

Lodge Executive Committee Meeting
January 7, 2012
Old Hickory Council Office 5:00 PM

I. **Obligation**
II. **Roll Call**
III. **Approval of Minutes-**
IV. **Reports**

- 1) **VCAD** (Christian McHone) –(Present)- Continuing the work of dues.
- 2) **VCA** (Buddy Flay)-(Present)- Ceremonies Training Friday night of March Workday.
- 3) **VCIA** (Sawyer Lankford)-(Present)-CIS is coming up in January 20th- 22nd; there will be a Pre-Ordeal/Ordeal ceremonies competition at Spring Fellowship.
- 4) **VCP** (Nathan Semones) –(Present)- Working on February Peace Pipe.
- 5) **VCT** (Paul Lasely) –(Present)- No Report
- 6) **VCF** (Kenneth Erickson) –(Present)- No Report
- 7) **VCECP** (Levi Barker) –(Present)- No Report
- 8) **Vigil Chief** (Hunter Day)-(Present)-We are in planning for vigil.
- 9) **Achowelendam Chief** (Will Corcoran)-(Present)- We will be visiting troops in the Salem District over the next two weeks to a month to advertise our conclave at Camp Cherokee. Our goal of 75 people still stands. We are sending several youth with the lodge delegations to the Carolina Indian Seminar on January 20th till January 22nd plan to learn more about ceremony teams and dancing. We are having an organized meeting for our ceremonies team at the end of the month or in early February to begin practice. Will begin conducting crossover ceremonies in late March, early April.
- 10) **Eke Otkia Chief** (Jeffery Sedlachek)-(Present)-Currently got websites updated, Facebook and lodge. We are also starting to use the phone tree, and designing new merchandise.
- 11) **Elangomat** (Chris Warner)-(Present)-No Report
- 12) **Elauwit Chief** (Chris Warner)-(Present)-No Report
- 13) **Sapona Chief** (Zach Brown)-(Present)- Sapona chapter chief has had an amazing past year of 2011. We are currently working on heightening my communication between Officers and Arrowmen alike. Our troop elections are being scheduled this coming Thursday, and we hope to see many new members this coming summer.
- 14) **Takachsin Chief** (Richard Anderson)–(Not Present)-No report
- 15) **Zelo Zelos Chief** (Carter Smith)-(Present)- planning ECM for real-soon. Chapter meeting went very well in December.
- 16) **Kola** (Weston Mosley)- (Present)-District roundtable on January 10th, chapter will meet 1 hour before. Working on a list for our troop representatives in our chapter and discuss with the leaders at roundtable about our elections. Working with our database to target arrowmen available for brotherhood to reach 30% conversion rate. We are getting word out to our chapter members about conclave to make sure we reach our attendance requirement. Upcoming events are Kola chapter will be responsible for campfire at Dogwood/Laurel Klondike Derby on January 20th-22nd.
- 17) **Buildings and Grounds** (Jim Lasley)–(Not Present)-Josh Davis Shelter building layout completed, footings dug, footings poured, and block and mortar on site.
- 18) **Brotherhood** (Ryan Hollingsworth)-(Not Present)-No Report
- 19) **Ceremonies** (DJ Riggs)-(Present)- We are having a Pre-ordeal/ordeal competition between chapters at Spring Fellowship. There will be regalia and prizes involved. The top two teams will be used for ordeals. Regalia will be supplied.
- 20) **Council Camporee Chairman** (Tanner Lankford)-(Present)-need someone to be in charge of camping area. OA manage backpacking portion.
- 21) **Conclave** (Ryan Kelly)-(Not Present)- No Report
- 22) **Cook Crew** (Caleb Gray)–(Not Present)-No Report
- 23) **Drum/Dance** (Andrew Tucker)–(Present)- Built 1 drum completely at Travis' house, in the process of ordering another shell for the second hide. Thanks to everyone who helped in the process. The drum is drying. Will be ready for use at February pow-wow at the food bank.
- 24) **High Adventure Promotions** (Alex Caudil)-(Not Present)- No Report
- 25) **Fall/Spring Fellowship** (Jeffrey Sedlacek)-(Present)-No Report
- 26) **Featherfest** (Wesley Church)–(Not Present)-No Report
- 27) **Health and Saftey** (Jeff Swart)-(Not Present)-No Report
- 28) **Historical, Honors** (Josh Hinchler)–(Not Present)-No Report
- 29) **Ordeals** (Andy Harmon)-(Present)- No Report
- 30) **Order of the Arrow Troop Representative** (CarterSmith)-(Present)- working on 're-vamping' OATR system.
- 31) **Parent-Son** (Tanner Lankford)-(Present)-Our theme for parent son is Star Wars.
- 32) **Photography/Webmaster** (Zach Brown)-(Present)-No Report.
- 33) **Records** (Michael McNeil)-(Present)-No report

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- 34) **Regelia** (DJ Riggs)-(Present)-No report.
- 35) **Service** (Lawson Stancil)-(Not Present)- No Report
- 36) **Trading Post** (Wesley Robinson)-(Not Present)- No Report
- 37) **Conclave Quest Events** (Michael Howell)-(Present)- We are off to a great start with the planning of the quest events for conclave 2012. We will soon have the list finalized so that materials and supplies can be gathered. Looking forward to an awesome conclave this year.

