



**Wahunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
June 13, 2021
Glebe Episcopal Church, Driver, VA**

Attendees:

- | | | | | | |
|---|---|--|--|--|--|
| <input checked="" type="checkbox"/> Lodge Chief
Collin 'Fred'
MacDonald | <input checked="" type="checkbox"/> First Vice Chief
Ruger Jennings | <input checked="" 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"/> Andrew Beute – Nansemond Chapter Chief | <input checked="" type="checkbox"/> Erica Brosnan – Ceremonies Advisor | <input checked="" type="checkbox"/> Brian Champigny - Nansemond Chapter
Advisor | <input checked="" type="checkbox"/> Garrison Champigny – AIA/Vigil Nominations | <input checked="" type="checkbox"/> Joshua Cox – Kecoughtan Chapter Chief | <input checked="" type="checkbox"/> Barry Green – Insignia & Design Advisor |
| <input checked="" type="checkbox"/> Alex Gregg – Service Chair | <input checked="" type="checkbox"/> Henry Harris – Conclave Service Lodge Chair | <input checked="" type="checkbox"/> Randy Jennings – Council Commissioner | <input checked="" type="checkbox"/> Larry Johnson – Trading Post Advisor | <input checked="" type="checkbox"/> Tom Liakos – Kitchen Advisor | <input checked="" type="checkbox"/> Robert Locke – History Advisor |
| | | | | <input checked="" type="checkbox"/> John MacDonald – Vigil Nominations Advisor | <input checked="" type="checkbox"/> Mike O'Flynn – Conclave Service Lodge
Advisor/Kecoughtan Chapter
Advisor |
| | | | | <input checked="" type="checkbox"/> Zach Oman – Staff Adviser | <input checked="" type="checkbox"/> Joey Pendleton – Kitchen Chair |
| | | | | <input checked="" type="checkbox"/> Dana Reid - Registrar | <input checked="" type="checkbox"/> Forrest Ward |
| | | | | <input checked="" type="checkbox"/> Jeff Westling – Associate Lodge Adviser | |

Agenda:

Call to order

Roll call

Approval of minutes – April and May

Old business

- Virtual Chapter Meetings
- Virtual Unit Elections
- Spring Service Weekend
- 25th Anniversary Memorabilia

New business

- LEC Location
 - 5:00 at Yorkminster Presbyterian Church (6218 George Washington Memorial Hwy, Grafton, Virginia)
- Holiday Banquet – December 11, 2021
 - To be hosted by Kecoughtan Chapter
 - Have menu and venue
 - Working on presenter
- 2021 Conclave – 17 - 19, 2021
 - Patches
 - Service Lodge – Staff items
 - T-shirt and hat
 - Shirt 100% cotton

- Given to staff
 - Staff determined by Henry Harris and Mr. O’Flynn
 - ~50 to 100 staff members needed (150 max)
 - Motion to “approve the staff t-shirt design” (Garrison)
 - Motion carries
 - Motion to “approve the staff hat design” (Garrison)
 - Motion carries
 - Motion to “approve the order of 200 t-shirts and hats and the \$6,000 budget (not to exceed) for staff merch.” (Garrison)
 - Motion carries
- Service Lodge – Staff sign-ups
 - Staff positions preliminary list:
 - Transportation Coordinator (no youth)
 - Logistics
 - Gear Drop-off
 - Parking
 - Hydration
 - Program Areas
 - Hospitality
 - Lodge Liaison/Site Host
 - Registration
 - Medic (no youth)
 - Food Services
 - Vigil Rededication
 - Flag Raising & Lowering
 - Chapel
 - Trading Post
 - Bring ideas for minimum and maximum youth Conclave Staff service hours to the July LEC
 - Use layered system based upon hours serving
 - Patch → Staff t-shirt & hat
- Conclave Lodge Flap
 - Motion to “approve the design of the Conclave 2021 patches” (Henry)
 - Motion carries
 - Each contingent member gets three sets at registration
 - Additional can be ordered
- Lodge Leadership Development (LLD)
 - Dates TBA (thinking August)
 - Open to all arrowmen
- Summer Service Weekend - Pipsico Scout Reservations’ Camp Lions – August 27 - 29, 2021
 - Conclave last chance set-up
- National Order of the Arrow Conference (NOAC) 2022
 - Drive to Knoxville Sunday before event; check-in Monday after patch trade-o-ree
 - Hoping to use fundraising from 2020 and 2022 to offset travel costs
 - Contingent fee \$975 per person

