

Coosa Lodge Executive Committee Meeting of May 5, 2019
Camp Sequoyah – Spring Fellowship Minutes

I. Obligation- Walker Kelley

II. Roll Call:

a. Lodge Officers Present:

Lodge Chief – Present
Vice Chief of Service – Present
Vice Chief of Administration – Not Present
Vice Chief of Inductions – Present
Vice Chief of Fellowship – Present
Vice Chief of Native American Affairs – Present
Vice Chief of Communications – Present

b. Chapters Present:

Achunanchi – Present
Cheaha – Not present
Cherokee – Present
Etowah – Not present
Kaskanampo – Not present
Koasati – Present
Muscogee – Not present
Nacha Sipo – Present
Nischamawat – Not present
Nunne Hi – Not present
Okhatim Manteu – Not present
Sequoyah – Present
Yuchi – Present

III. Approval of Agenda

- a. Motion- Kody Purinton
- b. Second- Gabe Travis

IV. Approval of Minutes from May Induction Weekend

- V. Motion to approve the name change of May Induction Weekend Minutes, to March Induction Weekend Minutes

VI. Voting of Lodge Chief Pro-Tempore

a. Motion- Walker Kelley

b. Second- Daniel Massie

- Daniel Massie

- Kody Purinton

- Gabe Travis

c.

VII. Event Report

a. Kody Purinton- We had all youth participate in all the events. So, we had an amazing weekend at Spring Fellowship and it was super fun. Saturday, we had Ultimate Frisbee and Mountain Man golf. We also had Snowcones and Water Kickball. We had an wonderful time and it was awesome.

VIII. Officer Report

a. Daniel Massie- This weekend there wasn't that much service. All we really had to do was take out some trash and clean up at the end of the event. We didn't have to do that much so, yeah.

b. Walker Kelley- My advisor and I have discussed and gotten quotes on new elangomat sashes. We also have discussed working on a better registration process for induction weekends held at Camp Comer.

IX. Chapter Reports

a. Kaskanampo Chapter - we had nine new members be called out, and we had our chapter election.

X. Committee Reports

a. Trading Post- We had a couple of things happen in trading post. We had really strong sales at conclave, we had over \$1800 worth of sales at conclave. With approval we had a trading post set up at the Westmoreland Arrowhead district Camporee with over \$500 in sales. At this event we had over \$500 in sales. At last we sold the last 2013 jamboree framed set.

XI. Old Business

a. Conclave- At conclave we had many dancers dance and the Nunne Hi ceremony team placed 1st in the section. The chief and his advisors have already begun work on next years conclave.

b. Daniel Massie- We didn't have good attendance at the Hawk Day held at Camp Jack Wright. I need to speak with Sam about improving social outreach. There was a troop from Helena who helped us as well.

XII. New Business

- a. **Don Russell- The Comer Hawk Day needs people to show up. They need help with new tent tarps.**

B. hawk day at Sequoyah

C. Summer induction at Comer

XIII. Camp Chiefs

- a. Sequoyah- Gabe Travis
- b. Comer- John Dodd

XIV. Open Floor

- a. Motion Walker

b. Second Gabe

- Gabe Travis- A couple of days ago, I was looking over the by laws. The vigil honor section says that new vigil honor members will receive a card as well as other items.
- Daniel Massie- we have a vice chief missing in this LEC. Tyler Wright attained a section position at the past conclave. He is still a Vice Chief of Admin in our lodge. What I'm asking the LEC to do is not to remove Tyler but ask the LEC to send a message to Tyler saying if he cannot go to Lodge events and instead go to section events that he should resign from his position to give his spot to someone who needs the position.
- Don Russell- reads rules on officer positions in the lodge and positions in the section

a. Motion- Daniel Massie

b. Second- Gabe Travis

Amendment to encourage Tyler Wright to resign from his position .

a. Motion- Daniel Massie

b. Second- Walker Kelley

Roll Call Vote:

a. Lodge Officers

Lodge Chief-

Vice Chief of Service- Aye

Vice Chief of Administration- N/A

Vice Chief of Inductions- Nay

Vice Chief of Fellowship- Nay

Vice Chief of Native American Affairs- Aye

Vice Chief of Communications- Aye

B. Chapter Chiefs

Achunanchi- Aye

Cherokee- Aye

Koasati- Aye

Nacha Sipo- Aye

Sequoyah- Aye

Discussion is closed

Roll Call Vote:

A. Lodge Officers

- VC Service - Aye

- VC Admin - N/A

- VC Inductions - Aye

-VC Fellowship - Aye

- VC Native American Affairs - Aye

- VC Communications - Aye

B. Chapter Chiefs

-Achunanchi - Aye

-Cherokee - Aye

- Koasati - Aye

- Nacha Sipo - Aye

- Sequoyah - Aye

Motion to close the floor

A. Motion- Kody

B. Second- Gabe

Chief Address

Andrew Huffman- This weekend I had a lot of fun. I thank you all for coming out and I thank you for your service. In November we were all elected to positions and this, at the halfway point of this term. I recommend if you are planning on running for an officer position that you shadow someone to better learn to prepare yourselves. We still have a lot to go and we can go thru this all together as an LEC

Adviser's minute

Don Russell- Thank you guys. I appreciate the weekend. If you need help moving your stuff I have a trailer to help you. If you have anything you want start thinking about it so we

can make plans. We still have an issue with people turning in receipts to the council without permission. People say that it's in the budget. They don't have an authorization to make purchases with our budget. You have to receive approval and permission to make a purchase for the program. Real quick, so you all know I do music. I play in a little band, we go around to nursing homes and play. So we went to a nursing home, I was warming up and everybody else was getting ready. I was the only one sitting there playing. There was this old lady in a motorized wheelchair all the way across the room from me. She saw me sitting there and she hit the bottom and she came screaming across the floor. She came to a screeching halt right in front of me. She looked at me and my music and requested a piece. I told her we didn't have that on our list, and she yelled for the piece. I looked at her and said yes ma'am. We dug up the music and played it just for her as we played, I looked at her and she was dancing in her chair. We did something that made someone's day. We worked hard to make that single lady happy. Next time we went she wasn't there. We made a difference in that lady's night. Think about what you can do to better someone else.'a life.

Adjournment

A. Motion- Kody Purinton

B. Second- Jesse Mayhall