Executive Committee Meeting 02-02-‘13

## Leadership Present:

## All Lodge Officers, Drum Chair, Ceremonies Chair, representatives from A-Ni-Wa-Ya, Ca-Nu-Pa, Inali, Oconostota, Oolenoy.

# Officer Reports:

Lodge Chief: Report on LLDC

VCA: Report on LLDC

VCC: Plan book and where to go camping guide have been completed, and brought attention to the need of a Camp Promotions Chair

VCI: Is working with his advisor to make necessary changes to the Brotherhood and Ordeal induction process to comply with national standards

VCAIA: AKK American Indian Activities team is planning for the 2013 Dixie fellowship and Wednesday night show at Camp Old Indian. Also stated he is actively working on reforming the drum/sing team

Secretary/Treasurer: No comments

# Chairmen Reports:

Drum: New drumsticks have been ordered

Dance: American Indian Activities team is planning to get assistance from other lodges to help start pow wow style shows at summer camp

Ceremonies: Is working on revising ceremonies to adhere to national standards

Vigil: Will be releasing forms soon

# Chapter Reports:

A-Ni-Wa-Ya: Gathered around 600 turkeys through annual “Gobbler Grab” and collected toys at their chapter Christmas party

Ca-Nu-Pa: Made “Goody bags” for veterans and delivered them. Held annual meeting at Belton Gun Club. Preparing for annual “Arctic Freeze” retreat.

Inali: Continuing to hold monthly meetings. Working on plans to encourage growth

Oconostota: Planning to work on and around the cabin at Camp White Pines during the 2013 Spring Fellowship.

Oolenoy: Planning to conduct a service project this spring

Sahkanaga: Have chosen a spirit theme for 2013 spring fellowship

# Old Business:

## By-law changes:

* New Vice-Chief (Vice-Chief of Inductions)
* All officers must be elected at Fall Fellowship (Lodge and chapter officers)

Ceremony changes: Due to national policies changes must be made to our ceremonies

# New Business:

## Chapter Patches:

* Motion that chapter patches must be approved at an ECM brought by Tyler White. (Patch design would only have to be approved by the key three)
* Amendment suggested by Tyler White that this motion would go into effect at the 2013 Spring Fellowship.
* Amendment and motion brought to a vote and passed

## Inductions/questioning:

* Motion to allow Brotherhood questioning at satellite sites in the presence of at least one lodge officer brought by James Stokes
* Amendment proposed that the certificate from off-site questioning must be turned in at the same time that the candidate turns in his letter to the lodge secretary (At least on hour before ceremony) by John Flint
* Amendment and Motion called to a vote and passed

## Lodge Patches:

* Brian Almond moved to approve the principles patch set designed by David white.
* [Set composed of five patches: One patch of each principle dressed in Cherokee regalia, and a whippoorwill in the center (Whippoorwill will be the 2013 LLDC patch or a patch the same size and shape, but different design.)]
* Design called to a vote and passed

## 2013 Dixie Spirit Theme:

* Motion made that the Atta Kulla Kulla spirit theme for the 2013 Dixie Fellowship be “Pack 185” (cub scouts) by Tyler White.
* “Pack 185” called to a vote and passed

## Day of Service:

* Motion made to assemble picnic tables for state parks by Matthew Watson
* Matthew Watson Withdrew his motion to assemble picnic tables
* Tyler White moved to form an ad hoc committee to plan a “Day of Service”
* Committee passed with Tyler White as its Chair

\*\*Gavel was passed from David Buchanan to Tyler White\*\*

## “Whippoorwill Club” Flap:

* Motion made by David Buchanan to create a new flap for members of the “Whippoorwill Club”
* Motion Passed

\*\*Gavel Returned to David Buchanan\*\*

# Announcements:

* Camp Service Project
* Cookout/Vigil Callout moved to seventh week of summer camp due to National Jamboree
* Canned food drive will be held at the 2013 spring fellowship; with chapters competing to donate the most non-perishable food items (in weight). The lodge goal of the food drive is 100lbs

# Advisor’s minute

# Meeting closed