January ECM Minutes

Attendance:

Canotka/Lumbee Anilorac : yes

VC of Programs: yes

VC of Administration: yes

VC of Communications: yes

VC of Finances: yes

Lodge Chief: yes

Past Lodge Chief: yes (had to leave early)

Lauchsoheen): yes

Eluwak: yes

Eno/Yamni Wakpa (now Saponi): yes

Ilau Machque: yes

Kiowa: no

Mimahuk: yes

Netami: yes

Netapolis: yes

Neusiok: represented

Wazeeyahtah/Neusiok (now Temakwe): yes

Voting number: 14

Reports:

Canotka/Lumbee Anilorac: Holiday party in Dec, had white elephant, new bonnet for ceremonies, old chapter advisor stepped down – Dave Little new advisor, new name voted on, not enough people for officer elections, troop elections going well

Eluwak: aid station in 50 miler, bowling with Kiowa, elections started

Eno/Yamni Wakpa: planned a callout and merit badge day for 22nd, 3rd week of elections, higher participation due to realignment, 2 leadership meetings to plan for 22nd, Stephen nutall name oa chapter member of the year, vc of fun stuff brought back, still eating pizza

Ilau Machque: started elections, first chapter meeting at golden corral

Kiowa:

Mimahuk: participated in Christmas parade, 2 eagle ceremonies, crossover ceremony

Netami: Dec meeting was holiday meeting, had meeting in Jan. to discuss business

Netapolis: First chap. Meeting, not enough to elect, 2 crossovers planned

Neusiok: Yearly Neusibucks auction, EC in January to increase attendance, starting to schedule elections

Wazeeyahtah/Neusiok: starting elections tomorrow, voted on new name

Lodge Chief: As meetings, names and officers are decided please email LC for confirmation, if support is needed from the lodge please send an email so that the lodge can lend assistance, event in the third weekend in October, Neusiok had highest percentage of members present at LLD and Winter Banquet – to be awarded at later date, Pow-Wow spirit competition involving preparation for conclave along with Lodge Officer Taco-Brawl.

VC of Programs: Good training and food at LLD, at Winter Banquet the awards not given out will be given at Spring Pow-Wow for those who did not receive their awards. Stephen Nutall speaks about AIA event, which invites dancers and singers to come out and perform, for any further questions email Bill Morris. Also there will be projects to work on during a service day (missed the exact date if it was said), food will be provided for $5 and also a patch for those that work the whole day, starting at about 9 ending at 4

VC of Administration: Some forms have been moved to online formats, on Pow-Wow attendants will come through camp entrance; candidates will be entering through a different way than has been done in the past to help with traffic flow. Also in Sullivan center will be a trading post. Registration will be at the Admin building as well.

VC of Communications: Social media being used in promotions committee, twitter has been updated. Website being updated as much as possible. Camping promotions brochure to be sent out soon to help with Camp Durant promotions. New member development is putting on Thunderfest, Neusiok volunteers to be the assisting chapter at Thunderfest. New email process is being used – Mailchimp – to help with emailing problems. Interviews for Lodge museum to be started soon. Tipi going to be sent out soon. Promotional videos for Conclave being made. New member Forum to be happening on Sunday at events for the new members.

VC of Finance: Registration is changing this year: online registration is being moved from just candidates to also include members to help with calculations for putting on events, also with the new system there will be easier check-in. Relocating the Trading Post to the Sullivan Center, however the Grill will still be running. New ideas for Fundraising this year to help with work involving the Sullivan Center. Tradoree is progressing well and is being run by the Special Events Committee; looking for volunteers to assist with the event. Patch committee – looking for designs for NOAC patches. Lodge is moving to National OA’s Lodge Master to help with the general runnings of the lodge.

Camporee Chairman: First camporee where the Lodge is working with Woodbadge to carry out the camporee. Camporee structure has been changed; there will be Saturday morning activities, and in the afternoon there will be the Challenge Trail, which is designed to build teamwork amongst units, will be approximately a 5-mile trail. Still looking for volunteers, [Oc.camporee.chief@gmail.com](mailto:Oc.camporee.chief@gmail.com) if you have any questions about helping out with the camporee. Formal presentation being prepared for the next EC meeting which will discuss things such as workdays for the camporee. The date will be October 10th-12th, exactly.

Old Business:

Kimberly Benfield recognized for award that was not presented at Winter Banquet.

LLD after-action report is reviewed by Will Rae.

New Business:

Administration:

* A.J. Raulynaitis moves to amend the plan book on page C-3 Elangomat Fee to read: “$20 Standard event fee plus T-shirt.”

In discussion it is said that T-shirts sometime are raggedy or there are not enough of them to be given to all elangomats. Also this would mean that T-shirts would be bought throughout the year, and also there will be a soft-limit on the number of elangomats to help with numbers. Patches will still be given out to those who meet the elangomat requirements. This will not incur an additional fee to being an elangomat, they will be paying the same amount as other participants with the added benefit of getting a T-shirt.

