

Lodge Executive Committee Meeting

Minutes for April 23, 1998

I. Call to Order at 7:40 p.m.

II. Pledge/ Obligation by Scott Davis

III. Introductions

IV. Lodge Officer Reports

A. Cheif- passed out pre-order forms for Conclave.

V. Committee Reports

A. Camping Promotion- Needs volunteers for booth at Conclave, 2 people volunteered.

B. Indian Affairs- Drum is competing at Conclave. Also listed upcoming pow-wows.

C. Publications- Call is coming out soon.

D. Service- Needs to form teams for projects at camps.

E. Awards- Passed out head dresses to Wanakik and Whi-Al-Lum for highest attendance at banquet.

VI. Chapter Reports

A. Whi-Al-Lum      B. Mojave

C. Agua Caliente      D. Serrano

E. Wanakik      F. Atsa

G. Soboba      H. Tahquitz

VII. New Business

A. Conclave- If we get 125 people to attend, Steve Scott will shave his goatee... 27 were signed up at last count. We are in charge of training. We need to organize sports, ceremony teams, 2 people volunteered for the job.

B. Ordeals- Ordeal Planbook is out, Tahquitz is ready for first ordeal, Mojave is preparing for the second.

C. NOAC- Everything is due on April 30. Next meeting is a NOAC contingent

meeting at 6:30.

- D. Vigil Nomination Forms- Forms are being dispersed through the chapter, due next meeting.
- E. Elangomat Patches- Requirements were discussed. A motion was passed regarding the distribution of the patches.
- F. Lodge Website- We can set up e-mail accounts through it, order forms for patches, etc. After a lengthy debate, it was decided that we'll go with Genesis and possibly put Tracy's site on it. The responsibility of maintaining the site will go to the camping promotion chair.

VIII. Open Forum

- A. Theme/ Patch ideas for Fall Fellowship needed.
- B. Drum team still selling patches.

IX. Circle Up/ Advisor's Minute

X. Song of Our Order

XI. Adjourn at 9:05 p.m.

Respectfully Submitted By,

David Morris

