# Coosa Lodge Executive Committee meeting March 14, 2021

Camp Comer

#### 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 - 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 Present
- Muscogee Not Present
- Nacha Sipo Present
- Nunne Hi Present
- Okhatim Manteu Present
- Sequoyah Not Present
- Yuchi Not Present

# III. Old Business:

- Motion to approve the minutes from the last LEC; Motion - Michael B., Second - Ryan C.

# IV. New Business:

- Coosa Scouting Historian Award proposal: Motion to discuss the award; Motion Ryan C., 2nd Michael B.
- Coosa Scouting Historian Award design; Motion to approve: Ryan C., 2nd Paul Glenn; Vote: Unanimous; This will be Lodge history only.

# Officer Reports-

Admin: Candidates - 49, Staff - 125, Participants - 201; Total - 375 Induction: 52 ordeal members inducted Fellowship: Large portions of cubs from the council, people seemed to enjoy it.

# Chapter Reports-

Okhatim Manteu - 1 new member went through this weekend

Kaskanampo - 4 inducted this weekend, and a chapter planned induction next weekend Auch - 3 new members inducted, 4 brotherhood conversion Nunne Hi - 2 new members inducted Nacha Sipo - 2 new members inducted Cheaha - 3 cubs and 1 scout present this weekend.

#### Committee Reports-

Trading Post - made a good amount, sold out a lot of items, and a brand new inventory list.

Elangomats - We had 6 elangomats working hard on guiding candidates this weekend.

# V. Open Floor:

- Motion to start Open Floor: Ryan C., 2nd Colton T.
- 2021 Conclave flaps discussion, motion: Ryan C., 2nd -Kate Giles
  - This patch is the same as last voted on, with the addition of a Tyler Wright Memorial. Vote: Unanimous.
  - Question: Conclave flaps will be ordered tonight, and hope that there will be enough of each patch in time for Conclave. There will be one of each: the delegate and trader, in the conclave pack.
  - Conclave shirt sizes will be collected on a spreadsheet later.
  - Transportation for Conclave will be an option, but with an extra fee of \$15 to cover gas, or the option to drive themselves. There will be 2 council vans going.
- Don Russell: New design needed for the new standard flap, going to produce about 3000. No specific deadline, but need designs within the next few weeks. For multiple designs, the LEC will vote on a design on an LEC call.
- The shirts for this event have been ordered, but have been delayed and will be arriving soon. These will be distributed through a cub event, the May induction, or by mail.
- New Elangomat sash materials are in possession of leadership, and should be in production soon.
- Motion to close Open Floor: Colton T., 2nd Ryan C.
- VI. **Chiefly Speaking:** We had a great weekend, and all of you (LEC) did a great job planning and running the event. I appreciate all the work you all have done, thank you.
- VII. Adviser's Minute: You all (LEC), did an awesome job, we only got one complaint, but not pertaining to the entire event. The food was great, and this was a great event overall.
- VIII. **Staff Adviser Minute:** You all did a great job, and when there were hiccups, you all handled it well and the event went great. Thank you to the Kitchen staff, you did a great job and everything was very smooth. A huge thank you to Brendan Proaps, who spent all of Friday night redoing all of Trading Post inventory, to make the POS system more organized and make more sense. Thank you to Greg Sweatmon as well. Thank you to

the medic staff, which we had a great team here this weekend. Thank you to the Registration team for all that you did to prepare for this weekend and handling all this weekend

IX. Song