



Occoneechee Lodge Executive Committee Meeting January 13, 2013



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1. Obligation
2. Roll Call

Voting Member Title	<u>P</u> resent, <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	Re
Neusiok Chapter Chief	P
Niganit Chapter Chief	Re
Wazeeyahtah Chapter Chief	P
Yamni Wakpa Chapter Chief	Re
Past Lodge Chief	A

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

3. Chapter Chief Reports

- a. Amangi Newo: Starting Chapter elections, well attended Christmas Party
- b. Canotka: Hosted a station at 50-miler, 2 adults 5 youth at Carolina Indian Seminar, held one election with four more election, hosting district awards banquet, rallying for more participation on workdays
- c. Eluwak: Great turnout at last chapter meeting, hosted a session at 50-miler, 2 arrowmen earned brotherhood at banquet, 20 went to banquet, 17 attended December meeting, Boggs and Frein came to December, improving attendance at meeting, 6 members for Indian Seminar
- d. Eno: Holding officer meeting, starting unit elections, district is having callout ceremony for inductees, having campout before callout, held spaghetti dinner for district, still eating pizza

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- e. Kiowa: hosted station at 50-miler, 15-20 members at banquet, starting unit elections
 - f. Lumbee Anilorac: 7 at last work day, ceremonies team is rolling forward with a meeting coming up, planning to send more crew to SeaBase 2014 for lottery, 90% of troops have scheduled a unit election, starting this elections this week
 - g. Natisihi: had members at all lodge workdays, three crossovers scheduled, starting to schedule unit elections
 - h. Netami: attendance at all lodge workdays, working on ceremonies, unit election work is underway
 - i. Neusiok: having over 40 members at chapter meetings, made over 11 committees, starting to schedule unit elections, helped Grand Opening, won Roth Award at Banquet
 - j. Niganit: had holiday lock-in, first troop election is Tuesday, helped with brotherhood trail at Charlie Sullivan
 - k. Wazeeyahtah: scheduling troop elections, starting chapter meetings this Thursday, trading post at pinewood derby and camporee
 - l. Yamni Wakpa: having callout at spring camporee, in process of unit elections
4. Lodge Officer Reports
- a. Lodge Chief:
 - i. Mr. Tom Wells was part of the National Meeting recently working on Jamboree one-day of service. National Chief will be at Conclave.
 - ii. A special thanks to Matthew Kane and Stephen Frein for all the work done on the work days. Had a variation of "Sweet Tea" dunk at work day on the previous day.
 - iii. Todd is beginning an internship four hours away from now until May. He will be attending all the major events of the Lodge but will not be able to visit Chapter Meetings from today until May. As Conclave is coming up more help is needed and things are ramping up. However, lead people not things.
 - b. VC of Programs:
 - i. Thanks to all who have been attending service work days.
 - ii. Elangomat training in the Spring at Pow Wow. Have at least one person from each chapter attend if possible. That one person may learn how to train all those in the Chapter for more Elangomats in the future.
 - iii. Matthew Kane reports on much progress being done at camp in beautification projects such as mulching, clearing out logs behind scoutcraft, gravelling in front of Charlie Sullivan and much more, but there is still much to be done around camp! Attendance leader at the work days is Neusiok with 64 people, followed by Netami with 24.
 - iv. Everyone take a look at the Lodge work days dates on the Lodge website.
 - v. Will Rea, AIA chairman, presents a flyer come up for AIA Extravaganza. Chapter Chiefs should get a pre-ordeal team and hopefully an ordeal team at PowWow
 - c. VC of Administration:
 - i. Winter Banquet was held successfully. Thanks to Eluwak and Eno chapters for assisting setup. Food was good as always. Neusiok was

the recipient of Roth Award, Amangi Newo won the Spirit Stick, Kiowa won the Chief's Award.

