

Esselen COC Meeting Minutes for 12/5/07

Attendance: Youth: Nate Thomas., Alex Surber., AJ Camarillo, Tj Von Schmacht, Reed Thayer, Robert Willowby, Tyler Kavanaugh, Kyle

Adults: Mark Surber., Jim Von Schmacht, Don Haggerty, Jim Bowles, Todd Bullman, John Wrobel, Mike Soto, Ernie Camarillo, Amanda Wright

Admonition given by: Reed

Opened at 7:05

1. Reports:

- a. Program-Thanked for work at Fellowship
- b. Vice Chief-(Nothing)
- c. Administration-

Finance Report:            Balance in main account (12/5) \$7323.60  
                                  Balance in 50<sup>th</sup> account (12/5) \$2868.70  
                                  NOAC: (12/5) \$473.79  
                                  Total: ~\$10,000

\*To do-Make list of resources for newsletter, set timeline.

- d. Ceremonies-Need new people, Reed expresses interest. Need young people to step in help with Ceremonies.
- e. Inductions-Vital Stats-122 total members, 39 ordeal, 13 brotherhood, 5 Vigil. Inductions going well, got new list of SM's and troop reps. Visitations looking good for next year.
- f. Ordeal: Under new business

2. Old/New Business

- a. Meeting Minutes: Good, Mike Soto new Yakiki chapter advisor
- b. Fellowship: Need more beads for flap. Capture the flag? Halo took over. More structure. Too many options. Chapter competitions. Lodge jeopardy. Raffle for different prizes. Re-start chapter competitions. Training was too long. LLDC should have had a separate weekend for those who want it. More guidance for the group. Round Robin. KISMIF (Keep it simple, make it fun). Get poster boards, with pictures. Lodge can chip in. Food at the different boards. Start boards next meeting. Determine # boards, purchase, and then determine cost, and then add photos, etc.
- c. Incoming Officers- May at banquet-Alex Lodge Chief. AJ Vice Chief. Nate Program, Reed Admin. When should chapters hold elections? Future lodge chief and vice chief to help with boards. Chapter Elections due in march
- d. Ceremonies-Need to build kits. Need weekends to assemble kits. Chapters need to assemble their own gear. Ceremonies need to have meeting. One set for ordeal. Just takes a long time. Who's head of the ceremonies? Need new person for ceremonies committee chair. Q asked to put stuff together. Don't throw all this stuff at new ordeal candidates. Q can make war bonnet. A weekend needs to be set up. Weekend in February for regalia (In Ernie's backyard) Overniter?
- e. National Events-Arrowcorp 5-Who's going? Brian took dues flyer down to Scout Office. Needs its own mailing. People yell at program. Send out email to everyone about arrowcorp5. Nate is contingent leader. 2 people interested. No interested adults.
- f. Service for the holidays-??? Chapters? Toys for tots in Sit-Caw-Yu.

- g. OA excursion? February? SF trip, camping, something fun, outdoors, different. Bowling? Bonfire? Reed accepts, as program. Combine regalia into weekend. Something in Bay Area. Mountain Biking? Last weekend in february (29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>) . Nate, Alex and Reed (CC) to form committee.
- h. Ordeal- Need date. April 4<sup>th</sup>-6<sup>th</sup>. Reed is to call council, get stuff ready.
- i. Conclave-Gustapo Bands? Investigate conclave beaded flap. Ideas that make us stand out. Aviators and sailor hats.
- j. When Nate asks people to call, call.
- k. Q report-New member!!!!!!! New members coming. Had meeting.
- l. Yakiki-having meeting, service project. They just wanna have fun. Pizza?
- m. Sit-Caw-Yu-Halo party fiesta-This sat- Talk to alex.
- n. Breakout-Too late.
- o. Advisor's comments- recharter going well, got quality lodge. Service hours- plenty. Way over qualified. 39 registered for 2008. Mailing for dues. Pleased with what happened this past year. 50<sup>th</sup> helped spiritually, and financially. Need to donate \$240 to council. Money to national. Arrowcorp5 coming up. NOAC needs to start happening. Need local faces for elections.
- p. Chief's comments- Good.
- q. Closed at 8:55