



# OCCONEECHEE LODGE 104

## Executive Committee Meeting Spring Pow Wow March 19, 2017

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Called to order at 9:45

1. Obligation
2. Roll Call

Voting Member Title	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
Eluwak Chapter Chief	R
Ilau Machque Chapter Chief	p
Kiowa Chapter Chief	P
Lauchsoheen Chapter Chief	P
Mimahuk Chapter Chief	P
Netami Chapter Chief	P
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: 3 brotherhood, still doing elections
  - b. Ilau Machque: cobbler cook off, pow wow theme, why you should go to conclave presentations, 3 AOL ceremonies, 1 crossover, most attendance at workday, working on service patch, 13 brotherhood, 10 elections
  - c. Kiowa: 2 meetings, 35 each, only 2 more elections, 1 nimat, 1 at grass dance, fixing and adopting ring
  - d. Lauchsoheen: camporee and year planning, elections over, lots of service

- e. Mimahuk: finished elections, tapout next week, 2 brotherhood, 6 AOL ceremonies, 1 eagle
  - f. Netami: planned for skit, clothes drive, 1 election left, 23 brotherhood
  - g. Netopalis: 25 brothers, 6 brotherhood, 4 dancers, pre-ordeal team, Webelos OA day
  - h. Neusiok: 2 meetings, unit elections, tapout april meeting
  - i. Saponi: 10 ata meetings, 5 brotherhood
  - j. Temakwe: 22 brothers, 10 brotherhood, tapout at camporee, hosted pinewood derby
4. Lodge Officer Reports
- a. Lodge Chief: 309 people, 60 webelos, thanked all for coming out, training and activities went well, register for conclave, we are at 252, "pudding was fun, I guess", deadline for Conclave is April 1, not ok to show up without registering, please turn in 'Roth forms
  - b. VC of Programs: 3 pre ordeal evaluations, new award plaque, Webelos OA weekend: had fun, wanted more OA talk, wanted campfire, thanked ranger john.  
2 ordeal evaluations, 6 dancers (2 new) guest dancers and drum, 2 brotherhood ceremonies, need 2 principles, when we removed ordeal at Pow Wow the chapters committed to bring a team each , please bring team at inductions for 300 candidates
  - c. VC of Administration: 76 Brotherhood conversions, 63 vigil nominations, ordeal books folded, cook crew- no youth cooking works
  - d. VC of Communications: promoting Conclave, register, have photos of Bannana brawl up tomorrow, Bannana bonanza went well, trivia went well,
  - e. VC of Finance: 309 checked in, trading post did over 11,000 in sales which is over 42,000 bannanas, passed out banana suits
    - i.
5. Old Business
- a. Motion to approve past minutes
  - b. Vote of acclamation
  - c. Motion passes
6. New Business
- a. Floor opens for new business
  - b. John moves to approve lodge name and number on service patch
    - i. Seconded
    - ii. Low attendance, went from 12 to 30 at each meeting, bead given on caribeaner, need 1 in each area and 5 in one area, and they turn them in for the patch
    - iii. Gray like beads
    - iv. Chapter chief asks size
    - v. Its 3.5 inches
    - vi. John made a bear pun
    - vii. Motion passes 15-0-0
  - c. Tyler move to approve lodge name number and totem on 80<sup>th</sup> anniversary PATCH, patch committee chairman explains
    - i. Point of order only approving lodge name number and totem
    - ii. It is decided their will be a background

iii. Patch E wins 15-0-0

d. Floor is closed for new business.

7. Lodge Adviser's Minute

a. Tyler is gone because he is being a father, and sends thanks, we have a tremendous opportunity this year, Conclave is in 2 years, we need to leave our Legacy, without the lodge there would be no Camp Durant, Executives and him thank the lodge, we can keep it going, in 2019 Conclave will be here and there is a lot to be done. Small things make a difference. Let's get ready for a big year. Thanked Mr. Gamble and Mr. Brenneman for jumping in and helping. Art Bisbee is now Program Adviser. John Bardin is now Communications adviser. This person is always finding a way to contribute and always has. Mitch Sandman was awarded Advisers award

8. Staff Adviser's Minute

a. Absent

9. Lodge Chief's Moment

a. Thank you for coming, this EC's first event, need roth forms, thank you to committees, we have a new campfire arena sign, thanked Bob Gamble for taking care of that, clean up camp

10. Song of our Order

Adjourned 10:24 am