slack. Get ready for Korean weekend at Resica for SS2!! PS – Sean is single and ready to mingle
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Administration

VC Admin	• Aidan Campbell -
Unit Support	•
Camp Promotions	• Still promoting camp at Resica and Musser
Unit Elections	• 72 elections done, 117 not done. Elections end in September, but please try to get done before camp starts.
OA Troop Rep	• Please submit OA Rep info on the google form
Lodge Operations/Lodge Rework	• Had a meeting, any questions contact Luke Cihak
Leadership Development	• Working on new training

Chapters

VC Chapters	• Michael Calliagas –
Baden Powell	• 8 youth, 2 adults. Discussed Powwow and doing more UE. 8 UE done
Conestoga	• 10 youth, 2 adults. Discussed camporee. 4 UE done
Constellation	• UEs planned, discussed camporee and future events
Continental	• 7 youth, 5 adults. Discusses SS1, calendar, a possible patch, and a big chapter election at Klondike. Challenged another chapter to a tournament of some kind.
General Nash	• absent
Lafayette	• 7 youth, 2 adults. 13 UE done. Discussed stations and registration for Klondike
Minquas	• absent
Northern	• 3 youth, 2 adults. 5/10 UE done. Discussed Powwow in the Park
Roosevelt	• 13 youth, 8 adults. Discussed elections and Powwow. 1 UE done, 6 to come.
Triune	• 1 youth, 1 adult. 8 elections done
Washington	• 7 youth, 3 adults. Discussed Powwow, 2 UE scheduled

Secretary

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Secretary	• Gary Hodge -
Communications	• Joseph Gullian – collecting articles for UU
Membership	• Stanley Matusheski – PAY DUES

Treasure

Treasure	• Anthony Glass – can pick up preordered merch from Gregg. Online store is up and filled with many properties. Looking to make a new standard flap, if you have ideas contact Anthony Glass.
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Unfinished Business

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New Business

- Finance committee wants a new property, looking to make a t-shirt. Need approval to start working on shirt and use Unami logo.
 - Luke Cihak made motion, seconded and approved. Motion passes
- SSC of SS1
 - Start: having chapter competitions, utilizing the theme more (decorations and things like that), set time for just games so it doesn't overlap with other activities as much, organize a Lodge-wide event for everyone to participate in at once, promote Chapter identity (flag, hat, decorate table for dinner, etc.), **bandanas for chapters (for solidarity and so new Ordeals know who they go with)**, using cooler games that you wouldn't normally see at camp
 - Stop: trying to do stuff on the parade field at nighttime,
 - Continue: menu did very well, snacks that reflect theme, Scout's Own, ceremonies were great, Chapter chief picking up Ordeals, songs at meals are fun
 - New Ideas: promo for evening games, have committee chairmen give quick promos at meals instead of doing committee midway
- When Chiefs pick up Ordeals, talk to them (even though they won't be allowed to answer) about the Chapter, then have Chapter Corners with more influence from Mike and Tim English on how to run the corners. **Make cards with chapter, info to be given to new Ordeals/put in new**

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member packet, tell chapter chiefs ahead of time what should be reported at General Members meeting

- Constellation Patches
 - \$120 worth of patches sold, still have plenty left
 - Excess money from the patches will go into the Lodge Treasury
 - Patch glows very well
- Working on benches at Musser ceremonial grounds

Announcements/For the Good of the Lodge

- Powwow in the Park – May 23 at Lorimer Park in Huntington Valley from 5-9pm
- Sean Plunkett's Eagle Scout Project is on May 6 at 8480 Hagys Mill Rd. from 9am-3pm
- LodgeMaster 4 is now operational, if you need help logging in or any other problems, contact Larry Neibauer

Minutes

Lodge Chief	<ul style="list-style-type: none">• Thanks for coming. Glad to see committee meetings went very well, may do it again in the future. Chief, make sure UEs are done and submitted.
Lodge Adviser	<ul style="list-style-type: none">• A lot of great ideas tonight, committee meetings were a success, SSC saw a number of really good ideas. Talk more at lunch during Service weekends, get to know everyone. Want to get to gold JTE again, need to push for membership growth, so PAY DUES. 24 days until next service weekend, get the word out.
Staff Adviser	<ul style="list-style-type: none">• Thanks to those who came to the Council Dinner. Conclave is a big deal, let's make sure we really show off how great our camp is. Get as many people there as we can! Sign up for Resica staff!

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 Dennis Abernathy – Lodge Adviser Jeff Aster – Assoc. Lodge Adviser of Admin Tim English – Assoc. Lodge Adviser of Chapters
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	<p>John Bickel – Lodge Staff Adviser Gregg Slocum – Finance Adviser Stanley Matusheski – Membership Chairman Lee Faden – Membership Adviser Steve Mach – 2018 Conclave Adviser Luke Cihak – Lodge Operations Chairman George Lipchock – Unit Election Chairman Paul Dallatore – Unit Election Adviser Melissa Sirken – Camp Promotions Adviser Larry Arinsberg – Troop Rep Assoc. Adviser Joe Gullian – Communications Chairman/Lafayette Chapter Vice-Chief Garret Witherington – Inductions Chairman/Continental Chapter Chief Alicia Tryon – Ordeal Adviser/Continental Chapter Assoc. Adviser Matthew McGovern – Vigil Honor Adviser Tim Reppert – Vigil Honor Assoc. Adviser Austin Groeber – Ceremonies Chairman Sean Plunkett – Fellowship Chairman Andrew Doggett – Ceremonies Adviser David King – Fellowship Adviser Seth Arinsberg – Events Chairman Dan Lyons – Service Chairman Robert Burkhart – Service Co-Adviser Timothy McFarland – Roosevelt Chapter Vice-Chief Chad Hughes – Roosevelt Chapter Adviser Steven Leopold, Sr. – Roosevelt Chapter Assoc. Adviser Malachi Solomon – Northern Chapter Chief James Cooke – Northern Chapter Adviser Gavin Frederick – Continental Chapter Vice-Chief William Bray – Lafayette Chapter Chief Ethan Graeff – Conestoga Chapter Chief Andrew Geer – Constellation Chapter Chief Theodore Sutkowski – Constellation Chapter Adviser Ryan Hodge – Triune Chapter Chief Larry Neibauer – LodgeMaster Administrator</p>
Virtual	Ron Pleis, Eoghan Pleis, Tom Tryon