Spring Pow-Wow March 16th

EC Meeting Minutes

Roll Call:

Eluwak: Represented

Vice Chief of Programs: Yes

Vice Chief of Communications: Yes

Vice Chief of Administration: Yes

Vice Chief of Finance: Yes

Lodge Chief: Yes

Past Lodge Chief: No

Ilau Machque: Yes

Kiowa: Represented

Lauchsoheen: No

Mimahuk: Yes

Netami: Represented

Netapolis: Yes

Neusiok: Represented

Saponi: Yes

Temakwe: Represented

Chapter Reports

Eluwak: 1 ordeal candidate, 2 brotherhood conversions, chapter meeting coming this Thursday, troop elections still underway.

Ilau Machque: 10 brotherhood conversions, 21 ordeal candidates, fiesta theme for the weekend, 1 troop election left.

Kiowa: 22 ordeal candidates, 4 elangomats, 4 brotherhood conversions, looking forward to conclave, fiesta theme for the weekend.

Lauchsoheen: N/A

Mimahuk: Done with unit elections, 27 youth elected, 6 adults, total 61 people attended this weekend, performed 3 crossovers and an eagle ceremony.

Netami: 35 ordeal candidates, 1 brotherhood conversion, Service Chapter for Quest Events at Powwow.

Netapolis: 7 ordeal candidates, 5 brotherhood conversions, almost done with elections, Tap-out to be performed at camporee, 3 crossover ceremonies performed.

Neusiok: 16 brotherhood conversions, won the food drive for the weekend, 40-50 people in attendance, fiesta theme for the weekend, elections still going on.

Saponi: 13 ordeal candidates, 4 brotherhood conversions, 17 brothers attended the weekend, still eating pizza.

Temakwe: 3 ordeal candidates, 3 brotherhood conversions, mostly done with elections, changed chapter meeting place.

Lodge Chief: Our Conclave registration numbers are still low at this time, we are only at 37% of our goal for this year. Make sure to push Conclave registration to Chapter members so that we can meet our goal and possibly even surpass it. Be promoting Over the Edge. Our goal is to have 20 people from the lodge participate. The money raised helps fund council programs for the year. If interested, visit the council website and enter in the search bar over the edge.

Programs: 3 Pre-Ordeal on Friday Night, only 1 team competed however. 4 Ordeal teams and 1 Brotherhood team performed on Saturday night, and the ceremonies were able to finish up much earlier than normal. The Show Committee did a great job with the Friday night show, and since it is still a new committee they are still looking for help where needed. Bill Bechtel: thanks all those who helped this weekend, service projects went well and a lot of work was done for the camps benefit.

Administration: 150 Ordeal candidates, new location for candidates worked well, 67 Brotherhood Conversions and Brotherhood candidates did a Brotherhood Hike around parts of camp. Vigil nominations extended for 2 additional weeks. Photos may be submitted for up to 3 weeks. 20 people attended the CPR certification course that was offered.

Communication: Thunderfest (Thunderfiesta!!) was moved to the Vista field and was under management of the New Member Development Committee. New member forum was done Sunday morning at breakfast instead of after the ceremonies on Saturday. If websites have been changed due to chapter names changing please let the Lodge know so that changes can be made to the Lodge website where appropriate.

Finance: 312 people attended the weekend, 157 Ordeal candidates, and 67 Brotherhood conversions. Preregistration went well, and at Spring Inductions the motion made in the January comes into effect with a $5 charge at the door for not preregistering. The Trading Post was able to make $20,000 this weekend.

Old Business

* Will Rea moves to approve the minutes from the previous EC meeting.

Motion passes via acclamation.

New Business

* Ryan Biegert moves to amend the Lodge guidelines in Article III, Section VIII, page B-8, under Trading Post Committee to add the sub-committee:

1. Concessions: The duty of this committee will be to organize and recruit for manned shifts, purchase and manage concessions inventory, sale of concessions inventory at appropriate events, and report to the Trading Post chairman.

Motion passes 13/0/0.

* Ryan Biegert moves to approve the use of the lodge name, number, and totem on a new jacket patch.

Motion passes via acclamation.

* Ryan Biegert moves to select and approve the design of a patch for the Over the Edge event.

Patch design number 2 “Arrow Mountain” is selected with 13 votes.

* Neusiok chapter is called upon to bring forward the spirit stick. Their addition to the spirit stick is an inflatable piñata. Nominations for next spirit award are Saponi, Kiowa, and Netami chapters.

Kiowa chapter wins the spirit stick.

* Kenny Ferrari moves that the Lodge hosts a Day of Service to construct a shelter building outside of the Sullivan Center; details are to be determined.

Motion passes via acclamation.

Lodge Advisor’s Minute

A lot of things were changed this weekend, and as the lodge continues to plan for changes one thing to keep in mind is to always Be Prepared, as any Scout should. Another thing to keep in mind is that when things start to come together and the lodge needs to buckle down, we need to know what to do, how to do it, where to do it, and who to talk to about it. The 2014 Council Camporee is going to be another large endeavor from the Lodge just like Conclave so we need to work together to make it happen. Gregg Grimes is called forward with the Advisor Award, and he added a design for an event patch to the Award; Kevin Blackwood then presents the Award to John Shore.

Staff Advisor’s Minute

Tyler is impressed with his first full event with Occoneechee Lodge. He makes a point about how going through the Ordeal can be a huge moment for candidates going through, and as such we as a lodge need to put our best foot forward when putting on these events for the candidates.