



Occonechee Lodge Executive Committee Meeting Fall Fellowship September 16, 2012



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1. Obligation
2. Roll Call

Voting Member Title	Present, <u>A</u> bsent, <u>R</u> epresentative
Lodge Chief	P
Vice Chief of Program	P
Vice Chief of Administration	P
Vice Chief of Communications	P
Vice Chief of Finance	P
Amangi Newo Chapter Chief	P
Canotka Chapter Chief	P
Eluwak Chapter Chief	P
Eno Chapter Chief	P
Kiowa Chapter Chief	P
Lumbee Anilorac Chapter Chief	P
Natisihi Chapter Chief	P
Netami Chapter Chief	P
Neusiok Chapter Chief	P
Niganit Chapter Chief	P
Wazeeyahtah Chapter Chief	P
Yamni Wakpa Chapter Chief	P
Past Lodge Chief	A

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

3. Chapter Chief Reports

- a. Amangi Newo: 22 candidates, 7 elangomats, 37 in attendance, chapter elections on Thursday, starting Brotherhood team practices, 27 for Conclave
- b. Canotka: 13 in attendance, 8 candidates, 2 elangomats, increasing number of dancer, 8 for Conclave
- c. Eluwak: 13 candidates, holding elections this Thursday, 1 went through Brotherhood, 12 for Conclave
- d. Eno: 14 candidates, 3 Brotherhood, 2 elangomats, theme of beach, 10 for Conclave
- e. Kiowa: 20 candidates, worked on ceremonies, 4 elangomats, 2 kitchen crew, held chapter elections, looking forward to coming months, 25 for Conclave

- f. Lumbee Anilorac: 21 in attendance, 14 candidates, did some service projects, next meeting is chapter elections, 15 for Conclave
 - g. Natisihi: 26 attendance, 9 candidates, 2 brotherhood, 10 for Conclave, attendance increasing
 - h. Netami: 19 candidates, 34 in attendance, several went through brotherhood, held chapter elections, 20 for Conclave
 - i. Neusiok: 44 in attendance, 31 candidates, 7 elangomats, 4 brotherhood, 35-40 members coming to meetings, 3 pre-ordeal ceremonies, 25 for Conclave
 - j. Niganit: 18 in attendance, 3 candidates, performed a brotherhood ceremony, held chapter elections
 - k. Wazeeyahtah: 29 in attendance, 2 candidates, 1 brotherhood, 1 elangomat, 15 for Conclave
 - l. Yamni Wakpa: 8 in attendance, 1 elangomat, 6 candidates, finished chapter elections, 14 for Conclave
4. Lodge Officer Reports
- a. Lodge Chief: We had an excellent weekend!
 - i. Hospitality towards the candidates was great. Thanks to those who served as elangomats this weekend. Another thanks to the ceremonies teams that performed efficiently this weekend.
 - ii. There is a possibility of having a third ordeal on the weekend of Spring PowWow in March. This will help boost attendance and assist with some projects that need to be finished for our hosting of Conclave 2013.
 - iii. Feedback was given for the new member forum. Possibility considered to combine chapter meetings with the new member forum to extend the same courtesy the candidates receive in May.
 - b. VC of Programs: Todd thanks Will for his service as Lodge Chief for the past year.
 - i. Service throughout the weekend went well! Camp Reeves is ready for the Council Camporee, a bit of electrical work was done at the Grand Lodge, and other projects were finished. 6 ordeal ceremonies on Friday, 3 ordeal teams on Saturday. More ordeal teams on Saturday would be excellent. PowWow on Saturday was a great success! Overall AIA had a good weekend.
 - ii. LLD is coming up soon. 12 point service was provided this morning, Sunday. 50-miler event is going to be the weekend after Thanksgiving. The website is 104challenge.net. To participate one must be part of the practice hikes. The registration fees are \$45 for the weekend. Starts at Falls Lake Dam. Chapters are encouraged to provide help for the 8 stations throughout the 50-miler. (Kiowa, Lumbee Anilorac, Cantoka, Neusiok)
 - iii. Thunderfest has transformed to something extraordinary even from its humble beginnings. \$310 was raised for the Sullivan Center with the Dunk Tank.
 - c. VC of Administration: Thanks to those that served as elangomats.
 - i. 165 ordeal candidates and 29 elangomats.
 - ii. Recognitions and Awards paperwork should be turned into Daniel before the end of the EC.

