Timucuan Longhouse Meeting

13- Aug-2018 @ 7:00 pm

Fruit Cove Baptist Church

**In attendance:** Steve “Red Bear” Sharpe, Jason “Red Snapper” Bradshaw, Ron “Spirit Bear” Smith, Rick “Storm Cloud” Murphy, Stewart “Running Wombat” Morris, Scott “Chief Tomahawk” Lyncker, Jeff “Screaming Eagle” Smith, Ray “Creaking Oak” Junk, Jason “Silver Squirrel” Heeter, Buddy “Lion Heart” Greer, “Iron Wolf”, Sean “Howling Storm” Seefried, Joe Rosello, Matt “Tar Heel” Morell,” Darrin “Two Toes” Schmidt, and Pete “Peterbilt” Gunston

* Open Meeting with Prayer: ***Red Bear***
* Welcome Howling Storm New Sioux Nation Chief: ***Red Bear***

Howling Storm (Sean Seefried) welcomed by Red Bear and all Fed Council members introduced themselves.

**FED Council Reports**

* Review / accept / post last month’s meeting minutes: ***Screaming Eagle***

**First**  Chief Two Toes **Second** Iron Wolf

* Financial Report: ***Tar Heel***
1. Copies of financial reports created by Tar Heel were shared with members in attendance
2. Net profit of $1707 year to date with $2,460 generated from membership fees.
3. Canoe trip broke even (only lost $16), but Chief Two Toes said that additional funds will be generated to result in a net profit for this event
4. Tar Heel said that all events should have a profit
5. Summer bowling resulted in a net profit of $200 (with money that was brought in for payments this evening)
6. Big Red has additional cash (about $190) that is outstanding from summer events
7. There was some discussion about oversight and what amount for an expenditure should require an advance vote by the Fed Council
8. Financials and P and L statements are now directly connected from bank statements to Quickbooks
9. Despite the many improvements several Fed Council members shared the need for additional checks and balances
10. Tar Heel suggested that he could add Chief Two Toes as a non-card holder to be able to see all transactions or someone else. Ron Smith has the ability to see all purchases (as former Fed Chief), but does not have the ability to use a credit card.
11. Motion to require Fed Council to approve any purchases over $250 in advance

**First** Red Bear **Second** Silver Squirrel

Motion carried with unanimous approval

* Recruitment update: ***Creaking Oak***

Red Snapper found several opportunities to pass out brochures and recruit at events. Good turnout from NSD members for these events. Resident News will come out to interview the two new tribes in the Ortega area (boys and girls’ tribe). Creaking Oak shared some materials with the leader for the girls’ tribe. Both tribes claim to have 6-10 families. 126 people have registered so far as members through Circle Bridge.

August 29-September 1 there is an event at the Morocco Shrine Auditorium that will help with recruitment (Finders Keepers)

September 15-Oak Leaf Expo

This is also the day of the Hispanic Heritage Celebration at Hemming Park (5-10pm)

Other possibilities would be a recruitment at RAM, Bee Festival, and other events

* Website update: ***Iron Wolf***

The Instagram account was started @**TimucuanLonghouse**. Everyone is encouraged to post and tag the account.

* Facebook Status: ***Lion Heart***

Send video, pictures, and events to Tom Tom Beater (Buddy Greer) to get them posted on Facebook. He will start putting all events on this site.

* Nation Chiefs – ***What’s going on in your tribes?***

Sean is happy to be here. Chief Two Toes is working on a lunch or dinner date. Rocket launch organized by Apache Nation was very successful. Other tribes have been fairly quiet.

**Old Business**

* Coup Point & OWB Requirements Revised 7+2+1= OWB: ***Iron Wolf***

An individual must participate in at least 7 Circle Bridge Events, 2 community service, and 1 recruitment event to attend OWB

Discussion of NSD members who have not paid for certain events, but attended and the need to add wrist bands at future events to ensure that everyone who attends has paid and is ensured as an NSD member

Motion was made by Screaming Eagle to approve financial report presented by Tar Heel with unanimous approval

Motion was made to approve the budget (after some discussion) as presented by Tar Heel for the current fiscal year. The motion was unanimous approved by the Fed Council members in attendance.

* Tribe of the Year Requirements Revised: ***Iron Wolf***

There will be further discussion about the requirements for Tribe of the Year. The Tribe of the Year committee will discuss this further before the next meeting. The OWB requirements are on the web site.

* Registration is open: ***Nation Chiefs Remind your tribes***
	+ September 22nd is Deadline to get a shirt
	+ Brief discussion about whether leftover white t-shirts will be used for new recruits before they have their new t-shirts or used in some other way. Joe proposed that those who register after September 22nd will get the old white t-shirts. Ron proposed that the white t-shirts could be sold for $5 each at events for those who might want them. Everyone will still have one color shirt for this year.

**New Business**

* Trailer Inventory: ***Storm Cloud***

Storm Cloud created a spreadsheet and sent it out to Fed Council earlier today with the location of each item listed. The trailer is frequently stored outside, but everything is safe inside the trailer to avoid weather damage. A new lock is needed.

The smoker has not been tagged and needs to be very soon to ensure that it meets insurance standards. Storm Cloud will look into insurance coverage for trailer

* Fall Longhouse Dates & Locations: ***Nation Chiefs***

October 5-7 Girls Fall Longhouse at Spirit of the Suwanee Music Park

November 9-11 Boys Fall Longhouse at Spirit of the Suwanee Music Park

Dates and information is listed online at NSD site.

* Tar Heel is struggling to find a venue for Family Campout. He welcomes suggestions. Beaulo RV Park (spelling)
* Service Project Presentations & Vote: ***Red Bear***
1. Ideas were presented and will be voted on at next meeting.
2. Chief Two Toes shared the idea of cleaning up Mandarin Museum and Park.
3. Tar Heel shared how he fed the homeless in the past with his tribe.
4. Screaming Eagle shared the idea of Children’s Christmas Party and Holiday Sing Along
5. Red Bear shared the idea of supporting Florida Baptist Children’s Home by sorting donations and cleaning up the area
6. Perhaps an event in the Ortega area that would connect with new tribes
7. Look at The Link site on Nonprofit Center site

**Other**

* Red Bear said that there is a need to have a spirit stick making party. Tar Heel, Chief Two Toes, Screaming Eagle, Storm Cloud, Running Wambat, Lion Heart, and Howling Storm are among those who need to make one on a TBD Friday night.
* 6 AIMs should be memorized by all tribe members
* Eagle Feather Awards should be studied and used
* RIP Program (referral program allows you to attend a longhouse for free if you bring in a family) Let Red Bear know if you have recruited a family.
* Reminder use Red Solo Cups. Be discrete and keep things in Red Solo Cup.

**Upcoming Events**

* Jax Cracker Race & Citywide September 22nd

Jax Cracker cars handed out after meeting

* Costume Bowling – October 28th

**Goals for coming year** – ***Evergreen***

* + All events scheduled, booked, and posted well in advance
	+ No skipped events (e.g. cracker race)
	+ Fill all Fed Council positions by end of summer
	+ Increase attendance at all events
	+ Nation chief involvement in tribe activities (attend meetings, nation events, etc.)
	+ Back to roots: AIMS, Fire, Fur, Feather Facepaint
	+ Timucuan Service Project

**Red Bear** spoke of how we are on track to meet or exceed all goals.

Meeting adjourned at 8:31 pm.