



**Whaunsenakah  
Lodge #333**

**Lodge Executive Committee Meeting  
August 9, 2020  
Zoom Teleconference**

Attendees:

- |  |   |   |   |   |   |
|--|---|---|---|---|---|
| <input checked="" type="checkbox"/> Lodge Chief<br>Matthey Shaffer | <input checked="" type="checkbox"/> First Vice<br>Chief<br>Garrison Champigny | <input checked="" type="checkbox"/> Second Vice<br>Chief of Admin.<br>Matthew Duley | <input checked="" type="checkbox"/> Second Vice<br>Chief of Program<br>Ashleigh<br>Stukes | <input type="checkbox"/> Treasurer<br>Noah South    | <input checked="" type="checkbox"/> Secretary<br>Parker Mokry |
| <input type="checkbox"/> Other:                                    |   |   |   |   |   |
| <input checked="" type="checkbox"/> Aidan Wells                    |   | <input checked="" type="checkbox"/> David Singletary                                |   | <input checked="" type="checkbox"/> Mei Stukes      |   |
| <input checked="" type="checkbox"/> Andy Pendleton                 |   | <input checked="" type="checkbox"/> Elizabeth Burtner                               |   | <input checked="" type="checkbox"/> Mike O'Flynn    |   |
| <input checked="" type="checkbox"/> Brian Champigny                |   | <input checked="" type="checkbox"/> Jackson   |   | <input checked="" type="checkbox"/> Ramon Rodriguez |   |
| <input checked="" type="checkbox"/> Chris Badalis                  |   | <input checked="" type="checkbox"/> Jeff Westling                                   |   | <input checked="" type="checkbox"/> Robert          |   |
| <input checked="" type="checkbox"/> Christopher Westling           |   | <input checked="" type="checkbox"/> Joey Pendleton                                  |   | <input checked="" type="checkbox"/> Russell Morris  |   |
| <input checked="" type="checkbox"/> Dana Reid                      |   | <input checked="" type="checkbox"/> John MacDonald                                  |   | <input checked="" type="checkbox"/> Tommy           |   |
| <input checked="" type="checkbox"/> Dave Turner                    |   | <input checked="" type="checkbox"/> Kurt Boucher                                    |   | <input checked="" type="checkbox"/> Will Richards   |   |
| <input checked="" type="checkbox"/> David Robinson                 |   | <input checked="" type="checkbox"/> Larry Johnson                                   |   |   |   |

Agenda:

- Approval of June minutes
  - Waiting for Friends of Scouting (FoS) numbers
  - Change Holiday Banquet date to second Saturday (second Sunday was previously written)
  - Motion: "I would like to amend the minutes to say second Saturday" – Chris B.
    - Motion carries
  - Motion: "to table the approval of the minutes to a later date to figure out the Friends of Scouting numbers." – Ashleigh S.
    - Motion carries

Old Business:

- NOAC/Momentum Update
  - Momentum (in person) canceled
  - Encouraged to attend Momentum: Launch
  - Refunds:
    - NOAC only: should have received check via mail
    - Momentum: plus or minus 14 days to receive by mail (coming in August check run)
  - 15 fundraiser patches still available (5 blue and 10 red)
    - Sell or keep?
      - Selling would fundraise an additional \$75.
    - The money would carry over to the fundraising for NOAC 2022
    - General consensus is to sell patches
      - Patches still sold by Will Richards

- Motion: “to close the discussion.” – Chris B.
      - Seconded by Garrison C.
      - Motion carries
    - Motion: “to sell the remaining patches.” – Chris B.
      - Motion carries
  - LLD
    - Still want to hold LLD in person
    - Gathering mandate limits groups to a maximum of 50 people
    - New \$150 cleaning/sanitizing fee at Denbigh Christian Academy in order to use their spaces
    - Problem is finding a venue
    - LLD cannot be outdoors (as evidenced by trainings at 2019 Conclave)
    - Some want to see the LLD go virtual
    - Our Zoom package (Zoom Pro):
      - Allows host to split meeting into break-out groups
      - Allows for unlimited meeting time
      - Attendee cap is 300
    - Starting a conversation with Fred (not in attendance)
    - LLD needs to be held this year
    - Mr. MacDonald suggests an in-person venue on the South Side
      - No sanitation fee
      - Need to clean up after ourselves
    - Suggest bringing in speakers via Zoom call on TVs at venue
    - Appeal to getting older scouts (at school) using Zoom
      - Pay \$5 and get a patch

#### New Business:

- Dues
  - Promote at chapter meetings
- Event Update
  - August Service Weekend has been canceled
  - Still hoping to gather for Summer Service (September 11 – 13, 2020)
- Virtual Chapter Meetings
  - Lodge Chief wants chapters meeting virtually to maintain contact to keep members involved and active
- Holiday Banquet
  - Kecoughtan volunteered to take-over the banquet at June LEC
  - Differ to Kecoughtan leadership
    - Due to uncertainties, Kecoughtan has decided to hold the Holiday Banquet virtually
      - No venue could commit
      - Winter Banquet is the second Saturday
      - Unless someone can find a guaranteed venue, Holiday Banquet 2020 is virtual
- Chapter Pages for Website
  - Ultimate goal is to make the website a one-stop-shop for all news and information from the Lodge and the chapters
  - Attached at the bottom of the minutes is the template for the new Chapter Pages (design on the left, notes on the right)
    - All chapters start out with the same design as the template