- d. VC of Communications: VC of Com successfully held the counterpart meeting. Matt Gardner talked to each VCC for the Tipi progress.
 - i. The push for Conclave staff has gone well with a number of 196 forms turned in.
 - ii. Jonathon thanks the EC for letting him serve as VCC for the lodge the past two years.
- e. VC of Finance: 324 brothers in attendance.
 - i. Trading Post had a really great weekend! \$17,300 in revenue and sold the 75th anniversary patches were sold.
- 5. Old Business
 - a. There is no old business.
- 6. New Business
 - a. Floor opens for new business
 - b. Todd moves to amend page B5 of the Lodge Guidelines by striking Section D.1. in full and replacing it with the following language: "Logistics Committee. This committee is responsible for all logistical and safety aspects of Lodge events. This includes but is not limited to ensuring that all Lodge events are conducted in a safe manner, creating and maintaining a set of emergency procedures to be followed during events, collecting and maintaining health forms from the chapters, conducting campsite inspections, directing vehicle traffic, maintaining camp facilities, and performing any other logistical duties as needed."
 - i. Motion is seconded.
 - ii. Discussion: The purpose of this motion is to revive the Health and Safety to the Logistics committee to give them a more defined purpose.
 - iii. Motion carries 15-0-0.
 - c. Motion is to approve the use of last year's 50-miler patch in order to save on cost.
 - i. Motion is seconded.
 - ii. Discussion: Wording and border colors will change but it does in fact save on cost and cuts expenses in half.
 - iii. Motion carries 15-0-0.
 - d. Motion is made to approve a Conclave Workday patch design as seen before the committee.
 - i. Motion is seconded.
 - ii. Discussion: Similar to the patch designs we have had in the past. Blue border is for a certain amount of hours and the yellow is for above that designated number of hours. This patch will not be a dangle.
 - iii. Motion passes 14-0-1.
 - e. Todd moves to name the allocated James E West Fellowship in honor of Nick Ochsner.
 - i. Motion is seconded.
 - ii. Discussion: There have only been 7 of these in the entirety of 75 years of the Lodge.
 - iii. Motion is 15-0-0.
 - f. Patch committee proposes to transform the existing Transformer into a 75th ornament to be sold at Winter Banquet.
 - i. Motion is seconded.

- ii. Discussion: Each one is about \$1.01 for the 300 to be bought.
 - iii. Motion passes 14-0-1.
- g. Joe Lally makes a motion to change the policy of the Serving the Bird program to allow recipients of the award to receive their patch immediately upon payment of \$2.
 - i. Motion seconded.
 - ii. Discussion: This allows immediate distribution of the rewarded patch.
 - iii. Motion passes 15-0-1.
- h. Joe Lally makes a motion to change the policy of the First Year Arrowmen program upon completion of the requirements to allow recipients of the award to receive their patch immediately.
 - i. Motion seconded.
 - ii. Discussion: First Year Arrowmen will still be recognized at Winter Banquet. This goes in effect after Winter Banquet 2012.
 - iii. Motion passes 15-0-1.
- i. Motion is made to approve the design of a 3D patch at the Trading Post as seen before the committee.
 - i. Motion seconded.
 - ii. Discussion: Each will be \$1.47.
 - iii. Motion passes 16-0-0.
- j. Motion is to amend page B6 of the Lodge Guidelines by inserting the following language in Section D: "7. Lodge Building Committee: This committee is responsible for managing the Lodge building at Camp Durant. Responsibilities include developing a usage plan for the building, selecting furniture and equipment, working with the council properties committee to keep the building clean and in good working order, allocating space for museum displays and other functions, and working with summer camp and the Council Properties Committee to make the building useful for other users."
 - i. Motion is seconded.
 - ii. Discussion: This is to simply maintain and upkeep the Sullivan Center Building.
 - iii. Motion 16-0-0.
- k. Motion is made to retire the current Spirit Stick to be displayed in the Sullivan Center and be replaced with a new Spirit Stick as of Winter Banquet.
 - i. Motion seconded.
 - ii. Discussion: It is quite heavy. It would be displayed in the museum area of the Sullivan Center.
 - 1. Motion is amended to retire the current Spirit Stick.
 - 2. Amendment seconded.
 - 3. Discussion: This is simply to retire it. The decision to put it in the museum falls to the Historical Committee.
 - 4. Amendment passes 16-0-0.
 - iii. Discussion reopened: The next chapter to win the Spirit Stick will make the Spirit Stick.
 - 1. Motion is moved to be amended is to allow the chapter that wins the Spirit Stick today may keep the Spirit Stick and is also charged to create the new Spirit Stick.
 - 2. Amendment seconded.

- 3. Discussion: The fact that a chapter makes this decision and not the Lodge is noted.
 - 4. Amendment fails 0-12-4.
 - iv. Motion carries 11-1-4.
 - I. A motion is made to approve the Conclave 2013 host theme of "Southern Hospitality."
 - i. Motion seconded.
 - ii. Discussion: This is a host theme for staff of Conclave 2013 and not so much for Spirit as a Lodge.
 - iii. Motion carries 16-0-0.
 - m. Spirit Stick
 - i. Nominations for chapters eligible for Spirit Award: Eno, Lumbee Anilorac, Neusiok, Canotka, and Natisihi.
 - ii. Winner is Lumbee Anilorac.
 - iii. Lumbee is charged with the duty of creating a new Spirit Stick to be presented at Winter Banquet.
 - n. Floor is closed for new business.
7. Lodge Adviser's Minute
- a. Our Staff Adviser's birthday is tomorrow! Seth receives an amazing Camp Durant birthday song! The Adviser's award is awarded to Jonathon Jordan. In our Ordeal ceremony, Mateo reminds us to catch the higher vision. The Executive Committee has strived to do so and has reached that higher vision. "Good leaders set vision, missions, and goals; great leaders inspire followers to internalize those ideals."
8. Staff Adviser's Minute
- a. Seth had a really good Fall Fellowship. He thanks Will and the officers for his outstanding service to the Lodge. He was reminded of the Fellowship that we share when we lined up in the Dining Hall to cheer on the candidates. The word today is: Encouragement. The work we do today encourages our newest Arrowmen to work tomorrow.
9. Song of our Order