



# Occoneechee Lodge Executive Committee Meeting Spring Pow Wow March 17, 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	Re
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	A
Yamni Wakpa Chapter Chief	P
Past Lodge Chief	P

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

### 3. Chapter Chief Reports

- a. Amangi Newo: Southern Hospitality party, all elections done, 90% contingent going for staff at conclave, 30 ordeal, 6 brotherhood, 25 members
- b. Canotka: 3 arrow of light ceremonies, 2 more scheduled, ceremony ring workday last weekend, 3 pre-ordeal ceremonies Friday, 2 first place dancers, information meeting with LDS church has been done, 11 candidates, 4 brotherhood, 2 elections to go
- c. Eluwak: elections almost done, ceremonies teams did well and gained first in pre-ordeal and brotherhood, going to conduct an arrow of light ceremony, 8 candidates, 2 brotherhood
- d. Eno: 21 candidates, 5 brotherhood, 2 elangomats, 49 members, farmers and food theme, all elections completed, most have signed up for conclave, 2

dancers in the competitions, still eating pizza

- e. Kiowa: 30 members, 15 candidates, 7 brotherhood, arrow of light ceremony to be conducted, ceremonies teams in construction for spring inductions
  - f. Lumbee Anilorac: 23 candidates, 3 brotherhood, 11 youth, 13 adults, ceremony teams off the ground
  - g. Natisihi: 3 brotherhood, 1 elangomat in training, ran the Webelos day, 3 arrow of light ceremonies have been done
  - h. Netami: elections are finished, 63 candidates, 4 brotherhood
  - i. Neusiok: 118 participants, 55 candidates, 63 brothers, 3 brotherhood, ice cream social planned, campsite has been cleaned for a service project, 55 people tapped out
  - j. Niganit: 24 brothers, plus 24 candidates, 5 brotherhood, elections completed, did 4 ordeal ceremonies, care packages went successfully and planned to go again at inductions
  - k. Wazeeyahtah: Not present.
  - l. Yamni Wakpa: 20 people in attendance, 6 candidates, 5 brotherhood, attendance in meetings is rising, 2 new elangomats, 1 election left
4. Lodge Officer Reports
- a. Lodge Chief:
    - i. Kirby Cook is the new logistics chair! Thanks to Netami chapter for graciously waiting to receive event patches due to the shortage. Daniel Salgado is at a state championship for Science Olympiad.
    - ii. Thanks to David Helbig, Pat Seelinger, and Ethan Doyle for stepping up to fill the void. Project 2013 still needs an additional 150 OA staff. LAP (Lodge Assistance Program) visit from the Section brought in some excellent ideas.
    - iii. Thanks to Neusiok for cleaning up after Thunderfest. Todd will be posting a feedback survey to receive criticism to improve event smoothness. Thanks to Cameron Bowe for putting together custom registration programs.
    - iv. Jonathon Boggs, Conclave Chairman, this weekend 86 people registered for Conclave putting us at 350 people. The goal is 450 in the end. There are a few workdays left that require 100% effort. A few section officers were in attendance this weekend to iron out details for upcoming Conclave. Last day to register is April 1st.
  - b. VC of Programs:
    - i. Thanks to all who helped with service projects. 10 packages were assembled to be sent to the troops.
    - ii. Collectively over 1800 hours of service were given this weekend. The elangomat train the trainer program was underway this weekend.
    - iii. Thanks to Natisihi for working the Webelos OA day. Sean Colby, 12 point committee chairman, reports that worship booklets are in the works and a successful service was held.
    - iv. Brenton Cameron, Webelos Chairman, reports that the Webelos had a ton of fun and 77 parents and Webelos were in attendance. Will Rea, AIA chairman, reports that Pow Wow went well with dancing and drums; however, there were not enough ceremonies teams.

