

Tutelo Lodge Meeting Minutes

Date: November 9, 2008

Location: Scout Office, Roanoke

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

Order of the Arrow Obligation

Lodge Officers Reports

Secretary's Report-

-Motion made by Matt Chapin to dispense with the reading of the minutes

-Motion was adopted

Treasurers Report-

-The Financial report was given by Matt Chapin

Historian's Minute-

-He's gone

Vice-Chief of Committees-

-Chairmen, please give a status of your Strong Committee forms in your reports. It needs to be turned in today. If you do not have them to turn in please see me after the meeting.

Activities Committee-

-We have completed the strong committee form. We are preparing for the next chairman who will be appointed at the next EC. We had a great year. Thanks everybody.

Elangomat Committee-

-No report handed in

Membership Committee-

- No report handed in

Service Committee-

- No report handed in

Trading Post-

-we will be selling patches at the back of the Winter Banquet. We had a successful year and look forward to finishing the year strong.

One Day of Service-

- No report handed in

Vigil Selections-

- No report handed in

Indian Affairs Committee-

-We are preparing to hand over the reins to the new chairman. We are ready to see the year through.

Inductions Committee-

-We have been busy working on preparations for the next chairman. Thanks to everyone who helped out.

Publications Committee-

-I am still in need of articles for the torchbearer. We are also discussing new ways to distribute the torchbearer to cut costs and save materials.

Winter Banquet

-I need all of the committees and chapters to let me know if they plan to give any special awards so I know how to work them into the program.

Vice-Chief of Chapters Report-

-Strong Chapter forms are due today. Please turn them in after the meeting, not during. If you have any questions please see me after the meeting.

Catawba-

- No report handed in

Koo Koo Ku Hoo-

-At our upcoming meeting we will be voting on our new t-shirts. We are still appointing committee positions and working on camp promotions. We are planning to attend NOAC and are going to raise funds to help us get there. We are also working on some new chapter regalia.

Moneton-

-At our last meeting we elected three vice chiefs and one secretary for our chapter. We are considering possible fundraising ideas and have a 43% brotherhood conversion rate.

Rawenok-

-We held the Big Lick Camporee/Webelos to Woods. I would like to thank Hoover for his help with registrations.

Saura-

- We have been busy this month. We had a successful fall camporee and would like to thank Orvil Gates for displaying his beadwork there. We also cooked at the district Spook-o-ree

Tuscarora-

- No report handed in

Wil-Kip-Jo-

- No report handed in

V-Da-Li-

- No report handed in

Business-

Ongoing Business-

-NOAC 2009

- Price is \$550

- not too late to sign up

 - get forms from Ken

- 10 adults currently and 14 youth

-Quality Lodge 2009

- We need 122 members to pay dues

- motion entertained to send invitation to Winter Banquet along with dues notice

 - so moved

-Arrow Corp 5 extended

- can't be called Arrow Corp anything

- Reserved for April 4

- do service on trail making

-One day of service wrap up

- Spread a lot of mulch and fixed retaining walls at D-Day Memorial

- weren't able to finish half of one retaining wall
- Strong Committee/Chapter Forms
 - Due today
 - fill them out
 - Member of one day committee will be stricken from required requirements of strong chapter
 - requirement now gets 20000 points
- Winter Banquet Agenda
 - Need groups awarding awards to talk to Hoover so he knows who to put in agenda
- New Business-**
- Conclave 2009
 - CVC for special events
 - makes sure COC luncheon happens
 - We need one
- Drew Morris Created an adhoc committee
 - Scoutreach Mentoring
 - organizes and staffs a campout for the Scoutreach Program
- George D. Carr Award
- motion made to allow WilKipJo to sell refreshments at Rec. Center
 - motion adopted
- motion made for Moneton to sell concessions
 - motion adopted
- Motion made by Andrew Hoover to accept the design for the NOAC 2009 patch
 - motion adopted

Reminders-

- Pay Your Dues!
- Winter Banquet is December 13, 2008
- take your brotherhood

Lodge Staff Advisor's Minute-

-We've got a lot to do as the Winter Banquet approaches. I hope you all are planning to attend to commemorate a good year. A lot of service got done this year. One hour of volunteer service would be worth \$17. Tutelo lodge would be saving the Blue Ridge Mountains Council hundreds of thousands of dollars based off of this number. Lets celebrate a good year.

Lodge Advisor's Minute-

-All members of the EC who are leaving their office next year must leave their office better prepared for the next guy. Maybe give them a helpful calendar so that they can have an easier time than you did. It will help the lodge to run more efficiently.

Lodge Chief's Minute-

-this past week was the first time I got to vote for the President. As you get older you will find out that you don't know as much as you think you do. You need to learn a new thing every day until you die.

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

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