



OCCONEECHEE LODGE 104

Executive Committee Meeting January Executive Committee Meeting January 22, 2017

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Convened at 2:00 pm

1. Obligation
2. Roll Call

Voting Member Title	Present, Absent, Representative
Lodge Chief	P
Vice Chief of Program	P
Vice Chief of Administration	P
Vice Chief of Communications	P
Vice Chief of Finance	P
Eluwak Chapter Chief	P
Ilau Machque Chapter Chief	P
Kiowa Chapter Chief	P
Lauchsoheen Chapter Chief	P
Mimahuk Chapter Chief	P
Netami Chapter Chief	Arrived at 2:39 during budget
Netopolis Chapter Chief	P
Neusiok Chapter Chief	P
Saponi Chapter Chief	P
Temakwe Chapter Chief	P
Past Lodge Chief	P

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

3. Chapter Chief Reports
 - a. Eluwak: 2 meetings since EC, joint meeting with Saponi planning for joint camporee
 - b. Ilau Machque: 2 meetings since EC, unit elections presentation, made soldier Christmas cards, 600 views mannequin challenge, winter banquet set up,
 - c. Kiowa: 2 meetings, Christmas gift exchange, talked about unit elections
 - d. Lauchsoheen: 2 meetings since EC, Christmas party, hockey game, service day for camporee, parade with Mimahuk

- e. Mimahuk: 2 meetings since EC, lock in and election training, parade with Lauchsoheen, 1 election, scheduling AOL ceremony
- f. Netami: Arrived at 2:39 and was not present for reports
- g. Netopolis: began using Remind, chapter t shirt money collecting, creating patch to keep location, 3 crossovers scheduled
- h. Neusiok: 2 meetings since EC, Christmas party, starting elections, working on patch and t shirts
- i. Saponi: 2 meetings, winter awards, unit elections, Eluwak spring Camporee
- j. Temakwe: 3 chapter meetings, 6 youth 1 adult at Winter Banquet, summer camp staff award, 3rd in Roth award, focused on ceremonies in January, scheduling elections, crossovers and tapout scheduled, hosting pinewood derby, October camporee

4. Lodge Officer Reports

- a. Lodge Chief: LINK is February 17-18, Lodge workday February 11, talk to chapters about attending workday, Netami in lead, 25 people, if 50 chapter with most gets to pie lodge officers, 1 pie per officer, Conclave is sort of coming up, register, pay dues, start unit elections, if you have Roth score sheets give them to him, Camp interviews were yesterday and February 4 if any questions ask him or Nick or Zack , please eat your bananas on the table
- b. VC of Programs: working to build new lodge brotherhood team, planning workday, BH team has 3 new principles, 7 projects planned for workday, AIA was at CIS
- c. VC of Administration: Winter Banquet had 199 members recognized arrowman, vigil nominations opened, Chairman are settled
- d. VC of Communications: 29 emails, twitter engagement up 3, facebook up 5, Instagram up 9, tipi sent, at 29% of goal for conclave, making Conclave promo video after workday
- e. VC of Finance: budget is done, trading post went to old hickory trade oreo, Winter Banquet made 5500

5. Old Business

- a. Stephen entertains motion to approve minutes from LLD, colin moves, all second
- b. Stephen re states motion
- c. Vote of Acclamation Motion Passes 14-0-0

6. New Business

- a. Floor opens for new business
- b. I move to remove part 5 of Section 4 on page B14 of Lodge Planbook
 - i. Has not been awarded in 10 years
 - ii. Motion Passes 14-0-0

C. Zack : I move to add Section XIX to page B-20 of the Occoneechee Lodge Planbook and for it to state “Event Service Award: The Event Service Award will recognize one arrowman at Spring Pow Wow, Spring Inductions, and Fall Fellowship for their service to the lodge and/or camp at that event. For this award the Lodge Recognitions Chairman will submit three names and their service for the weekend to the Executive

Committee, the Executive Committee will then choose one of the three to receive the award. The recipient of the award will be recognized in front of the entire lodge at the next Lodge Assembly, will receive a certificate, and will be recognized in the Lodge Newsletter with an article about them and their service for that weekend.” Colin
Seconds

i. Matthew Bobzien after being deferred to by Zack explains purpose is to recognize arrowman who we would call Johnny Arrowman for their extraordinary service at an event

ii. It is asked if it is for adult or youth

iii. After being deferred to by Zack Matthew said it could be either

iv. Colin says we already have adviser award so it should just be youth

v. Conner asks for it to be re-stated

vi. Zack re-states

vii. Colin moves to amend motion to state that it will recognize 1 youth arrowman at each event

viii. Trevor asks what happens if a member of the EC would be possible

ix. They can abstain is what the group responded with

x. Trevor asks what if we don't know that person

xi. Recognitions chair says he will submit service

xii. “But what if an adult who give service is not an Adviser?”

xiii. Biegert says it is any adult

xiv. Stephen re-states motion

xv. Amendment passes 14-0-0

xvi. Stephen re-states motion

xvii. Motion passes 14-0-0

D. Colin: I move to commission a new award plaque for the pre ordeal award, it will be called the Art Ferguson Pre Ordeal Ceremony Award

i. current plaque almost full, art has done a lot for Pre Ordeal ceremonies and

AIA

ii. Gray asks if we are buying new plaque or re-naming

iii. Colin says we are voting to name plaque

iv. Motion passes 14-0-0

E. Tyler moves to approve operating budget, many second

i. Tyler walks committee through budget

ii. Tyler defers to Stephen for his section

iii. Stephen walks committee through Chief Section

iv. Tyler defers to Colin for Program

v. Colin walks committee through Program portion

vi. Tyler defers to Zack for Administration portion

vii. Zack walks through Administration portion of budget

viii. Tyler defers to Nick for Communications Portion

IX. Nick walks through Communication portion

X. Tyler walks through Finance portion

XI. Tyler walks through summary

XII. It is asked why is there no income for 50 miles if there are expenses

- XIII. Tyler says we will use discretionary fund
- XIV. Motion Passes 15-0-0

F. Dakota moves to approve lodge number on Netapolis Chapter patches

- i. District might be alternating between 2 counties, made patches so people don't only come when it's in their county
- ii. Colin says they have 3 counties in their chapter
- iii. Dakota said it's only a small part of Chatham
- iv. Motion Passes 15-0-0

G. Floor is closed for new business.

7. Lodge Adviser's Minute

- a. We accomplished a lot in 50 minutes, big numbers on budget, means a lot to him, go to EC meetings and continue your Legacy, time moves quick, The time is now to get back in, build Lodge Legacy

8. Staff Adviser's Minute

- a. It's a fresh start. Look ahead on the calendar, he procrastinates, be alert on what you need to do, bear with him over the next few months

9. Lodge Chief's Moment

- a. Asked A.J to come up, awarded A.J part of Founder's award, thanked all for coming

10. Song of our Order

Adjourned at 2:53pm