

Tutelo Lodge Meeting Minutes

Date: February 10, 2008

Location: Scout Office, Roanoke

The meeting was called to order by Lodge Chief Drew M.

Order of the Arrow Obligation

Invocation by Parker Vascik

Lodge Officers Reports

Secretary's Report-

- Motion made to dispense with the reading of the minutes

Treasurers Report-

-The Financial report was given by Matt Chapin

Historian's Minute-

-Craig Tripp was absent and no report was given

Vice-Chief of Committees-

-Form committees quickly and email constantly

Activities Committee-

-I have been trying to locate the list of email addresses for the committee. If it cannot be located I will simply have to start over from scratch. I would like to ask each chapter chief for two volunteers to keep the committee from reaching a stand still.

Elangomat Committee-

-I am getting ready for Spring Ordeal and am anticipating two elangomats from each chapter. I will be giving my email address to all Chapter Chiefs.

Membership Committee-

-We currently have 60 Gold Card Members and 249 paid members. We still need 739 to pay. We also need 114 new Brotherhood members.

Service Committee-

-No report was handed in

Trading Post-

-We really haven't done anything in the last month. We plan to do inventory in the next few weeks in preparation for this year's functions.

Vigil Selections-

-I have redone the Vigil Nomination form, so Publications will be getting it shortly. I am still forming my committee and accepting new committee members.

Indian Affairs Committee-

-Indian affairs is preparing for Conclave. All ceremonialists need to register for Conclave on time and to speak to me if they are planning on competing.

Inductions Committee-

-The Inductions Committee has been busy getting Brotherhood and Ordeal Masters. Thomas Johnson will be the Brotherhood Master for the upcoming event. We are also preparing information to get ready for Spring Ordeal.

Publications Committee-

- No report was handed in

Winter Banquet

- No report was handed in

Vice-Chief of Chapters Report-

-By now chapter chiefs should have had meetings to promote the things we talked about last meeting. Everyone is doing a great job.

Catawba-

-We had a chapter meeting last Sunday. We are preparing for unit elections. A small group from our chapter attended the Carolina Indian Seminar two weeks ago. We had fun attending classes such as roach making.

Koo Koo Ku Hoo-

-We just had a unit election for troop 128 and are working hard on other unit elections. We are finalizing our committees. Our Indian Affairs committee is setting up ceremony practices. We are setting up service projects. We are currently working on our chapter's Parent's Guide to the OA.

Moneton-

-The next Moneton chapter meeting will be on February 12, 2008 where the boys will be voting on a Chapter t-shirt. The chapter will also be having a guest speaker coming in to talk to us about how to do a cub scout awards ceremony.

Rawenok-

-Rawenok sold hot chocolate, coffee, and donuts at the Big Lick Klondike Derby where we ran the Rawenok 500 sled race. At our last meeting we created an award for the troop with the most participation in the chapter. It was dubbed "The Golden Spritzer." We are planning to have a service campout and a regalia workday. We are also planning for our chapter hat and shirt fundraisers.

Saura-

-Our Indian affairs performed a crossover for Pack 168. We had a group go to the Statesville Indian Seminar. We held our chapter meeting at our winter camporee. We hope to have an Indian Affairs meeting soon

Tuscarora-

-In the past month we hosted the winter camporee themed Iron Chef Cook-Off. We sold hotdogs as a fundraiser and are still working on our chapter shirts. We have started working on ceremony teams.

Wil-Kip-Jo-

-We held our chapter meeting on Monday December 10, 2007. We discussed ideas for a chapter service project. We have been reminding people to pay their dues and to sign up for Conclave.

V-Da-Li-

- No report was handed in

Business-

Ongoing Business-

-Discussion: Membership and Bylaws

- Committee set up

- Mailing will be sent out

-Parents Guide to the OA

- Hope to have ready by April

-Function Patch Designs

- Due next month

-Conclave Patch Designs

- Four designs were present

- Patch voted in was design #2
- Where to go camping guide
 - Each chapter updates its own area
 - Changes due by June?

New Business-

- Spring Ordeal
 - Possibly at Claytor Lake
 - Motion made to have Spring Ordeal at Claytor Lake, Summer Ordeal at Powhatan, and a work weekend at Ottari
 - Motion amended just to having Spring Ordeal at Claytor Lake
 - Motion Adopted
- February COC and Conclave 2008
 - Activities were voted on
 - There will be rules this year
- Ride share for lodge functions
 - spot on web for people to submit that they need a ride to a function
 - at the moment the submission is sent to Pat Costa
 - Motion made to adopt this idea
 - motion adopted
- Strong Committee form
 - Pretty much the same as last year
 - 10 emails instead of 20 in communications
 - will be posted online
 - will have space for signatures
 - motion made to accept this new form with the above changes
 - motion adopted
- Strong Chapter form
 - New form
 - 3 pages long- needs to be shortened
 - 1/2 credit on #3 for having a prearranged representative
 - more points for Elangomats
 - names submitted 2 weeks before the function
 - up to 100 points for special achievement
 - Total points needed for getting the award will be changed by Eric from 1000 to around 1750
 - motion made to adopt the requirements and point values with the proposed changes
 - motion adopted
- Motion made to amend strong committee form to include Torchbearer articles
 - 2 articles for 25 points apiece
- Committee made to man a table at the University of Scouting
- Motion made to provide vans throughout the council to give people rides to Conclave
 - Motion adopted
- Motion to allow Saura chapter to set up a concession stand at their pinewood derby
 - Motion adopted

Reminders-

- Pay Your Dues!
- Full Class A to meetings
- Conclave 2008
- Arrow Corps 5
- Next Lodge meeting- March 13, 2008

Lodge Staff Advisor's Minute-

-The strong chapter and strong committee awards are defined as process management. Goals should be set high so that even if we fall short we still improve.

Lodge Advisor's Minute-

-We have 65 Tutelo Lodge Members who have paid and registered for Conclave. If we want to bring home the golden Arrow again we need more than just 70 people. We should have 200 or more.

Lodge Chief's Minute-

-A motion was made at the COC about the rules for activities. Tutelo ran the COC and told them what was going to happen. Chapter chiefs pump it up.

The meeting was adjourned with the Order of the Arrow Song.

These minutes were recorded and produced by Adam N., Lodge Secretary, 2008