Vote for motion passes 11/1/2

* A.J. Raulynaitis moves to amend the guidelines on page B-13 to say :

The William Stanley Roth Award for Outstanding Chapter Service to the lodge will be given each year to the outstanding Chapter that devotes the most service to the Concil, Camps, and Lodge. The winning Chapter gets their chapter name engraved on a plaque. At Fall Fellowship, each Chapter will submit the online form at [www.tinyurl.com/Roth104](http://www.tinyurl.com/Roth104). The report should cover the time span from the past Fall Fellowship to the present one, excluding the present event. The chapter shall be rated on the following:

Chapter JTE points

Vice Chief Rothscores as seen on page E-33 of the planbook

Chapter EC attendance

Chapters are to be given 100 points for each meeting their Chapter chief attended and 50 for any representative sent in his place, with none being given if the chapter was not represented by a youth voter.

The number of the chapter meetings held time 100

14/0/0

* A.J. Raulynaitis moves to remove pages E-12 through E-16 of the lodge planbook and replace them with a print out of the online form at tinyurl.com/Roth104

Passes via acclimation

* A.J. Raulynaitis moves to change the instructions on form E-10 of the lodge planbook to read “The following is a hard copy of the online Vigil Honor petition. All petitions must be submitted online via [www.tinyurl.com/Vigil104](http://www.tinyurl.com/Vigil104) by the Sunday Executive Committee meeting at Pow-Wow. A picture of the candidate must be emailed to [Vigil@lodge104.net](mailto:Vigil@lodge104.net) or the person will not be considered”.

Vote for motion passes via acclimation

* A.J. Raulynaitis moves to add form E-33 to the lodge planbook: Chapter Vice Chief Roth score/ Chapter Vice Chief Recognition.

Vote for motion fails 11/1/2

* Wazeeyahtah/Neusiok moves to change the name of Wazeeyahtah Chapter to Temakwe.

Vote for motion passes via acclimation.

* Eno moves to change the Eno chapter name to Saponi.

Vote for motion passes via acclimation.

* Lumbee Anilorac/Canotka moves that the chapter formed by the merger of Lumbee Anilorac with Canotka be named Lauchsoheen chapter.

Vote for motion passes via acclimation

Finance:

* Ryan Biegert moves to approve the 2014 Lodge operating budget as presented before the EC. (Also item 10499 Elangomats changed to 20 in revenues. 50015 Elangomat recognition changed to … )

Lodge officers each explain and defend the expenditures relative to their budget areas within the Lodge.

Vote for motion passes via acclimation.

* Ryan Biegert moves to establish a program to recognize OA members that are Eagle Scouts with a special Lodge patch.

AJ Rolinitis moves to amend the motion to say: “Only Eagle scouts should be able to purchase this patch”

Vote for amendment fails 3/10/1

Vote for motion passes 13/1/0

* Ryan Biegert moves to choose a design for the Eagle Scout special Lodge patch.

Patch 1: 7 Patch 2: 6 Patch 3: 1

* Ryan Biegert moves to establish a program for an “all event” Lodge patch to be given to those who pay for all the events of that year through pre-registration before Pow-Wow.

Vote for motion passes via acclimation.

* Ryan Biegert moves to approve the design for an “all event” Lodge patch.

Patch 1: 2 Patch 2: 11 Patch 3: 1

* Ryan Biegert moves to amend page C-3, Attendance Fees and Descriptions, to add a line item that reads: “At the Door Fee: An additional $5 will be charged at time of check in to participants who have not pre-registered. This applies to Spring Pow-Wow, Spring Inductions, Fall Inductions, and Fall Gathering.” In addition, this fee is in effect Spring Inductions 2014.

Ryan moves to amend the motion to change the amendment to C-3, Attendance Fees and Descriptions to instead read: “At the Door Fee: An additional $5 will be charged at time of check in to participants who have not pre-registered. To clarify, pre-registration means registering online a week in advance and sending a check to be received a week in advanced of said event. This applies to Spring Pow-Wow, Spring Inductions, Fall Inductions, and Fall Gathering.” In addition, this fee is in effect Spring Inductions 2014.

* At this moment a member of the voting body was excused, vote lowered to 13

Vote for amendment passes 9/2/2

Vote for amended motion passes 8/2/3

* At this moment a previously excused voting member is represented, vote raised to 14.
* At this moment a member of the voting body was excused, vote lowered to 13
* Ryan Biegert moves to change the cost of Fall Gathering to be $17 and Awards Banquet to be $13 so that the total cost equals $30, to be effective 2014.

Vote for motion 12/0/1

* Saponi Chapter moves to vote for approval on the use of the lodge name or number on the design for Saponi Chapter’s Shakori Fellowship Festival patch.

Vote for motion passes via acclimation.

Lodge Adviser’s Minute – Kevin Blackwood:

Mr. Blackwood talks about how a philosopher fills a jar with rocks and asks a group if the jar is full and they say yes. Then the philosopher pulls out containers of smaller and smaller items. He continues to fill the jar until it is completely full. Mr. Blackwood then goes on to remark that the rocks are the most important part of the jar, and in much the same way the biggest parts of our lives are the most important. So even though our lives may be filled with many small things, it’s the “rocks” in our lives that we need to pay the most attention to.

Staff Adviser’s Minute: He remarks that Occoneechee lodge is indeed an impressive organization, in terms of both the youth and the adults. He also says that he will do his best to help make sure that great things will continue to be done by the members of lodge so that we can continue to grow and become greater as a whole.