

Esselen Lodge 531 – Monterey Bay Council
Council of Chiefs Meeting Action Minutes

1-6-10

Attendance: Alex Derrick, Sean McKeon, TJ von Schmacht, Al Friedrich, Mark and Nick Surber, Dylan Hull, John Wrobel, Jim von Schmacht, Corwin Blum, Don Hagerty Jr.,

1. Obligation: Recited
2. Minutes of December 2, 2009: Approved
3. Lodge Officer's Reports
 - A. Vice Chief
 - B. Program
 - C. Administration
 - i. 2009 Year-End Finances
 - ii. 2010 Budget Plan
 - iii. Registration Update for 2009 and 2010
 - iv. Monthly Financial Report
4. Committees:
 - a. Dance- Feathers and Leathers will be 7/9-10-11
 - b. Ceremonies
Loads of bridging ceremonies coming up- pack 609 on 3/16/10
 - c. Inductions
5. New Business:
 - A. Campfire Bowl Project
 - i. Corwin Blum Youth Chair
 - ii. Going to take a lot of fund-raising by lodge- Fundraising ideas reviewed. Friedrich Family to provide \$5,000 matching funds. Clean up is just phase 1.
 - iii. Meeting January 20th Salinas Scout Office 7-9 pm
 - B. Lodge Banquet
 - i. Location discussed for Chataqua Hall and a place in Pacific Grove
 - ii. Todd work on reservations
 - iii. Masonic lodge in Salinas from 7:30 to 10 pm Nick & TJ to handle program
 - C. LLDC
 - i. January 30th at 1260 South Main St. from 10:00 to 3:00
 - ii. Need times and a sign-up sheet so we know who to expect
 - iii. Need to put together a training syllabus and agenda- discussion by Jim von Schmacht. Motion for Mr. Mark Surber to purchase food for LLDC and reimbursed by Esselen Lodge. Passed
 - D. Conclave
 - i. Need to get it out so that people come because we need to have a larger Lodge in order to have enough to run conclave, with current members
 - E. Next year
 - i. Need to start planning dates for events and have them set

- ii. Put together calendar
- iii. Calendar is due to council in May

F. Random

- i. Event patches with individual letters given at each event. Revisit or forget about.
- ii. Early Boar: Get it paid to Al Friedrich before the year is over
- iii. Other Comments or Thoughts- Fellowship for Nov. 12-13, 2010