



**Whaunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
June 14, 2020
Zoom Teleconference**

Attendees:

- | | | | | | |
|---|---|---|--|--|---|
| <input checked="" type="checkbox"/> Lodge Chief
Matthey Shaffer | <input checked="" type="checkbox"/> First Vice
Chief
Garrison Champigny | <input type="checkbox"/> Second Vice
Chief of Admin. | <input checked="" type="checkbox"/> Second Vice
Chief of Program
Ashleigh Stukes | <input checked="" type="checkbox"/> Treasurer
Noah South | <input checked="" type="checkbox"/> Secretary
Parker Mokry |
| <input type="checkbox"/> Other:
<input checked="" type="checkbox"/> Zachary Oman
<input checked="" type="checkbox"/> Bryan Champigny
<input checked="" type="checkbox"/> Barry Green
<input checked="" type="checkbox"/> Henry Harris | <input checked="" type="checkbox"/> Joe Hutchins
<input checked="" type="checkbox"/> Mike O'Flynn
<input checked="" type="checkbox"/> Nicholas Pugh
<input checked="" type="checkbox"/> Dana Reid
<input checked="" type="checkbox"/> Tyler Robertson | | | <input checked="" type="checkbox"/> Dr. Rodriguez
<input checked="" type="checkbox"/> Franklin West
<input checked="" type="checkbox"/> Jeff Westling
<input checked="" type="checkbox"/> Dave
<input checked="" type="checkbox"/> Jackson | |

Agenda:

Approval of May LEC minutes:

- Skipped because no copy was available

OLD BUSINESS

- Cub Scout Conclave moved to 2021
 - Fell on same weekend as rescheduled Conclave
- Lodge Elections
 - Held virtually in May
- NOAC/Momentum update: (Garrison Champigny [NOAC youth chairman])
 - Leave for Momentum morning of Sunday, August 2
 - Looking for camping locations
 - Private property along route?
 - State park?
 - Two adults attending
 - Mr. Westling and Mr. Champigny
 - Contact Garrison if you have camping location suggestions
- Lodge Leadership Development (LLD) postponed
 - Up-in-the-air because of COVID

NEW BUSINESS

- Lodge Dues
 - Start pushing payment of dues
- Spring Service Weekend make-up with Blue Heron Lodge
 - August 21 – 23, 2020
- Summer Service Weekend
 - September 11 – 13, 2020
- Encouraging chapters to hold virtual meetings

- Friends of Scouting (FoS) gift
 - Key 3 recommended donation of \$3,500 - \$4,000
 - Motion (Henry Harris) to open the floor to discussion
 - Second (Garrison Champigny)
 - Discussion:
 - Normally give money to the council
 - Money to be used at the council's discretion
 - Lodge has \$20,000
 - After subtracting operating budget, donation of \$3,500 - \$4,000 works while leaving plenty of budget flexibility
 - Define FoS
 - The annual fund used by the council to pay expenses
 - Reduces the cost of awards (Example: Eagle packet)
 - Pays for communication/tech fees (Example: ScoutBook)
 - Provides money for scout office employees
 - Reduces the cost of day camps
 - Keeps the council operating to do more
 - Approval:
 - Motion (Garrison Champigny) to approve the FoS gift
 - Second (Henry Harris)
 - Motion carried
- Holiday Banquet
 - Nottoway Chapter to host 2020 banquet
 - Struggling to retain membership
 - Attempting to find alternatives
 - Skip Nottoway and go straight to Kecoughtan
 - Let other chapters intervene and help
 - Advisor wants burden off of chapter's shoulders/wants as much help as they can get
 - Alternative: Kecoughtan trades with Nottoway (giving Nottoway one more year to regroup)
 - Considering moving Nottoway's turn to next year (2021) or whenever they are next available based on membership
 - In the process of establishing a checklist/road map for putting together holiday banquets in the future
 - Return to topic at the end of the meeting
- Vigil Nominations
 - Email to Mr. Oman or mail to the scout office before August LEC
 - Nominations usually the Saturday after August LEC (Nominations Aug 15, 2020)
- Silver Duck Nominations
 - Due in October
- Second Vice Chief of Admin position is open
 - Two youth stepped forward: Matthew Duley and Michael O'Flynn
- Holiday Banquet (Continued)
 - Kecoughtan has committed to swapping with Nottoway
 - Beginning discussion with the Nottoway Chapter for what will happen in the short/long term

- Holiday Banquets hosted on the second ~~Sunday~~ Saturday of December (Amended 8/9/2020)

REPORTS

- Treasurer
 - Nothing to report

MINUTES

- Staff Advisor (Mr. Oman)
 - Thank you for the FoS gift
 - We, as a community, need to step up
 - Do more than one good turn daily
 - The CVC is now one of the stronger councils in the nation (which could not be said five years ago)

NEW BUSINESS (Continued)

- Chuck Fabry requested creation of patches to commemorate helpers at events like Conclave
 - Will be available to everyone, not just OA members
 - Awarded after x number of service hours at event(s)
 - First patch would be free; next patch(es) for sale at increments of x hours worked
 - Design centered around Pipsico's Tulip Poplar
- Insignia Design
 - Thank you Franklin West for three years as chairman
 - Looking for new chairman since Franklin is going to college

MINUTES (Continued)

- Lodge Chief (Matthew Shaffer)
 - Great first LEC
 - Looking forward to working together in the future
 - Next LEC is August 9, 2020
 - Have a great summer
 - Hope that the next LEC will be in-person

Next LEC: August 9, 2020 Location TBD

Parker M. - Secretary
15 June, 2020