

LLD EC Meeting Minutes  
September 19, 2020 @ 9:00pm

**Date:**

The Lodge Executive Committee Meeting on Saturday, September 19, 2020, was called to order at 9:16 pm and opened by Mitchel R., with a second by Danny K.

**Obligation:**

The obligation was said, followed by roll call of Officers and Advisors.

**Roll:**

| Youth Positions   | Present/Absent/Excused | Adult Advisors | Present/Absent/Excused |
|-------------------|------------------------|----------------|------------------------|
| Andrew Pallus     | Present                | Dave Zajac     | Excused                |
| Caleb Bowser      | Present                | Jennie Wolfe   | Present                |
| Jeno Mantini      | Excused                | Alex Connell   | Present                |
| Dylan Freehling   | Present                | Ethan Mooney   | Absent                 |
| Mike Vossler      | Excused                | Alex Peat      | Excused                |
| Mitchel Ray       | Present                | DJ Peters      | Absent                 |
| Danny Kane        | Present                | Peter Gemperle | Excused                |
| Braden Callen     | Present                | Scott McBride  | Present                |
| Lily Ochs         | Present                | Lori Wilson    | Present                |
| Emilie Richardson | Present                | Kevin Spark    | Absent                 |
| Erik Richardson   | Present                | Craig Spink    | Absent                 |
| TJ Wilson         | Present                |                |                        |
| Caleb Landgraf    | Present                |                |                        |
| Megan Blasko      | Absent (Excused)       |                |                        |
| Simon Smith       | Present                |                |                        |
| Keagan Bowser     | Present                |                |                        |
|                   |                        |                |                        |

**Approval of Last Meeting's Minutes:**

The last meeting minutes from August 14, 2020, were approved by Caleb L. seconded by Dylan F.

**Adoption of New Agenda**

The new agenda was adopted by Mitchel R. with a second by Danny K.

**Treasury Report:**

The Treasury report was given stating: \$3775.96 in the checking account, \$667.53 in the Kustodial account, and \$2017.00 in the Rae's Cabin Fund.

**Anticipated Expenses:**

LLD

**Committee Reports:**

Each Vice-Chief and Committee member present gave an update.

**Opening Comments**

- Lodge Advisor
- Lodge Chief

**Old Business Reviewed**

- Conclave 2020 - each person who attend gave a brief description of what they liked and didnt like
- LLD - Andrew thanked everyone for attending LLD and for making it a successful weekend and said that this year is going to be an amazing year

**New Business Reviewed**

- Brooke Brotherhood Activity Ideas
  - Burn the trout, "Talent" Show,
- Troop OA elections extended (September 19-November 6)
  - Mitchel R. moves to open discussion on extension of Unit Elections with a second by Danny K.
  - Mitchel R. motioned to move Unit Elections to end on Nov 6, with a second by Erik R.
- Lodge Banquet
  - Potentially have a virtual Lodge Banquet due to COVID-19
  - Potentially have it at the Pioneer Drive-In in Butler
  - Banquet Ad Hoc Committee formed (Alex C., Mitchel R., Braden C., Andrew P.) to gather more information on Pioneer Drive-In option and general information
  - Ad Hoc Committee will finished the day the Lodge Banquet was held
- The Lodge Budget was discussed and Mitchel R. moved to change the FOS amount. Once final FOS amount was agreed on, the Lodge Budget was approved for the 2021 ear

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**For the Good of the Order**

- Mitchel R. informed us of a Leadership Expo at Camp Agawam October 16-18
- Caleb L. informed us of his budget changes for Big 3 as well as Ceremonial practices plan
- Andrew P. informed up of Brookie Brotherhood

**Upcoming Events**

- Brookie Brotherhood, November 20-22, 2020, at Camp Agawam

**Closing Comments**

- Staff Advisor
  - Matt L. said thank you to everyone who came to LLD and for making it a safe weekend
- Lodge Advisor
  - Alex C. filled in for Dave Z. stating Thanks for coming to LLD, thanks to the participants, and thanks to the presenters, Also, bring ideas back for recruiting inactive members
- Lodge Chief
  - Thanks for everyone for coming to LLD this weekend, and thanks for making it successful. I look forward to seeing what we accomplish this year.

**Adjournment:**

The meeting was closed at 10:23 pm with a motion by Danny K. and a second by Caleb L.

**Song of the Order**