

Esselen COC Meeting Minutes for 11/7/07

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

Adults: Mark Surber., Susan Von Schmacht, William Mason, Jim Von Schmacht, Don Haggerty, Jim Bowles, Todd Bullman, John Wrobel, Al Friedrich

Admonition given by:

Opened at

1. Reports:

a. Program

Thanked AJ for being Ordealmaster

b. Vice Chief

Nothing

c. Administration

Finance Report:            Balance in main account (11/7) \$7,068.17  
   Balance in 50<sup>th</sup> account (11/7) \$2,868.70  
   NOAC: (11/7) \$473.89

d. Ceremonies

Thanks Alex for service as Allohat, need new people to step up for ceremonies.

e. Inductions

Vital Stats: 55 youth, 44 Adults, Ttl 113. 52 Ordeal 34 Brotherhood, 30 Vigil. 39 new Ordeal, 13 new Brotherhood, 5 new Vigil, Brotherhood conversion 39.4% (30% needed)

f. Ordeal:

2. Old/New Business

a. Ordeal- Archways removed, mattress moved, kitchen cleaned, dead trees, recycling, went well. Lots of elangomats. Sunday morning went well, clean up was efficient. Lodge fair went well. NYLT was represented at the lodge fair. NYLT will be teaching leadership at Fellowship. Alex got pwned by TJ at Texas hold-em. Comments: Lodge fair needs to be more organized. Elangomats need to be pre-selected, some were unaware of their jobs. Elangomats need to be pre-trained. Like sat. night activities. Need some ice-breaker activities Friday night. Communication between ceremonies and program needs to be improved. Walkie-Talkies to be donated to us. Overall lost \$227 because of added expense of generator.

b. Fellowship: Concern about the wording on flyer 'you will not have to stay the whole time.

8:00 NYLT providing training: Subjects covered: Elections training, Chapter training.

10:00 Outdoor games; volleyball.

12:00 Lunch

Tomahawk throw? Talk to Jon Wells.

Service project-Same as last time, moving bridge, anti-freeze in toilets, to be done before we leave.

Need to find old slide projector for Pico camp presentation.

Alex to show 50<sup>th</sup> slideshow. Al to bring led projector.

5:45 Italian themed dinner

6:15-Lodge Meeting, State of the Lodge address. Bylaws, elections,

Auction afterwards. Arranged by Mikey.

Suggested: Vigil selection committee will have meeting, but no election till spring.

8:30 Games, trading post, ceremonies

11:30 Bedtime

8:00 Breakfast

9:00 Service Project

Optional Scout's Own

Need to talk about Arrow Corps 5 (During Dinner)

Consider all the training in morning.

Requested to have schedule posted on website.

Mikey to talk to Randy Turnquist about kitchenware.

Cake for 50<sup>th</sup> (Costco) Al to talk to Pat

Mikey to get Pinata.

- c. Arrocorps5: Need to get people to Shasta. Sign Up sheet passed around.
- d. Community Service: Yakiki to help with food drive. Lodge wants to do a community service project for the holidays. Suggested to do a service project in spring or summer. Toys for Tots for Sit-Caw-Yu's service project.
- e. Chapter Reports-Q working on members, elected eight new people, another election to take place. Fog- also working on members, having meeting, needs advisor. Sit-Caw-Yu is having meeting tomorrow night, bring money for pizza.
- f. Breakout Sessions-Adults-Finances, 50<sup>th</sup> overshadowed ordeal,
- g. Chief's comments-headed in the right direction, 50<sup>th</sup> was fun.
- h. Achewon-Nimat has invited Jim Bowles to their banquet Dec. 8<sup>th</sup> Sat. 6:00 Presbyterian Church San Leandro, \$15 Should see how other lodges run their banquets.
- i. Meeting adjourned at 9:10