

Coosa Lodge Executive Committee meeting January 17, 2021
Camp Tekakwitha

I. **Obligation**

II. **Roll Call:**

a. **Lodge Officers Present**

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

b. **Chapter Chiefs**

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

III. **Old Business:**

- Approval of 2020 Fall Fellowship LEC minutes; Motion: Michael B., 2nd: Nick L. Vote: Unanimous
- Approval of Addendums: Motion to approve addendum: Colton T., 2nd: Michael B. ; Vote: Unanimous

IV. **New Business:**

Officer Reports-

VC of NAA, Preston H: Began planning Powwow for events and will soon have a sample schedule.

VC of Fellowship, Colton T: Powwow events planning, activities such as climbing wall, shooting sports, leather working, drum and dance seminar, vendors to come talk to guests, axe throwing, crafts, and much more to be discussed at a later LEC.

VC of Admin, Kate Giles: In attendance of LLDR, 15 youth, 25 adults, 40 total.

Chapter Reports-

Nishamiwat Chapter: White water rafting in July at the Summit and a canned food drive soon.

Committee Reports-

History Committee: Hoping to do a pop up event, having plaques for lodge chiefs.

Dance and Drum: Moving spot of the Powwow event to the field near shelter 6.

V. **Open Floor:**

- Motion to approve the artwork for Spring Pow-Wow patch, 1st- Michael B, 2nd- Colton T. Vote of memorabilia and designs: Unanimous.
- Conclave 2021 Patch discussion of the delegate and trader, could be cloth or rubber, with the decision of the Key 3. Motion to approve the Patch design: 1st-Michael B., 2nd-Nick L. Vote of Conclave Patch design: Unanimous.
- Discussion of Coosa Lodge backpatch for 2021, motion to approve the design: 1st- Aiden F, 2nd- Colton T. Vote for the approval of the Patch: Unanimous.
- Discussion of back patch with all chapters, Motion- 1st-Michael, 2nd-Aiden F. The chapter totems and area are correct. Vote for approval: Unanimous.
- Discussion of Auchunanchi chapter patch, dangle. Of the blue border, 5 will be given per year to the lodge for silent auction and 2 for history committee purposes. Motion to approve the Auchunanchi Chapter patch: 1st-Nick L, 2nd-John P. Discussion of quantity for later. Vote: Unanimous.
- Motion to approve Etowah Chapter patch artwork for a t-shirt: 1st-Emma W, 2nd-Michael B. Vote: Unanimous.
- Discussion for History Committee to have a subscription to Newspapers.com, tabled for later discussion to find more information. Motion to table discussion for the next LEC: 1st- Michael B, 2nd- Paul Glenn. Vote to move to old business for later LEC: Unanimous.
- Discussion of regional inductions throughout the year, more information needed to be researched for a later LEC.
- Motion to relax regulations on committee awards for the year of 2020 with the discretion of the committee advisors and the lodge Key 3: 1st-Michael B., 2nd- Colton T. Vote: Unanimous.
- Discussion of William Sloan working on his thesis project to work with chapters to help with membership retention.
- Discussion from Paul Glenn about a camporee for the general public to see what scouting is and what the OA does.
- Motion to Close open floor: 1st- Colton T., 2nd- Aiden F.

VI. **Chiefly Speaking:** Thank you to Don Schwartzoff for letting us use this Camp for this weekend. I hope to see you all grow in the next year.

VII. Adviser's Minute: This kind of event doesn't just happen overnight, everyone that needed to, did their job. This seems like such a bright group of individuals, and I appreciate all of your hard work. Now is the time to put the ideas you came up with this weekend into action.

VIII. Staff Adviser Minute: Thank you all for coming, you all have come up with some great ideas for events for our events, and some may not be very attainable right now, but there are plenty that we can do; So lets do it. Let's get these ideas into action and start to better our program.

IX. Song