

January 2013 Lodge Meeting

Date: January 27th, 2013

Head of Meeting: Brandon W.

Meeting Minutes

Call to Order

Obligation

Invocation by Adam C.

Approval of the Consent Agenda (Secretary's Report)

Approved

Officer Reports

Ceremonies – Sam M – We have discussed and set the goals for the year. We encourage each chapter to have a ceremonies team as well as a chapter ceremonies chairman. Also, there is less than three months until conclave!

Trading Post – Drew M – The Trading Post is very excited to get this year started. We have set a few goals for the year and plan to start a Facebook group for people interested in being part of the committee. Inventory for the year has also been completed. **Random Fact of the Month:** Mitt Romney's favorite snack is a PB&J with a glass of chocolate milk.

Publications – Mitchell A. – Off to a steady start, the publications committee has already set its goals for 2013. Our last print edition of the Torchbearer will be mailed out in March. Articles should be turned in no later than Feb. 5th. **Jupiter Fact of the Month:** Jupiter is large enough to contain 1,300 Earths.

Membership -

Goal	1,048
Have	49
Need	999
Percentage	4.67%

Service – Kasey R and Stephen H. – Service Committee has made several goals for the year, including improving communications, picking a quartermaster, finding our how to keep up with the positions of all the clans, being better prepared with equipment, finding a better method of chapter project delegation, and finding ways to better promote service.

Drum and Dance – Cody S. – We are looking forward to this year. We are going to be working on recruiting people for the committee. We need craft people, not just dancers. This year is the 40th

anniversary for Tutelo and we want to be a good, strong committee this year. Also, there will be dance classes at Conclave. We will be getting together between now and then for a few craft workshop weekends.

Arrowmen Activation Committee – Carter E. – Some of our goals include making a website, Facebook page, and twitter, to start Friday and Saturday night meetings for new arrowmen, to improve and promote the first year arrowman award, come up with new ideas to decrease sash and dash numbers, and more. Look for the Committee on Facebook and Twitter.

Powhatan C.O.C. – Seth R. - We have set goals this year and hope to achieve them at camp!

Ottari C.O.C. – Sam M. – We have set goals this year and hope to achieve them at camp!

Chapter Reports

Saura - David S. – We are happy to report an increase in attendance to our January meeting and hope to keep the attendance growing. Our next meeting is at the Winter Camporee- Feb 15th-17th. We are making a Saura Facebook page. Please help us and submit ideas for us to do at our chapter function. We need T-shirt design submissions by next meeting as well as patch designs.

Rowenok – Marcus W. – We have formed the Cake committee to boost attendance. We will be voting on t-shirt designs next meeting on Feb 14th at Raleigh Court United Methodist at 7:00 PM. THERE WILL BE CAKE. Our goals are to supply a good number of staff for the Webelos to Reservation, to have at least 20 members at 50% of our meetings and making printed agendas in advance of every meeting.

Catawba – Eric R. – First meeting was Sunday, January 6th. We appointed chairmen and discussed our plans for the year. We are running a booth at Catawba districts Klondike derby. Next meeting is Sunday, February 3rd at the First Christian Church in Salem.

Kook – Jonathan B. – We have begun fundraising activities. Almost all of our committee chairs have been filled and we are looking forward to a great year. Next meeting: Feb 21st at 7:15 at Heritage United Methodist Church.

Moneton – Cody S. – We recently made great progress on the Ottari Chapel in our recent work day. Our goal is to finish and unveil it by the Spring Ordeal. We are starting Webelos crossover ceremonies for the cub packs in our district. Next meeting is Feb. 12th at 7:30 at Central UMC in Radford.

V-Da-Li – Spencer K – Please check out our website: <https://sites.google.com/site/vdalichapter/>

Next chapter meeting is Feb. 21st at Germantown Brick Church.

