



OCCONEECHEE LODGE 104

Executive Committee Meeting Winter Banquet December 2nd, 2017

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1. Obligation
2. Roll Call

Voting Member Title	Present, Absent, Representative
Lodge Chief	P
Vice Chief of Program	P
Vice Chief of Administration	P
Vice Chief of Communications	P
Vice Chief of Finance	P
Eluwak Chapter Chief	P
Ilau Machque Chapter Chief	R
Kiowa Chapter Chief	P
Lauchsoheen Chapter Chief	P
Mimahuk Chapter Chief	P
Netami Chapter Chief	P
Netopalis Chapter Chief	P
Neusiok Chapter Chief	R
Saponi Chapter Chief	P
Temakwe Chapter Chief	P
Past Lodge Chief	A

*The Lodge Chief only votes in the case of a tiebreaker.

3. Chapter Chief Reports
 - a. Eluwak:
 - i. Done nothing
 - ii. Gift exchange

- b. Ilau Machque:
 - i. November chapter meeting
 - 1. Paper roller coaster
 - ii. Service project
 - iii. Instagram
 - c. Kiowa:
 - i. Next meeting is a trampoline social
 - d. Lauchsoheen:
 - i. Potluck dinner next meeting
 - ii. Christmas parade soon
 - e. Mimahuk:
 - i. Planned December lock in
 - f. Netami:
 - i. No meeting yet
 - ii. christmas meeting soon
 - g. Netopalis:
 - i. Worked on museum, painted walls and ceiling
 - h. Neusiok:
 - i. Gift exchange next meeting
 - i. Saponi:
 - i. District awards next meeting
 - ii. Doing a service project in Loblolly
 - j. Temakwe:
 - i. Hosted a camporee
 - ii. Host district Pinewood derby
 - iii. Gift exchange next meeting
4. Lodge Officer Reports
- a. Lodge Chief:
 - i. Working hard to set up Winter Banquet
 - b. VC of Programs:
 - i. Working with chairmen to set up events for next year
 - ii. Established budget
 - iii. Chapter AIA challenge
 - 1. 3 at AIS
 - 2. 2 Dancers
 - 3. 1 Singer
 - 4. 1 full ceremony team
 - c. VC of Administration:
 - i. Also working on budget
 - ii. Working to get Unit Election Committee up
 - iii. Hunter Jones is Chairman
 - d. VC of Communications:
 - i. 3,781 E-mails

- ii. 5 Social Media Posts
 - iii. Giveaways soon
 - iv. New ideas coming to Thunderfest
 - e. VC of Finance:
 - i. 390 Registered
 - ii. 40 Guests
 - iii. Working on Finance budget and Lodge budget
- 5. Old Business
 - a. Approved 14-0-0
 - b. Tabled Motion
 - i. [VC Finance]: We still cannot approve this, as it has not been approved by the Scout Executive
 - ii. Vote 0-14-0
- 6. New Business
 - a. Floor opens for new business
 - i. Lodge 2018 Operating Budget
 - 1. [VC Finance] moves to approve 2018 Operating Budget
 - a. Seconded
 - 2. Vote: 14-0-0
 - ii. Planbook Changes
 - iii. [VC Admin]
 - 1. I move to amend section XVII on page B 19, titled Serve the Thunderbird Award. Under notes, it currently says “ When this card is completed with the proper signatures, turn in to the registration desk at Fall Fellowship. To help offset the cost of the flap, please provide \$2.00 with the card to receive your award immediately.“. We would instead like that to read “When this card is completed with the proper signatures, turn it into the Trading Post.”
 - 2. Vote 14-0-0
 - iv. [VC Admin]
 - 1. I move to amend the requirements for the Nimat Service Patch, section XX on page B-19. The new requirements shall read,
This patch shall be rewarded to Arrowmen who complete the following requirements at one lodge event:
 - 1. *Attend the Nimat training.*
 - 2. *Attend and assist with the Brotherhood Study Session.*
 - 3. *Attend and assist with the Brotherhood service project.*
 - 4. *Assist with the Brotherhood Trail.*
 - 5. *Serve on the Brotherhood Hike.*
 - 2. Vote: 14-0-0
 - v. Patch Motions
 - 1. [Netapolis VC]

- a. I make a motion to approve the use of the lodge 104 name and number on the Netapolis Service Patch
 - i. Make a patch to award people who consistently come out and help at OA events
 - b. Vote of acclimation 14-0
 - b. Floor is closed for new business.
- 7. Lodge Chiefs Minute
 - a. Thanks for keeping it short
 - b. Conclave Registration is open
 - i. Challenge!
 - 1. if 175 members Registered by Spring Powwow the Lodge Officers will have a Hot dog battle
 - 2. if 250 members Gatorade Dunk
 - 3. 350 members Dunk Tank for all Lodge Officers
 - c. Chapter with highest number of members registered gets THE BOX (Might have things in it)
 - d. That's all the announcements I have
 - e. Achievement
 - i. This meeting is about recognizing achievement, and I would like to congratulate you all on everything you've achieved
- 8. Lodge Adviser's Minute
 - a. NC state game, player hurt his knee, and player on bench collapsed, did CPR, looking up. Nobody is promised tomorrow, take advantage of today
 - i. Go home and hug your family
- 9. Staff Advisor's Minute
 - a. I don't want to add anything else, I think this was done well.
 - i. How was this timeframe for the meeting?
 - ii. A lot of good food, and fun will be had tonight
- 10. Song of our Order