Executive Committee Meeting Spring Powwow

March 17th, 2024

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

- 1. Obligation
- 2. Roll Call

Voting Member Title	<u>P</u> resent, <u>A</u> bsent, <u>Re</u> presentative
Lodge Chief	Р
Vice Chief of Program	Р
Vice Chief of Administration	Р
Vice Chief of Communications	Р
Vice Chief of Finance	Р
Eluwak Chapter Chief	Р
Ilau Machque Chapter Chief	Р
Kiowa Chapter Chief	Р
Lauchsoheen Chapter Chief	Р
Mimahuk Chapter Chief	Р
Netami Chapter Chief	Р
Netopalis Chapter Chief	Р
Neusiok Chapter Chief	Р
Saponi Chapter Chief	Р
Temakwe Chapter Chief	Р
Past Lodge Chief	Р

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

3. Chapter Chief Reports

- a. Eluwak: 4 meetings white elephant, scavenger hunt 5 ceremony practices 1 unit election
- b. Ilau Machque: 3 meetings joint holiday party, flag ceremony, elections info and new ceremony team 13 new BHood members
- c. Kiowa: 4 meetings 1 service project 5 brothers receive BHood
- d. Lauchsoheen: 2 meetings board game night, unit election training. 14 new BHood members 1 youth dancer
- e. Mimahuk: 2 meetings bowling, and brotherhood practice 6 new BHood members

- f. Netami: 3 meetings 9 new BHood members and lots of cook crew staff
- g. Netopalis: 4 meetings many unit elections work grill at camp durant classic 5 working in trading post 2 on cook crew
- h. Neusiok: 4 meetings 3 unit elections 6 new BHood members
- i. Saponi: 3 meetings white elephant, election team planning mtg 4 new BHood members working on pre O team and ceremony ring clean up
 j. temakwe 4 meetings bowling, holiday party, patch fundraiser 1 new BHood member 2 youth dancers

4. Lodge Officer Reports

- Lodge Chief: working very hard on powwow 294 people registered made AIA survey
- VC of Programs: shows committee planned campfire and AIA group had a very successful dance sessions fri night and sat afternoon hammock garden finished and many more service projects 2 BHood ceremony teams webelos had great success
- c. VC of Administration: all chairman busy 72 new BHood members join us and thank you nimats excited for Fall fellowship push for BHood
- d. VC of Communications: new tipi news letter troop OA rep ice cream social
- e. VC of Finance: NOACmeeting, trading post, concessions did great this weekend!

i.

- 5. Old Business
- 6. approve past EC min 14-1-0
- 7. New Business
 - a. Floor opens for new business
 - b. ice cream OA day flap 14-1-0
 - c. new chapter patch for netopalis 15-0-0
 - d. new patch for eluwak 14-1-0
 - e. Floor is closed for new business.
- 8. Lodge Adviser's Minute
 - a. Allison acting out Mrs Sommer saying thank you! Thanks Bert for being MC at Powwow! Lily Davis gets an award for making thunderfest happen without a co-chair! Great job with unit elections! sadly didn't get to take his afternoon nap :(happy birthday to THE lodge chief! Sam was gifted with a shirley temple!
- 9. Staff Adviser's Minute

a.

10. Lodge Chief's Moment

- a. keep having great meetings! and great job committee chairs! keep the momentum going! and sign up for conclave! and Spring induction's goal is 600 people registered!
- 11. Song of our Order