



Occoneechee Lodge Executive Committee Meeting Spring Inductions May 19, 2013



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1. Obligation
2. Roll Call

Voting Member	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	Re
Lumbee Anilorac Chapter Chief	P
Natisihi Chapter Chief	P
Netami Chapter Chief	P
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: Had a tapout at district camporee, two brand new ordeal ceremonies, 18 candidates, 4 brotherhood, 34 in attendance, seeing returning members.
- b. Canotka: 2 pre-ordeal ceremonies, 5 candidates, 2 brotherhood, callout ceremony at spring camporee, tripled meeting attendance.
- c. Eluwak: 25 candidates, 5 brotherhood, 2 pre-ordeal ceremonies, callout at district camporee (joint with Eno).
- d. Eno: 20 candidates, 1 brotherhood, 31 in attendance, pre-ordeal and ordeal ceremony, 4 elangomats, still eating pizza.
- e. Kiowa: 26 in attendance, 4 brotherhood, 20 candidates, ordeal ceremony.

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- f. Lumbee Anilorac: ordeal ceremony, 20 in attendance, 1 brotherhood, 38 candidates, 4 elangomats.
 - g. Natisihi: 17 candidates, 1 brotherhood, 2 elangomats, 14 in attendance, tapout at camporee.
 - h. Netami: 49 attendance, 5 elangomats, 25 candidates.
 - i. Neusiok: 15 candidates, 54 in attendance, pre-ordeal ceremony.
 - j. Niganit: 9 in attendance, 3 candidates, 1 brotherhood.
 - k. Wazeeyahtah: 34 in attendance, 4 candidates, 3 brotherhood.
 - l. Yamni Wakpa: 5 candidates, starting pre-ordeal ceremony team.
4. Lodge Officer Reports
- a. Lodge Chief:
 - i. Project 2013 mentioned, OA's role in the Jamboree, by Tom Wells and how Occoneechee will participate.
 - ii. Will Rea informs the EC that the Brotherhood Ceremony will not be on Wednesday at Summer Camp this year but on Friday.
 - iii. Kevin Blackwood thanks everyone for the work that was put in to Conclave.
 - iv. Todd Goldfarb presents a special black jacket to Ranger John for all the work that has been done for the camp.
 - b. VC of Programs:
 - i. 40 service projects were completed this weekend.
 - ii. AIA went smoothly this weekend with Eno, Canotka, Kiowa, Neusiok, Kiowa, Eluwak, Lumbee Anilorac, and Amangi Newo provided ceremonies teams.
 - iii. More brotherhood teams would be excellent; any chapters needing regalia may speak to Will Rea and Stephen Frein
 - c. VC of Administration:
 - i. The Logistics committee has been implemented this weekend and has been working well. At the counterpart meeting 8 were available to attend.
 - d. VC of Communications:
 - i. At new member development 202 ordeal candidates experienced Thunderfest which is all of them.
 - ii. 7 chapters were available at the counterpart meeting. TIPI will be coming out very soon.
 - e. VC of Finance:
 - i. \$16,800 were made by the Trading Post.
5. Old Business
- a. Last EC meeting minutes are presented before the EC. Joseph Caswell moves to approve the minutes.
 - i. Motion is seconded by Brandon Kelly.
 - ii. Motion passes by a vote of acclamation.
6. New Business
- a. Joe Lally moves to amend the Lodge Reimbursement form E1 to include name and mailing address to allow for ease in mailing checks.
 - i. Motion is seconded.
 - ii. Discussion: This is a simple effort to make sure the reimbursement check reaches the correct address.
 - iii. Motion passes by acclamation.

- b. Daniel Salgado moves to hold an Ordeal at Spring Powwow held on March 23rd, 2014.
 - i. Motion is seconded.
 - ii. Discussion: Last Powwow's Ordeal was a trial run of how everything was run and the results were positive. A point was brought up that many members of Netami Chapter enjoyed Powwow being a weekend for fun and fellowship than service, a pre-Conclave weekend to get pumped; however, Stephen Frein also says that Fall Fellowship will only have 60 candidates this year so Fall Fellowship may easily turn into that fun weekend of the year. The Planbook could be subject to change the boundaries of when elections may start and end. Webelos' OA day could be moved to Spring Inductions as well to remove the pressure on AIA activities.
 - iii. Motion carries 10-3-3.
- c. Stephen moves to change the date of LLD 2013 from November to 15-17 to November 22-24.
 - i. Motion seconded.
 - ii. Discussion: This is to allow everyone to attend NLS and LLD instead of having to pick between the two. Attendees support that NLS was an excellent experience and this would support it.
 - iii. Motion carries by a vote of acclamation.
- d. Stephen moves to approve the creation a new AIA event on October 18-19, 2013.
 - i. Motion seconded.
 - ii. Discussion: This will also be held during Vigil weekend and is to spark AIA interest. Anyone can attend this event.
 - iii. Motion carries 16-0-0.
- e. Stephen moves to change the date of Webelos' OA day of 2014 from March 21-23 to May16-18.
 - i. Motion is seconded.
 - ii. Discussion: The Webelos did enjoy seeing the AIA competitions of Spring Powwow. AIA competitions could be moved as well. Webelos could also see all the work being done during this event and could possibly distort their view of the OA. The consistency of attendance at both Powwow and Inductions is still in question due to Conclave.
 - iii. Kenny moves to amend the motion to change the date of Webelos' OA Weekend 2014 from March 21-23 to September 20-22.
 - 1. Motion seconded.
 - 2. Discussion: This would also assist the kitchen staff as well.
 - 3. Amendment passes by a vote of acclamation.
 - iv. Motion is passed by a vote of acclamation.
- f. Joe Lally move to approve the design of the "sparking brotherhood, cheerfulness, service." Council Shoulder Patches to be used as a fundraiser for the Charlie Sullivan Center.
 - i. Motion is seconded.
 - ii. Discussion: The patch design is discussed via a PowerPoint presented to the EC.
 - iii. Motion passes by vote of acclamation.