- ii. Unit election results for the Ordeal at Pow Wow should be in ASAP. Promote Brotherhood conversion in your chapters! We barely made the cut for Journey to Excellence.
 - iii. Daniel Salgado and Todd Goldfarb has created an Ordeal Guide for unit elections and how to bring about a successful procedure for this new March Ordeal. This is to clarify all the facts regarding any questions through this guide.
 - d. VC of Communications:
 - i. Photography committee has been doing well at taking pictures at the workdays. TIPI did go out in late November, early December. Receiving articles was a slight problem. Talk to Eli Allen or Brandon Kelly to help submit articles.
 - ii. New Member Development committee will be busy during PowWow so any assistance there is greatly appreciated. Work days have been a blast. Sign up for Conclave! If you're signed up for Staff then make sure to sign up for Conclave itself.
 - e. VC of Finance:
 - i. Been spending a lot of time compiling the 2013 operating budget.
5. Old Business
- a. Chair entertains a motion to approve the Spring Inductions 2012 minutes as presented before the EC.
 - i. Brandon Kelly so moves.
 - ii. No discussion.
 - iii. Vote is approved.
6. New Business
- a. Journey to Excellence Update
 - i. Lodge and Chapter Journey to Excellence program is presented by Ryan Biegert and document with references guide shall be released to assist with completion.
 - ii. Any questions or concerns should also be directed to Ryan Biegert.
 - b. Floor opens for new business
 - c. Joe Lally begins to present the Lodge 2013 Operating Budget.
 - i. He explains the significance of expenses, revenues, and general idea of each area in their respective fields. Conclave expenses are presented to the Executive Committee. One item is \$15,000 for a Bathhouse in Hickory Campsite. An additional line item is \$5,000 in general Conclave expenses that will not be reimbursed by the Section Council. Todd presents the general expenses and each Lodge Officer presents their own expenses as well.
 - ii. Joe Lally moves to approve the 2013 Operating Budget.
 - iii. Stephen Frein seconds the motion.
 - iv. Discussion: This is to approve the budget for the 2013 year.
 - v. Motion passes by a vote of acclamation.
 - d. Cody moves to revise the first sentence on page E5 paragraph 1 to the follow the chapter shall determine the time and year between (January 1 and the end

of summer camp) the unit elections will be and should inform unit leaders of this by mail well in advance.

- i. Motion is seconded.
 - ii. Discussion: There is a contradiction within the planbook and this motion is to clarify.
 - iii. Motion passes by vote of acclamation.
 - e. Joe Lally moves to approve the design of a limited edition "Fireworks Patch" to be sold in the trading post at the 2013 Spring Pow Wow and to fund, in part, the fireworks that will be used at Conclave.
 - i. Motion is seconded.
 - ii. Discussion: The procedure of selling of these patches is to be determined by the Trading Post.
 - iii. Motion carries 16-0-0.
 - f. Joe Lally moves to move the Sullivan Building Committee to become a committee under Finance.
 - i. Motion is seconded.
 - ii. Discussion: This does not change the committee itself but is just reallocating it under Finance instead of Administration.
 - iii. Motion passes by vote of acclamation.
 - g. Cody moves to approve that Eluwak conducts a special early callout ceremony on March 2nd at Wake Wildlife Club for candidates who have been elected by March 1st and are eligible for Spring Powwow Ordeal.
 - i. Motion is seconded.
 - ii. Discussion: This is to give the inductees elected a callout ceremony before their Ordeal. This is a point of recognition for them.
 1. Stephen Nuttall moves to amend the motion to approve that all chapters conducts a special early callout ceremony on March 2nd at Wake Wildlife Club for candidates who have been elected by March 1st and are eligible for Spring Powwow Ordeal.
 2. Amendment is seconded.
 3. Motion fails 2-13-1.
 - a. Stephen Nuttall moves to amend the motion to approve a special early callout ceremony for any Chapter and may hold at any date and any location before Spring Powwow.
 - b. Amendment is seconded.
 - c. Discussion: It makes sense.
 - d. Amendment approved by acclamation.
 - iii. Motion is approved by acclamation.
 - h. Cody moves to revise the last sentence on page D10, paragraph 3 under "Props and Regalia" of the lodge Planbook, to the following: The guard is made from one half of a 3x5 index card snugly fitted around the middle of the candle to prevent wax from dripping on the hand.
 - i. Motion is seconded.
 - ii. Discussion: This is changing the word candidate to candle.
 - iii. Motion passes by vote of acclamation.
 - i. Chairman closes the floor for new business.
7. Jonathon Boggs addresses the committee. A Conclave meeting is going to be held after the EC. Over 1200 hours has been done on work for Conclave. 48 people are

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currently signed up for Conclave which is way below the waterline. At troop elections promote signing up for Conclave. 160 people are signed up for Staff. 96 days away from Conclave so it's crunch time! Powwow will be somewhat of a dry run for Conclave.

8. Lodge Advisor's Minute: Thanks to Keith Biegert and Joe Lally for working on the Lodge Operating Budget. Conclave is going to be one of the most challenging and exciting thing in our scouting experience. Do your very best to be kind even though it may be rough. "A kind man benefits himself, a cruel man bring disaster on himself."
9. Staff Advisor's Minute: John Maxwell's 21 Laws of Irrefutable Leadership. Leadership is the lid on our success. If we can't be leaders we can't move past that lid. Leadership is what it takes from 48 people being registered to 600 people. Leadership carries us forward. Seth challenges all to get three people to register for Conclave before the end of the month. Blow the lid off and achieve success!1
10. Song of our Order