

Esselen COC Meeting Minutes for 10/3/07

Attendance: Youth: Nate Thomas., Alex Surber., AJ Camarillo, Tj Von Schmacht, Reed T.

Adult: Mark Surber., Susan Von Schmacht, William Mason, Ernie Camarrillo, Jim Von Schmacht, Don Haggerty, Jim Bowles, Todd Bullman, John Wrobel

1. Reports:

a. Program

Called Toro Park, Booked. Laguna Seca too expensive at the Island. The other sites are concrete slabs, free hall and bathrooms. Veteran's Park in Monterey (grill), Sunset Beach too expensive. Actual Fellowship at Camp Loma. Toro Park considered for 2008.

b. Vice Chief

c. Administration

Finance Report: Balance in main account (10/3) \$5,529.55

Balance in 50<sup>th</sup> account (10/3) \$3,118.70

d. Ceremonies

e. Inductions

f. Ordeal: Ordeal master: AJ Camarillo has accepted, has event on Saturday. (Really Early) Reed will fill in while AJ is gone. Elengomats spend more time with candidates? Each chapter to have Elengomats that will call candidates to call after Ordeal. Have Round Robin during breakfast.

2. Old/New Business

a. Changing the Website to web-based updater so it can be easier changed by Key Three.

Motion: Change Website to web-based editor

Opened by Nate Thomas

Second: Reed Thayer

Vote: Yea:4

Nea:0

Abstentions:1

Motion Passes

b. Motion: Change Early Boar to be accessible all year and mailings for Early Boar and Dues.

Opened by Reed Thayer

Seconded by Nate Thomas

Vote: Yea:5

Nea:0

Abst:0

Motion Passes

c. Paper Flap: Get rid of them? Give them their flap during Ordeal. Spice up Ordeal for membership retention. Have them get flap if they go to Round Robin. Talk to people that have to leave early to get flap on a 1-1 basis.

d. Membership Retention: Need to have event after Ordeal. We need to get members to Fellowship. Need to have a gathering activity on Saturday. Have event between dinner and lights out. Round Robin after dinner on Saturday? Speeches about Fellowship, chapter meeting, would create better

flow. Have elangomat talk with their candidates. Have ordeal right after fake dinner, so kids can go to bed. Then kids can have fun after real dinner.

- e. Fellowship- Don is brining propane for camp. Tarps will still be there. Flyer is already done.
- f. Ceremonies-All kits except porky roach. \$536 for kits. Not included Moccasins, shirts, leggings. Leather Legging Kit-\$100 (not bought). We can buy three sets with money saved. How are we going to keep track of, draft a contract. Admin keeps track and signs out regalia to people. Goes home with scout, signed by him and parents. Contract to have certain 'check in/out time'. Nate can check to make sure they come back in good shape. Buy drums (2) for chapters for bonding. They can use it for Eagle Court, webelos crossover, etc. Drum would drum up interest. Have people work on regalia during Fellowship. Set up time period at Fellowship?

Motion: Spend \$2200 for Lodge Regalia

Opened by Reed Thayer

Seconded by: Nate Thomas

Yea:5

Nea:0

Abst:0

Motion Passes

- g. Beaded Flaps: Dean is working on a 15<sup>th</sup> anniversary beaded flap. Could rotate between chapters? Hang all the beaded flaps at Pico?
- h. Motion: \$150 for 15<sup>th</sup> Anniversary Beaded Flap
  - Opened by AJ Camarrillo
  - Seconded by TJ Von Schmacht
  - Yea:4
  - Nea:0
  - Abst:1
- c. Arrowcorp 5: Need to get people to Shasta-Trinity. Section is thinking to bus people to Shasta.
- d. Brotherhood conversion: Need more to stay eligible for Quality Lodge. Vigils will not be elected until conclave.
- e. Conclave: At coast Guard Island. Themes are going to based on what's needed at Section level. What theme would say membership retention? Can submit theme/patch in November Section meeting.
- f. Lodge Identity: T-shirts, neckerchiefs, hats, jackets?

Motion: Authorize research into jackets/t-shirt

Opened by: Nate Thomas

Seconded: Reed Thayer

Yea:5

Nea:0

Abst:0

Meeting Closed at 9:05