- Target audience: new members
  - Chapter Chiefs, please contact Parker M. (Communications Chair) with information to fill your chapter page
- Woodbadge
  - Woodbadge planning is still going forward
  - Held on two weekends: 16-18 October and 7-8 November, 2020
  - Day 4 usually involves youth
    - Youth act as Troop Guide/Instructor and coordinate the adults in their round-robin events
  - Wanted: participation by Lodge members (at least one youth per chapter)
  - Working on youth transportation to Gilwell Field
  - Great opportunity for service hours
  - Chance to spotlight the OA to Scouters
  - Event falls under the Council Events Support committee
    - Ashleigh S. to contact committee
- Vigil
  - Item 1: Patch
    - Patch is a handout at selection committee, Vigil Weekend, and to the new Vigil nominees
      - For Vigil Weekend, patches are awarded for either effort or cash, with effort taking priority
    - Approval needed for design (Thank you Mr. Locke!)
      - General consensus, like the design
    - Motion: “to approve the vigil patch” – Parker M.
      - Motion carries
  - Item 2: Nomination Committee meeting location
    - Nominations are due before August 15 (see website)
    - Know that selections will be in the morning (9 AM – 12 Noon)
    - Do not know where or how the selections will take place
      - Where:
        - In person at Pipsico Scout Reservation
          - No cost
          - Use any of the buildings/spaces
        - Online via Zoom
        - Technicians room at Dave Turner’s office
          - Enforced maximum of 14 people
    - Vigil Weekend is 14-15 of November
    - Preference is to hold the selections live
      - Pipsico or the Technicians room
    - Nominations:
      - Submissions sent to the Scout Office before August 15
      - Filling out the form is not required but is highly encouraged
      - Eligible for Vigil if Brotherhood was earned at or before Spring Service Weekend of 2018
    - Need two or more *youth* representatives from each chapter at selection committee who are not eligible for nomination
    - Youth can be representatives if they *have not* been Brotherhood for two or more years OR if they are Vigil

Treasurer’s Report:

- No treasurers report

Membership:

- Members: 364
- Candidates: 97

Committee Reports:

- Communications:
  - Recent Activities:
    - Attempted to stay on top of changing event details (Website, Instagram, and Facebook)
  - Upcoming Activities:
    - Continue to distribute event information
    - Addition of chapter specific pages on the website
    - Transfer of website hosting platform (soon!)
    - Begin search for next Communications Chair
  - Notable Achievements & Miscellaneous:
    - Watched the Communications presentation from Momentum: Launch
- History Committee Report 8/2020
  - The Lodge procured and added 88 items to the Chanco collection, 3 items to the Kecoughtan collection and one Council item for the Wahunsenakah, 333 History Collection.
  - The History Committee has developed a “Needs List” for both Chanco and Kecoughtan categories. These Need Lists can be found using the following links.
    - Kecoughtan
      - <https://www.patchvault.org/users/rml01pv/collections/lodge-333-kecoughtan-needs-list>
    - Chanco
      - <https://www.patchvault.org/users/rml01pv/collections/lodge-333-chanco-needs-list>
    - Wahunsenakah
      - <https://www.patchvault.org/users/rml01pv/collections/lodge-333-wahunsenakah-needs-list>
  - We encourage all adult members to view and if possible donate to the Lodge any needs that are contained in the links provided. The goal is to have one of each issue and then to be able to display the Lodge history at any Council function.

Advisor’s Minute:

- Wahunsenakah will be hosting Conclave 2021 at Pipsico
  - Stay tuned for more information
  - Council of Chiefs (COC) is the first Saturday in October
    - Unsure if the meeting will be in person, virtual, or a mix of both
  - Conclave is April 23 – 25, 2021 (get it on your calendars!)
- Remember to stay safe and wash your hands

Chief’s Minute:

- Our goal is to meet again in person
- Looking forward to pulling off Summer Service

Chapter Page Design Template:



# Nansemond Chapter

[Return to Home](#)

## Chapter Leadership



Chapter Chief: Alex G., Troop 16



Chapter Vice Chief: Tyler R., Troop 36



Chapter Secretary: Parker M., Troop 3



Adult Advisor: Mr. Champigny, Troop 16

## About our Chapter

The Nansemond Chapter encompasses the Colonial Trail District, including Surry, Isle of Wight, and Suffolk - including all towns adjacent or annexed. The Nansemond Chapter meets on the second Wednesday of the month at 7:00pm at Oakland Christian Church in Chuckatuck.

## Chapter Service Project



Come support our chapter with this unique service opportunity! Save the date: Friday, November 22, 2019 at the Gabe's (2150 Coliseum Drive) Parking Lot in Hampton from 6-10 PM.

[facebook.com/groups/...](https://facebook.com/groups/...)

## Chapter News



The 2019 LLD, Lodge Leadership Development, is open to all Arrowmen. The event will be held at the Scout Service Center on Saturday, August 17 from 1:00-4:00 pm immediately following the Vigil Selections. The cost is \$7 which includes lunch; served from noon-1:00. Check back for a sign up link; available soon.

UPDATED 8/14/19 reflects change of location

[More Posts](#)

Questions? Contact Parker M., Communications Chairman

Last Updated: 8 August, 2020

[Return to Home](#)

### Notes:

Chapter totems/patches in possession:

- Kecoughtan
- Nansemond
- Nottoway
- Piankatank
- Wicomoco

Chapter leadership can opt to link personal email address

Chapter leadership photos could also be taken as a group. Example:



About our Chapter minimum:

- CVC District (Ex. Chesapeake Bay)
- towns encompassed
- meeting date
- meeting time
- meeting location

General Note:

Individual chapters can choose to make their page more detailed in the future.

Facebook page link

Chapter news written in the form of photos with text

New chapter news would be stacked on top of the old

Optional hyperlinked communications chair contact

[Return to Home](#) buttons link back to Lodge home page

Next LEC: Scheduled for Saturday, September 12, 2020 at Pipsico Scout Reservation