



**Whaunsenakah
Lodge #333**

**Lodge Executive Committee Meeting
11/8/2020
Virtual Meeting**

Attendees:

- | | | | | | |
|--|--|--|--|--|---|
| <input checked="" type="checkbox"/> Lodge Chief
Matthey Shaffer | <input type="checkbox"/> First Vice Chief
of Administration
Garrison Champigny | <input type="checkbox"/> Second Vice
Chief of Admin.
Matthew Duley | <input checked="" type="checkbox"/> Second Vice
Chief of Program
Ashleigh Stukes | <input type="checkbox"/> Treasurer
Noah South | <input checked="" type="checkbox"/> Secretary
Parker Mokry |
| <input checked="" type="checkbox"/> Kurt Boucher | | | <input checked="" type="checkbox"/> Andy Pendleton | | |
| <input checked="" type="checkbox"/> Barry Green | | | <input checked="" type="checkbox"/> Joey Pendleton | | |
| <input checked="" type="checkbox"/> Alex Gregg | | | <input checked="" type="checkbox"/> William Richards | | |
| <input checked="" type="checkbox"/> Henry Harris | | | <input checked="" type="checkbox"/> David Robinson | | |
| <input checked="" type="checkbox"/> Ruger Jennings | | | <input checked="" type="checkbox"/> David Singletary | | |
| <input checked="" type="checkbox"/> Chris King | | | <input checked="" type="checkbox"/> Jeff Westling | | |
| <input checked="" type="checkbox"/> Russell Morris | | | <input checked="" type="checkbox"/> Dana | | |
| <input checked="" type="checkbox"/> Mike O'Flynn | | | <input checked="" type="checkbox"/> Erica | | |
| <input checked="" type="checkbox"/> Zachory Oman | | | | | |

Agenda:

Call to Order

Roll Call

September Meeting Minutes Approval

- Motion "To Approve the September Meeting Minutes" - Henry/Second: Joey
- Motion Carries

Old Business

- Momentum Spark
 - Ended 11/7/2020
 - One Candidate attended
- Fall Fellowship
 - 4 new brothers
 - Good time
 - Games
 - Service
 - Largest Fall Fellowship turnout
- SR-7A Day of Giving
 - \$26,064 raised by the Section
 - \$2,538 raised by the Lodge

New Business

- Dues!!
 - Chapter Chiefs need to push for members to pay dues
 - Counts towards Honor Duck (Member in Good Standing)
- Virtual Chapter Meetings
- Holiday Banquet

- Flyer is out
- December 12-14, 2020
- Run like a standard banquet
- \$20 for Brothers
- \$15 for non-brothers
- Sign up today!
- Other New Business
 - Conclave 2021
 - Still too early to know if it is still on for 2021
 - Henry has started to work with the Section
 - 2020/2021 Patches
 - Need to work on 2021 event patches?
 - 2021 is Lodge's 25th anniversary
 - Baby Duck Patch with silver-Mylar border
 - Flap
 - Patch
 - Meeting Policy:
 - In future virtual meetings, please keep yourself muted until called upon

Treasurer's Report

- Has a new advisor

Membership Report

- 426 total members

Committee Reports

- Communications:
 - Working on updating for 2021

Staff Advisor's Minute

- Mr. Oman
 - Thank you
 - Lots of changes
 - Appreciate the help
 - Pay your lodge dues for 2021
 - Looking forward to 2021

Advisor's Minute

- Mr. Morris
 - Echo Mr. Oman
 - Thanks
 - It has been a tough year
 - Planning to open virtual LEC to Lodge membership
 - Reminder: no December 2020 LEC
 - Looking forward to Winter Banquet

Next LEC: Sunday, January 10, 2021