Coosa Lodge Executive Committee Meeting of August 11, 2019
Camp Comer – August Induction Weekend
Minutes

I. Obligation – Tyler Wright

II. Roll Call:
   a. Lodge Officers Present:
      Lodge Chief – Here
      Vice Chief of Service – Here
      Vice Chief of Administration – Here
      Vice Chief of Inductions – Here
      Vice Chief of Fellowship – Here
      Vice Chief of Native American Affairs – Not Present
      Vice Chief of Communications – Not Present
   b. Chapters Present:
      Achunanchi – Here
      Cheaha –
      Cherokee –
      Etowah –
      Kaskanampoo – Here
      Koasati –
      Muscogee – Here
      Nacha Sipo – Here
      Nishamawat – Here
      Nunne Hi – Here
      Okhatim Manteu – Not Present
      Sequoyah – Here
      Yuchi – Here

III. Approval of Agenda
   a. Motion – Walker Kelley
   b. Second – Gabe Travis
      i. Motion has passed

IV. Approval of Spring Fellowship Minutes
   a. Motion- Daniel Massie
   b. Second- Walker Kelley
      i. Motion has passed

V. Chief Address- Andrew Huffman

VI. Event Report- Walker Kelley
   a. We had 137 new inducted members. 35 Brotherhood members. 16 Elangomats this weekend.

VII. Officer Reports
a. **VC of Service** – Daniel Massie: We had over 1000s hours of service this weekend. We completed 4/6 of our projects at camp.

b. **VC of Admin** – Tyler Wright: Registration was very productive and fast.

c. **VC of Fellowship** – Kody Purinton: Spike ball was a huge hit with the new members. Thanks to Chris Brightwell for donating it for this event.
   i. Motion to buy spike ball set – Kody Purinton
      1. Chris Brightwell donates spike ball set
      2. As original author I retract the motion – Kody Purinton

VIII. **Chapter Reports**

a. **Nischamawat** – 10 new ordeal members this year. 7 new brotherhood members this year. We are having a service project.

b. **Kaskanampo** – 45 new ordeal members this ordeal. 5 members were elangomats this ordeal.

c. **Achunanchi** – 9 new ordeal members. Chapter Ceremony team worked great.

d. **Muscogee** – 12 new ordeal members. 1 new brotherhood member.

e. **Yuchi** – 2 members served as elangomats this ordeal

f. **Nunne Hi** – 4 new ordeal members. 2 new brotherhood members. Interest too make two more ceremony teams.

IX. **Committee Reports**

a. **Ceremony Team** – Ceremonies went great this weekend and we were able to adapt to situations quickly.

b. **Memorabilia and Design** – 6 new designs to be approved.
   i. Celebration Flap
   ii. Motion – Kody Purinton
   iii. Second – Walker Kelley
      1. Motion has passed
   iv. Event Pass
   v. Motion – Kody Purinton
   vi. Second – Walker Kelley
      1. Motion has passed
   vii. Trucker Hat
   viii. Motion – Kody Purinton
   ix. Second – Walker Kelley
      1. Motion has passed
   x. Bullion Pen
   xi. Motion – Kody Purinton
   xii. Second – Walker Kelley
      1. Motion has passed
   xiii. Lapel Pen
   xiv. Motion – Kody Purinton
xv. Second – Walker Kelley
   1. Motion has passed

xvi. Quarter Zip

xvii. Motion – Kody Purinton

xviii. Second – Walker Kelley
   1. Motion has passed

c. Trading Post – Total sales of $3300 in the Trading Post

X. Finance Report
   a. Don Russell – Total loss of $240 of the event Spring Fellowship. Surplus from this year at around $22,000. $176,000 still in debt to the Council.

XI. Old News
   a. Summer Camp
      i. Camp Sequoyah – Gabe Travis: Brotherhood ceremony on Tuesdays. Callout ceremony on Wednesdays. Ceremony teams were good.
      ii. Camp Comer – John Dodd Beck: We held callout ceremony and unit elections. We called out around 80-90 new candidates.

XII. New News
   a. Hawk Day at Camp Jackson (September 7) – Daniel Massie: I haven’t done a whole lot on the hawk day. But one troop will bring around 20 people.
   b. Hawk Day at Camp Westmoreland (October 5) – Daniel Massie: Not a whole lot of work done. But they will be good.
   c. Fall Fellowship (November 15-17)

XIII. Open Floor
   a. Motion- Walker Kelley
   b. Second- Gabe Travis
      i. Motion has passed
   c. John Dodd Beck – Summer camp needs more OA members and LEC members.
   d. Gabe Travis – Sequoyah had a good ceremony team, but we always need more OA members and LEC members.
   e. Daniel Massie – number report on t-shirts. We still have good numbers on them to Fall Fellowship.
   f. Daniel Massie – We need to start having more conference calls. To help solve problems.
   g. Tyler Wright – Dues incentive program.
      i. Motion – Tyler Wright
      ii. Second – Patrick Roper
   iii. Lodge Officers Present:
       Vice Chief of Service – Nay
       Vice Chief of Administration – I
       Vice Chief of Inductions – I
Vice Chief of Fellowship – Nay

iv. Chapters Chiefs:
   Achunanchi – I
   Muscogee – Nay
   Nacha Sipo – I
   Nischamawat – I
   Nunne Hi – Nay
   Sequoyah – I
   Yuchi – I

   1. Motion has passed

XIV. NOAC
   a. Daniel Massie and Donnie Strain – Youth Lead and Adult Lead

XV. Advisers Minutes
   a. Don Russel and David Self

XVI. Adjourn
   a. Motion- Daniel Massie
   b. Second- Gabe Travis

XVII. Closing Song – Kody Purinton