

Esselen Meeting Minutes for 6-4-08

Attendance: Youth: Nathan Thomas, Alex Surber, Reed Thayer, Raymond Empson, Robert Willoughby, TJ von Schmach, AJ Camarillo

Adults: John Wrobel, Jim von Schmach, Mikey Wilson, Susan von Schmach, Todd Bullman, Mike Soto, Mark Surber, Amanda Wright, Robert Willoughby, Jim Bowles, Don Hagherty

Admonition given by: AJ

Opens at 7:32

1. Reports

- a. Program-Nothing
- b. Vice Chief-Nothing
- c. Administration
 - i. Balance in Main Account (5/27) \$8,892.17
 - ii. Balance in NOAC Account (5/27) \$483.79
- d. Dance
 - i. Pow Wow this weekend, Steve Hull needs help
 - ii. Jim Will Call Steve Hull
- e. 50th Committee
 - i. Committee Closed, Group Deleted
- f. Ceremonies
 - i. Met before meeting, we're arranging a team
- g. Inductions
 - i. Troop 60 wants election
 - ii. Finish off Salinas Elections
 - iii. Update lists

2. Old Business

- a. Banquet
 - i. 47 Attended
 - ii. Went smoothly, Flowers
 - iii. Consider a more central location or move around
 - a. Meeting Hall in Moss Landing
 - b. LDS Churches
 - c. Masonic Temple- Salinas
 - d. Prunedale grange
 - e. Aim towards area that needs most help
 - iv. Find home for Beaded Flap
 - v. Food Great
 1. Nathan's mom could cater at other location
 - vi. Good pace
 - vii. Timely payment?
 - viii. Planning rushed, more time to plan
 - ix. Jim suggested banquetmaster, committee
 - x. Host chapter
 - xi. Look for speaker (Regional, National)
- b. Laguna Seca
 - i. Didn't Happen

3. New Business

- a. NOAC 2009
 - i. Temporary Contingent Advisor
 - ii. August 1-6 (Leave July 30, Come back Aug 7)
 - iii. Start arranging now to make as painless as possible
 - iv. Jump on Airfare, Gas is getting expensive
 - v. Decide on a deadline, Advertise
 - vi. General interest form
 - vii. AJ offered to spearhead movement
 - 1. Hold Separate Meetings
 - viii. Make sure NOAC money goes into NOAC account
 - 1. Put NOAC Account in memo of checks
 - ix. Estimated Cost \$1200/Person
 - x. Quota- first come, first served
 - xi. Flap contest
 - xii. Bob Mazucca patch
- b. Ordeal
 - i. Alex asked Robert to be Ordealmaster, will get back
 - ii. Need to reach out beyond Sit Caw Yu
 - iii. 515 Needs Election
 - iv. October 17-19
 - v. Don, Pat, and Mark can help in kitchen
- c. Arrow Corps 5
 - i. Patch- Arrow Boar 5
 - 1. Too late
 - 2. Motion- Not Produce AC5 Patch
 - a. Open-Alex
 - b. 2nd- AJ
 - i. Yes-6
 - ii. No-0
 - iii. Abstain-1
 - c. Motion Passes
- d. Future Meetings
 - i. Not many officers will be here
 - ii. Dance Team goes down for OA Night, quick 15 minute Mtg.
 - iii. Motion- Do not hold July and August Meeting, meet informally on Monday night
 - a. Open-Alex
 - b. 2nd- AJ
 - i. Yes-6
 - ii. No-0
 - iii. Abstain-1
 - c. Motion Passes
 - iv. Planning Meeting needs to happen in spring
 - v. Todd and Albert offer Labor Day Weekend
 - 1. Free if we help camp a little
 - 2. Recruiting, Visibility

3. We can be fed and use dining hall for our program
4. Nate will make flyer
- vi. Motion- Regalia and Planning Meeting at Labor Day Weekend Campout
 - a. Open-AJ
 - b. 2nd- Robert
 - i. Yes-6
 - ii. No-0
 - iii. Abstain-1
 - c. Motion Passes
- e. Chapter Events
 - i. Alex would like each chapter to hold an event
 - ii. Shanax is tied up for summer, will reboot in August
 - iii. Sit Caw Yu- Boardwalk trip possible
- f. Regalia
 - i. Each chapter has principal regalia kits
 - ii. Dean has special prizes
 - iii. Motion- Authorize Approx \$750 for cloth for principals in each chapter
 - a. Open-Alex
 - b. 2nd- AJ
 - i. Yes-6
 - ii. No-0
 - iii. Abstain-1
 - c. Motion Passes
- g. OA In-Camp Lodge Chief
 - i. Jon Wells has headdresses
 - ii. Reed is in-camp Lodge Chief
 - iii. AJ is in-camp Vice Chief
4. Other Committees
 - a. Camping Committee
 - i. Distributed
 - ii. Time for an update, update by Labor Day
 - iii. Google Maps
 - iv. Photos
5. Chapter Reports
 - a. Sit Caw Yu
 - i. Mini Pool Tables
 - b. The Q
 - i. Rocks
 - c. Yakiski Shanax
 - i. Will reach out to Salinas
6. Advisor's Comments
 - a. Doing great, great to see new positions
 - b. Good meeting beforehand
 - c. Have a safe sunner

- d. Jim Bowles suggest that we call Labor Day Weekend Hogfest
7. Adjourn at 9:01