

# **Tutelo Lodge Meeting Minutes**

**Date:** October 12, 2008

**Location:** Camp Powhatan

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

Order of the Arrow Obligation

## **Lodge Officers Reports**

### **Secretary's Report-**

-Motion was made by Andrew H. to Dispense with the reading of the minutes

-the motion was adopted

### **Treasurers Report-**

-The Financial report was given by Matt C.

### **Historian's Minute-**

-no report was given

### **Vice-Chief of Committees-**

-Good job this weekend. Everyone, now that our functions are over, should be working on the strong committee application. This will help to strengthen our lodge. I want to see your reports filled with "imagery."

### **Activities Committee-**

-the activities committee had a great weekend. I would like to thank everyone who helped with the activities in the quest for the golden spigot, which was won by Rawenok and the Kooks. We started off the weekend with a movie and also had a patch auction and 50-50 auction which made over \$200.

### **Elangomat & Inductions Committees-**

-We were very busy this weekend and had a lot of tasks to do. We got everything done on time. Thanks to everyone who helped.

### **Membership Committee-**

-total dues needed for quality lodge are 988. We currently have 856 meaning we only need 132. We also have a lodge Brotherhood Conversion rate of 59%

### **Service Committee-**

-We had a good year this year. I would like to thank everyone for their help. We are working on the "Book of Responsibility."

### **Trading Post-**

-We had a successful weekend selling many patches, especially the 2008 uncut patch. The dynamic duo of Bill Irvin and Nick C. are selling drinks at the back of the meeting.

### **One Day of Service-**

-We had a successful year. We had to cancel one event at Claytor Lake due to weather and held the other at the D-Day memorial.

### **Vigil Selections-**

-no report handed in

### **Indian Affairs Committee-**

-I would like to thank everyone who helped with last night's powwow and I am looking to end the year strong.

### **Publications Committee-**

-We need articles from everyone! Also, we are talking about making the torchbearer electronic.

## **Winter Banquet**

-no report handed in due to later section.

## **Vice-Chief of Chapters Report-**

-We are going to have a segment coming up about the strong chapter forms so for now just give your reports.

### **Catawba-**

-We have elected Philip G. as our new chapter chief and we are planning our Webelos to woods.

### **Koo Koo Ku Hoo-**

-we would like to congratulate Matt H. on receiving the Vigil Honor. This year we tied for first place at fall fellowship with Rawenok. We also have a 78% brotherhood conversion rate. 12 Kooks made up the Tutelo contingent to One Day of service on Oct. 4. We are in the final stages of our t-shirt production. We would like to thank Mrs. Hooker for her work on repairing our regalia for our contingent competing at NOAC.

### **Moneton-**

-We held our elections last meeting and elected me, Ben W., as chapter chief. At our next meeting we will elect other chapter officers.

### **Rawenok-**

-We had a great weekend and tied with the Kooks for the Golden Spigot. Andrew H. was elected our new chapter chief.

### **Saura-**

- we had two brothers receive the Vigil Honor this weekend. We have elected our new officers and our Brotherhood Conversion is at 61.5%

### **Tuscarora-**

-We had our chapter elections last meeting and I, Johnny R., was elected chief.

### **Wil-Kip-Jo-**

-This weekend was fairly eventful for our chapter. We have elected Tyler W. as our new chapter chief. He and our other new officers will take office at the winter banquet.

### **V-Da-Li-**

-no report handed in.

## **Business-**

### **Ongoing Business-**

-Tee Shirt Design

- Motion was tabled last meeting to vote on t-shirt designs

- no designs were voted on

- t-shirt production was suspended

-Strong Chapter and Committee Forms

- Need to be in by next meeting

### **New Business-**

-NOAC 2009

- Applications are online

- sign up ASAP

-2009 Lodge Calendar

- There was a vote to accept the proposed 2009 calendar

- The calendar was adopted

-Fall Fellowship Discussion

- Training
  - How to do a flag ceremony
  - DIY Executive Committee
  - printed schedule of training sessions' when and where
- Activities
  - printed schedule of event locations and rules
  - timelines of events
- Ideas for next year
- Winter Banquet
  - December 13
  - Need photos
  - MC is Matt A.
  - suggestions for winter Banquet
- Discussion on making the Torchbearer electronic
- Motion made to allow Kooks to do their fundraisers (dinner, patch, patch trade) to raise money for NOAC
  - Motion amended: Allow Kooks to do dinner and patch trade-o-ree
  - Motion adopted
- Motion made to allow Tuscarora to do a Brotherhood Conversion
  - Motion adopted

### **Reminders-**

- Pay Your Dues!
- Full Class A to meetings
- Articles for the next Torchbearer
- Next Lodge meeting- January 13, 2008

### **Lodge Staff Advisor's Minute-**

-Recently there was a Council of Chiefs to plan for Conclave. We will be hosting the Special Events section of Conclave. We also talked about arrow corps Cop 5. The original contingent did not finish the trail and Tutelo has offered to work on April 4.

### **Lodge Advisor's Minute-**

-All of the events this weekend went well. It was a good last function for this year. Remember that we still need a few people to pay their dues, but it is a very reachable goal in two months.

### **Lodge Chief's Minute-**

-Good function guys. This was a really good way to end our functions for this year. We are almost done guys. Let's look forward to the Christmas banquet. How is that coming Hoover?

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

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