



**Wahunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
August 11, 2021**
Yorkminster Presbyterian Church, Grafton, VA

Attendees:

- | | | | | | |
|---|---|---|--|---|---|
| <input checked="" type="checkbox"/> Lodge Chief
Collin 'Fred'
MacDonald –
By Phone | <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 type="checkbox"/> Treasurer
Jackson
Neuwirth | <input checked="" type="checkbox"/> Secretary
Parker Mokry |
|---|---|---|--|---|---|
-
- | | |
|--|--|
| <input checked="" type="checkbox"/> Andy Beute – Nansemond Chapter Chief | <input checked="" type="checkbox"/> Robert Locke – History Advisor |
| <input checked="" type="checkbox"/> Kurt Boucher – Admin/Engraving/Elections | <input checked="" type="checkbox"/> Russell Morris – Lodge Advisor |
| <input checked="" type="checkbox"/> Erica Brosnan – Ceremonies Advisor | <input checked="" type="checkbox"/> Zach Oman – Lodge Staff Advisor |
| <input checked="" type="checkbox"/> Elizabeth Burtner – Ceremonies Team Advisor | <input checked="" type="checkbox"/> Joey Pendleton – Kitchen |
| <input checked="" type="checkbox"/> Bryan Champigny – Nansemond Chapter Advisor | <input checked="" type="checkbox"/> Don Reeves – Troop 103 Scoutmaster |
| <input checked="" type="checkbox"/> Garrison Champigny – AIA & Vigil Youth Chair | <input checked="" type="checkbox"/> Dana Reid – Registrar |
| <input checked="" type="checkbox"/> Joshua Cox – Kecoughtan Chapter Chief | <input checked="" type="checkbox"/> Will Richards – Spirit/NOAC/Conclave |
| <input checked="" type="checkbox"/> Gini Fabian | <input checked="" type="checkbox"/> Ray Rodriguez - Piankatank |
| <input checked="" type="checkbox"/> Barry Green – Insignia Design Advisor | <input checked="" type="checkbox"/> Shannon Satterfield – 1 st Vice Chief Advisor |
| <input checked="" type="checkbox"/> Henry Harris – Host Lodge Chair | <input checked="" type="checkbox"/> Dave Turner |
| <input checked="" type="checkbox"/> Joseph Hutchins – Wicomico Advisor | <input checked="" type="checkbox"/> Shannon Waseah |
| <input checked="" type="checkbox"/> Larry Johnson – Trading Post Advisor | <input checked="" type="checkbox"/> Michelle Wells |
| <input checked="" type="checkbox"/> Chris King – Camping Promo. Advisor | <input checked="" type="checkbox"/> Jeff Westling – Associate Lodge Advisor |
| <input checked="" type="checkbox"/> Tom Liakos – Kitchen Advisor | |

Agenda:

Call to order

Obligation

Roll Call

Approval of minutes – ~~November~~ June

- Motion: “to approve the June LEC Minutes” (Henry)
 - Motion carries

Old Business

- 25th Anniversary Memorabilia is in. **See Larry Johnson**
 - Mr. Johnson needs two youth chairman/volunteers to run the Trading Post at Conclave
- Holiday Banquet – December 11, 2021, host – Kecoughtan Chapter
- 2021 Conclave – Sept. 17 – 19, 2021
 - Staff [t-shirt] qty & sizes needed by Aug 6, 2021
 - Staff Sign Up Needed!!
 - Conclave Staff Meeting Sunday, July 18
 - Finalize staff member headcounts
 - Finalize staff t-shirt order
 - Contact Henry and Mr. O’Flynn to fill a Conclave Staff Position

- Conclave Lodge Flap
 - Similar 2020 Conclave design with minor adjustments
- How is Blue Heron ahead of us in their registration goal?
 - Discussed how to reach our registration goal
 - Sponsored pizza party for chapter with largest registration percentage by Conclave early registration goal (August 15)
 - All Lodge members who register for Conclave before early registration deadline (August 15) are entered to win 1 of 5 custom, OA themed tumblers
 - Motion: “to approve the chapter pizza party sponsored by the Lodge as an incentive to register before August 15” (Garrison).
 - Motion carries
 - Motion: “to approve the custom OA tumblers as an incentive to register before August 15” (Henry)
 - Motion carries
- Lodge Leadership Development (LLD)
 - Postponing until after Conclave
- Summer Service Weekend – August 27 – 29, 2021
- Patch Designs for remaining 2021 Lodge events
 - Motion: “to approve Doc. Green’s slate of patches” (Henry)
 - Motion carries
- 2022 NOAC – Price has been reduced!!
 - Delegate fee reduced to \$625
 - NOAC or Quack!!
 - Using NOAC 2020 fundraising
- Selling leftover 25th Anniversary Patches
 - Increase cost of CSP and Lodge flap to \$5
 - Motion: “to increase the cost of the 25th Anniversary CSP and the Lodge flap to \$5 to sell remaining stock at the Trading Post” (Henry)
 - Motion carries
 - Selling 25th Anniversary memorabilia
 - CSP \$5
 - Lodge Flap \$5
 - Chenille Lodge Flap \$10
 - Back Patch \$15
- Patch for Conclave Preparations (Beaver Day / Work Days) - Re-visit
 - Mr. Locke presents eligibility guidelines for Conclave preparation patches
 - Motion: “to approve the guidelines as-written for proposed Conclave workday patches” (Henry)
 - Motion carries
- Borrowing materials from Troops/Ships/Crews/Individuals for use at Conclave
 - Need a total of:
 - 31 EZ-Up tents
 - 50 tables
 - 195 chairs
 - Contact Henry and Mr. O’Flynn if you can help
 - Bring personal tents and camp chairs for personal use throughout Conclave

New Business

- Dues
 - Dues are due before November 30
 - On-time dues-paying is a requirement for Honor Member Award
- Vigil Nominations
 - Vigil Nominations due by Saturday night at Summer Service
- Founder's Award and Silver Duck Nominations
 - Due by the last Friday of October
- Chapter attendance since last month? What are ways to improve it?
 - Chapter Chiefs tasked to find ways to boost attendance of Chapter events
 - Chief Fred asked that this be included in future Chapter reports
- Tutelo Lodge FUN Events
 - Fred met with Tutelo Lodge's Chief while at Summer Camp
 - Discussed future idea for Lodge v. Lodge fun competitions
 - More information to follow
 - Suggested using app called "Goose Chase"

Treasurer's Report

- No report

Membership Report

- 367 total Lodge members
 - 135 youth
 - 42 young adults (youth +)
 - 190 adults
- 3 Candidates
- 121 Ordeal
- 147 Brotherhood
- 91 Vigil
- 5 Non-Members

Lodge and Committee Reports

- Please submit your Lodge and Committee reports to Chief Fred and Secretary Parker

Advisor's Minute

- Encourage more youth to attend the LECs
- Feels great to be back in-person

Staff advisor's minute

- Please silence your cell phones!
- The youth should be leading the meeting
 - Adults should communicate thoughts through their youth chairs
 - Adults wishing to comment without a youth chair present should wait to be acknowledged by the Chief before contributing

Chief's Minute – Secretary Parker

- Please encourage more youth to attend the LECs
- Get well soon, Fred!

Adjournment

Next LEC: August 28, 2021 at Summer Service Weekend