



**Whaunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
February 14, 2021
Zoom**

Attendees:

- | | | | | | |
|--|--|--|--|--|---|
| <input checked="" type="checkbox"/> Lodge Chief
Matthey Shaffer | <input type="checkbox"/> First Vice Chief
of Administration
Garrison Champigny | <input type="checkbox"/> Second Vice
Chief of Admin.
Matthew Duley | <input checked="" type="checkbox"/> Second Vice
Chief of Program
Ashleigh Stukes | <input type="checkbox"/> Treasurer
Noah South | <input checked="" type="checkbox"/> Secretary
Parker Mokry |
| <input checked="" type="checkbox"/> Kurt Boucher | | | <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"/> David Robinson | | |
| <input checked="" type="checkbox"/> Larry Johnson | | | <input checked="" type="checkbox"/> Ramon Rodriguez | | |
| <input checked="" type="checkbox"/> Collin MacDonald | | | <input checked="" type="checkbox"/> David Singletary | | |
| <input checked="" type="checkbox"/> David Mangus | | | <input checked="" type="checkbox"/> Dave Turner | | |
| <input checked="" type="checkbox"/> Russell Morris | | | <input checked="" type="checkbox"/> Jeff Westling | | |
| <input checked="" type="checkbox"/> Mike O'Flynn | | | <input checked="" type="checkbox"/> Shannon | | |
| <input checked="" type="checkbox"/> Jackson Pendleton | | | <input checked="" type="checkbox"/> Diego | | |
| <input checked="" type="checkbox"/> Joey Pendleton | | | | | |

Agenda:

Approval of Minutes – January

- Motion (Henry) “to approve the minutes”
- Motion carries

Old Business

- Virtual Chapter Meetings
 - Chapter Chiefs: remember to keep your members engaged
- Virtual Unit Elections
 - More in New Business

New Business

- Holiday Banquet
 - Still planning for Saturday Banquet at Winter Service
- Winter Service Weekend – March 12 – 14
 - Hoping that the Governor lifts restrictions
 - Event “go/no-go” decision after Governor’s Press Conference at the end of February
- 2021 Conclave – September 17 – 19
 - Presented by Henry Harris: Section Liaison for Conclave 2021
 - Planning with Section continues
 - Confirming locations within Pipsico
 - Mr. O’Flynn will be asking for more logistics help soon
- 25th Anniversary Memorabilia
 - Order form is on the Lodge website
 - Email coming soon

- Patches restricted to dues-paying members ONLY
 - Incentive to pay 2021 Lodge Dues
 - Orders submitted to the Scout Office
 - Virtual Unit Elections
 - Presented by Jackson Pendleton: Lodge Unit Elections Chairman
 - Formulating plans for conducting unit elections during the pandemic
 - Chapter Chiefs have received an email asking to contact Chapter Elections Chairs
 - Responses requested
 - Have contacts for Nansemond and Kecoughtan Chapter Elections Chairs
 - Other New Business
 - Camping Promotions Fundraiser
 - Presented by Diego: Lodge Camping Promotions Chairman
 - Revive the “Campership”
 - Suggest funding through patch fundraisers
 - No design at this time
 - Request approval of funding method by LEC
 - Motion (Henry) “to approve the patch fundraiser for the Campership”
 - Motion carries
 - Officer Election Date Change
 - Presented by Ashleigh: Second Vice Chief of Program
 - Change the date of officer elections to allow more time to train officers
 - Proposed change to Fall Fellowship
 - May boost attendance at event
 - Officers change hands in “ceremony” at the end of the Holiday Banquet
 - New officers would not be in charge of planning event with only 30 days of leadership
 - Ceremony commemorates commitment of previous officers and welcomes new officers
 - Change allows former youth leadership to get to know new members before leaving for school or military service
 - Example of this model is Blue Herron:
 - Have a change-over ceremony at their Winter Banquet
 - Allows new officers to attend LOAR (Lodge Officers and Advisors Retreat) as first event
 - Movement of Officer Elections would also involve the movement of LLD to January or February
 - Floor opened to discussion
 - Officer Election date change would involve a change in the Lodge Bylaws
 - Second Vice Chief Duley, Second Vice Chief Stukes, Mr. Westling tasked with compiling a list of pros-and-cons to be presented at March LEC
 - Change would affect 2022-2023 Lodge Officers

- Trading Post
 - Announcing display at the Scout Office
 - Order forms available on Lodge website

Treasurer's Report

- No report
- No budget proposed
 - Proposal usually submitted in November

Membership Report

- 263 total membership
 - 86 youth
 - 36 youth+ (18 – 21)
 - 141 adult

Lodge and Committee Reports

- Remember to email reports to Chief Matthew

Advisor's Minute

- Approaching 1 year anniversary of the pandemic
- Remember that Conclave takes effort to plan
 - 2015 planners can attest
- Remember to “keep the faith”
- Be safe. Wash your hands. Wear your mask.

Miscellaneous

- Patch Situation Report
 - Patches for Winter Service have not been ordered
 - IF Winter Service happens, suggested that patches be mail-order

Chief's Minute

- Echo Mr. Morris
- Kudos to Henry
 - Be sure to give your support
- Looking forward to seeing everyone at Winter Service

Next LEC: March 13, 2021 at Winter Service Weekend