

# Executive Committee Meeting

## Fall Fellowship

### September 17, 2023

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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	P
Kiowa Chapter Chief	P
Lauchsoheen Chapter Chief	P
Mimahuk Chapter Chief	P
Netami Chapter Chief	P
Netopolis Chapter Chief	P
Neusiok Chapter Chief	P
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: 3 chapter meetings, new member mtg, election, 8y/11a attend ff, ceremony team pre-o/brotherhood
  - b. Ilau Machque: 2 meetings, 1 event against neusiok, 8y/4a ordeal, 3 brotherhood, elections next week, 5 elangomats
  - c. Kiowa: 21 new members, 4 brotherhood, cleanup for ceremony ring, 4 meetings, pre-o team
  - d. Lauchsoheen: 3 meetings, bowling event, 2 new ordeal, 1 brotherhood, elections soon
  - e. Mimahuk: 2 meetings, 1 service event, elections next meeting, ceremony tema for ordeal

- f. Netami: 3 meetings, chapter elections, 39 ordeal candidates
  - g. Netopolis: 3 meetings, planning annual oct trip, 2 ordeal, 1 brotherhood, 4 elangomats
  - h. Neusiok: 2 meetings, 1 event kickball, 9 ordeal, 3 elangomat
  - i. Saponi: 3 meetings, 1 brotherhood, 6 ordeal, 25 attended ff
  - j. Temakwe: 2 meetings, outing, 6 ordeal, elections held, service at campbell
4. Lodge Officer Reports
- a. Lodge Chief: thank you for a great event!
  - b. VC of Programs: 5 brotherhood ceremonies at summer camp, successful gentgeen event, great ceremony teams at FF, 2 brotherhood teams!!
  - c. VC of Administration: planning for FF, great food, 98 through ordeal, 14 brotherhood, the spark of scouting!
  - d. VC of Communications: planning for trade-o-ree and FF, promotions to keep increasing attendance, great thunderfest, communications award at WB
  - e. VC of Finance: increasing attendance and sales, \$10,818!!!!
  - i.
5. Old Business
- a. approve old - passes 14-0-0
6. New Business
- a. Floor opens for new business
  - b. lodge leather flap - passes 14-0-0
  - c. netopolis winter party patch - 13-1-0
  - d. netopolis 10th anniversary patch - 14-0-0
  - e. kiowa memory patch - 12-2-0
  - f. kiowa aia patch - 13-1-0
  - g. Floor is closed for new business.
7. Lodge Adviser's Minute
- a. golden shovel to new lodge adviser Mr. Bardin, new admin advisor Mike Glennon, new finance advisor Dr. Huffman
8. Staff Adviser's Minute
- a. thank you to the new leadership, everybody promote summer camp!
9. Lodge Chief's Moment
- a. thank for everything, excited for the new leadership and the future!
10. Song of our Order