

**Tutelo Lodge Minutes
EC Lodge Meeting
March 8, 2009
Roanoke Scout Center**

Lodge Secretary's Report

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

Lodge Treasurer's Report

Lodge Treasurer gave the lodge budget. If a chapter wants an individual report, come see him.

Vice Chief of Committees

Activities Committee

New and more team oriented games (i.e. clans AND chapters). A point system could be set up to help chapters get their new members involved in chapter functions. Movie night with Boy Scout Trails End popcorn provided on Friday nights. Make announcements NOW in regards to collecting patches for a patch auction at every event, KEEP collection throughout the year, don't wait until a function. Look into getting T-shirts made for the Activities committee to make people want to help out. Also want to purchase newer and more complete board games.

Service Committee

We have been searching for members for the committee and are awaiting emails regarding the functions.

Vigil Selections Committee

I'm still forming my committee, and I got most of the chapters representatives. I'm accepting nominations at any time, if you are looking for the form it is located online. Please submit all forms by lunch at the summer function.

Membership Committee

As of 2/27/09

265 dues paid of 989

724 dues to go

161 gold cards

Percentage Paid: 26.7

Still need troop rep lists from chapters

Publications Committee

The deadline for submission of articles to the Torchbearer is March 15. We are beginning to contact Lodge members to determine interest in an online Torchbearer. Chapter Chief- please send your submissions for the Where to Go Camping Guide to me.

Indian Affairs Committee

We rock. We have our teams for Conclave set up and plan on dominating. If you are interested in doing ceremonies, see me [Thomas Johnson] or Nick.

Trading Post Committee

We are doing pretty well. We are starting to plan for Spring Ordeal and making some new changes. I will be meeting with Bill to finalize things for functions.

Vice Chief of Chapters

V-Da-Li Chapter

The V-Da-Li chapter has been setting members to meetings. We have formed an elections committee and are going to do elections at the spring Camporee.

KooKooKuHoo Chapter

We have our chapter shirts in and they are on sale for twelve dollars a shirt and twenty dollars for a hoodie. We voted on making chapter tattoos. Were holding a unit election training session and our first unit election is on March 10th. April 3-4 were holding a patch trade-o-ree and all proceeds will go to KooKooKuHoo's going to NOAC. We attempted to hold a question and answer for scoutmasters to give information about the OA, but there were scheduling conflicts and now we are thinking of doing it at the spring Camporee, which we are helping with and we will be holding a tapout there. April 4th we plan to have most of our regular KooKooKuHoo brothers to help at arrow corp. follow up.

Wil Kip Jo Chapter

At our last meeting, we polished our fundraiser, which is this weekend. We also discussed holding the Cub Scout blue and gold banquet, as well as planning a service project. Our next meeting is tomorrow and we are prepared to join the election team, as well as finishing planning our service project.

Tuscarora Chapter

Things have been pretty quiet for Tuscarora, the only activity being the chapter meeting. We are looking forward to Conclave and the Spring Ordeal. We are also looking for a chapter service project to do.

Saura Chapter

We have set our chapter committees and chairmen. Our unit elections will begin this week. We will have our chapter meeting this weekend. We held a small Pow-wow for Pack 85 Webelos crossover ceremony. We are prepared to sell concessions at the pinewood derby.

Rawenok Chapter

Hoover is away, but we raised an unofficial amount of money at the Klondike Derby.

Catawba Chapter

The Catawba Chapter is currently working on our Webelos to woods program. We are currently starting elections and hope to finish them all by the end of May.

Unfinished Business

2009 Function Patch Design

We have four candidates for the patch design. Patch Designs voted on and Patch Design four was the design chosen.

2009 Conclave Patch Design

Superman patch designs selected in the prior meeting have been finalized.

Conclave Activities Strategy

Conclave is in a month, so our strategy needs to be made. This is discussed and our strategy is made. Chapter chiefs are encouraged to gather members for fire building and 5k run, as well as volleyball.

CVC Report

Addison isn't here, but he wants a dunking booth for Conclave. We need more people to work at events for Conclave. Addison needs as much help as he can get.

GW Jeff Trail Crew

We are looking to move the event back a month to the first week of May, but this may not be able to be moved back. We need a good turnout to make this a real event. We also need a more formal plan for this event.

New Business

OATV

Eric has made a guide for troops in getting their OA part going. This also will help with getting a Troop Rep. This will work hand in hand with Marcus' new election guide.

Conclave Training Sessions

We need to lead two training sessions at Conclave. We need people to help lead and suggest ideas for these sessions.

A motion is made for the lodge to pay for the lodge chief to go to NOAC. Motion seconded and passed
Motion made for the activities committee to get \$150 to purchase new materials. Motion seconded and passed.

Motion made for the activities committee to make bright T-shirts to sponsor the committee. Motion seconded and passed.

We need to start planning for 2010 Conclave.

Reminders

Pay your dues and set the example

Wear your full class a to all meetings

Register for Conclave 2009 and NOAC 2009 NOW!!!!!!!!!!!!!!!!!!!!!!

Lodge Staff Advisor's Minute

Lodge Advisor's Minute

Lodge Chief's Minute

Scott O.,

Tutelo Lodge Secretary