Coosa Lodge Executive Committee Meeting of December 9, 2018
Camp Tekakwitha – LLDR Minutes

I. Obligation – Daniel Massie

II. Verification of Quorum:

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 – Not Present
Vice Chief of Native American Affairs – Present
Vice Chief of Communications – Present

Chapters Present:
Achunanchi – 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 – Present
Yuchi – Present

III. Approval of Agenda
a. Motion- I make a motion to approve the agenda - Walker Kelley
b. Second- Gabe Travis
   i. No discussion
   ii. Motion is passed

IV. Approval of Minutes from August Induction Weekend LEC
a. Motion- I make a motion to approve the August Induction Weekend Minutes- Daniel Massie
b. Second- Johnathan Baggette
   i. No discussion
   ii. Motion is passed

V. Approval of Minutes from Fall Fellowship LEC
a. Motion- Cadon Strain
b. Second- Sam Wilson
   i. No discussion
   ii. Motion is passed

VI. Event Report
a. Cade Hamm— The event went great there was lots of planning for this event
to happen. All of you have the tools to run a great lodge and you will have a
great year. And the kitchen staff rocks.

VII. Officer Reports
   a. **VC of Service**— There wasn’t a lot of service, but we need people for camp clean up after the LEC.
   b. **VC of Admin**— We had 45 people here. 38 being LEC members and 7 others being guest.
   c. **VC of Inductions**— We are going to have a great year working on how to change up inductions.
   d. **VC of NAA**— We will be going after our goals this year.
   e. **VC of Comm**— We are going to change up the newsletter bit this year.

VIII. Chapter Reports
   a. **Yuchi Chapter**— They will be hosting ceremony summit.

IX. Committee Reports
   a. **Shows**— We brought service this weekend doing pictures, slideshow, etc. If you have social media checkup because we will have pictures up.

X. Finance Suggestions
   a. Motion- I move the budget submitted by the finance committee be approved with the understanding that it is a working document subject to change by the Key 3—Tyler Wright
   b. Second- Johnathan Baggette
      i. **Andrew Huffman**- Change Fall Fellowship program budget to $900
      ii. **Cade Hamm**- Add a $200 budget for Chief travels
      iii. **Andrew Huffman**- Ordeal program budget needs to be added
      iv. **John Dodd**- History committee needs a computer and scanner
   1. Motion is passed

XI. Old Business
   a. **Fall Fellowship**- Fall Fellowship went very well. We had around 250 people show up and we have only heard good things. Our LEC made this past Fall Fellowship great and we will have a great one this next year.
   b. **LLDR**- see event report

XII. New News
   a. **Ceremony Summit**- This is the last ceremony summit, so everyone should come. We will be doing everything AIA. We will create ceremony teams and if you want to do it we will help you start. We have a lot of qualified teachers and we have lots of tents. We are going to have a great time.
   b. **Winter Banquet**- We have narrowed down our locations to a few locations. We will have a location selected soon. And announced.
   c. **Indian Winter**- Section wants a contingent of 100 people so we want everyone there. Camp Tuk is very close and it will be an easy drive. But we need to know a number on registration to set transportation.
   d. **Spring Induction**- This will be an Sequoyah and we need everyone to start elections so we can get youth in the induction.

XIII. Spring Fellowship
   a. **Andrew Huffman**— We don’t have a date set right now but we are thinking of having this event at Camp Sequoyah. A suggested date is the first weekend of
May, but this may not work so we are looking at more dates due to finals week in many school systems.

i. No discussion

XIV. Lodge Rules

a. **Lodge Rules presented by Cade Hamm**
   i. **Motion-** I make a motion to approve the rules as they are written right now. - Walker Kelley
   ii. **Second-** Johnathan Baggette
      1. Daniel Massie- I bring to table this motion for the Key 3 to act on later.
         - **Motion-** Cadon Strain
         - **Second-** Gabe Travis
         - No Discussion
         - Motion has passed

b. **Addendum I presented by Cade Hamm**
   i. **Motion-** I make a motion to approve Addendum I as it stands- Walker Kelley
   ii. **Second-** Daniel Massie
      1. No Discussion
      2. Motion has passed

c. **Addendum II presented by Cade Hamm**
   i. **Motion-** I make a motion to approve Addendum II as it stands- Sam Wilson
   ii. **Second-** Jesse Mayhall
      1. No Discussion
      2. Motion has passed

d. **Addendum III presented by Cade Hamm**
   i. **Motion-** I make a motion to approve Addendum II as it stands- Walker Kelley
   ii. **Second-** Gabe Travis
      1. No Discussion
      2. Motion has passed

XV. Open Floor

a. **Motion -** Walker Kelley
b. **Second-** Johnathan Baggette
   i. No Discussion
   ii. Motion has passed

c. **Nunne Hi rules presented by Patrick Roper**
   i. **Andrew Huffman-** This will be tabled to the Key 3 and Rules Committee to be approved later.

d. **Kaskanampo T-Shirt presented by Brendon Proaps**
   i. **Motion-** Brendon Proaps
   ii. **Second-** Sam Wilson
      1. This will not go on anything else other than t-shirts. - Cade Hamm
      2. Get 3 different quotes for t-shirts- David Self
iii. Motion has passed
e. Etowah Chapter patch presented by Dalton Martin
i. Motion- Gabe Travis
ii. Second- Sam Wilson
1. This will only be a patch- Dalton Martin
iii. Motion has passed
f. LEC T-Shirt presented by Tyler Wright
i. Motion- Approve the LEC T-Shirt Design- Walker Kelley
ii. Second- Sam Wilson
1. Amend the motion for the discretion of the shirts to be left to the Key 3- Cadon Strain
2. Second- Patrick Roper
   • No Discussion
   • Motion has passed
3. Motion has passed
iii. Sequoyah Chapter patch presented by John Dodd
1. Motion- I make a motion to approve the patch design as it stands- Walker Kelley
2. Second- Gabe Travis
   • This will only be on patches
   • This is based off from a past conclave patch from Achunanchi
   • Motion has passed

Close open floor
i. Motion- Johnathan Baggette
ii. Second- Gabe Travis

XVI. Chief Address
a. Andrew Huffman- It is time that we go out and not only serve our communities, but we serve others. We will sow seeds in our brothers and watch them grow. This year we will be helping start up scouting in intercity Birmingham and we will be their older scouts. We are also looking at other ways we can serve others. This is the way our lodge is moving into and it takes everyone here. My theme for this year is to make a difference.

XVII. Advisor’s Minutes
a. Mr. Russel- Thank you Mr. Schwarzhoff for having us this weekend at this camp. Thank you to the kitchen staff for doing a great job. Some trees fell last night so everyone be careful. I was playing a gig and there was a woman that was crying during it. She was crying because of the music we were playing. This lady came up to us and hugged us and told us about her story. My challenge here for all of you is to go out and do good.
b. Mr. Self- What is so special about the Order of the Arrow? We are elected in by non-members. Those who choose you need you. They need you to guide, mentor, be a role model, a leader. If you are a eagle what is the one thing we always say, The Eagle Scout trail never ends. What does that mean to you that the Eagle Scout Trail never ends? You are obligated to give back to others. We need to take the words of the obligation to heart. Those who elected you need you, let’s make a difference.
c. Adjournment
   i. Motion — Walker Kelley
   ii. Second — Gabe Travis
      1. No Discussion
         • Motion has passed

XVIII. Closing Song — Tyler Wright