

EC Meeting Minutes  
December 20, 2020 @ 2:00pm

**Date:**

The Lodge Executive Committee Meeting on Sunday, December 20, 2020, was called to order at 2:02 pm and opened by Mitchel R., with a second by Jen0 M..

**Obligation:**

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

**Roll:**

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

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**Adoption of New Agenda**

The new agenda was adopted by Jenó M., With a second by Dylan F.

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

The last meeting minutes from November 21, 2020, were approved by Mitchel R., Seconded by Jenó M..

**Treasury Report:**

The Treasury report was given stating: \$3,089.15 in the checking account, \$615.53 in the Kustodial account, and \$2,017.00 in the Rae's Cabin Fund.

**Anticipated Expenses:**

Lodge Recharter (\$1,125.00) & 2021 Dues Bills/Elections Letter Mailings (\$500.00)

**Committee Reports:**

Each Vice-Chief and Committee member present gave an update as follows:

**Administrative Vice-Chief:**

Absent. -Michael V.

**Publications:**

Youth Position Not Filled.

"Postcards for Brookie Brotherhood did go out on time, unfortunately it was changed. Ethan and I are preparing to send the Dues bills after I receive a few more details. A note at the top of the event schedule will be made to know that anything can happen at any time. Big 3 has no dates on the council's calendar. Andrew, I will need a virtual signature or something similar for the letter. I will also need an export file for members for contact cards." -Scott McBride

**Trading Post:**

"Are we allowed to sell food at the trading post? Orea is coming out with Brownies called Brookies and I thought that was a good idea to sell." -Megan B.

**Webpage:**

Nothing to Report. -Keagan B.

**Technical Coordinator:**

Nothing to Report. -Keagan B.

**Registration:**

Absent. -Simon S.

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**Membership Vice-Chief:**

"We did do another Kahoot and the turnout wasn't as good as I thought it would be. The next one is the first SUnDay in January at 7:00pm." -Dylan F.

**Elections:**

"So, we need to put together the election mailings. I will be working on that shortly."  
-Mitchel R.

**Brotherhood:**

Nothing to Report. -Danny K.

**Ordeal Master:**

Nothing to Report. -Braden C.

**Vigil:**

Excused. -Erik R.

**Camp Promotions:**

Position Not Filled.

**Program Vice-Chief:**

"Depending on the EC's decision, activities for Winter Fellowship will begin to take place"  
-Jeno M.

**Activities:**

Lily O. and Emilee R.

**Dance & Drum:**

Excused. -Erik R.

**Service:**

Absent. -TJ W

**Ceremonies:**

Absent. -Caleb L.

**Conclave/NOAC:**

Position Not Filled.

"Two hours after Brookie Brotherhood, we had a Section Conclave Meeting. Talked about logistics and general programs. The Name is *Conclave in the Commonwealth*"  
-Jeno M.

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**Banquet Ad Hoc Committee:**

Will discuss later in the meeting.

**Opening Comments**

- Lodge Advisor
  - “I wanted to thank everyone for being on today. As we move to the end of the year, let's look at how we will approach 2021. There is a lot of flux and change, but let's look at what we can do and look to the spring. Hopefully everything is settling by then and we can hold outside meetings by then. Let's look at how we can do excellent programing.” -Dave Zajac
- Lodge Chief
  - “Thank you to everyone for joining. I appreciate everyone taking the time to meet. We need to make 2021 the best that we can. Spring Ordeal will be the first time that everyone gets to meet since Big 3. So, we need to make this event (Spring Ordeal) big and a good time for everyone.” -Andrew P.

**Old Business Reviewed**

- Lodge Banquet (Theme)
- State of the Lodge Address
- Winter Fellowship (Theme) Final: Burning Trout
- Kahoot Game
- Elangomat Shirts

**\*\* Please see last minutes to see in depth what was discussed\*\***

**New Business**

- Lodge Banquet - Final Decision
  - “We need to cancel/postpone this event due to COVID-19” -Andrew P. and Dave Zajac
  - Moving this event to Winter Fellowship would also not be feasible.
  - Moving it to Spring Ordeal would allow for a greater capacity and greater outcome for the banquet.
  - Mitchel made a motion to move the Banquet to the Sunday of Spring Ordeal, Danny K, seconds. The motion passes unanimously.
- Winter Fellowship
  - “The way things stand, everything is shut down, and I do not anticipate this changing by February” -Dave Zajac
  - “I do like the idea of a service day. And I would suggest not holding the weekend, but a service day.” -Mitchel R.
  - Kevin Spark brought up concerns over the weather.
  - A motion to cancel Winter Fellowship, but make the Saturday a Service day was made by Mitchel R. and Seconded by Jen0 M. The motion passes unanimously.
- Dues Letters
  - As Scott discussed earlier, the dues letters will be sent to everyone in the Lodge asking for their dues, along with an event paper and a chief/advisor letter. This will be sent at the beginning of January.

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- Drum Chairman and Dance Chairman - Mitchel Ray
  - “As of right now we have a drum and dance chairman. And now that we have [youth] females in the OA, I propose to have two separate chairmen. So we can have someone specific to improve and make costumes for those scouts who would like to dance.” -Mitchel R.
  - Jeno said since we can't fill seats on the EC that are important, why would we make a new position for it to only not get filled.
  - This will not move forward since there are only three members in Drum and Dance.
- Elections Letters
  - “I worked with Ethan, the advisor, and we came up with an Elections letter to the Unit Leaders, a second letter to the scoutmaster unique to the year, and the event schedule. Our plan is to have the mailings sent out December 28, and it gives them a month to sign up for an election.” -Andrew P.
  - Virtual and In-Person meetings will be permitted

#### **For the Good of the Order**

- Alex C - “As a note, I looked back in my notes on contacting the Drive-In. First contact was on 10/31 and the last one was about a week ago. There were multiple attempts but I regret to inform you that we can't do it on that platform. This year has been crazy and we need to use our brainpower to make the next events better and some new ideas.”
- Mitchel R. - “There is a Kuski Kahoot on Sunday January 3, 2021 at 7pm”

#### **Upcoming Events**

- Lodge Banquet - POSTPONED until Sunday of Spring Ordeal

#### **Closing Comments**

- Staff Advisor
  - “For 2021, we are looking at a lot of services. There is a lot of stuff that needs to be done. If you are interested we can start in March. There are a lot of limits on the Council Budget. We will be putting in LED Lights and street lights at Camp Bucoco. Plus finishing other major projects. We are here for service, so let's do some service. But also take a look at how to use the camps for outdoor camping. We have been losing a lot of overnight rentals. If we do not get use out of them, we might not have them. Merry CHristmas and Happy Holidays and keep supporting our Council.” -Matt Lewis
- Lodge Advisor
  - “Nothing new to add, just Have a wonderful and safe holiday.” -Dave Zajac
- Lodge Chief
  - Have a Wonderful and safe holiday. Thank you for everything you guys are doing. We need to make these big events BIG and have great activities and themes.

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**Adjournment:**

The meeting was adjourned at 3:02 pm with a motion by Mitchel R.. and a second by Jenö M.. All in favor. Passes unanimously.

**Song of the Order**