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- g. Brandon Kelly moves to change the date of Webelos OA Weekend 2014 from March 21-23 to September 19-21.
 - i. Motion is seconded.
 - ii. Discussion: This is to fix the earlier date issue made by a previous motion.
 - iii. Stephen moves to amend the motion to Webelos OA Weekend 2014 from Spring Inductions to Fall Fellowship 2014.
 - 1. Amendment passes by a vote of acclamation.
 - iv. Motion passes by a vote of acclamation.
- h. Stephen moves to make the date August 17th, 2013 the Lodge One Day of Service.
 - i. Motion is seconded.
 - ii. Discussion: None.
 - iii. Motion passes by a vote of acclamation.
- i. Joe Lally move to amend the language of the Lodge Planbook Section B, Article 1, Section III to include "Any use of images depicting unissued Occoneechee Lodge Patches via social media or online in any capacity should come directly through the lodge administration. Any use of images not approved by the executive committee but depicting the Thunderbird or any other symbol of the lodge will be considered theft of intellectual property."
 - i. Motion is seconded.
 - ii. Discussion: This is simply to protect the name and brand of Occoneechee.
 - iii. Motion passes 13-1-2.
- j. Stephen moves to pledge the support of the Lodge to the Council for the planning and execution of the Council Camporee 2014.
 - i. Motion is seconded.
 - ii. Discussion: This is only for the Boy scout Camporee not the Cub Scout Camporee.
 - iii. Motion passes 16-0-0.
- k. Joe Lally moves to strike down the motion previously passed regarding the Planbook change in Section B, Article 1, Section III.
 - i. Motion seconded.
 - ii. Discussion: The Lodge cannot enforce the Thunderbird image as it is not trademarked.
 - iii. Motion passes 15-0-1.
- l. Joe Lally moves to raise the summer camp support budget up \$800.
 - i. Motion is seconded.
 - ii. Motion passes by a vote of acclamation.
- m. Daniel Salgado moves to B2, Section 3 "Elections for Ordeal membership shall be held on or between the dates of the Sunday of Fall Fellowship and the last summer camp callout each year."
 - i. Discussion: This is to support the motions following.
 - ii. Motion passes 16-0-0.
- n. Daniel Salgado moves to update Administration to reflect the guidelines change just made: "Unit elections are to be held on or between the dates of the Sunday of Fall Fellowship and the last summer camp callout each year. The chapter should inform the unit leaders in advance. The chapter, through the Ordeal

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Committee, should work with the unit leader in establishing the actual time and place to conduct the election.”

- i. Motion is seconded.
 - ii. Discussion: None.
 - iii. Motion passes by a vote of acclamation.
 - o. Peter moves to add to the previous motion regarding changing the section guidelines to include the statement that units can only hold one OA election during the duration of the election period.
 - i. Motion passes 16-0-0.
 - p. Nominations for the Spirit Stick:
 - i. Eno for Cheerful Arrowmen
 - ii. Amangi Newo for Sports
 - iii. Neusiok for Duct Tape
 - iv. Netami for Angry Mob
 - v. The winner is Amangi Newo!
7. Lodge Advisor’s Minute:
 - a. Kevin Blackwood brings up the Advisor’s Spirit Stick. The new recipient is Phillip Snyder for his excellent work with ceremonies team and AIA. Tom Wells thanks everyone for the work done this weekend. Take time reflect on the work that was done during Conclave and how will this momentum bring us forward.
8. Staff Advisor’s Minute:
 - a. Seth Asbill remarks that most of our character shows when the going gets tough. We can strive forward or panic in the moment. Redistricting is coming up, how will we respond in the face of challenges? We are doing remarkable things, have done remarkable things, and will continue to do so. Seth appreciates the work that everyone does every week and all that is done.
9. Song of our Order