

**Blue Ox Lodge OA LEC Meeting**  
Gamehaven Scout Reservation, Admin Building  
February 15th, 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:
- e. Reports -
  - i. Chief:
  - ii. VCOA:
    - 1. Ceremonies -
    - 2. Elangomat -
    - 3. Training -
    - 4. Awards -
    - 5. Service -
    - 6. Elections -
  - iv. Secretary/Treasurer:
    - 1. Registration and Membership -
    - 2. Trading Post -
    - 3. Communications -
  - v. Financial Report:
  - vi. Reimbursements:

2. **Old Business:**

- i. Winter Council of Chiefs Summary
- ii. Lumber Jack Days Summary
- iii. Polar Cubs Summary

3. **New Business:**

- a. 2020 Budget
  - a. Adjustments?
- b. Lodge Lock-in on March 21st
  - a. Location confirmed at Good Sheppard Lutheran Church in Rochester, MN
  - b. Activity Planner
  - c. Promotion
- c. Friends of Scouting Pledge
- d. Winter Council of Chiefs Meeting Cost
- e. National Order of the Arrow Conference (NOAC)
  - a. Held at Michigan State University from August 3<sup>rd</sup> through the 8<sup>th</sup>
  - b. Registration cost is \$545.00 without transportation costs
  - c. This is a weeklong event where arrow men gather from all over the nation to participate in fun trainings and fellowship activities. You will get to meet

arrow man from everywhere and get to create lifelong friendships. You will get to learn how lodges operate and function.

- d. Need a \$100 down payment to secure your spot
  - e. We are looking at making merchandise such as patches and various other items
  - f. Spring Merit Badge Fair March 21st
    - a. Trading post
    - b. Food options
  - g. Spring Council of Chiefs/ACT Training from April 17-19 at Camp Decorah
    - a. Viewing the site and determining locations for all activities and final prep for Section Conclave
4. Closing:
- a. Advisers' Minutes -
  - b. Chief's Minutes –
  - c. Meeting Adjourned -
  - d. OA Song -

Next LEC will be held on March 7th, 2020 in the Admin Building at Gamehaven Scout Reservation