Kiondaga Lodge
LEC Meeting Minutes
30 August 2020 | Google Meet
2:00 PM Central Time
Minutes recorded by Andy Hardgrave

I. Opening Luke Schweickart

A. The meeting was called to order at 2:03 PM with some members still in progress of joining the meeting.

II. Roll Call Luke Schweickart

A. Luke Schweickart - Chief
 B. Andy Hardgrave - VC of Activities
 C. Logan Carter - VC of Elections
 Derek Hoffman - Sec. of Recording
 E. Jacob Conner - VC of Publications
 F. Jace Lemp - VC of Finance

III. Reports

A. Officers

1. Minutes from previous meeting (Link)

Derek Hoffman

- a) Luke motion, Logan second
- b) Minutes approved as presented
- 2. Chief's Report

Luke Schweickart

- a) Thank you for hard work on Fall Fellowship preparation between our last meeting and now. Summer Fellowship went very well. Feels we have done well adjusting to COVID-19 guidelines and we will have a very successful Fall Fellowship.
- 3. VC of Activities' Report

Andy Hardgrave

- a) We have a lto of new activities scheduled
 - (1) Corn hole
 - (2) Lodgeball
- b) New
 - (1) Meet acorn boy, scavenger hunt, and an after-hours capture the flag
- c) Came up with activities for online participants
 - (1) Online trivia
 - (2) Picture competition with a prize
 - (3) Charades
 - (4) Random item bingo
- d) Still have a few things to figure out. Logistics of how these online programs will run and what supplies we will need for camp
- e) Started out campfire script for evening porga. Late late show with the acorn boys
- f) Recently found a new member for the activities committee "Sam Ottway"
- 4. VC of Elections' Report

Logan Carter

- a) Having some trouble finding ceremonialists.
- b) Still offering online elections for units.

- c) Hope to find an elangomat for the ceremony live stream.
- d) Unit elections list? There is a google sheet organizing some of the information

5. VC of Publications' Report

Jacob Conner

- a) Has been working on arrow points. In the future it will be entirely virtual but plans to send out postcards with links to online issues.
- b) 5-8 Posts have been scheduled to go out prior to the event

6. VC of Finance's Report

Jace Lemp

- a) We are currently in the process of preparing for the Fall Fellowship. We will offer window service for food and drinks and allow a limited number of customers in the trading post at a time for camping supplies and OA memorabilia purchases.
- b) Chris recommends as few people as possible in the trading post.

B. Advisers

1. Lodge Adviser's Report

Adam Krohn

a) Absent, no report given

2. Lodge Staff Adviser's Report

Chris Felton

- a) Would OA like to run a "night shoot" at an October shooting camp. Glow in the dark possibility
- b) Suggest discussing "marketing campaign" to revive after covid-19 to improve metrics. Council is doing something similar
- c) Offer some sort of new year kick-off maybe a polar plunge

IV. New Business

A. Fall Fellowship

- 1. Register Now! (kiondaga.org/fall) Officers need to register
 - a) Comms team made a nice page with link to registration
 - b) Registration is live!
- 2. Digital & In Person Plan
 - a) Covered as a quick overview with some point on how things run with Covid-19 regulations
 - b) Digital details and logistic covered in depth
 - c) Digital elections covered in depth
 - d) Brotherhood conversion offered only online for simplicity
- 3. Working Master Schedule
 - a) <u>Detailed Schedule</u> Please check your assignments and supplies needed for each item.
- 4. Menu
- 5. Ordeal Handbook Draft
 - a) Will be emailed and mailed with everything for online participants
 - b) Will be finalized soon
- V. Old Business
 - A. (none)
- VI. Closing
 - A. Farewell
 - a) Meeting adjourned at 2:48