



**Whaunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
April 18, 2021
Zoom**

Attendees:

- | | | | | | |
|--|---|--|---|---|---|
| <input checked="" type="checkbox"/> Lodge Chief
Matthew Shaffer | <input checked="" type="checkbox"/> First Vice Chief
of Administration
Garrison Champigny | <input type="checkbox"/> Second Vice
Chief of Admin.
Matthew Duley | <input type="checkbox"/> Second Vice
Chief of Program
Ashleigh Stukes | <input checked="" type="checkbox"/> Treasurer
Noah South | <input checked="" type="checkbox"/> Secretary
Parker Mokry |
| <input checked="" type="checkbox"/> Kurt Boucher | | | <input checked="" type="checkbox"/> Mike O'Flynn | | |
| <input checked="" type="checkbox"/> Erica Brosnan | | | <input checked="" type="checkbox"/> Andy Pendleton | | |
| <input checked="" type="checkbox"/> Elizabeth Burtner | | | <input checked="" type="checkbox"/> Jackson Pendleton | | |
| <input checked="" type="checkbox"/> Brian Champigny | | | <input checked="" type="checkbox"/> Joey Pendleton | | |
| <input checked="" type="checkbox"/> Tom Degnon | | | <input checked="" type="checkbox"/> Nancy Pendleton | | |
| <input checked="" type="checkbox"/> John Dereix | | | <input checked="" type="checkbox"/> Mark Phinney | | |
| <input checked="" type="checkbox"/> Norman Effinger | | | <input checked="" type="checkbox"/> Dana Reid | | |
| <input checked="" type="checkbox"/> Gini Fabian | | | <input checked="" type="checkbox"/> Will Richards | | |
| <input checked="" type="checkbox"/> Barry Green | | | <input checked="" type="checkbox"/> Bruce Richey | | |
| <input checked="" type="checkbox"/> Henry Harris | | | <input checked="" type="checkbox"/> Ramon Rodriguez | | |
| <input checked="" type="checkbox"/> Joe Hutchins | | | <input checked="" type="checkbox"/> Shannon Satterfield | | |
| <input checked="" type="checkbox"/> Ruger Jennings | | | <input checked="" type="checkbox"/> Aidan Wells | | |
| <input checked="" type="checkbox"/> Sam Jennings | | | <input checked="" type="checkbox"/> Jeff Westling | | |
| <input checked="" type="checkbox"/> Jennifer McPeters | | | <input checked="" type="checkbox"/> Collin | | |
| <input checked="" type="checkbox"/> Bryan Mokry | | | <input checked="" type="checkbox"/> Lary | | |

Agenda:

Approval of Minutes

- Motion: "to approve the March LEC Minutes" (Henry).
- Second: Noah
 - Motion Carries

Old Business

- Virtual Chapter Meetings
 - Keep engaging members
- Virtual Unit Elections
 - Need to continue conducting unit elections
 - Reach out to units
 - Election results due by 4/24/21 to complete ordeal at Spring Service Weekend
 - LodgeMaster training for Unit Elections function at Summer Service (contact Will Richards)
- Winter Service Weekend
 - Canceled due to change in gathering restrictions
 - Held Busy Beaver day instead
- 25th Anniversary Memorabilia

- Planning to order extras to sell at Trading Post
- Deliver orders at Summer Service Weekend (August 27 - 29, 2021)
- Considered moving pre-order deadline to allow new members to order patches
 - Motion: “to move cut-off date to May 17” (Jackson)
 - Second: Henry
 - Motion Carries

