

Lodge Meeting - Minutes of October 26, 2000

Call to Order

Flag

Obligation

Roll Call

Lodge Officer Reports

Chief – Olson mentioned that we need a camping promotion chairman for the lodge.

First Vice – Hall mentioned that we had meeting notes from Soboba, Hutuk, and Mojave. There are nine chapters still not turning in the reports that are called for per lodge rules. Hall reminded chapter chiefs that all chapter reports are supposed to be consistent. The guidelines are found in the planbook per lodge rules. He asked that they go with old chapter report forms when they are able to submit on paper.

Hall discussed the problem with no names for lodge committees. He asked for Email and got no response. He needs the names very soon. One week from tonight, chiefs are to get names. Email address is different: brian_j_hall@hotmail.com

Second Vice –

Mandery discussed that he oversees the lodge responsibility of the Team Troop Rep – This is a position which is a liaison between the chapter and troop. They are supposed to tell the troop of upcoming events. This helps them in not planning things that conflict with lodge events. They are to help in chapter elections. Mandery wants chiefs to make sure that each troop has a rep.

Rec. Secretary – Dooley asked chiefs to look at the copy of minutes. A motion to approve was moved by ?

Membership – no report

Treasurer – no report

Chapter reports – These were passed in to the first vice chief and are on record.

Chairman

Awards – Founders' Award – next month is voting. Zambrana has the nomination forms. Members who would like to nominate somebody need to turn them in by the November meeting..

Brother hood - Olson mentioned that the seat was vacated and there is a need for a new chairman.

Camp Promo -- no report

Publications – newsletter about to go in publication, best we have ever had.

Svc – process of forming committees start helping out lodge

Indian Affairs – no report.

October 26, 2000 Lodge Executive Committee (LEC) Meeting Minutes:

<http://www.snakepower.org/resources/communications/20001026lecminutes.pdf>

Old Business

Amendments - Phil would take over as troop team rep chair

Publications merged

Sheriffs rodeo – booth was there and Cory Fuqua was the only Arrowman in attendance.

Committees – Olson asked for chapter chiefs to raise hands. There were three there. His message is that he wants committee names by Nov.2

New business –

Presentation on voting procedures – Brian

Lodge rules – pre req – See Section 19 “All voting of chiefs council.....”

Notes: Quorum – 2/3 of voters. Need written proof of someone other than chief.

Reading of Lodge rules for voting at the meetings. Quorum, etc...

Website Update – Garth impressed by website

Web Chair – nothing to say

Web Adviser

1. Anybody using mail, have Schultz know if there is trouble.
2. Any comments questions – better job of updating. Email Schultz about what the youth are looking to see.
3. Forms online – immediate access to other documents online. PDF format to download and print.
4. tracy@snakepower.org

LLD – Dec. 9th – 10am-3pm Here at the council office in Redlands

Lodge officers, advisers, chapter officers, future officers should attend. Can invite troop team reps to attend.

Trainers – anybody who went to NOAC is fair game to be a trainer

Elixen – tabled to this meeting from last meeting - petitions were brought forward but cannot be voted on due to no quorum.

Petition by Phil Mandery – list of awards read.

1. Elixen 1y/1a
2. Founders
3. Ted Green
4. John Mulkern

Added to lodge rules

Discussion – Elixen should be based on applications. The more applications, the better.

What is the Elixen? – An award to recognize youths and adults (out of book)

If chiefs have ideas before next meeting, bring in ideas.

Elixen nomination forms – none at this time. Can get by next meeting.

Hall – tells chapter chiefs to publicize this and make a big deal out of this to find out what chapters want.

Tabled to next meeting

Dues are due NOW – Late date is Nov. 1
Dues flyers are out. Able to pay dues tonight.
Flyers for lodge banquet
630pm Gathering of Clan
700pm Dinner and Awards
15 early bird by Jan 6
18 if after
Need meal count by Jan 14
175 max seating for hall
Info in call also –

Elangomats – have patches for you if you did this.

Open Forum –

Nov. 16 next lodge meeting Dec. 14 for other meeting.

Forms for Founders – See Thom

Phil Mandery – got a CD for computer – make sure and take a look at it. Info about elections, troop rep, syllabus for NOAC, take a look promote troop-team rep. Election video, each chapter should have one. Videos, watch as chapter to get an idea about what to do.

Pete Mandery – give to adviser to take a look at as well. Help to show them if necessary.

Zambrana – Golden Arrow – sign up for all events. One time 100 fee for all lodge activities. Come out ahead to make a good deal. This way you don't have to worry about late fees. Office takes care of it for you.

Membership Sec – everybody signed in - yes

Chiefs Challenge – chapter chiefs and committee challenge. Bring back something on paper for next meeting. Something that you worked on this coming month.

Circle up.

Adjournment.