

AGENDA
for
FEBRUARY 23, 1995

Cahuilla Lodge #127

Location - Council Office

Presiding Officer - Tracy Covington

Title - Lodge Chief

Minutes recorded by - Timothy Sands

Title - Lodge Recording Secretary

Officers absent:

- I. Call To Order - 7:30 p.m.
- II. Pledge of Allegiance/O.A. Obligation
- III. Introductions
- IV. Officer Reports
- V. Standing Committee Reports
- VI. Chapter Reports
- VII. Old Business
 - A. Conclave Ceremonial Competitions
 - B. Council Awards Dinner
- VIII. New Business
 - A. Chapter Unit Election Reports
 - B. 1995 W4B Section Conclave
 - C. Lodge Attendance Push
 - D. Emerson/Helendade Spring Ordeals
 - E. Youth Election Spring Ordeals
 - F. 1995 Officer Training

IV. New Business:

- W4B Conclave: Flyer will be in the Call. Push participation, we want to get all 3 awards. Judges needed. Need to have medical consent forms filled out. Need to select gig and potlatch.
- Lodge Attendance Push: **181** members needed for that **sacred 25%**.
- Ordeals: Ordeal Masters and Advisors have been selected. Task Masters were selected that night.
- Officer Training: Problem with schedule. 4 Possible times: 1) the week after fall fellowship; 2) midway in June; 3) mid July; 4) late August. Key-3 recommends late August.
- Youth Elections: Voted on issue. 17 active voters. 16 to 0 (1 abstain).

V. Discussion:

- Snake Turbans will be the gig. Snake Venom will be the potlatch.
- 3 Hat colors to be decided on by Conclave staff.
- Back Packs to be purchased for Conclave. Will order 100. Must have Pre order of 70 at \$10.
- Helendale project this Saturday. Need participation.
- The "Where to go camping?" booklet looks good.

VI. Adjournment:

The meeting was adjourned at 9:08 P.M. (Tracy will do better next time).

Respectively submitted,

Timothy Sands
Lodge Secretary