

Fall Fellowship September 21st

Lodge EC Meeting Minutes

Roll Call:

Eluwak: Here

Vice Chief of Programs: Here

Ilau Machque: Here

Vice Chief of Communications: Here

Kiowa: Here

Vice Chief of Administration: Here

Lauchsoheen: Here

Vice Chief of Finance: Here

Mimahuk: Here

Lodge Chief: Here

Netami: Here

Past Lodge Chief: Not here

Netapolis: Here

Neusiok: Represented

Saponi: Represented

Temakwe: Not here

Chapter Reports

Eluwak: 16 members ordeal, 6 brotherhood, elections for chapter officers, October 4th cookout, pre ordeal team

Ilau Machque: 17 ordeal, 5 brotherhood, 16 brothers, chapter elections next Thursday, make cabin wheelchair accessible

Kiowa: 31 ordeal, ordeal team, 2 ceremonies 2 brotherhood, 15 members, theme America

Lauchsoheen: 26 people , 9 ordeal, 1 brother hood , 2 elangomats

Mimahuk: 21 people, 3 ordeal, 2 brotherhood, 2 elangomats, new elections done, ordeal team

Netami: 32 brothers, 20 candidates, new chapter elections done, focus on building ceremonies team

Netapolis: 23 attend, 21 ordeal, ran webelos away day, 3 youth 1 adult elangomats, theme Halloween

Neusiok: 35 brothers here 3 ordeal 1 brotherhood, elections next month

Saponi: 14 ordeal, 15 brothers here, pre ordeal team, election in 2 weeks

Temakwe: 6 ordeal, 1 ordeal team, 1 brotherhood team

Lodge Chief: Lot of fun and service. Needing a service chapter (Neusiok)

Programs: AIA committee (ask for steven for notes) 50-miler committee (Mathew shaw, November 29, chapter chiefs step up and help with aid stations, meeting soon) Service committee (more done than expected, clear cut by dam, spray fields cleaned, camp fire pit cleaned, bicycle cleaned, lights) LLD coming up.

Stephen Nuttall:

- ceremonies went well
 - Eluwak and Saponi had Preordeal teams
 - Kiowa, Temakwa, and Mimahuk had Ordeal teams
 - Temakwa had a Brotherhood team
 - we would like to see more Brotherhood and Preordeal teams
 - Thanks to all the chapters who provided teams
 - Thanks to Daniel Aysue for his service to the lodge as Ceremonies Chairman
 - Cooper Ward is the new chairman and Joe Gilmore is the new advisor for ceremonies
- Administration:** 142 ordeal, 13 elangomats, spray fields and dam, lodge award forms due, 24 brotherhood

Communication: New member packets (Kegan) lodge guidebook with updated information to update packets information ASAP send information to Gray

Finance: 312 members, \$13,000 trading post, continue with pre registration

Webelos : 52 youth 50 adults, have shooting next year

Camporee: Still need staff, supposed to run challenge trail this weekend, October 4th need everybody present 8:30 am for a workday

Old Business

- a) Review EC minutes from Spring Pow-Wow
 - a. Passed
- b) Corrected minutes to read Kiowa 15 ordeal candidates
 - a. Passed
- c) Moderator entertains the motion to reopen the motion to amend c-4 of the plan book to read: "Elangomat Fee: \$20, standard event fee items plus: any additional recognition and \$10 in Thundy Bucks to be used in the trading post"
 - a. Motion failed 0-12-1

- d) Moderator entertains the motion to reopen the motion to approve the use of the thunderbird, lodge name and number on the 2014 council camporee fireworks fundraiser patch
 - a. Motion never made it to the floor.

New Business

- a) Motion to approve the use of lodge name, number, totem on the 50-miler patch
 - a. Motion Approved 13-0-0
- b) Motion to approve the use of lodge name, number, totem and choose a flap with the centennial logo for the 100th anniversary of the order of the arrow
 - a. Motion Carries (Saluting the century patch) 11-0-2
- c) Motion to approve the use of lodge name, number, totem and choose the design of a new occoneechee lodge metal flap
 - a. Motion Approved (Golden Boy) 13-0-0
- d) Motion is to approve “hoka” award for Cody Helm
 - a. Motion carries 13-0-0
- e) Motion to approve page b – 16 section B page b-16 section VI to say “In addition the spirit award shall be awarded at fall gathering to the chapter at” 13-0-0
- f) Article 3 section 2 “And shall be installed at the annual lodge award banquet” 13-0-0
- g) Page b-3 article 3 section 2 to add “provided they have received a letter of approval from either their chapter advisor or a lodge adviser” 11-2-0
- h) Motion to open the floor on 2015 conclave themes (Tourism) Motion Approved 13-0-0
- i) Spirit Stick nominations Netapolis (Halloween) Kiowa(‘Murica) Winner : Netapolis

Lodge Advisor’s Minute

Chapter Leadership Summit

Focus on AIA

Lodge Advisor award Mr. Liberty to Mr. Row

Staff Advisor’s Minute

We are the honor society we are the leaders of our home troops