

# **Tutelo Lodge Meeting Minutes**

**Date:** April 13, 2008

**Location:** Scout Office, Roanoke

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

Order of the Arrow Obligation

Invocation by Parker V.

## **Lodge Officers Reports**

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

-A motion was made to dispense with the reading of the minutes

### **Treasurers Report-**

-The Financial report was given by Ben W.

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

-absent

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

-There has been a large increase in communications in committees this month. Congrats to activities for Conclave and Ordeal preparation. Committee chairmen should remember to copy their emails to me so I know what is going on. Let's get ready for Conclave.

### **Activities Committee-**

-We are done planning for the Spring Ordeal. There will be 5 on 5 frisbee, water brigade race, and kubbs. We also have an arrowman in charge of every team except for volleyball for Conclave.

### **Elangomat Committee-**

-I now have 6 elangomats thanks to Kook, Moneton, and Catawba. I would like at least two more. Chapter chiefs please send names soon.

### **Membership Committee-**

-We are well short of our goal for paid members for Quality Lodge. We need 650 more members to pay to qualify. Everyone, pay your dues.

### **Service Committee-**

-The service committee is in the process of planning for the Spring Ordeal at Claytor Lake. We will soon be sending out an email with a list of service to be done. We are still looking for more youth members.

### **Trading Post-**

-We did inventory at Powhatan on March 20. We now have our numbers for the 2008 functions.

### **Vigil Selections-**

-I still need one representative from each chapter to help in the selection process the Saturday night of Summer Ordeal. Make sure the person is not eligible for vigil.

### **Indian Affairs Committee-**

-we are currently confirming preparations for Conclave. I will be sending a reminder to all ceremonialists to study and practice.

### **Inductions Committee-**

-We have been busy working on the Spring Ordeal. We need more information to decide if the Claytor Lake site is possible.

### **Publications Committee-**

-no report handed in

### **Winter Banquet**

-no report handed in

### **CVC of Conclave-**

-We are getting ready for Conclave. Be sure to go see Justin Horton teach How to Pick up a girl in a Scout Uniform.

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

-Chapter chiefs, make sure that you are doing unit elections and contacting units about Brotherhood. Good job getting people to go to Conclave.

### **Catawba-**

-we had a chapter meeting last Sunday. We are going to host a webelos to Woods in 2008. We are finishing unit elections.

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

-Our last meeting was Thursday April 10. April 5 was our service project but it was poorly attended due to weather complications. We have been encouraging our members to pay dues and attend meetings.

### **Moneton-**

-Moneton has been talking about elections in the troops.

### **Rawenok-**

-no report handed in

### **Saura-**

-Our elections went successfully. We will be holding our tap-out at the spring camporee.

### **Tuscarora-**

-no report handed in

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

-We has discussed ideas for a service project. We have started unit elections and are planning a tap-out for the spring camporee. We are looking forward to conclave.

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

-no report handed in

### **Business-**

#### **Ongoing Business-**

-Parent's guide to OA update

-the guide is being finalized, it just needs some typing

-Discussion- Conclave 2008

-To run for a Section Office you need to get a letter from the Scout Executive

-Activities- rules problems

-Food for Cracker Barrel- Ham Biscuits?

-Proposed bylaws changes

-proposed changes by Matt A.

-“Delinquent” changed to “with unpaid dues”

-no section created to account for members who quit

-late fee set by EC

-could be \$0

-a motion was made to accept the changes to the bylaws in that there document and that a mailing be sent to the members of the lodge to inform them of these changes

-The motion was adopted

### **New Business-**

-Spring Ordeal update

-Claytor shower house completed

-all of the steel is in the water for Claytor docks

-Dining hall looks great

-bring your own tent to this function

-Tutelo T-shirts

-new design?

-design contest?

-A motion was made to create a new design for a Tutelo Lodge t-shirt to be mass produced and sold

-Camp Master Jacket presented to

-Quality Lodge pins distributed to members

-motion made to allow Activities committee to sell 50/50 tickets at all meals

-motion adopted

-vote for 2008 function patches by acclamation

-motion made to use the one design and was adopted

### **Reminders-**

-Conclave

-Pay Your Dues!

-Unit service

-Where to go camping guide

-Next Lodge meeting- May 18, 2008

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

-Thank you for the patch design. I was worried.

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

-Honor. We are the honor campers of the Scouting Movement. Have honor on your minds at Conclave. Be loud and proud at conclave, but be respectful.

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

-we have 150 people going to Conclave. We have more people going than the host lodge. We are gonna go in there and lay a hurtin on those guys and destroy everything, figuratively.

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

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