



**Wahunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
January 9, 2022
St. Stephens Parish Hall, Newport News, VA**

Attendees:

- | | | | | | |
|---|--|--|---|--|---|
| <input checked="" type="checkbox"/> Lodge Chief
Collin 'Fred'
MacDonald | <input type="checkbox"/> First Vice Chief
Ruger
Jennings | <input type="checkbox"/> Second Vice Chief of Admin.
Chris Westling | <input checked="" type="checkbox"/> Second Vice Chief of Program
Aidan Wells | <input checked="" type="checkbox"/> Treasurer
Jackson
Neuwirth | <input checked="" type="checkbox"/> Secretary
Parker Mokry |
|---|--|--|---|--|---|
-
- | | |
|---|---|
| <input checked="" type="checkbox"/> Andy Beute | <input checked="" type="checkbox"/> Jackson Pendleton |
| <input checked="" type="checkbox"/> Erica Brosnan | <input checked="" type="checkbox"/> Joey Pendleton |
| <input checked="" type="checkbox"/> Dominic Caravello | <input checked="" type="checkbox"/> Nancy Pendleton |
| <input checked="" type="checkbox"/> Vincent Caravello | <input checked="" type="checkbox"/> Dennis Pugh |
| <input checked="" type="checkbox"/> Joshua Cox | <input checked="" type="checkbox"/> Star Pugh |
| <input checked="" type="checkbox"/> Joe Hutchins | <input checked="" type="checkbox"/> Dana Reid |
| <input checked="" type="checkbox"/> Chris King | <input checked="" type="checkbox"/> Will Richards |
| <input checked="" type="checkbox"/> Mitch Maddox | <input checked="" type="checkbox"/> Jen Rodriguez |
| <input checked="" type="checkbox"/> Ryan Maddox | <input checked="" type="checkbox"/> Ramon Rodriguez |
| <input checked="" type="checkbox"/> Stephen Mershen | <input checked="" type="checkbox"/> Shannon Satterfield |
| <input checked="" type="checkbox"/> Russell Morris | <input checked="" type="checkbox"/> Dave Turner |
| <input checked="" type="checkbox"/> Michael O'Flynn III | <input checked="" type="checkbox"/> Jason Wells |
| <input checked="" type="checkbox"/> William O'Flynn | <input checked="" type="checkbox"/> Michelle Wells |
| <input checked="" type="checkbox"/> Zach Oman | <input checked="" type="checkbox"/> Jeff Westling |
| <input checked="" type="checkbox"/> Andy Pendleton | |

Agenda:

Call to Order

Approval of minutes – November 2021

- Motion to “approve the November minutes” (Joshua)
 - Second Jackson
 - Motion carries

Treasurer’s report

- Send committee and chapter budget requests to Treasurer by end of month
- Send via email
 - To:
 - Fred
 - Jackson (treasurer)
 - CC:
 - Ruger
 - Mr. Westling

Membership report

- 280 total members
 - 83 youth
 - 44 young adult (youth+)
 - 153 adults

Lodge reports

- Secretary
 - Taking notes!
 - **Please give your minutes to Parker:**
 - **Hard copy (on paper day-of LEC)**
 - **Electronically via email before LEC (carbon copy Fred and Mr. Westling)**
 - **Highly encouraged to use the committee report form at the top of the Lodge Meeting Minutes page on the Lodge website.**

Committee reports

- Spirit
 - Conclave
 - The boat will be transformed and ready for trial run at Winter Service
 - Sign-up opened last week
 - Currently leading registration by one person!
- Kitchen
 - Planning great menu for Winter **Banquet** Service Weekend
- Ceremonies
 - Held first in-person practice before LEC
 - Advisor could not be there because of COVID but said we did great work

Chapter Reports

- Nansemond
 - Preparing for Klondike

- Had Christmas Cookie Competition at December meeting

Committee reports (continued)

- Elections
 - Polestar

Chapter reports (continued)

- Piankatank
- Kecoughtan
 - Had great pizza party
 - 60 members in attendance

Committee reports (continued)

