



**Whaunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
January 10, 2021
Virtual Meeting**

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"/> Matthew Duley | | | <input checked="" type="checkbox"/> Heath Richardson | | |
| <input checked="" type="checkbox"/> Kurt Boucher | | | <input checked="" type="checkbox"/> Zachary Struhs | | |
| <input checked="" type="checkbox"/> Henry Harris | | | <input checked="" type="checkbox"/> Jeff Westling | | |
| <input checked="" type="checkbox"/> Adian Wells | | | <input checked="" type="checkbox"/> Ruger Jennings | | |
| <input checked="" type="checkbox"/> Joe Hutchens | | | <input checked="" type="checkbox"/> Zachary Oman | | |
| <input checked="" type="checkbox"/> Ethan Ferguson | | | <input checked="" type="checkbox"/> Jackson Pendleton | | |
| <input checked="" type="checkbox"/> Russell Morris | | | <input checked="" type="checkbox"/> Larry | | |
| <input checked="" type="checkbox"/> Travis Mokry | | | <input checked="" type="checkbox"/> Shannon | | |
| <input checked="" type="checkbox"/> Dave Turner | | | | | |

Agenda:

Roll Call

Approval of November Minutes

- Change Mr. Will's name (add an 's' to the end)
 - Motion (Jackson) "to approve the minutes for November once Will Richards name is fixed."
 - Motion carries

Old Business

- Virtual chapter meetings
 - Chapter Chiefs - keep your members engaged
- 2021 events patches
 - No youth committee chair
 - Need approval from LEC for event patch
 - 25 Years of Virginia Service
 - State Bird
 - State Tree
 - State Dog
 - All round, three inch patches with silver Mylar border
 - Motion (Henry) "to approve the designs laid out for Winter Service; allow the Lodge Chief to approve the set."
 - Motion carries

New Business

- Dues
 - Encourage fellow Arrowman to pay their 2021 Lodge Dues

- Holiday Banquet
 - Planned for Dinner at Winter Service
 - Attendance limited to Arrowmen attending Winter Service Weekend ONLY
 - Limitations may change if restrictions are lifted
 - Refunds for Arrowmen who paid for Holiday Banquet: balance applied to registration fee of next event BY REQUEST
- Winter Service Weekend
 - Committees: time to start preparing
 - Banquet at Saturday Dinner
 - Registration begins soon
- 2021 Conclave
 - Presented by Henry Harris: Section Liaison for Conclave 2021
 - Have a big agreement with Section
 - Need help from Lodge members
 - Conclave is September 17-19, 2021 at Pipsico Scout Reservation
 - Document with jobs can be found HERE
 - List current as of January 10, 2021
- 25th Anniversary Patches
 - Approved Lodge flap
 - Add:
 - Back Patch
 - Silver Mylar border
 - Large bath
 - Minimum order: 100
 - Council Shoulder Patch (CSP)
 - Same size as traditional CSP
 - Have tentative approval to include Lodge name on patch
 - Design must be approved by the Colonial Virginia Council before production
 - Chenille patch
 - Designs below
 - Prices:
 - Lodge flap: \$5
 - Back patch: \$15
 - CSP: \$5
 - Chenille patch: \$10
 - Suggested that patch be offered to Lodge at Winter Service Weekend
 - Motion (Ruger) "to approve the patches"
 - Motion carries
 - Order form available on the website

Membership Report

- 219 members
 - 68 youth
 - 31 adult (18-21)
 - 120 adults

Email committee reports to Chief Matthew and Secretary Parker.
More New Business

- If you need something from the Trading Post, Larry Johnson wants to help you!
- WIFI at Pipsico Scout Reservation
 - Only in the Burton Center
 - Attempting to get range expanded
- Conclave 2021 Patch Changes
 - Modified the Conclave 2020 patch design
 - The ducks are playing soccer (changed from football)
 - Changed the lettering
 - The dates are correct
- Date Changes:
 - Summer Service moved to August 27 - 29, 2021
 - Change for THIS YEAR ONLY
 - Change due to Conclave reschedule

Staff Advisor's Minute

- Glad to see many new faces
- New Year - a lot to look forward to
- Hoping for successful Winter Service

Advisor's Minute

- Happy New Year
- 2020 was a challenge
- Hoping COVID clears-up for Conclave in September
- Conclave is a HUGE responsibility
- Saturday "Beaver Days"
 - Work on the 'laundry list' of preparation for Conclave
- Adult needed for Lodge Conclave Contingent

Chief's Minute

- Good to see new faces on the call
- Encourage more members to attend
- Looking forward to meeting in-person
- Looking forward to Conclave
 - Make this one the best one yet!

Next LEC: Sunday, February 14, 2021



Photo credit: Larry Johnson