

# **Wahunsenakah Lodge #333 NOAC 2020**

## **Meeting Minutes**

12 January 2020

### **I. Call to order**

Jeff Westling called to order the regular meeting of the Wahunsenakah Lodge #333 NOAC 2020 Contingent at 1605 on 12 January 2020 at Denbigh Christian Academy. This meeting was called for adult NOAC contingent participants with several youth contingent members joining.

### **II. Roll call**

Jeff conducted a roll call. The following persons were present: Kurt Boucher, Garrison Champigny, Joseph Hutchins, Albert Joynes, Parker Mokry, Mike O'Flynn, Michael O'Flynn, Dana Reid, Will Richards, Dave Turner, Chris Westling, and Jeff Westling.

### **III. Approval of minutes from last meeting**

N/A

### **IV. New business**

- a) Travel Schedule (rough estimate): Depart Newport News, VA early on Friday, 31 July 2020. Departure time TBD. Camping overnight Friday and Saturday night. Arrive in Lansing, MI for Patch Trade-O-Ree around noon on Sunday, 2 August. Camp Sunday night. Check-in for NOAC early Monday morning, 3 August. Depart Saturday 8 August, return to Newport News on Sunday 9 August.
- b) Fundraising efforts (current status) – Current fundraising efforts, including carryover balance from NOAC 2018 is approximately \$6000.
- c) Fundraising efforts (discussion of goals / opportunities) – goal is to raise enough funds to fully cover transportation, lodging (camping), messing, uniforms/swag, etc. for all contingent members with focus on covering all costs above national fees for youth first, then defraying costs for adult participants.
  - (i) Rough estimates for fundraising effort:

1. Transportation - \$4500-5000 (vans, fuel, tolls – 3 – 15 pax vans plus 1 truck pulling gear trailer)
2. \$1500-2000 (~\$50-60/contingent member) for meals during travel – may be adjusted to \$3000-3500 (~\$100/contingent member) – see meal planning matrix below.
3. Campsite fees (TBD) – Dave T suggested possibility that the contingent might be able to stay at DOD and/or National Guard installations to defray camping cost
4. Swag (TBD) – anticipate \$100-125 per person depending on prices team leads can negotiate

d) Contingent assignments – see separate file “NOAC 2020 Participant Assignments”

**V. Next Meeting:** 9 Feb 2020 – 1600 (4 pm) prior to LEC – Adults and Youth Leads required; all contingent participants and chapter advisers welcome

**VI. Adjournment**

Jeff Westling adjourned the meeting at 1650.

Minutes submitted by: Jeff

Minutes approved by: Name

**Meals enroute to NOAC**

	<b>Breakfast</b>	<b>Lunch</b>	<b>Dinner</b>
Friday, 31 Jul	Eat before departure	Brown Bag?	X
Saturday, 1 Aug	X	X	X
Sunday, 2 Aug	X	At Trade-O-Ree	X

**Meals return home**

	<b>Breakfast</b>	<b>Lunch</b>	<b>Dinner</b>
Saturday, 8 Aug	Ideally at NOAC	X	X
Sunday, 9 Aug	X	X	? - Possibly