



Lodge Executive Committee Meeting  
Meeting Minutes  
June 27, 1996

THIS MEETING HAD NO QUORUM!! THEREFORE, ALL VOTING WAS  
SUSPENDED! BETTER LUCK NEXT TIME.

- I. Call To Order-7:37
  - II. Introductions
  - III. Pledge of Allegiance/Obligation
  - IV. Lodge Officer Reports
    - CHIEF--backpatch \$8 "May the Sash Be with You"  
flyer probably in Call
    - 1st VICE--Lodge Leadership Development Aug. 23-25 @ Camp Helendale  
Requesting Staff
    - RECORD SEC.--Couldn't approve Minutes due to lack of quorum
  - V. Standing Committee Reports
    - BRO. ATT.--Brotherhood Honor 21 went through  
Brotherhood Ceremony @ Fall Fellowship & Fall Ordeal
    - Members that were present were:
      - Eric Underwood-Lodge Chief Earon Parker-Mojave
      - Steve Sutton(R)-Soboba Chris Thomas-Recording Sec.
      - Dustin Shoemake(R)-Tahquitz Sean Carter-Whi-AI-Lum
      - Steve Moore-Agua Caliente Mark Betty-A-tsa
      - Doug Haynes-Brotherhod Att.
    - (R) = Representative
  - VI. Chapter Reports done by:
    - Agua Caliente A-tsa Mojave Soboba
    - Tahquitz Whi-AI-Lum
  - VII. Old Business
    - A. Spring Ordeal--Helendale--No one to do report
    - B. 1996 Council Scout-O-Rama/Camporce--43 Youth Patch given out later  
4 Adults
- THANK YOU
- VIII. New Business
    - A. Summer Camp--July LEC, Wednesday 24 @ Camp Emerson  
OA Day OA members invited to come up 1 out of 4
    - B. Lodge Leadership Development--Friday 23-Saturday 24 Lunch on Sat. served  
FREE!!! Buckskin Trained Staff needed, call Ethan Whitmore

- C. **Fall Fellowship**--September 6,7,8, 1996 Theme needed ASAP Patch ideas  
 Chapters for Potlatch (*giveaway*)--Judged for Nagami  
 Camp Promotion Booth Dance and crafts in the morning--Negami  
 Ideas--Mail to Steve Moore Winning Brotherhood Ceremony--6:30  
 1 Judge from each chapter @ next LEC--Youth & Adult  
 Sandpainting materials needed--Bob Graham Flyer in Call  
 \$16 Early Bird Fee \$21 Late Fee Saturday BIG dinner
- D. **NOAC**--Patches are IN!! 5 staff members going, 35 Youth  
 After July LEC, Patches will be available to anybody
- E. **Lodge Officer Nominations**-- *Chief*--Ethan Whitmore-accept  
*1st*--Dustin Shoemake-decline Steve Moore-accept  
 David Mooris-accept Eric Underwood-decline  
 Doug Haynes-decline Chris Thomas-decline
- 2nd*--Dustin Shoemake-decline *Record*--Chris Thomas-decline  
 Chris Thomas-decline Aaron Parker-accept
- Member*--Doug Haynes-decline *Treasurer*--Chris Thomas-accept  
 Jeff Betty-accept

- IX. Open Forum: **Blanket**-- Woven blanket 50 x 70 \$30  
 Flyers available Must get 20 orders to order just one  
 Talk to Larry Dylina  
**Staff NOAC Patch**-- Tabled due to lack of quorum
- X. Circle Up/Lodge Adviser's Minute  
 XI. Song Of Our Order  
 XII. Adjournment--8:43