

Blue Ox Lodge OA LEC Meeting

Gamehaven Scout Reservation, Outside Admin Building/ Zoom Meeting Call
September 13th, 2020

1. Opening:

- a. Call to Order -
- b. Pledge of Allegiance -
- c. Obligation -
- d. Quorum Call -
 - i. Officers / Chairs Present:
 - ii. Advisers Present:
 - iii. Members Present:
 - iv. Approve June Minutes:
- e. Reports -
 - i. Chief:
 - ii. VCOA:
 - 1. Ceremonies -
 - 2. Elangomat -
 - 3. Training -
 - 4. Awards -
 - 5. Service -
 - 6. Elections -
 - iv. Sec/Tres:
 - 1. Registration and Membership -
 - 2. Trading Post -
 - 3. Communications -
 - v. Financial Report:
 - vi. Reimbursements:

2. Old Business:

- a. None

3. New Business:

- a. Blue Ox Lodge First Year Arrowman Award
 - a. Lodge officers are still working on a draft
- b. Camp-O-Rama – Dates TBD
 - a. Several Councils have reached out back to the Lodge and would like to be a part of a virtual presentation session.
 - b. We will have 2 or 3 nights for the Camp-O-Rama and the schedule will be set up block style
 - i. Each presenter will have about 15 min to give a presentation of their materials and a question and answer session
- c. Fall Mawenemen – October 9th-10th
 - a. As of right now we are still planning on having the Fall Mawenemen. We are still 1 month away from the event happening so the decision to have the event may change.
 - b. If we have the Fall Mawenemen, we will follow all BSA Covid-19, Gamehaven Council, Gamehaven Scout Reservation, CDC, and Minnesota Department of health rules for how to operate with Covid-19.
 - c. The Lodge officers are almost done with the Schedule and Lodge Covid-19 Preparedness plan for the Mawenemen

- d. The Lodge is in need of Elangomats
 - i. If you or anyone you know would like to be an Elangomat, please contact Colin Johnson
 - d. Section Conclave – September 18th-19th
 - a. The Section has decided to change the section conclave event to be a virtual event.
 - b. There are training sessions and games. Please go to the Section C-1b website for the schedule of events and for registration
 - i. Remember, this is a FREE event. There are also tier packages that you can get if you like.
 - ii. Here is the link: <https://central.oa-bsa.org/c1b/conclave/>
 - e. Lodge Leadership Development (LLD) – November 7th
 - a. This will be a virtual half day event
 - b. Lodge Officers are starting to set up the schedule
 - f. Lodge 2021 Budget
 - a. Lodge Officers are starting to work on the 2021 budget
 - g. John Zeller brief presentation on a Museum Project
- 4. Closing:
 - a. Advisers' Minutes -
 - b. Chief's Minutes –
 - c. Meeting Adjourned -
 - d. OA Song -

Next LEC will be held on October 10th at the Fall Mawenemen