



Order of the Arrow — Kayanernh-Kowa Lodge 219
Lodge Executive Committee Meeting
Gander Mtn.
December 18, 2004 – Meeting Minutes

I. Opening

Meeting called to order at 10:07 AM by David Meyer followed by the obligation.

II. Lodge Reports

- A. Lodge Chief (David Meyer)
 - a. LLDC went fairly well
 - b. Got website up and running
 - c. Worked on website
- B. Vice Chief of Activities (Jake Stone)
 - a. Working on Schedule for Winter Banquet
 - b. Guest speaker probably found, Native American Storyteller.
- C. Vice Chief of Membership (Erik Nelson)
 - a. Brotherhood Letter
 - b. Sorting through database
 - c. Needs Membership Retention Chairman
- D. Vice Chief of Service (Tom Wright)
 - a. Extended Elengomat system
 - i. Recruiting Elengomats at winter banquet
 - ii. Set aside a time for clans to get to know each other at events
- E. Secretary (Zach Shepherd)
 - a. Newsletter out
 - b. NCR forms in progress
- F. Treasurer (Todd)
 - a. Budget looking Okay
- G. Motion to accept reports by Zach Shepherd
Seconded by Nate Sachs
Passed

III. Lodge Database

- A. Have to keep better records
 - a. Have to make sure most recent one is properly named
- B. NCR Forms
 - a. Money Form

- i. Definitely needed
 - ii. Copies go to...
 - 1. Council Offices
 - 2. Treasurer
 - 3. Treasurer Advisor
 - iii. Credit Does expire after 2 years, have to be able to track that
 - b. Credit form
 - i. Should be used to prevent another mishap
 - c. Registration form
 - i. Wont be NCR for convenience
 - d. Elengomat form
 - i. Needed to implement Extended Elangomat system
 - ii. Copies go to...
 - 1. Elangomat
 - 2. VC of Membership
 - 3. VC of Service
 - 4. Council Offices
- C. USB Keys
 - a. Giving one to Lodge Advisor
- D. Lodge Phone Tree
 - a. Adults call Adults, Youth call Youth

IV. Winter Banquet

- A. Guest Speaker
 - a. Native American Story Teller
 - b. Probably all lined up
- B. Menu and adgenda
 - a. To Jim ASAP
- C. Activities
 - a. Door Prizes
 - i. Businesses will donate
 - b. Broken Arrow ceremony
 - i. Arrows to each camp?
 - ii. Ashes to each camp?

V. Newsletter

- A. Need Software
- B. Motion made by Nate Sachs to approve an expenditure of less than \$400 for the purchase of Publishing Software.
Seconded by Tom Right
Passed
- C. Color?
- D. Long one end of Feb.
- E. Short one beginning of May.

VI. Unit Elections

- A. Advertise in Newsletter
- B. At Unit Meetings
- C. At Spring Camp-o-ree
- D. Letter to the editor in Council Newsletter
- E. Nate as Contact Person

VII. New Buisness

- A. CVC Chair
 - a. Zach Shepherd
 - b. Committee
 - i. Will get Amagi Patch
- B. Lodge Clothing
 - a. Motion to approve the order of Royal Blue T-Shirts and Sweatshirts with the design of Meteu and Flames on the back and Lodge 219 on the Front at the winter banquet by Jake Stone.
 - b. Seconded by Nate Sachs
 - c. Motion Passed
- C. Jambo Patch
 - a. Motion to approve the pre-sale of Jambo Patches for:
 - \$1 over the purchase price (To the nearest 50 cents) for Lodge members that are in the Contingent.
 - \$2 over the purchase price (To the nearest 50 cents) for Contingent members who are not in the Lodge.
 - \$2.50 over the purchase price (To the nearest 50 cents) for Lodge members who are not in the Contingent.by Zach Shepherd
 - b. Seconded by Travis
 - c. Motion Passed

VII. Closing

Motion to at 12:22 Close by Nate Sachs
Seconded by Eric Nelson
Motion Passed

Appendix A: Attendance

Name	Phone	e-mail
Zach Shepherd	315-265-0921	zsheph65@twcny.rr.com
Erik Nelson	315-682-1662	eriknels@twcny.rr.com
Jim Nelson	315-682-1662	jnelson@twcny.rr.com
Matt Hollenbaugh	315-386-4913	hogindogs10@yahoo.com
Jacob Stone	315-676-5960	eddys@dreamscap.com
Ed Stone	315-676-5960	eddys@dreamscap.com
Lynde Scott	315-265-7692	lscottwww@yahoo.com
David Meyer	315-265-8128	meyerdavidj@yahoo.com
Travis Pierce	315-379-0549	King_Kobra333@hotmail.com
Jeff McBroom	315-386-8688	
Gerald Findley	315-347-2441	gfindley@northnet.org
Joyce Hoch	315-376-2280	joycehoch@hotmail.com
Chad Simpson	315-658-4026	
Pam Nelson	315-482-3808	kpnelson@gisco.net
Phil Chatterton	315-232-2518	pchatter@twcny.rr.com
Nate Sachs	315-265-8252	natesachs@verison.net
Jim Battaglia	315-463-0201	jbattagl@bsamail.org