

Golden Sun Lodge Executive Committee Meeting Minutes

This meeting was called to order at 15:00 on October 31, 2010.

Roll Call: Max Lemke, Jacob Beatty, Jefferson Davis, Taylan Schoen, Collin Marshall, Nick Haussler, Patrick Lowery, Jeremy Potter, Evan Reeder, and Cody Minor

Not in attendance: Derek Hines

Secretary's Report:

Jefferson Davis moved to have minutes of the October 3rd LEC approved as submitted. This motion was seconded by Jacob Beatty, which was followed by a vote which passed unanimously.

Membership Report:

Jefferson Davis, Lodge Secretary, reported that as of October 9th, we need 9 more people to make our membership Goals.

Financial Report:

Taylan Schoen, Lodge Treasurer, reported that in September the Lodge paid bills of \$3221.89 and had receipts of \$1480.00.

Vice Chief's Report:

Jacob Beatty, Lodge Vice Chief, reported on NLS which was scheduled for November 5-7, 2010, and that the van would leave the OEC at 4:00 pm on Friday November 5th.

Old Business:

Max Lemke, Lodge Chief, reported on Winter Event, to be hosted by Salt Valley Chapter on January 21-23, and announced the Chairman is Sean Geibold.

New Business:

Max Lemke, Lodge Chief, reported that the Golden Sun Lodge budget for the fiscal year of 2010-2011 would be finished during the breakout session that day.

Section Conclave:

Nick Haussler, Section Conclave Chairman, announced the next Conclave meeting will be November 14th.

Chapter Reports:

Prairie Winds; Evan Reeder, PW Chapter Chief, reported that seven members were in attendance at their last meeting. They also stated that the Passing of the Bonnets would be on November 4th.

Salt Valley; Jeremy Potter, SV Chapter Chief, reported that seven members were in attendance at their last meeting.

Seven Feathers; Cody Minor, SF Chapter Chief, reported that five members were in attendance at their last meeting and that their next meeting would be at Arbor Lodge.

Committee Reports:

Communication Committee; Patrick Lowery, Communications Committee Chairman, reported that the website was being updated, and that all Sundial articles must be to Loren Steinman by the next LEC.

Inductions Committee; Collin Marshall, Inductions Committee Chairman, discussed the idea of new chapter drums, which was tabled until the next LEC.

Service Committee; Nick Haussler, Service Committee Chairman, discussed service projects such as finishing Ponca, and Rendezvous Bridge.

The meeting was adjourned at 16:30 with the singing of the OA song.

Respectfully submitted by Jefferson Davis, Lodge Secretary.