*Occoneechee Lodge Executive Committee Meeting Minutes*

- c. VC of Administration:
    - i. 269 candidates went through their Ordeal. 69 people went through Brotherhood.
    - ii. Vigil Nomination forms will be continue to be accepted by Mr. Asbill through Wednesday.
  - d. VC of Communications:
    - i. Thanks to those who helped out with Thunderfest; it went quite well. A counterpart meeting was held in the Yellow Room to streamline the process in chapters and lodge level.
    - ii. Thunderfest did run extremely late due to the lack of ceremonies teams.
  - e. VC of Finance:
    - i. 329 brothers, 77 Webelos, 269 candidates, 37 elangomats were in attendance!
    - ii. \$25,000 were brought in by the Trading Post!
5. Old Business
- a. Chair entertains a motion to approve the January EC Meeting minutes as presented before the EC.
    - i. Sean Colby seconds.
  - b. Motion carries by a vote of acclamation.
6. New Business
- a. Floor opens for new business
  - b. Brandon Kelly moves to add an additional \$300 to the Cardinival budget from the Contingency fund for Conclave.
    - i. Joseph Caswell seconds the motion.
    - ii. Discussion: Cardinival has a current budget of \$300 so an additional \$300 would bring it up to \$600 to properly accommodate the large number of people in attendance. This amount will positively be enough to reach the goals set for entertainment. Food is covered by the Food Committee.
    - iii. Motion passed by a vote of acclamation.
  - c. Joe Lally moves on behalf of the Patch Committee moves that the Lodge make a 2013 National Scout Jamboree Lodge flap utilizing the council's JSP Freshwater fish.
    - i. Motion is seconded.
    - ii. Discussion: Flaps are discussed in terms of their design.
    - iii. Motion selects Flap A.
  - d. Joe Lally moves on behalf of the patch committee to approve the embroidering of individual numbers on surplus 2007 workday flaps to be sold in the trading post.
    - i. Motion is seconded.
    - ii. Discussion: The idea is to use these left over patches as selling points with embroidery. The remaining number of patches is 155.
    - iii. Motion carries 14-0-1.
  - e. Joe Lally moves to approve the implementation of an incentive-based rewards program utilizing a patch/pin combination to encourage members to pay their dues on time.
    - i. Motion seconded.

- ii. Discussion: This is incentive for members to pay dues on time. If they are Life Members they meet the due payment deadline each year and are not left out by any means. On time is defined by the end of Spring PowWow.
    - iii. Motion carries 15-0-0.
  - f. Joe Lally moves to approve the design of the incentive patch/pin for the “Early Bird” reward program to be made available by 2013 Spring Inductions.
    - i. Motion seconded.
    - ii. Discussion: By voting on this you will leave your mark for an extended period of time.
    - iii. Option D is selected.
  - g. Amangi Newo moves to create 500 Scouting 4 the Cure patches with a reverse color scheme for sale at the Trading Post at Spring Inductions.
    - i. Motion is seconded.
    - ii. Discussion: The white would be pink and the pink would be white. Council asks that we keep fundraising options for our worthy cause instead of fundraising for other worthy causes.
    - iii. Motion fails 5-0-10.
  - h. Eno wins the Chapter Spirit Stick. Let it be noted that they are tasked to combine the two spirit sticks.
    - i. Chairman closes the floor for new business.
- 7. Lodge Chief’s Moment:
  - a. Lead people, not things. Lead people and let them do their jobs instead of doing their jobs for them.
- 8. Lodge Advisor’s Minute:
  - a. Jonathon Jordan’s representative, Noah Asbill, passes the Adviser Spirit Stick to Kevin Blackwood, the Conclave Adviser. Tom Wells recognizes the Executive Committee member youth around the table as those with experience and those setting a higher standard. He also recognizes those outside the table, the advisers and other helpful adults. Their collective experience gives a great deal and they too once sat on the table as part of the Executive Committee.
- 9. Staff Advisor’s Minute:
  - a. Sometimes people make things more complicated than they need to be. Even with the best of intentions, ideas can be cluttered. Shedding some of the complications and resort back to the foundations that form this order will lead us to serve well and reach new heights without weight.
- 10. Song of our Order