

Minutes

LEC Meeting of the Egwa Tawa Dee Lodge January 10, 2009 at the Volunteer Service Center

- Opening
- Call to order
- Roll call, those in attendance include:
 - Achewon Wonaplanne
 - Cvmpe Vekiwv
 - Etowah
 - Echota
 - Lowanne Nimat
 - Nagatamen
 - Seven Springs
 - Soquili Gvnagei
 - TQB
 - Thennethlofkee
 - Wachtsu Chuppecat
 - Wesadicha
 - Lodge Chief
 - Vice Chief Program
 - Vice Chief Communications
 - Vice Chief Indian Affairs
 - Immediate Past Lodge Chief
 - Lodge Secretary
- Adopted minutes from December LEC
- Announcements
 - Banquet update: Williams bros. Bar-Be-Que, Wii boxing for pre-opening
 - Brotherhood update: TQB-12 Brothers, Cvumpe-14 Brothers
 - Conclave advisor: "Egwa-bowl" football theme, costume contest after section leadership retreat, deadline SR-9 memorabilia end of Jan. Week after Pow-wow, deadline for Egwa memorabilia.
 - NOAC: Lots of Egwa fellow money, contact Mark Boyd if interested in doing ceremonies, more info soon and final costs
 - Service Chair: 61 Service Hawk Awards, service planning for youth at y Pow-wow; Day of Service- still looking
 - Unit Elections: chapters have until the LEC of march to get paperwork in
- Patch sets 5 different set
 - Dan Ryan: 1 patch for ordeal, Pow-wow, Winter Banquet, fall fellowship, service as "core"
 - Edward Lowery: ceremonial lines on each patch, same concept, as Dan's except "core" is adventure camp staff
 - Anonymous: 19 patches, arrow and quiver
 - Corey Yates: Pow-wow set with a dancer in each patch
 - Scott Yates- hawks, patch each hawk
 - Daniel Terry- one big patch with many small pins for each event
 - Soquili asks for a 5 minute recess, discussion follows

- Nagatamen calls to question Dan Ryan's patch set
 - Quorum challenged- Dan Ryan took roll; 16 votes are available
 - Tie, Rajpal votes against, Dan Ryan's idea is defeated
 - Achewon calls to question Daniel Terry's pin set
 - Daniel Terry's pin set patch concept is passed
- New business
 - VC of finance stepped down, 15 day nominations open, election at February LEC
 - Pow-wow proposal: Edward Lowry, schedule presented, open to ideas and suggestions
 - Summer event: Andrew Weaver, plan to have it July 18th, 9 different booths; event to help retain new brothers
 - Event form proposed; issue with banquet, motion to move to Sunday, 50+ off for adventure camp staff '08, motion to amend to clarify discontinued Lowanne Nimat, motion to amend to include events by immediate past lodge chief, to move event registration to VC of communications, passed; no amendment
- Open forum
 - Ordeal master- adults to advertise to provide elangomats at least 2 weeks ahead of ordeal
- Chapter reports
 - Achewon Wonaplanne- has been developing election and cross-over teams
 - Cvmpe- has been doing good, is preparing for adventure day
 - Kennesaw- is hosting camp-o-ree
 - Lowanne Nimat- getting ready for district camp-o-re, working on ceremony teams, meeting moved to 19th
 - Nagatamen- participated at district banquet; working on Spring Camporee
 - Seven Springs- is beginning elections process
 - Soquili- is organizing elections
 - TQB-12 new members, starting unit elections
 - Thennethlofkee- working on camp-o-ree
 - Wachtschu Chuppecat- is encouraging better brother attendance at meetings/events
 - Lodge chief- asks for nominees for VC of finance, if interested in doing NOAC staff, contact lodge chief
 - VC Program- winter banquet will be great!!!
 - VC Communication- be ready for February quiver
 - VC Indian Affairs- spring Pow-wow is coming up, will be doing ceremony evaluations
 - Lodge advisor- encourages a food drive, lodge did not make quality lodge because brother hood conversions were 1% short, 9 people
 - Staff advisor- thanks 2 chapters for "winter wonderland"
- Adjourned

Prepared by the Lodge Secretary, Corey Yates
Approved on February 1, 2009 by the LEC