

MINUTES

Caddo Nation – Allen Indian Guides and Princesses - Longhouse Meeting

August 28th, 2019

1025, Scarlett Drive, Lucas, Texas, 75002

Chief Adam Bell called the regular Longhouse Members meeting to order at 8:05 PM at the Residence of Marc Sherrin - 1025, Scarlett Drive, Lucas, Texas, 75002 Those in attendance and constituting a quorum were:

Present:

Mark Kutch
Darren Clark
Jimmy Jaubert
Marc Sherrin
Joel Moore
Roger Behymer
Philip Jones
Joe Kelsey
Cory Zuerker
Adam Bell
Troy Griffis
Steve McKissick

Absent:

Thomas Menini (excused)

MOTION by DClark:

Move to approve the minutes of the July 29, 2019, meeting.

Seconded and carried without dissent.

Treasurer's Report:

Joe Kelsey reported that we have \$52,000 current balance and requested any reimbursement requests/ outstanding invoices be sent to him or Phillip Jones.

MOTION by Adam Bell:

Move to accept the treasurer's report.

Seconded and passed without dissent.

Chief Adam Bell Update on Current Assignments;

Chief – Adam Bell - responsible for the day-to-day oversight of the Nation, and directing all Nation events. The Chief also chairs all Longhouses.

Assistant Chief/Pathfinder – Marc Sherrin - responsible for helping the Chief with the operations of the Nation, and for directing operations and events when the Chief is unavailable. Prepares devotions and stories for the Nation in an effort to enhance the parent/child experience. Searches out community service activities for the tribe to be involved in.

Meshenewa – Troy Griffis - is responsible for coordinating annual registration and all pre-registration and marketing events. The Meshenewa also chairs the registration war room and ensures that new members are assigned to tribes and responsible for maintaining a detailed and up-to-date database of all active Nation members

Trailblazer Chief – Corey Zuerker - responsible for all planning and execution of independent Trailblazer activities and Trailblazer participation in Nation activities

Wampum Bearer –Phillip Jones - is the Treasurer of the Nation. He is responsible for managing the Nation's financial matters, including: budgeting; accounts payable, and; receivables (including membership and events.) Holder of the card and buyer of every little thing we need.

Sachem- Jimmy Jaubert - is the Nation's faith based officer. He is responsible for saying prayers at Nation events.

Sherpa – Jimmy Jaubert - is responsible for maintaining all Nation property, insuring that property arrives at all campouts and other events, and is then accounted for and returned to storage.

Tally Keeper – Darren Clark - Keeps/takes written records of meetings and events. Maintains the tribe calendar and reminds tribe of upcoming events and points out the positive aspects of each event to muster maximum tribe participation. Encourages members to pursue awards, coordinates getting attendance and earned awards from the federation and presents them ceremoniously at a tribal gathering. This person also maintains the "Honor Tribe" point records and is responsible for collecting from Tribe Chiefs each month.

Sand Painter – Steve McKissick - is responsible for publishing the Nation's "Smoke Signals", working with the web spinner to update the website and capturing the Nation activities and events by photography and/or videography.

Webspinner – Joel Moore - is responsible for posting content and event updates to the Nation's website, and maintaining the overall look and feel of the website consistent with the tools, standards, techniques, and branding established by Bear Creek Federation. The Nation Webspinner will receive guidance, technical assistance, and Federation-level program direction from the Bear Creek Federation Webspinner as necessary to maintain a consistent program message across all online media.

Elder – Tom Menini and Joe Kelsey - Every past Nation Chief assumes the title and role of Nation Elder. The Nation Elder's provide assistance, guidance, and the benefit of their collective wisdom to the Chief and other officers.

Drum Beater - is responsible for announcing the number of tribes in attendance at campouts with beats of the Nation drum, managing the Honor Tribe system, and collecting information on the benevolent and charitable activities of the Nation.

Medicine Man – Mark Kutch - is responsible for maintaining the Nation first aid kit(s), providing for first aid at all Nation events, and developing and distributing all Nation safety policies.

Fire Starter – Roger Behymer - is responsible for preparing the campout bonfires, bonfire pyrotechnics, and bonfire safety. The Fire Starter is also responsible for properly extinguishing the remnants of the bonfire, and reconditioning the burned ground cover with peat moss.

Drum Beater – Will be an open position and we will have three drum beaters at each campout.

Official Nominations

1. Trailblazer Chief - Cory Zuecker – Adam nominated, X 2nds, unanimously passed
2. Treasurer - Philip Jones – Adam nominated, Joe 2nds, unanimously passed
3. Secretary - Darren – Adam nominated, Sherrin 2nds, unanimously passed
4. Signers on the Bank account – Marc nominates Troy, 2nd and Passed. (in addition to Philip, Darren, Joe)

MOTION by Adam Bell:

Move to add Darren Clark and Philip Jones as signatories on the Nation Bank Account.

Seconded and passed without dissent.

MOTION by Adam Bell:

Move to remove Mark Seeley and Todd Samuels as signatories on the Nation Bank Account.

Seconded and passed without dissent.

Block Party -

Jobs/Responsibilities

Jimmy – bringing the Trailer

Roger and Darren – Setting up Grill

Mark and Philip – Table set up

Jimmy and Troy – Setting up food items

Marc – Set up sound system

Tom – Appropriate music

Mark and Tom – in charge of games

Cory – Getting fixins and condiments, propane etc.

All – 7am Storage Unit, Set-up

New Joe (PJ) – Tiki Torches, Spirit Stick

Sponsor Tribes – *Bobcats*, +1 additional tribe

- Nation Shirts are being distributed by Cluster Chiefs outside of the Block Party
- No Gaga pit

Fall Campout;

Expectation is everyone dresses at every campout.

- All Longhouse need at least \$20 Party City Indian Gear....going to be dressing at each campout. Novacraft (through Amazon);
- Troy taking the lead on getting paint color scheme

MOTION by Adam Bell:

Move to accept that all Longhouse can get reimbursed for Indian Costumes upto \$50
Seconded and passed without dissent.

Joe Kelsey reports Registration is at - \$35,850, 509 registered - 239 families as of 8/28/19

Troy requesting for help in drilling down to tribes in mobile app

Vest & Patches handout

Board members are comped vests, count needed. Send Steve the vest orders Cow catcher is where the vests are ordered.

MOTION by Adam Bell:

Move to accept that all Longhouse can get comped vests
Seconded and passed without dissent.

Meeting adjourned at 10:48 p.m.

Minutes submitted by Secretary, Darren Clark