V. Announcements/Updates

VI. Unfinished Business-

- *Conclave Promo Patch Design-* Motion to accept Hunter Day's Patch Design by Will Corcoron. Motion seconded by Kenneth Ericson. Christian McHone requested an amendment to the motion to add "To Conclave We Go" to the top ring of the hat. Will Corcoron amends his motion, second by Andy Harmon. Motion carried. Motion by Will Corcoron to make deadline for promo patch March 1st, 2012. Motion seconded by Kenneth Erickson. Motion to close floor by Buddy Flay, seconded by Michael Howell.

VII. New Business-

- *Approval 2012 Budget-* Levi Barker introduces a motion to approve the 2012 Budget presented by Kenneth Ericson, seconded by Jeffery Sedlacek
- *Approval of Event Patches-* Motion to approve patch set #2 (Triangles with Belt Loop and Cheerfulness Spelled correctly) by Will Corcoron. Motion seconded by Buddy Flay. Motion to amend an additional March Workday Patch and leave the decision of design to Trading Post Chairman. Motion dies for lack of a second. Motion to close the floor by DJ Riggs. Motion seconded by Andy Harmon.
- *Approval of Ceremonies Patches-* Motion to approve the idea of patch segments for the ceremonies patches and the giving of the ability to approve the idea of the segments and the right and ability out of the two patches to pick the best by Sawyer Lankford, seconded by Kenneth Erickson. Motion to close the floor by Andy Harmon. Motion seconded by Buddy Flay.
- *Approval of 8 additional NOAC Scholarships-* Motion by Kenneth Ericson to transfer \$400.00 from the general OA fund to cover additional NOAC scholarships. Motion seconded by DJ Riggs. Motion to close the floor by Buddy Flay. Motion seconded by Andy Harmon.

VIII. Staff Adviser Minutes- A lot of business is taking place and the lodge is off to a great start for the year. A lot of activities are ahead that are going to be great. The level of intensity is quite great. As we pick up the steam, make sure to get involved. Make sure that other arrowmen are involved and make sure they are aware of what we are doing. Camp Cherokee is the closest conclave to us within the next 5 years! Make sure to let them know that the Chapter Transportation fuel costs will be assisted by the lodge. Also, we've got a backpacking camporee for a council camporee where troops will have to hike in. The Lodge is going to give a lot of leadership to the camporee. Also something to note; there are three troops trying to fill space for the National Jamboree, which is the closest it has ever been to us. If you are, or know someone who, is interested in attending, register online.

In the spring the training emphasis is really taking hold. If you are about to age out and haven't done your training, you're going to need to complete your mandatory BSA training, specifically BSA position specific youth protection and outdoor leadership training. There is a college reserve, where you don't have to complete training, but we are advising that everyone do the full gamut of training to keep everything up to date. That is something we can try to incorporate into our events. That way when you reregister that will keep you one step ahead of the game. We can sign off at events to save time. It is just a matter of if we want to do it during the

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year at events or not. We can get it all done as a Lodge minus the leader specific training. We're also going to have a three in one day, Chainsaw, Wilderness First Aid, and Range Safety Officer Training over the course of the spring. If you know any troops which haven't registered for summer camp yet, have them contact Keith soon to get them on the schedule. Chapters elections are starting soon, make sure to contact Keith if you need help. It's been a great day of scouting all around.

- IX. Lodge Adviser Minutes-** you guys discussed a lot today I advise you guys to go pick up Roberts rules of orders. From my report card you guys are doing well. Conclave you guys were handed some goals you guys had some goals. Noac we have 34 registered that's the largest I have seen in a long time and a majority of you are youth. Its usually the other way around. We have to make a final payment soon if you need some help with those payments let us know. If you aren't going let either me or Zack Hull to know because we don't want to get the lodge on the hook; secondly great discussion on the meeting there are obviously concerns about it I encourage you to seek out this committee figure out what you can do to make this work. Thank you
- X. Lodge Chief Minutes-** I'm looking to get a committee working to bring up more opportunities to revamp fundraising for the maintenance shelter commitment. Thanks for being here and have a safe trip home. Please be in contact if you need anything.
- XI. Song of the Order**