

1. Welcome to 2018
2. Monthly Reports
 - a. Lodge Chief: Trey E.
 - i. Started working on spring fellowship
 - ii. Starting to look at conclave and NOAC
 - iii. Indian winter has gone well
 - b. Vice Chief of Service: Patrick J.
 - i. Getting service items approved
 - ii. Plan ordeal service projects
 - c. Vice Chief of Brotherhood: Steven M.
 - i. Indian Winter good trip for AIA
 - ii. In progress of making improvements on AIA training
 - d. Secretary: Brayden M.
 - i. Starting to work on the Thunderbird
 - ii. Quarterly newsletters
 - iii. First one finished by Feb. 15th
 - e. Treasurer: James W.
 - i. Improving budget items
 - f. Quartermaster: Jesse C.
 - i. Make sure we have necessary tools
 - g. Digital Media Chairman: Ben F.
 - i. Security issues on the Kawida website
 - ii. Working on purchasing protection (\$30 a year)
3. Approval Items
 - a. Website Security Purchase
 - i. Changes Made: None
 1. Motion of approval by: Patrick J.
 2. Second by: Daniel C.
 3. Motion Passed
 - b. Spring Fellowship Flap
 - i. Changes Made: None
 1. Motion of approval by: Ben G.
 2. Second by: Alex M.
 3. Motion Passed
 - c. Conclave T-Shirt and Flap
 - i. Open to ideas for T-Shirts
 - ii. Conclave T-Shirt and Kawida patch separate from registration cost
 - iii. Changes Made:
 1. Flames off bird
 2. Flames on bottom words
 3. Some toned white
 4. Background smoky

5. Parts turned white
 6. Bird stays the same
 - iv. Motion moved to February
 - d. Trading Post Additions
 - i. Adding stickers into the Trading Post: Prices confirmed at next LEC
 - ii. Adding patch keychains to the Trading Post: Prices confirmed at next LEC
 1. Motion of approval by: Jesse C.
 2. Second By: Ben G.
 3. Motion Passed
 - e. Service Project
 - i. New floating dock on the lake
 - ii. Final price must be confirmed
 1. Motion Passed Formerly
 - f. 5 Piece Patch Set
 - i. Made specifically for a fundraiser
 - ii. Each piece set in a different time of day
 - iii. Never done a five-piece set before
 - iv. Estimated profit of \$4,000
 1. Motion pushed to February
 - g. Annual Budget
 - i. Ideas for NOAC and Conclave transportation
 - ii. Bus transportation for next year
 - iii. Need for carpooling; adult volunteers
 1. Budget approval
 - a. Goal of 450 Registered members
 - b. Total Expense: \$27,065.00
 - c. Total Profit: \$185.00
 - i. Motion of approval by: Steven M.
 - ii. Second by: Malachi G.
 - iii. Motion Passed
4. Verbal Communications
 - a. Pellissippi and Sequoyah Lodge Indian Seminar and Pow-Wow
 - i. Saturday, March 24, 2018
 - ii. Camp Buck Toms, Rockwood, TN
 - iii. AIA Training
 - iv. Pow-Wow session
 - v. Check Pellissippi and Sequoyah Websites for updates
 - b. LEC Meeting 2: February 18th
 - i. Sunday afternoon
 - ii. Still working on time and location
 - iii. Most likely in general Wa-Ha-Li chapter location
 - c. Spring Fellowship
 - i. March 15th – 18th
 - ii. Budget and other information items will be set soon

- d. March 3rd Service Day
 - i. Begin working on floating dock project
- e. Conclave 2018 (Goal of 45 attendants)
 - i. April 20th – 22nd
 - ii. Registration is up: \$39
 - iii. Early bird fee ending soon
- f. NOAC
 - i. Extra spots for waiting list youth and adults accepted
 - ii. Budget finished
 - iii. Youth cost: \$480
 - 1. Due in two payments
 - 2. First due February 15th: \$240
 - 3. Second due April 15th: \$240
 - iv. Adult cost: \$850
 - 1. Due in three payments
 - 2. First due as soon as possible: \$100
 - 3. Second due February 15th: \$350
 - 4. Third due April 15th: \$350
- 5. Lodge Chief Minute: Trey E.
 - a. Looking forward to service
 - b. Looking forward to working with everyone
- 6. Lodge Advisor Minute: Mike Warman
 - a. Excellent work so far
- 7. Adjourn
 - a. Motion unanimously passed