

Minutes Lodge Executive Meeting 11/14/12

- **Obligation**
- **Roll Call**
 - Quorum was met.
- **Minutes from October 7 LEC**
 - Motion to adopt the minutes was called by VC of Communications. Seconded by the VC of Finance. Majority Vote. Motion carried.
- **Announcements**
 - **Fall Ordeal-, Ordealmaster**
 - 84 brothers went through this weekend. 9 Brotherhood went through. We were short on projects. 3 ceremonies teams performed this weekend. Thanks for great weekend.
 - **Lodge Service Report- VC of Program**
 - 12 participants at Eastview project. No lodge officers present. 6 participants at Chattahoochee. The rangers were disappointed with turnout. No lodge officers were present. Lodge needs to decide if they want to continue to support these projects.
 - **LLD- IPLC**
 - It is the 1st weekend in December. LLD will be directed towards everyone this year. Trainings will be offered for Officers, Ceremonialists, and committees.
 - **Winter Banquet- VC of Program**
 - Will be held December 1st in conjunction with LLD. Families are encouraged to attend! Awards will be given out!
 - **Conclave- IPLC**
 - Meeting after LEC. Next conference call is November 18. We need Brothers to staff.
 - **Trading Post- VC of Finance**
 - See attached Report
 - **Finance- VC of Finance**
 - See attached Report
 - **Brotherhood- Brotherhood Chairman**
 - Thanks to all chapters that succeed there numbers all year. Am looking for a replacement. See attached report for specific numbers.
- **Old Business**
 - **None**

- **New Business**

- **Unit Elections/Ordeal- VC of Administration**

- Ordeal is right around the corner. Finish elections by February LEC. Watchsu Chuppecat raised questions about elections after Ordeal. Answer was only if necessary and to ballpark a number to VC of Administration. Lodgemaster advisor advised that callouts be done during elections. Evaluations for ceremony teams will be In January. Watchsu Chuppecat raised question about the nature of the evaluation. Evaluation will be used to improve the team. TQB requested a date. None was available at that time.

- **Budget- VC of Finance**

- Budget was brought to the floor by VC of Finance. The motion to table this motion till the next LEC was made by VC of Communications. It was seconded by the VC of Administration. Majority vote. Motion carried.

- **Open Forum**

- Cvmpe Vekivwi raised a question to the Lodge Chief about why they had to dress for the Jumpstart then did not perform. LC said the time they were given was incorrect.
- Cvmpe Vekivwi raised a question to the Lodge Chief why to the nature he was not at the Brotherhood induction the previous night. Lodge Chief replied he was preparing for the Faststart program and was greeting new brothers after the Ordeal.

- **Chapter Reports**

- Achewon- Hosted District camporee; elections started.
- Cvmpe- 15 youth at last meeting. Performed all 3 ceremonies this weekend.
- Echota- 7 new members; officer elections coming up.
- Etowah- 10 new members. Unit elections begin next meeting.
- Lowanne Nimat- 2 Emats and 1 nimat this weekend. Chapter elections in October.
- Soquili- 30 wen t through ordeal. Starting ceremonies team.
- Seven Springs- 6 went through ordeal. Planning crossover ceremony.
- TQB- Starting unit elections
- Thenethelofkee- New Chapter officers
- Watchsu Chuppecat- Permoremd 2 ceremonies. Finished Webeloes woods
- Wesadicha-1 went through Brotherhood

- **Officer Reports**

- LC- Thanks for coming. Some pranks this weekend will not be tolerated.
- VCA- Will be keeping Emat records
- VCP- Come to winter banquet
- VCF-Will address concerns with budget till next LEC.
- VCC- Starting to enhance lodge social media
- LA- Thanks for a great weekend. 75th anniversary of lodge is coming up
- SA- Thanks for your hardwork. Need summer camp staff and come to winter camp!

- **Motion to close**

- Made by VC of Finance; Seconded by Cvmpe. Majority vote. Motion Carried.

- **Song**