

## 2004 Dixie Sunday Morning COC

Mr. Hardin opened the meeting at 8:15 A.M. Sunday, April 25, 2004 with the OA obligation. Barratt Park took roll. The following were present:

Atta Kulla Kulla	Ryan Bajan, Lodge Chief
Bob White	Rick Mann, Lodge Adviser
	Frank Toole, Lodge Chief
Catawba	Bill Kennedy, Lodge Adviser
	Frank Sturges, Lodge Chief
Eswau Huppeday	Ed de Torres, Lodge Adviser
	Jeff Rasmussen, Lodge Chief
	Kirk Setzer, Staff Adviser
Itibapishe Iti Holo	Linda Bowman, Lodge Adviser
	Dane Grismer, Lodge Chief
Muscogee	Tripp Clark, Lodge Adviser, Section Website Adviser
	David Goza, Lodge Chief
Santee	David Surrect, Lodge Adviser
	Kyle Hughes, Lodge Chief
	Randy Deaton, standing in for Eddie Enlow as Staff Adviser
Skyuka	Greg Garrison, Lodge Chief
Tomo-Chi-Chi	Johnny Odom, Lodge Adviser
	Ben Allread, Lodge Chief
	Jason Jordan, Staff Adviser
Tsali	Dan Little, Lodge Adviser
	Adam Kuykendall, Lodge Chief
Unali'yi	Daniel Barton, Lodge Adviser
	Chris Leeper, Lodge Chief
	Tray Hunter, Staff Adviser
Section	Ben D. Pochardt, Shows Coordinator
	Matt Barnaby, standing in for Robert Dunn as AIE Coordinator
	Jonathan Malphrus, Training Coordinator
	Lee Shelton, Program Coordinator
	John Mickey, Dixie Vice Chief
	Mac McLean, Section Adviser
	Trey Courtney, Section Secretary Adviser
	Greg Smith, Program Coordinator Adviser
	James Barton, Section American Indian Events Adviser
	Bob Warner, Dixie Adviser
	Kane Bonnette, Administrative Events Coordinator
	Jonathan Hardin, Section Chief
	John Garwood, Section Vice Chief
	Barratt Park, Section Secretary

Mr. Hardin recognized Matt Barnaby, acting Section AIE Coordinator, who thanked everyone and announced that American Indian events ran very smoothly.

Mr. Hardin recognized Lee Shelton, Section Program Coordinator, who thanked the participants and judges in the program events.

Mr. Hardin recognized Jonathan Malphrus, Section Training Coordinator, who thanked everyone for their participation in the training events.

Mr. Hardin recognized Kane Bonnette, Section Administrative Events Coordinator. Mr. Bonnette announced that Key 3 from each lodge should pick up a box of administrative items from the section office.

Mr. Hardin announced that the COC needed to vote on the Lodge Spirit Award. He reminded the council that only the lodge chiefs vote.

Mr. Garwood and Mr. Hardin passed out written ballots to each lodge chief. Lee Shelton asked whether Lodge Chiefs would be allowed to vote for their own lodges. Mr. Hardin said they would be allowed to do so. Mr. Garwood and Mr. Hardin counted the ballots and announced that a majority was not achieved. Mr. Hardin proposed that Lodge Chiefs not vote for their own lodges. There was no opposition to the proposal, so a revote was taken in the same manner previously described. Mr. Hardin and Mr. Garwood counted the votes, and Mr. Hardin announced that a majority was achieved and that participants would hear the result at the morning awards ceremony.

Mr. Hardin recognized John Mickey, Dixie Vice Chief. Mr. Mickey asked lodges to put their trash out by the road. He passed out the food service menu for the weekend and thanked everyone for their participation.

Frank Sturges made a motion that after the event, Catawba Lodge be able to purchase all Dixie memorabilia at cost. Dane Grismer seconded the motion. Mr. Hardin passed the gavel to Mr. Garwood. Mr. Hardin made a point of order: the same courtesy was extended to Santee Lodge last year. A hand vote was taken on the motion and it passed. Mr. Garwood passed the gavel back to Mr. Hardin.

Mr. Hardin asked the COC to encourage NLS delegates to turn in their NLS contracts.

Mr. Hardin passed out forms for a NOAC Southern Region patch pre-order.

Mr. Hardin recognized Jeff Rasmussen. Mr. Rasmussen presented a commemorative gift to Catawba Lodge Chief Frank Sturges.

Mr. Hardin made a formal recommendation to have a COC on the weekend of November 12-14, 2004, which would be designated as "COC Weekend." He recommended that power be granted to the incoming section Key 3 to decide within 45 days whether to have Arrow-Tech or similar training on that weekend.

Mr. Hardin recognized Mac McLean for an adviser's minute. Mr. McLean thanked John Mickey and the section staff for the hard work they put into Dixie.

The meeting closed with the OA song and adjourned at 8:35 A.M.