

**Tutelo Lodge Minutes
EC Lodge Meeting
April 5th, 2009
Roanoke Scout Center**

Lodge Secretary's Report

Motion made to dispense with the reading of the minutes. Motion seconded, voted on and passed.

Lodge Treasure's Report

Kyle isn't here, but Scott gave the report of:

O/A General as of March 31, 2009: \$1,488.81

Total Lodge Account as of March 31, 2009: \$55,336.52

Vice Chief of Committee's Report

Will isn't here, but he said that we are about a month behind

Indian Affairs Committee

We are getting ready for Conclave and we had drum practice today.

Trading Post Committee

We will be selling the new T-shirts and flaps at Conclave starting on Friday night. If you don't get one then, just come and find either Bill or myself (Adam N) and we'll hook you up. We are also planning on being open at the spring ordeal, in case you are wondering.

Inductions Committee

We have been looking for Ordeal and Brotherhood masters for the Spring and Summer Ordeals. I'm still looking for a brotherhood master for the Spring Ordeal. I'm looking forward to the functions.

Elangomat Committee

If you want to be an Elangomat let me (Addison H know. Chapter chiefs need to ask people in your chapter if they can be one.

Service Committee

We are planning and finalizing projects and waiting for one chapter to commit to a project. If chapter chiefs need any tools let us know.

Membership Committee

989 member's dues is the goal

342 paid as of 3/25/2009

647 left to go

86 gold cards

33.5%

Koo Koo Ku Hoo 48.7%
Catawba 38.7%
Rawenok 32.8%
V-Da-Li 32.1%
Tuscarora 30.3%
Saura 29.7%
Moneton 25.8%
Wil Kip Jo 25.0%

1020 total members
We are doing very well so far

Activities Committee

We need t-shirts (spring), but we don't know how much they cost. We are planning an Orienteering course, and there is even a possibility of clan oriented. For this we will need GPS systems. We also need a lot of patches and someone to take my place. We also need ideas for a pow-wow and a cracker-barrel. We also have an idea of opening an archery range and having a WWII demo.

Publications Committee

The Spring Edition of the Torchbearer is under construction and with guidance from our maker, will soon be printed and sent. The next deadline will be May 1st for the summer edition. The committee has contacted about 300 brothers for an electronic mailing of the torchbearer. Of the 300 that were contacted, an overwhelming positive response was received.

Vice Chief of Chapters

I am glad that every chapter that was here today.

Saura Chapter

We will be having a chapter meeting soon. We held an Indian Affairs meeting two weekends ago to update our new members. We are also conducting troop visitations. We sold concessions at the pinewood derby.

Moneton Chapter

Moneton is doing great, we have decided to work on the Ottari Chapel as a service project this year. Thanks to a donation from Rob Russell we have handmade chapter patches now, and they are somewhat similar to the ones we had several years ago. On the AC5 follow up, two members of Moneton were on the crew. We are also going to be holding a fundraiser at the New River Spring Camporee which we will talk about later in the meeting. We also have an idea for chapter water bottles.

Rawenok Chapter

Rawenok is continuing to work on the fundraiser and we are planning for Conclave and the Spring Ordeal. We have also held one election and plan to do more.

Tuscarora Chapter

We held our chapter meeting on March 11. At that meeting we had an unusually low attendance. So Josh D and I went to the Round Table this past Thursday to encourage scoutmasters to bring OA members to meeting and pushed unit elections. We are preparing for Conclave and the Spring Ordeal.

Catawba Chapter

Catawba Chapter is working on elections and have seen increased numbers of troop reps at our last meetings. We already have three elangomats for the spring ordeal. We are also preparing for our project at the spring ordeal. We will be offering our own ride to Conclave.

KooKooKuHoo Chapter

We have held 5+ unit elections as well as a training session last month and we have five more planned for the next month so far. Our ceremonies team is planning on ordering and making all new regalia for our NOAC team and we're about to order four new head dresses. We had our "Trade-o-ree" last weekend and rose over \$500 for our brothers going to NOAC. We're planning a one day of service most likely in May. We got our t-shirts in and that are sexy and on sale now.

Wil-Kip-Jo Chapter

We are preparing for Conclave and we were supposed to host the goldrush, but it was cancelled due to scheduling conflicts. We also plan to hold a tapout ceremony at the spring ordeal.

Unfinished Business

CVC Report and Conclave 2009

If you have any ideas let me (Addison H know. We already have *Rockband* and and some other games. We also need projectors and cords. Get people from you chapter to help out. Help out! For Conclave you need to bring a tent because we have overwhelmed the tents they have for us. There is also a racetrack about a mile out of the camp. We will be parking there and then shuttled by van to the camp. Keep your stuff covered. There is a van going from Wytheville to the Conclave site. If you need a ride or have space in your car put that on the website.

GW Jeff Trail Crew

The Section and the forest service were ecstatic with the work. We

OATV Updates

The OATV that was used for the elections was successful and useful.

Scoutreach Committee Report

We are trying to step up our scoutreach program built up. We are getting this program fired up. This first weekend (May the 8th and 9th) we will work at one of our base camps. This will be used to work on tenderfoot and second class requirements.

The Strong Chapter and Committee forms are on the website

New Business

Spring Ordeal 2009

We have a list of things that need to be done and have full chapter commitment for some of them. Contact Zak B. or Marcus Y. for specifics. It is to be held at Camp Ottari. We need a utility vehicle for one of the projects. We are trying to get the list together early rather than procrastinating. The list will be sent out to the EC. We need to get as many people to come. Zak B. had an idea to have the chapter's candidates work with the chapter's Arrowmen. This would hopefully prevent less sash and dashers. We would try to do this as much as possible, even though it wouldn't be perfect. Pipes volunteered to run a meeting with the new brothers to tell them what happens at an EC meeting. We also want a list of the troop and the place of meeting so that the candidates know what chapter they will be in. Also, we want to have a list of what is going on after the workday. We need to have the Brotherhood ceremonies and chapter breakouts at different times. Have different color wristbands or have the same color with the letter signifying what chapter they are from. Tell them when and where the chapter breakout meetings are. At dinner we could have the chapter chiefs give some information about anything. The candidates will sleep at the wilderness survival site. We could also have two sites for ceremonies and sleeping. We need a list of the elangomats in the next couple of weeks. The trading post will be outside the actual trading post. We could have the brotherhood tap-out ceremony at the cracker barrel, to have a better turnout. We also need to promote elangomats to not let them eat, talk, and take flashlights. Chapters should be split up by campsite.

Conclave 2010

In 2010 we are the Conclave host. I have had quite a few discussions. We will have some centennial celebrations at Conclave. We have selected a Conclave advisor. Eric W. will be the youth advisor guy for Conclave because he is good at planning. We need to get a calendar together. Will M., Marcus Y., and Zak B. will be Eric's advisors.

Motion made for Moneton to sell drinks and candy at the New River Function.

Motion made for Lodge Funds be put out on visible business cards to give out to new ordeal candidates.

Motion made for KooKooKuHoo to have a tap-out ceremony at the spring Camporee.

Motion made for Moneton to have a tap-out ceremony at their Spring Camporee.

Motion made for Wil Kip Jo to have a tap-out ceremony at their Spring Camporee.

Motion made for Catawba to have a tap-out ceremony at their Spring Camporee.

Reminders

Pay your dues set the example
Wear full class A to all meetings
Conclave: April 24-26
Spring Ordeal: May 15-17

Lodge Staff Advisor's Minute**Lodge Advisor's Minute****Lodge Chief's Minute**