- Other new business
 - Kitchen Crew
 - Conclave Kitchen Crew Apron
 - Motion to “approve Joey’s apron design” (Henry)
 - Motion carries
 - Kitchen crew event patch
 - Motion to “allow Kitchen to purchase participation patches using their budget” (Henry)
 - Motion carries
 - Patch for Conclave Preparations
 - Doc. Green proposed making black ghosted service flap to be used as incentive to participate in service related preparation for Conclave
 - Motion to “approve the design of Doc Green’s patch” (Henry)
 - Earned by working at Beaver Days
 - Motion to ‘table the discussion of the workday’ (Garrison)
 - Motion carries

Treasurer’s report

Membership report

- 368 total members
 - 135 youth
 - 42 young adult (youth +)
 - 190 adult

Lodge reports

- Secretary
 - Please email or bring your committee reports to the secretary before the July LEC

Committee reports

- Service
 - Heard service weekend went well
- American Indian Activities (AIA)
 - Dancing at Conclave and NOAC 2022
- Vigil Nominations
 - Need two non-eligible youth from each chapter to attend Vigil Selections (date TBA)
 - Brothers who have been Brotherhood for two years and have paid their dues are eligible for Vigil honor
 - Vigil Weekend will be on a different date for this year
- Communications
 - Begin ‘great website transfer’ in July
 - Transferring website platform and simplifying organization

Service Patch (Continued)

- Suggested changing required service hours from 7 to 4 hours to earn service patch
- Service patch eligibility calculated by attendance of event or hours spent for committees with work not required to be done at camp
 - Goal is to allow Conclave Service Committees that do not require physical labor at camp to earn the patch(es) while also giving consideration to

Arrowmen who have to travel greater distances to conduct physical work at Pipsico

- Service patch eligible work already started
 - Patch for work providing service in preparation for Conclave
 - Includes any non-service weekend service
- Discussion tabled until July LEC

Committee reports (Continued)

- Elangomat
 - Nothing to report
- Ceremonies
 - Found more interested youth
 - Looking for more interested arrowmen
- Trading Post
 - Still have ~800 more sets of 2020 Conclave patches

Chapter reports

- Kecoughtan
 - Held Chapter Elections
 - Gained 20 new members and 12 new Brotherhood at last service weekend
 - Held three Unit Elections
 - 12 new candidates elected
 - 2 more Unit Elections upcoming
 - Service opportunity at Grandview Beach the last Sunday of every month
- Nansemond
 - Good stuff happening
 - Chapter arrowmen ran stations at the Pack 89 annual Bike Rodeo (5/25/2021)
 - Held first in-person meeting back at normal location (Oakland Christian Church (Suffolk, VA) on the second Wednesday of every month)
 - Service opportunity: cleaning Driver Lane with the United Methodist Men's Group on July 24

Staff Advisor's minute (Mr. Oman)

- Great to see everyone in-person
- A lot going on
 - Conclave
- Moment of silence for Mr. Robinson and Mr. Erck

Last minute comment

- Suggested running LECs as a hybrid in-person/Zoom call in future

Advisor's minute

- Find a way to get involved with a committee or team that is preparing for Conclave
- Maximize participation at the upcoming Summer Service Weekend and Conclave
- Remember next LEC at Yorkminster Presbyterian in Grafton

Chief's minute

- Big THANK YOU to everyone!

Adjournment

Next LEC: July 11, 2021 at Yorkminster Presbyterian Church