- Communications
 - Updated website
 - Created static blog posts for events
 - Put all files in one location (under the Forms and Files tab)
 - Committee Report Form can be found in same location
 - Found the Lodge Sock proposal from late 2019
 - Promote NOAC (and Conclave)
 - Found two replacement committee chairs

Old business

- Virtual Chapter Meetings
 - Key 3 would like for Lodge to stop holding virtual meetings
 - If your chapter is holding a virtual meeting, please carbon copy Fred and Mr. Westling on the recipients list
- Virtual Unit Elections
 - Rules changed: virtual camping nights no longer count towards eligibility for election
 - Still have 24 months from election to complete ordeal
 - May change soon
- Winter Service Weekend – 11-13 March 2022 – Pipsico
 - Camp Lions
 - Registration forms coming soon
- 25th Anniversary Memorabilia
 - Not discussed
- Holliday Banquet
 - Great food (thanks Kitchen!)
 - Kecoughtan did great job hosting
- 2022 Conclave – 29 April – 1 May 2022 – Camp Shenandoah
 - Registration Open – currently leading with 2% of goal
 - Patches – Lodge patches pre-order only at \$5 each on the Conclave registration form
 - Last opportunity to purchase SR-7A patches and merchandise
 - Conclave flag
 - Discussed making second, general Lodge flag
 - Separate design than the Conclave flag
 - Size and design to be discussed in future LEC

- Discussed that the text color was too dark and blended with the black background
 - See November 2021 LEC Minutes (pages 4 and 5) for designs
 - Motion to “approve design number 3” (Jackson)
 - Second: Joshua
 - Motion carries
 - Motion: “with the knowledge that the text color will darken or brighten, motion to approve design number 3” (Jackson)
 - Second: Joshua
 - Motion carries
- NOAC 2022 – 25-30 July at University of Tennessee, Knoxville
 - Travel – departure
 - Depart Saturday before (July 23)
 - Travel – return
 - Return Sunday after (July 31)
 - Registration status
 - Registration fee now \$625
 - Visit NOAC page and post on Lodge website for more information
 - Other items

New business

- New Section name – Eastern Region 9 (E-9)
 - We were last Lodge to earn the Spirit award in SR-7A
 - Want to be first Lodge to earn Spirit Award in E-9
- LEC Location
 - Working on finding a permanent LEC location
- Other new business
 - Campership
 - Currently only allows for campers to attend one of the 5 camps in the section
 - Suggesting the expansion of use to allow campers to attend out-of-section camps (need over location)
 - Chapter Chiefs: bring this issue back to your chapters and discuss before next LEC
 - Lumberjack – 25-29 February – Endview Park, Newport News
 - Staff needed
 - No charge to attend as staff
 - Includes food and patch
 - Contact Mr. Morris if interested
 - Call out opportunity
 - Have units contact Mrs. Ried if they want to have their candidates called-out at the ceremony
 - Cub Day Camps – Staff Needed
 - 27 June – 1 July in Newport News
 - 8 August – 12 August in Yorktown
 - Contact Mr. Morris if interested

- Combination of Fall Fellowship and Vigil Weekend
 - Attendance agrees that this is a good idea
 - Kitchen notes that this would place more stress on the Kitchen Crew
 - Mr. Pendleton shares his experiences with a different lodge related to the combination of Vigil Weekend and a fellowship weekend
 - Motion to “combine Fall Fellowship and Vigil Weekend” (Andy)
 - Second: Jackson
 - Motion carries

Staff Advisor’s minute

- Happy new year!
- Off to a great start
- No longer count virtual camping nights towards OA eligibility
- Meeting in-person cannot be beat

Advisor’s minute

- Pleased with turn out
 - Continue to build from here
- Adults – well done
- Had an incredible University of Scouting OA class

Chief’s minute

Committee Report Form Use Reminder

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National Rubber Duck Day announcement

- National Ruber Duck Day is Thursday, January 13
 - Remember to celebrate

Adjournment

Next LEC – February 13, 2022; Location TBA