New Business

- Holiday Banquet
 - Canceling 2020 Banquet
 - 2021 hosted by Kecoughtan
 - To be held at Camp Lions’ Dining Hall
 - Awarding 2020 recognitions at 2021 Winter Banquet
 - Sell 2020 Winter Banquet patches
 - Motion: “to sell Holiday Banquet patches at \$2.50” (Henry)
 - Second: Collin
 - Motion Carries
- 2021 Conclave - September 17 - 19, 2021
 - Service Lodge (Henry Harris)
 - Conclave Vice Chiefs (CVCs) to have Tele-Conference after LEC
 - Interactive Pipsico Scout Reservation map released
 - Thank you to the Vigil Rededication Team
 - Lodge Contingent (Collin)
 - Need locations to place inflatable duck floats
 - Pool?
 - On-top-of camp shuttles?
 - \$250 for Vigil Rededication Cracker Barrel
 - Task Joey to be in-charge-of Rededication Cracker Barrel
 - Motion: “to allocate \$250 to Vigil Rededication for use at the Vigil Rededication Cracker Barrel” (Henry)
 - Floor opened for discussion:
 - Where would the funds come from?
 - Lump into the Conclave line-item in the Lodge Budget?
 - Create a new line-item in the Lodge Budget?
 - Ask the CVCs for financial help?
 - Discussion tabled to be discussed again at Spring Service LEC
- Spring Service Weekend - May 14 - 16, 2021
 - Register NOW!
 - Remember to check your email for updates
 - New Candidate packages to be mailed out next week
- Lodge Officer Nominations
 - Collin accepted nomination from March LEC
 - Ruger was nominated by Henry for First Vice Chief (wait)
 - Chris accepted a nomination by Henry for Second Vice Chief of Administration
 - Aidan Wells was nominated by Jackson for Second Vice Chief of Program

- If you have not been nominated and wish to run, you will need a petition signed by 25 brothers, presented to the Elections Official at Spring Service Weekend
- Other New Business
 - NOAC 2022
 - Held at the University of Tennessee, Knoxville
 - 30 brothers interested
 - 10 youth
 - 20 adult
 - If you are interested in attending, please email Mr. Richards
 - Using money built-up from canceled 2020 NOAC
 - Likely to be used for swag-bag and transportation costs
 - Momentum Discovery
 - Next weekend (4/23 4/24/2021)
 - Free admission
 - Paid Delegates receive access to exclusive material like training recordings
 - Chapter Elections
 - Chapter elections to be conducted before Officer Elections on Sunday at Winter Service Weekend
 - Conclave Registration
 - Opens April 23!
 - Will receive notice from our Conclave Chair
 - The 2021 Conclave is special because:
 - Last Conclave as SR-7A
 - National will commence a reorganization project next year that will change the grouping of Lodges across the nation
 - Wahunsenakah has the opportunity to host!
 - Visiting National Officers
 - Lodge Leadership Development (LLD)
 - Hoping to hold in-person on June 6
 - Still to be set-in-stone
 - Health Forms
 - **EVERYONE'S health forms have expired!**
 - Bring parts A and B when you check-in to Spring Service
 - You **WILL NOT** be allowed admittance without an **UP-TO-DATE** health forms

Treasurer's Report

- Motion: "To approve the 2020 - 2021 budget" (Henry).
- Second: Parker
 - Motion Carries

Membership Report

- 274 Members
 - 88 youth
 - 37 youth+ (18 - 21)
 - 149 adult

Committees Report

- Unit Elections

- Looking for contacts for Chapter Elections Chairs
 - Please contact Jackson
- Have
 - Piankatank
 - Nansemond
 - Wicomico
- Need
 - Nottoway
 - Kecoughtan

Chapter Reports

- Please send committee reports to Chief Mathew and Secretary Parker

Advisor's Minute (Mr. Westling)

- Stepping in for Mr. Morris who had a family commitment
- Encourage youth to pursue leadership at chapter and Lodge levels
- Need more youth interest in NOAC
 - Need a minimum of 1:1 (youth : adult) ratio
- Register for Spring Service
 - Chance to seal your membership through Brotherhood Conversion
- Sign up for CONCLAVE!!!

Chief's Minute

- Nice to see more than just the LEC on the call
- Hope to see everyone at Spring Service

Next LEC: May 15 at Spring Service Weekend