

PAPAGO LODGE
LODGE EXECUTIVE COMMITTEE MEETING
MARCH 15, 2006

Meeting started at: 7:30 pm

Lodge officer reports

Treasurer – figuring out the annual budget, does not know the current balance.

Secretary – minutes (Sean's name is misspelled), conclave vote: 4 against, 3 in favor, 1 abstention, Extended Elangomat training time is 6 PM. St. David work project – change I move to I propose.

Will – propose to accept the minutes with changes

Sean – second

Unanimous approval

First Vice Chief – Thank you to everyone who went to the St. David work project.

Worked on curbing. The brotherhood team did not appear at the work day so the two individuals who came do the Brotherhood will be going through the Spring Ordeal. Matt – Move that the two individuals who came will have their food costs exempt for the next Brotherhood. Brandon G second

Sean moved to vote

3 for, 2 against, 1 abstain

Counter motion

Ritchie - Moved that the two individuals will get a \$5 credit to cover dinner for their inconvenience

Unanimous

March 31- April 2 for CVC and Retreat/SLR (4 attending plus 3 guests). Need to work on transportation.

NOAC – patches have arrived, need money as soon as possible. Price on patches still needs to be set. Fund raiser set cost is \$75.00. Patches cost \$924 (white is fundraiser, contingent is grey, then chief's gift. Ritchie moved that the cost for the white fundraiser patch price will be set at \$5 apiece, Brandon seconded. Discussion. Amend the motion to \$5, \$7 out of lodge. Matt seconded. Ritchie moved to end discussion. Unanimous to accept amended motion.

Lawton service weekend – Work on the chapel. OA is still responsible for Lunch that weekend. (April 21-23)

Lodge Calendar – plan fourth ordeal, discussion, Sean tabled the discussion, unanimous Discussion to move winter ordeal – no one wanted to move. Talala having district camporee this weekend.

Vigil/Founders – nomination forms done, Vigil forms are copied. Due date is May 11. Ritchie needs list of when Brotherhoods were inducted to meet the vigil requirements.

District camporees - T157 helping with call out at Talala district camporee, every name will be called from the chapter. Victorio district camporee -

Chapter reports

Victorio 7 youth, 4 adults. Call out, LEC

Talala - 4 youth 3 adults, activities

Oraibi 15 youth 3 adults, choker necklaces

Advisor's minute

Chief's – drive safe

Meeting closed at 8: 53 pm