

**PAPAGO LODGE
LODGE EXECUTIVE COMMITTEE MEETING
MARCH 17, 2004**

Meeting started at 7:06
Pledge of Allegiance
Obligation

Minutes from the February – approved as written

Chapter Reports

Oraibi – chapter will be doing the Call Out Ceremony for Scout Show and do an Indian village, planning on a Mount Kimbal hike on April 3 at 8:00 am to meet at the end of Alvernon (6.3 miles)

Talala – had a pizza party at last meeting, talked about upcoming events, 2 people elected so far, more unit elections will occur (the chapter chief helped out the campaign kickoff breakfast)

Victorio – 1 youth and 2 adults in attendance, the chapter chief is at a track meet, 3 elections have been done, 1 more has been scheduled, and 3 are pending (16 youth elected so far)

Officer Reports

First Vice Chief – Elections continues

Second Vice Chief – working on call out and elections

Treasurer – No report

Secretary – Steve Rider is resigning his position because he has become the Section Secretary, will continue acting lodge secretary until a replacement can be found

Old Business

Youth Expo – working on call out, working two booths (must staff booths). Sell the new NOAC OA flaps (must give out receipt - \$5 per patch and \$15 per set). Friday night get together/Fellowship to get set up inside and outside booth, need to get people to wear Papago Pete costume, need someone to pick up regalia from Ed Deluna to be delivered to the Expo, set up the teepee,

New Business

Camp Lawton Work Day – April 3, from 8 am to 4 pm, lodge normally prepares lunch for all the volunteers

April Ordeal and Fellowship – from April 30 to May 2, more discussion on costs for Ordeal and Brotherhood (\$6 on spot and \$10 on site for dinner – voted and approved by LEC, information will be put on the website and the registration form). The members of the LEC agreed to have an new member Hohogram to be handed to the new Ordeal members– voted and approved.

Lodge Pizza Party – Peter Piper Pizza (Grant and Alvernon) on April 3, 2004 at 6:30 p.m., cost is \$3 per person

Council of Chiefs meeting – 11:00 am at Flowing Wells Junior High School on Saturday, March 20.

Purchase a Teepee – Prices were presented for the canvas

Ordeal fees – hold off until Hank gets to the meeting

Open Discussion

Webmaster needs all changes, updates, corrections,

Need to have a Call Out list and a letter from the chief to welcome the new candidates for Youth Expo.

Nabagamon's resource book was presented and it was discussed if Papago would be able to do something like this.

Conclave – need to be discussed. Reminder that we will be hosting this year. Bid for food needs to be locked down. Goodman Gala budget, budget for facilities, budget for shows, and food and security, cost for registration packets, mailings, advertising (maybe bring in Cub Scouts for the afternoon)(location at La Cholla and Wetmore – east parking lot) Discussed the responsibilities for the lodge: facilities, clean up after meals – probably all the breakfasts, need help on Goodman Gala, need help with Registration – youth to youth and adults to adults, Donation to the Council Endowment Fund – to James E. West in the name of Wilber Taylor Senior, decision to be made at the next LEC.

Vote on the 14 foot teepee – voted and approved

Chief's Minute

The chief will be leaving May 3 for activation for MP school and announce his resignation from his position, April will be his last meeting,

Sang the OA song

Meeting ended at 8:12 pm

(NOTE: Meeting Minutes was approved on April 21, 2004)