

Blue Ox Lodge OA LEC Meeting

Zoom Meeting Call

August 16th, 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. By-Law discussion and LEC Approval
 - a. Any Questions?
- c. Endowment discussion.
 - a. The Blue Ox Lodge gave the council and Endowment gift many years ago to be used for scholarships for camp staff members for college.
 - b. There is about \$14,000 of usable money in the endowment. This is not Blue Ox Lodge money. This is Gamehaven Council money, but the Lodge set the guidelines for how the money must be used.
 - c. The discussion on the table is that we may choose to re allocate the funds in this account to be used in different ways.
 - d. Some of the possible ideas that have been brought up have been using some of the money for camp improvement project, help buy parts to fix things out at camp, such as the facilities and the mowers.
 - e. We are not deciding anything with how we want the council to spend the funds today, we are just talking about if we want to reallocate the funds to

be used differently. As of right now, the Endowment has only been used twice and it was years ago.

- d. Camp-O-Rama – Date TBD
 - a. We are waiting on councils/council camps responses to see if they would be interested in doing a short presentation via virtual meeting
 - e. Fall Mawenemen – October 9th-11th
 - a. As of right now we are still planning on having the Fall Mawenemen. We are still 2 months away from the event happening so the decision to have the event may change.
 - b. We need to decide on a date deadline to decide if we will have the event or not.
 - c. 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.
 - d. We are looking at doing a Friday-Saturday event being done Saturday night.
 - i. What do lodge members think?
 - f. Section Conclave Updates
 - a. The Section has decided to change the section conclave event to be a virtual event. There will be more information about the details of the event coming out in the near future.
 - b. The Section COC will be having several conference calls over the next 2 weeks to figure out details of the event
 - c. There will still be training sessions and games. It will most likely be a one day shortened online event.
 - g. September LEC – September 13th
 - a. Who would be interested in doing a social distanced in person LEC for the September LEC?
 - b. Or should the lodge do a virtual meeting?
 - h. Lodge Leadership Development (LLD)
 - a. This will be a virtual event as of right now
 - b. Lodge Officers will be starting to look at different types of trainings
 - i. What types of trainings would the lodge like to see?
 - i. 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 September 13th, 2020 at 1pm