Timucuan Longhouse Meeting

13 July 2015 @ 7pm

Fruit Cove Baptist Church

* Open Meeting with Prayer: ***Big Horn Moose***
* Review / accept / post last month’s meeting minutes (June): ***Crack of Thunder***
* Coup points: ***Crack of Thunder***
	+ Have coup points cleared and moved to archive
	+ Post new points – Updated Coup points should be posted on a monthl basis
* Financial Report: ***Amazing Moon***
	+ 5013c report and status – Filed form with IRS
	+ Get bank accounts updated with new officers
		- Who has cards that need to be cancelled or added –Wild Eagle, Amzing Moon – both have corporate cards
		- Who has the authority to sign checks
	+ Refresher on processes for spending money
		- All money spent should be approved by the board prior to spending

-There was some discussion regarding approval of expenses for large expense.

* + - Submit a budget prior to event for board approval
		- Review/Set a limit for spending by board for spending outside an events
		- Submit all receipt with a purchase order for reimbursement or for payment to Wampum Bearer.
			* It was determined that the Fed Member making purchases should clarify what the expenses were for and if the payment was made by cash out of pocket or corporate (NSD) Card. Receipts should also be provided with specific details relating to the purchase
* Profit/Loss Summer Bowling : ***Kicking Buffalo or Flaming Arrow***
	+ ½ way through Summer Bowling ??
* Recruitment update: ***Tenor Bear***
	+ Member numbers for new year –Reg. is open. Cut off for discount
	+ Any new members – Family is after city wide
	+ Email from fun4firstcoastkids.com advertising opportunity

 VOTE: It was passed that if a paid member recruits a new member (family) an event will be paid for that specific Family. PAID MEMBER INCENTIVE TO INCREASE MEMBERSHIP.

* Discuss number of voting members on the council: ***Wild Eagle***
	+ Just position holders or position holders and their assistance
		- * No change – 1 person 1 vote
* Position report new year: ***Wild Eagle***
	+ Vacant positions
		- Apache Nation chief
		- Shoshone Nation Chief

-Reach to Tribe Chief for e-mail blast

* Assignments 2015-2016 Calendar year: ***Wild Eagle***
	+ Review and fill any unassigned events – Pinewood Derby needs leader and place
		- * Feb/Suns game or Sharks
	+ Set date to have all events scheduled with date and location for special OWB shirts Tribe Chief/ Update shirt sizes/ Due dates for OWB by March
* Website update: ***Running Bear***
	+ Statistics – 25% down Russian & China???
	+ Vendor member list
	+ Complete update to contact list
* Video for website: **Tenor Bear/Spirit Bear**
* Postings/Articles for last/this month newspaper: ***Crack of Thunder- Articles***
* Write expectations to OWB and post to documents: ***Crack of Thunder***
* Inventory status: ***Big Tree - $300 for shelves in Fed Trailor***
	+ What need to be ordered for the upcoming year
		- Ribbons, candles, luminary bags, longhouse supplies ect
* Status of old track: ***Bull Gator***
* Facebook Status: ***Steaming Head – we have seen a decrease in FB traffic by 30%***
* Upcoming Events
	+ Summer Bowling
	+ Canoe Trip Aug – 15-16 members will be attending the trip
	+ Citywide Pow Wow Sept 26