

## Blue Ox Lodge OA LEC Meeting Minutes

Cub Scout Pavilion, GSR

3:30 pm, May 15th, 2021

### 1. Opening:

- a. Call to Order – 3:56pm
- b. Pledge of Allegiance - Tyler Strong
- c. Obligation - Not doing because candidates are present
- d. Quorum Call -
  - i. Officers / Chairs Present: Tyler Strong-Lodge Chief, Colin Johnson-Lodge VCOA, Evan Goranson- Lodge VCBSA, Ryan Neppl- Lodge Secretary
  - ii. Advisers Present: Tim Tofil- Service Advisor, John Zeller- Ceremonies and Elangomat Advisor
  - iii. Members Present: Youth: Addy Feenstra, Ella Feenstra, Cody Niemann, Peter Marshall, Heather Marshall, Adults: Andy Neuvirth-Troop 80, Ronda Marshall- troop 82G. All Ordeal candidates for Spring Mawenemen also in Attendance
  - iv. Approve March Minutes: Approved. First by Colin Johnson and Second by Evan Goranson. Unanimous
  - v. Approve April Minutes: Approved. First by Evan Goranson and second by Addy Feenstra. Unanimous
- e. Reports -
  - i. Chief: Getting everything finalized and ready for Spring Mawenemen
  - ii. VCOA: a lot of planning with Spring Mawenemen
    1. Ceremonies -
    2. Elangomat -
    3. Awards -
    4. Service -
  - iv. VCBSA: Helping with Spring Mawenemen
    1. Elections -
    2. Training -
  - v. Sec/Tres:
    1. Registration and Membership -
    2. Trading Post -
    3. Communications -
  - v. Financial Report:
  - vi. Reimbursements:
    1. Tyler Strong for \$68.87 – Food for Ice cream social at Spring Camporee, Kerosene for OA.
    2. Ray Goranson for \$610.43 – food and supplies for Spring Mawenemen
      1. Both reimbursement approved. First by Peter Marshall and Second by Liam Arroyo. Unanimous

### 2. Old Business:

- a. None

### 3. New Business:

- a. Lumberjack Day
  - Service day at GSR

- Lunch will be provided
- This event needs to be rescheduled
  - o New date and time for event?
- b. Spring Camporee
  - Call out Summary
  - How did it go?
    - o It went pretty well. Rain was a little bit of a burden for call outs. Ice cream social went well and everyone enjoyed it.
- c. Spring Mawenemen May 14<sup>th</sup>-16<sup>th</sup>
  - How is it going?
    - o Going really good so far. Great service projects.
- d. Blue Ox Summerfest June 12<sup>th</sup>
  - Game day out at GSR
  - 9am-4pm
  - Group/team based or 1v1 challenges?
  - What games do we want to play?
  - What food do we want to eat?
  - Free to all new members who go through Ordeal this weekend, \$5 for everybody else
    - o Game ideas suggested: Ga Ga Ball, Chess, Hide and Seek, Capture the Flag, Kick Ball, Oreo Eating Game, Silent Ball, Mafia, Cards, Water Balloon toss, Egg race, Canoe Portage, Tent set up race, Memory Game, Compass course, Karaoke, hot dog eating competition, tic-tac-toe relay race,
- 4. Closing:
  - a. Advisers' Minutes -
  - b. Chief's Minutes –
  - c. Meeting Adjourned - 4:42pm
  - d. OA Song - Not doing because candidates are present

Next LEC will be held in June on the 13<sup>th</sup> out at GSR at 1pm