

Executive Committee Meeting

Winter Banquet

December 2, 2023

Documented by Lalan Brewer | lalanbrewer@gmail.com | lodge104.net

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	RE
Kiowa Chapter Chief	p
Lauchsoheen Chapter Chief	A
Mimahuk Chapter Chief	p
Netami Chapter Chief	p
Netopolis Chapter Chief	p
Neusiok Chapter Chief	P
Saponi Chapter Chief	P
Temakwe Chapter Chief	A
Past Lodge Chief	p

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

3. Chapter Chief Reports
 - a. Eluwak: no meetings planned december meeting with a white elephant
 - b. Ilau Machque: no meetings, chapter Ec had, finalize Dec mtg w/ netami
 - c. Kiowa: planned annual kiowa christmas party.
 - d. Lauchsoheen:
 - e. Mimahuk: no meetings but planned a lock in
 - f. Netami: COR meeting, planned Dec mtg
 - g. Netopolis: planned up coming chapter meeting
 - h. Neusiok: Planned Dec mtg
 - i. Saponi:
 - j. Temakwe:

4. Lodge Officer Reports
 - a. Lodge Chief: check in for all committees to make them successful for the new year. excited to say thank you for being here.
 - b. VC of Programs: in contact with chairman
 - c. VC of Administration: finalize budget, working on WB, Thanks Mrs. Sommer!
 - d. VC of Communications: finalized lodge budget and got the website done
 - e. VC of Finance: working on budget
 - i.
5. Old Business
 - a. move to approve previous EC meeting minutes - passes 12-0-0
6. New Business
 - a. Floor opens for new business
 - b. license plate patch - passes 11-0-0
 - c. Set conclave price to \$10 - passes 12-0-0
 - d. lodge budget 13-0-0
 - e. Floor is closed for new business.
7. Lodge Adviser's Minute
 - a. Stay for the winter banquet! seafood buffet Keith can eat seafood like an otter. so they have given crab cracking kit also a new lodge name tag "keith old man giving bad advice"
8. Staff Adviser's Minute
 - a. N/A
9. Lodge Chief's Moment
 - a. Thanks for your hard work. Please have chapter meetings and start thinking about spring powwow to promote Bhood.
10. Song of our Order