



**Whaunsenakah  
Lodge #333**

**Lodge Executive Committee Meeting  
March 14, 2021  
Zoom**

Attendees:

- |  |   |  |  |   |   |
|--|---|--|--|---|---|
| <input checked="" type="checkbox"/> Lodge Chief<br>Matthew Shaffer | <input checked="" type="checkbox"/> First Vice Chief<br>of Administration<br>Garrison Champigny | <input type="checkbox"/> Second Vice<br>Chief of Admin.<br>Matthew Duley | <input checked="" type="checkbox"/> Second Vice<br>Chief of Program<br>Ashleigh Stukes | <input checked="" type="checkbox"/> Treasurer<br>Noah South | <input checked="" type="checkbox"/> Secretary<br>Parker Mokry |
| <input checked="" type="checkbox"/> Kurt Boucher                   |   |  | <input checked="" type="checkbox"/> Joey Pendleton                                     |   |   |
| <input checked="" type="checkbox"/> Erica Brosnan                  |   |  | <input checked="" type="checkbox"/> Anthony Piretra                                    |   |   |
| <input checked="" type="checkbox"/> Elizabeth Burtner              |   |  | <input checked="" type="checkbox"/> William Richards                                   |   |   |
| <input checked="" type="checkbox"/> Kenneth Casey                  |   |  | <input checked="" type="checkbox"/> Bruce Richy  |   |   |
| <input checked="" type="checkbox"/> Brian Champigny                |   |  | <input checked="" type="checkbox"/> David Singletary                                   |   |   |
| <input checked="" type="checkbox"/> Jonan St. Clair                |   |  | <input checked="" type="checkbox"/> Mica Stark   |   |   |
| <input checked="" type="checkbox"/> Tom Degnon                     |   |  | <input checked="" type="checkbox"/> Zachary Struhs                                     |   |   |
| <input checked="" type="checkbox"/> John Dereix                    |   |  | <input checked="" type="checkbox"/> Mei Stukes   |   |   |
| <input checked="" type="checkbox"/> Barry Green                    |   |  | <input checked="" type="checkbox"/> Dave Turner  |   |   |
| <input checked="" type="checkbox"/> Henry Harris                   |   |  | <input checked="" type="checkbox"/> Jeff Westling                                      |   |   |
| <input checked="" type="checkbox"/> Joe Hutchins                   |   |  | <input checked="" type="checkbox"/> Albert   |   |   |
| <input checked="" type="checkbox"/> Rob Kutz                       |   |  | <input checked="" type="checkbox"/> Dana   |   |   |
| <input checked="" type="checkbox"/> Jennifer McPeters              |   |  | <input checked="" type="checkbox"/> Collin   |   |   |
| <input checked="" type="checkbox"/> Russel Morris                  |   |  | <input checked="" type="checkbox"/> Ray  |   |   |
| <input checked="" type="checkbox"/> Zachary Oman                   |   |  | <input checked="" type="checkbox"/> Shannon  |   |   |
| <input checked="" type="checkbox"/> Andy Pendleton                 |   |  |  |   |   |

Happy pi day!

Agenda:

Approval of Minutes – February

- Motion (Henry) “to approve the minutes”
  - Second (Mica)
  - Motion carries

Old Business

- Virtual Unit Elections
  - Contact your Chapter Unit Elections chair
- Winter Service Weekend
  - Canceled due to COVID restrictions
  - Had Beaver Day
    - Decent turn out
    - Lots of work done
      - Repaired tent platforms
      - Deconstructed Paintball area in Camp Lions
      - Deconstructed and collected old picnic tables

New Business

- 25<sup>th</sup> Anniversary Memorabilia
  - Still available for order
    - Due-paying members ONLY
- Holiday Banquet
  - Moved to Spring Service Weekend
  - Same format as was planned for at Winter Service
  - Holding event patches
- 2021 Conclave
  - Presented by Henry Harris: Section Liaison for Conclave 2021
    - Beaver Day; thanks for the help
    - Good on volunteers for now
      - More volunteers will be needed soon
    - Any questions? Contact Henry or Mike O'Flynn!
    - Ashleigh Stukes is Training Council Vice Chief (CVC)
      - Interested in teaching a topic? Contact Ashleigh!
    - NOTE: No electricity at the presentation area
- Spirit
  - Presented by Collin: Lodge Spirit Chair
    - Conclave FEAST
      - Mini corndogs in reusable mini Solo cups marked with "Game Day" design
    - Collin is now the Conclave Contingent Chair
- Spring Service
  - May 14 – 16, 2021 at Pipsico Scout Reservation's Camp Kiwanis
  - Hoping to have as an in-person event
- FORGE
  - Cool opportunity form Section
  - Visit from Section Vice Chief
  - Chief Matthew was one of the Kahoot answers
- LEC Officer Nominations
  - Before accepting nomination, know that LEC officers have many responsibilities
  - Floor opened for nominations
    - Matthew Shaffer nominated by Henry Harris for Lodge Chief – Accepted
    - Parker Mokry nominated by Henry Harris for Lodge Secretary – Decision pending
    - Collin nominated by Parker Mokry for Lodge Chief – Decision pending
  - More nominations can be made at April LEC
  - Those wishing to run for office who did not receive a nomination require a minimum of 25 signatures before elections at Spring Service Weekend
- Chapter Officer Elections
  - All chapters hold officer elections at or before Spring Service Weekend
- National Youth Leadership Training (NYLT) at T. Brady Saunders
  - Presented by Ashleigh Stukes: Second Vice Chief of Program
    - Week-long program June 20 – 26, 2021
    - NYLT provides major benefit to units

- Encourages activity of unit membership during and after pandemic
- Registration Requirements:
  - Troops: 13 years-of-age or older; First Class or higher
  - Ships and Crews: No age or rank requirements
- Budget
  - Will be sent to membership via email
  - to be voted upon at April LEC
- Lodge Leadership Development
  - Still want to be held in-person

#### Treasurer's Report

- New budget proposed: see Budget report

#### Membership Report

- 264 total membership
  - 86 youth
  - 36 youth+ (18 – 21)
  - 142 adults

#### Committee Reports

- Please send committee reports to Chief Mathew and Secretary Parker

#### Staff Advisor's Minute

- Good size crowd for LEC
- Hope things improve and return to normal

#### Advisor's Minute

- Great attendance; 36 members convened online
- Want 300 members to attend Conclave
  - "Get on the horn" and get members to pay dues
- Dues
  - Will cross-reference patch order list with dues-paid list
- LodgeMaster Training
- Need to increase communications

#### Chief's Minute

- Thank you for attending
- Optimistic for Spring Service
- Possibly have in-person LEC for April?

Next LEC: Sunday, April 11, 2021