

# Golden Sun Lodge Executive Committee Meeting Minutes

This meeting was called to order at 15:00 on October 3, 2010.

**Roll Call:** Max Lemke, Jacob Beatty, Jefferson Davis, Taylan Schoen, A.J. Lowery, Nick Haussler, Patrick Lowery, Jeremy Potter, Cody Minor, and Evan Reeder  
Not in attendance: Derek Hines

## **Membership Report:**

Jefferson Davis, Lodge Secretary, reported that as of September 19, 2010 we have 257 dues paying members, and a Brotherhood conversion of 54.9%.

## **Financial Report:**

Taylan Schoen, Lodge Treasurer, reported that we had receipts of \$5934.46 as of mid August, and paid bills of \$4229.68.

## **Vice Chief's Report:**

Jacob Beatty, Lodge Vice Chief, reported on NLS, scheduled for November 5-7 which costs \$180. As well as announcing the new Chairman of the 2011 Section Conclave to be hosted at Camp Cornhusker, as Nick Haussler.

## **New Business:**

Max Lemke, Lodge Chief, spoke of SummitCorp, Indian Summer (which was decided against doing), Winter Event (January 21-23, located in SV district), Drums for each chapter:

- Motion was made by Jacob Beatty to approve the spending of \$300 for these drums. Second made by Jefferson Davis.
- Discussion followed including "How big are the drums?" and "Where would we get them?"
- Motion Tabled until next meeting.

## **Chapter Reports**

**Prairie Winds;** 16 new members in attendance. Chapter officers elected.

**Salt Valley;** 10 members in attendance. Chapter officers elected.

**Seven Feathers;** 9 members in attendance. Chapter officers elected.

## **Committee Reports**

**Communication Committee;** Requests all Sundial articles are by December 1<sup>st</sup>.

**Inductions Committee;** Discussed getting the Headdresses repaired, the Extended Elangomat program, and the Chapter Drums.

**Service Committee;** Noted that on October 31, 2010 or the following Sunday at 1:30 would be the road clean up.

The meeting was adjourned at 16:25 with the singing of the OA song.

Respectfully submitted by Jefferson Davis, Lodge Secretary.