

MINUTES

Los Mochos Winter Ordeal

February 21, 2008

The meeting was called to order by Lodge Chief Chris Coon who starts the Obligation at 8:58 p.m.
The LECM had an attendance of 49 Arrowman.

In attendance (Votes)

Amangi Village has **2 Votes**

Ohlone Village has **1 Vote**

Seunen Village has **2 Votes**

Royaneh Village has **0 Votes**

Tulpe Village has **0 Votes**

Secretary/Treasurer - **Present**

Vice Chief of Ordeals - **Present**

Vice Chief of Activities - **Absent**

Lodge Chief - **Present**

1st Vote

Clarification of the rules of Quorum

All votes made in the LECM's within the lodge will now be identifiable by officers. To vote, the officers will state their name and their title. The Village Chief has one vote. The second vote belongs to the highest "ranking" vice chief. The village Vice Chief vote will be given in the following order: Vice Chief of Elections, Vice Chief of Activities, and Vice Chief of Communications. Only the highest ranking Vice Chief will hold the voting power of the Vice Chief of the village. All motions that are brought before the lodge must be in writing with the judgment of the Lodge Chief. If a motion is to be put onto an agenda it must be summated to the Lodge secretary.

1st Motion for this proposal was Jason Costa

2nd Motion for this proposal was Indy Nelson

Votes for this proposal

Hans Mortimer	- Amangi Village Chief	- Yes
Tyler Folks	- Amangi Village Vice Chief of Elections	- Yes
David Hapiuk	- Ohlone Village Vice Chief of Activities	- Yes
Alex Simmons	- Seunen Village Chief	- Yes
Indy Nelson	- Lodge Secretary/Treasurer	- Yes
Jason Costa	- Lodge Vice Chief of Ordeals	- Yes
Chris Coon	- Lodge Chief	- Yes

The vote was passed

In attendance (Votes)

Hans Mortimer - Amangi Village Chief

Tyler Folks - Amangi Village Vice Chief of Elections

David Hapiuk - Ohlone Village Vice Chief of Activities

Alex Simmons - Seunen Village Chief

Indy Nelson - Lodge Secretary/Treasurer

Jason Costa - Lodge Vice Chief of Ordeals

Chris Coon - Lodge Chief

Approval of Minutes

There were no Minutes to be approved, so we skipped over to

Income and expensive statement

The Lodge presented the Villages and Lodge officers with a preliminary report on what the Lodge has made (income) and what the Lodge had spent (expenses) since September 1st 2008 to January 31st 2009.

The Lodge is working on calculating all money spent and received for this year. At the end of the calendar year (August 31st 2009) an Income and Expense statement will be released to the officers. Chris Coon asked Don Wilkinson to talk to the Villages about how this preliminary report was structured.

Chairman Reports

- **Klondike Derby**, Paul Estella is the Chairman and Jim Smith is the Advisor. The Klondike Derby will take place from March 6th – March 8th 2009, Paul gave an update to the Lodge about what the weather conditions look like for Klondike. So far they already have 8’ of snow. With storms coming in the next few weeks, that number will rise. Paul also asked that he will need at least 20 volunteers at the event to help staff the events.
- **Achieifest**, Alex Simmons is the Chairman and Ed Jordon is the Advisor. The event will be held at Camp Royaneh from March 27th – 29th 2009. Lodge elections will take place at the event. If any members are interested in going up for a Lodge position, all they have to do is get a letter from their Scout Master giving permission to the OA that states that they can run for a Lodge Position.
- **Planbook**, The Plan Book was passed out to the Advisors from the Villages. There are still some changes that need to be made.
- **Fun Fellowship**, Chris Coon talked about a fun fellowship overnighter that will take place at the council office from March 13 – 14. Start time will be 6:30 p.m. and will end at 8 a.m. Chris said for participations to bring their electronics. There will be a climbing instructor at the complex, and we are talking about having the cook team cook for the participations.
- **Dance & Drum Team**, Carl Pretzel is the Advisor. He talked about the Dance Team and what we do.

2nd Vote

Standard Patch Design

After over a year, the Lodge has finally come done to 1 patch design that needs to be voted on. The patch idea shows what the 3 designs will look like. The member patch, The National Patch and the Vigil Patch.

1st Motion for this proposal was Jason Costa

2nd Motion for this proposal was Alex Simmons

Votes for this proposal

Hans Mortimer - Amangi Village Chief	- Yes
Tyler Folks - Amangi Village Vice Chief of Elections	- Yes
David Hapiuk - Ohlone Village Vice Chief of Activities	- Yes
Alex Simmons - Seunen Village Chief	- Yes
Indy Nelson - Lodge Secretary/Treasurer	- Yes
Jason Costa - Lodge Vice Chief of Ordeals	- Yes
Chris Coon - Lodge Chief	- Yes

The vote was passed

N.O.A.C.

Bill Parker talked about how the contingent will travel to Indiana. We will leave on July 26, 2009 and will return on August 8, 2009. Chris Coon asked the Lodge that if any one has any Patch Designs, please submit them to the Lodge Secretary.

Conclave

Chris Coon asked the Lodge that if any one has any Patch Designs, please submit them to the Lodge Secretary. The Conclave Theme is "OA-Team"

2nd Vote

Service Grant

The lodge can spend an approximately \$4250 to fund this service grant. This amount will be funded though a reallocation of our current lodge budget. Approximately \$1000 will be made this way. National will reimburse the lodge of \$2,390 upon completion of the project. The lodge will fundraise approximately \$750 to fully pay for the project.

1st Motion for this proposal was Davis Hapiuk

2nd Motion for this proposal was Alex Simmons

Votes for this proposal

Hans Mortimer - Amangi Village Chief	- Yes
Tyler Folks - Amangi Village Vice Chief of Elections	- Yes

David Hapiuk	- Ohlone Village Vice Chief of Activities	- Yes
Alex Simmons	- Seunen Village Chief	- Yes
Indy Nelson	- Lodge Secretary/Treasurer	- Yes
Jason Costa	- Lodge Vice Chief of Ordeals	- Yes
Chris Coon	- Lodge Chief	- Yes

The Vote Passed

New Business

Ed Jordon gave the lodge an update about the N.O.A.C. Fundraiser. We can't do a fundraiser in San Francisco. But Ed is still working on having a Fundraiser in Hayward. Fremont's Fundraiser is on. He will give an update at Achievest.

Advisors Minute

Charles Hoffman, Advisor for the Achewon Nimat Lodge, gave the Lodge his minute.

Closing Song

Achewon Nimat Lodge Chief Chris Coon closed the meeting with the Closing Song and afterwards yelled...

**Who's better than Achie?
Nobody!
Because when you're Achewon Nimat,
Your
Achewon Nimat for Life,
And it's
Just to
Sweeeeeeeet!!!!!!!!!!!!!!!!!!!!!!**