

**Coosa Lodge Executive Committee Meeting of February 1st, 2020**  
Holy Spirit Church- 2020 LLD LEC

**I. Obligation- Jack Young**

**II. Roll Call:**

**a. Lodge Officers Present:**

Lodge Chief – present  
Vice Chief of Service – present  
Vice Chief of Administration – 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 – not present  
Cheaha – present  
Cherokee – not present  
Etowah – not present  
Kaskanampo – present  
Koasati – not present  
Muscogee – present  
Nacha Sipo – not present  
Nischamawat – present  
Nunne Hi – present  
Okhatim Manteu – not present  
Sequoyah – not present  
Yuchi – not present

**III. Approval of Minutes**

- a. Motion-Zac Pate
- b. Second- Kody P.

**IV. Officer Reports**

**Jack Young-** Spring Pow Wow

**V. Chapter Reports**

**Colton T.-** New regalia  
**Kody P.-** District Camporee planning  
**Jed L.-** Call Out Ceremony

**VI. Committee Reports**

**VII. Approval of Rules/Addendums**

- a. Motion- Paul G.
  - b. Second- Kody P.
- Motion passed

**Motion to approve 2020 Rules/Addendums**

- a. Motion- Kody P.
  - b. Second- Zac Pate
- Motion passed

**VIII. Patch Approval**

- Spring Pow Wow patches  
Motion for discussion
- a. Motion- Kody P.
  - b. Second- Sam W.

- Motion to approve
- a. Motion- Jack Young
  - b. Second- Kate G.
- Approved

- NOAC Designs  
Motion for discussion
- a. Motion- John Dodd Beck
  - b. Second- Zac Pate

Motion to approve designs (with artistic freedom, and of other 2020 NOAC Memorabilia)

- a. Motion- John Dodd Beck
- b. Second- Paul G.

**IX. Camping Announcements**

**Gabe Travis-** Indian Winter, Spring Pow Wow, Conclave

**X. Open Floor**

- a. Motion- Zac Pate
- b. Second- Jack Young

**Kate G.-** Promotion funds  
**Zac Pate-** Elangomat sashes

**Jack Young-** Spring Pow Wow activities

Motion to close open floor

Motion- Zac Pate

Second- Jed Lewis

**XI. Advisers Minutes- Don Russell**

**XII. Adjourn**

a. Motion- Zac Pate

b. Second- Kody P.

**XIII. Song- John Dodd Beck**