

Blue Ox Lodge OA LEC Meeting Minutes

Cub Scout Pavilion, GSR

1:00 pm, July 11th, 2021

1:00pm – 1:15pm: Game and leader social

1. Opening:

- a. Call to Order – 1:19pm
- b. Pledge of Allegiance - Tyler Strong
- c. Obligation - Evan Goranson
- d. Quorum Call -
 - i. Officers / Chairs Present: Tyler Strong- Lodge Chief, Liam Dostal- Lodge VCOA
 - ii. Advisers Present: Tim Tofil- Service Advisor, Chris Culuris- Communications Advisor, Frankie Sears- Chief of the Fire and temp Staff Advisor
 - iii. Members Present: Youth: Matthew Johnson- Troop 80, Liam Arroyo- Troop 80, Henry Neuirth, Jacob Arroyo- Troop 80, Mitchell Jay- Troop 56, Skylar Dugan(Via phone in)- Troop 82G OA Rep. Adults: Walt Borland- Cook and maintenance crew, Jesse Arroyo- Troop 80, Andy Neuirth- Troop 80, Steve Mengis- Maintenance crew
 - iv. Approve June Minutes: Approved. First by Liam Arroyo and second by Henry Neuirth. Unanimous.
- e. Reports -
 - i. Chief: Working on Blue Ox Games and Thrive Connect.
 - ii. VCOA: Working on Blue Ox Games
 1. Ceremonies -
 2. Elangomat -
 3. Awards -
 4. Service -
 - iv. VCBSA: Working on Camporama
 1. Elections -
 2. Training -
 - v. Sec/Tres:
 1. Registration and Membership -
 2. Trading Post -
 3. Communications -
 - v. Financial Report:
 - vi. Reimbursements:

2. Old Business:

- a.

3. New Business:

- a. Blue Ox Games August 13th-14th
 - a. Is covered by the All Oxcass Pass
 - b. Patch design
 - o A basic hanging patch
 - o A Blue Ox Head hanging patch where you can hang ribbons on the horns

- A square hanging patch where you can hang ribbons off the bottom of the patch
 - Ribbons can be basic (Participant, Staff, Bronze, Silver, Gold)- Leaning towards going with this option
 - Ribbons can be current to the year (Participant 2021, Staff 2021, Etc.)
 - Ribbons could just be colored and no wording
- c. Game ideas
 - List from Spring Mawenemen and June LEC
- d. Schedule- Lodge Leadership working on a draft
- e. Food
 - Biscuits and gravy. Hot dogs and burgers, coleslaw and potato salad. Sweet corn and baked beans.
- b. Camporama August 28th
 - a. Location at GSR Cub Scout Pavilion
 - b. Time?
 - 10am-4pm approved
 - c. Camps we want to invite?
 - d. Brainstorm list to invite
 - New from last month's list- Matigwa
 - e. Ask your troops what camps they would like to see
- c. FOS Donation to Council
 - a. What do we want to do for FOS Gift this year?
 - b. Last year we did \$5 per active lodge member
 - c. Our donation will be based off of 131 members
 - FOS gift of \$655 was passed. That's \$5 a person a so of our register numbers of last year. First by Liam Dostal and second by Liam Arroyo. Unanimous.
- d. Trading post
 - a. A survey has been made and will go out this week
- e. NOAC 2022 University of Tennessee, Knoxville July 25th-30th 2022
 - a. Lodge Leadership is working on pricing.
 - b. Patch? Standard or full pocket?
 - c. NOAC Swag?
 - d. Depending on how many people, we may take a few cars or a bus
- f. Section Conclave Camp Decorah September 17th-19th
 - a. We will coordinate transportation.
 - b. Sign up as soon as you know you are going to be going
 - Sign up can be found on Section C1b website
- g. Lodge looking into getting an American flag on pole to have at events.
- h. Thrive Connect
 - a. Summary
 - Thrive Connect is a program based in the Central Region designed to give support to lodges. There will be a team of professional Thrive Connect personal to help the Lodge. The program is a 6 month program and we would start in August. There will be 3 people to help us execute our visions of the lodge. We would have engagement virtual calls with key people in the

lodge to help build up our lodge better than we are. We would set goals and figure out weaknesses and strengths.

- b. There is not any extra work. We would still be doing our prep and planning for everything. It just will include the Connect team to help and give us some ideas and insights.
 - o Approved to participate in thrive connect. First by Liam Arroyo and second by Mitchell Jay. Unanimous.

4. Closing:

- a. Advisers' Minutes -
- b. Chief's Minutes –
- c. Meeting Adjourned - 2:54pm
- d. OA Song – Tyler Strong

Next LEC will be held in August on the 14thth out at GSR at the Blue Ox Games