Coosa Lodge Executive Committee Meeting of November 18, 2018
Camp Comer – Fall Fellowship
Minutes

I. Obligation – Tyler Wright

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 – Not Present
      Vice Chief of Native American Affairs – Present
      Vice Chief of Communications – Not Present
   b. Chapters Present:
      Achunanchi – Present
      Arrowhead – Not Present
      Cheaha – Present
      Cherokee – Not Present
      Etowah – Present
      Kaskanampo – Present
      Koasati – Not Present
      Muscogee – Not Present
      Nacha Sipo – Present
      Nischamawat – Present
      Nunne Hi – Present
      Okhatim Manteu – Not Present
      Sequoyah – Not Present
      Yuchi – Present

III. Approval of Agenda
   a. Motion- Walker Kelley
   b. Second- Jesse Mayhall
      i. No discussion
      ii. Motion is passed

IV. Approval of Minutes
   a. Tabled for an email vote

V. Event Report
   a. Daniel Massie- We had a great event that planned very well, and we got a lot of compliments. This was a great event. 403 cans were donated for the canned food drive. Patch auction raised $2,500 which will go to the Campership Fund.
VI. Officer Reports  
   a. VC of Service – We got a lot of work done and we need to go put up camp chairs from the trailer. I believe service is going to be great this year. The camp has been cleaned up and we are ready to leave.  
   b. VC of Admin – 205 people checked in which was 199 members and 6 Guest; 8 new Brotherhood members I believe we will have a great year and I have lots of plans for this year as being your Vice-Chief of Administration.  
   c. VC of Inductions – 8 New Brotherhood members Saturday night  
   d. VC of Native American Affairs – We had a great dance practice  

VII. Chapter Reports  
   a. Achunanchi - 1 new brotherhood member and getting more members involved in their chapter.  
   b. Nischamawat - 6 youth and 7 Adults at meeting last Thursday. 7 Adults and 11 youth at this event.  
   c. Etowah - 1 new vigil member and a great event for our chapter.  
   d. Kaskanampo - We had lots of members at our events and our chapter meetings are going well. We had 4 new vigil members.  

VIII. Committee Reports  
   a. Shows – Shows went very well. All the youth ran the entire show. Adults just had to sit back and only set up.  
   b. Rules – E-mails will be going out to be on the committee soon. So, we can get the rules revised before LLDR.  
   c. Finance – David Murphree will take the position as Finance Committee Chair. Every youth member of LEC gets a budget and they need to get new idea with our budgets.  

IX. Old Business  
   a. August Induction Weekend- This event went very well, and we inducted many new members.  
   b. Hawk Days- We had multiple Hawk Days at Camp Westmoreland and Camp Jackson and we have had great service.  
   c. ScoutFest- We had about 4 chapters with 10 people for Service Corps. OA Indian Village went phenomenal we had plenty of people who learned about many new things.  
   d. Fall Fellowship- Went over in the Event Report  

X. New News  
   a. LLDR- This will be at Camp Tekakwitha it is down near Clay, AL. The meeting area is heated. There are brand new heated bunk houses there. DO NOT USE GPS to get to camp. You will get lost if you use GPS. Showers are hot, and it is on-
demand water. Bathrooms are private. Food, drinks, and smoking is not allowed in our bunk houses.

b. **Ceremony Summit**- It will be 3 days after Christmas and we will go over everything that deals with Native Americans. Recruit people for ceremonies and talk it up.

c. **Winter Banquet**- We don’t have a location right now, but we are looking around for the Gardendale area. In the center of the council.

d. **Indian Winter**- Make sure to come it will be at Camp Tuk and it will a great event.

e. **Conclave**- This will be at Black Creek Scout Reservation and we are working on pricing, transportation, and we were asked to bring 100 people. We must bring a lot of stuff.

f. **Campaigning**- Currently there are no written rules for Campaigning, but we will go into more depth at LLDR.

g. **Spring Fellowship**- We were looking for May 17-19, 2019 but there are some issues, so we might have to reschedule.

h. **Calendar Revision**- At LLDR we will have to solidify the calendar and fix issues with the dates.

### XI. Open Floor

a. Motion- Daniel Massie

b. Second- Gabe Travis

   i. Motion has passed

c. Patrick Roper – Nunne Hi chapter flag and banner made from the patch makers which need to be approved.

   i. Tabled by Andrew Huffman until LLDR to dictate the Lodge Rules and gain a better understanding. The flag and the banner will be given to the lodge for temporary custody.

d. Okhatim Manteu Chapter banner was not approved and needs to be taken into temporary custody.

e. David Self – We have about 5 or 6 people nominated for the Founder’s Award. He will give one day for more nominations for Founder’s Award.

f. Will Hamm – $300 budget for transportations for Lodge Chief travels and be more discussed at LLDR.

g. David Self – Talking about how memorabilia are made and how much time it takes for them to be made.

h. Tyler Wright – Presented winter banquet patch for approval.

   i. Motion – Daniel Massie

   ii. Second – Gabe Travis

   1. Motion has passed.

i. Motion to close open floor – Daniel Massie
j. Second – Gabe Travis
   i. Motion has passed.
XII. Chief Announcements
   a. Andrew Huffman – We need to work together and as a team. We are brothers and we are a family. I’m very excited to see what this LEC will do. I am only human, and I may not have all the answers, so I will call on you all when it is needed. LLDR invitations will be going out soon. I need everyone’s support and I will support all y’all. So, we can carry out the mission of our Order.

XIII. Leadership Skills
   a. Mr. Colson – Servant Leadership is the tenant of this organization. My predecessors like to go in depth about servant leadership. We are a service organization. The focus of this organization is leadership development. Why does working in the woods develop a leader. How does service create leadership skills? You know what people want to do and how to help. Being on the front lines and not commanding from the back. No one can be successful by themselves everyone has to work together. Service is a tool to help gain leadership and experience. If you want to be a good leader be a good servant.

XIV. Advisers Minutes
   a. Mr. Russel – Servant leadership is how you do it and we will have a lot to talk about later. Thank you, Mr. Colson, for all your service.
   b. Mr. Self – Thank you to everyone that helped and everyone that came know that you made this weekend a success. Thank you to everyone who had a key hand in making this event and what you learned will help you and let you grow on. These will set your future success’s and journeys. You must grow through the experiences and work. We will help each other because when we do, we will achieve great things.

XV. Adjournment
   a. Motion- Walker Kelley
   b. Second- Michael Bailey

XVI. Closing Song – Daniel Massie