

Blue Ox Lodge OA LEC Meeting

Zoom Meeting Call

May 17th, 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 December Minutes:
 - v. Approve January Minutes:
 - vi. Approve February Minutes:
 - vii. Approve March Minutes:
 - viii. Approve April 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. Spring Council of Chiefs summary

3. New Business:

- a. By-Laws Discussion
 - i. Talk about Version 2 of the By-Laws
 - b. Thoughts and comments
- b. Budget
 - a. Discuss and Approve the Budget
- c. New Member Lodge flaps
 - a. Do we want to continue doing these?
- d. Summer Induction
- e. Ideas for activities to do virtually together as a lodge during this time
- f. Do we want to try and put together some online game type things for arrowman?

4. Closing:

- a. Advisers' Minutes -

- b. Chief's Minutes –
- c. Meeting Adjourned -
- d. OA Song -

Next LEC will be held on June 14th, 2020 at 1pm Via Zoom Meeting call