Wil-Kip-Jo – Dakota L. – We are progressively filling out our committee chairs. Our goals are: Boost attendance, promote and take advantage of the troop rep, and provide more resourced for new arrowmen to make them feel welcome.

Old Business

Belt Buckles – We have them! They are on the council trading post site. They are \$25 for preorders right now. We will hopefully be handing them out at conclave. After conclave, they will be in the lodge trading post for \$30. That's shop.bsa.org

Christmas Tree – We came in second place. We are very proud of that. We held first place for a long time, but a large donation pushed the second place tree above us. Give Marla in the office a pat on the back for doing this.

Torchbearer Proposal – nothing new. But the plan is that the March torchbearer will be the last mailed version of the Torchbearer. This edition will contain specific instructions on how the switch to digital will go. When the second quarter is coming around, we will send out a post card with reminders and another set of instructions to switch.

Conclave – If you are interested in being a team captain for a conclave game, get in touch with Drew M or Brandon W. At Conclave, Tutelo will put a team together to perform the brand new Brotherhood ceremony. It would be great to get as many people as possible to watch that and support the lodge. That is Friday night after the Cracker Barrel. Also, there will be two training sessions in the morning pertaining to the Brotherhood ceremony. Preorder deadline is Feb. 12th. After March 15th, the fee for registering will be \$50 instead of \$40. At the door registration will be \$80. So register Early!!!

New Business

By-Laws – We are going to update the by-laws this year! It's not that bad. There are a few things in the Committees that we need to fix like the fact that we have Indian Affairs committee which isn't true; We split that up into Dance and Drum and Ceremonies committees. So we need to fix those things in the by-laws. We are also looking at modifications to the elections process so it will be more difficult for people to be re-elected into lodge positions. And we are also looking at putting a cap on patch productions so we don't "flood the market." If you have any suggestions as to possible changes, let Brandon W, Will A., or Kevin R know.

We will form the committee who will form the changes to the by-laws. They will present them and give 30 days for review. Then, we may vote after that.

Patches

Conclave- next month will be the absolute deadline for Conclave patch submissions. The theme is Iron Man.

Function- Patch submissions will be next lodge meeting to vote. Please design some and submit them next meeting.

Jamboree- The Jamboree patch contains the train idea. It also has Lee and Grant on the center back portion. It is a series of 5 patches and a center patch sold all as a set.

The patch set will be sold to the contingent. The Tutelo patch in the set cannot be sold individually outside of the Tutelo trading post. The council wants to know if it is ok with Tutelo for them to have a flap with our name on it. If we accept, they will also give us 300 free patches to do with what we want.

Motion to allow the council to use our name in their flap. Seconded.

Discussion:

There should be a note in there that says "If you are not a Tutelo Member, you should not wear this patch as a flap on your scout uniform."

VOTE: All in favor, Motion Passed

Arrowmen Activation

We want to improve upon the First year Arrowmen award. We have made some provisions to it:

- 1.) We are making it effective on May 17th, 2013.
- 2.) We are making it so you must attend the Winter Banquet in Order to receive the award
- 3.) You must attend two functions following your ordeal.
- 4.) You must participate actively in your chapter
- 5.) Must do 4of the following (previously 3)
 - a. Join and be active in a committee (previously just join a committee)
 - b. Attend three chapter meetings (previously 2)
 - c. Take part in conducting a unit election or camp promotion presentation (the second option was originally #6)
 - d. Attend conclave (was not there previously)
 - e. Vote in lodge elections (was not there)
 - f. Attend a preordeal or ordeal ceremony other than yours

Motion to approve these changes to the First Year Arrowman Award. Seconded.

The Part where it says to join a committee, why was being active added?

Because the arrowmen would join one just to say they did and not help out.

Vote: Approved

Strong/Strongest Chapter Form

James C. sent out the forms to all chapter chiefs and advisors.

This set up is taken from the Journey to Excellence Award. Basically, there are things to do, and you do them. If you do more things you get more points and therefore do better and get closer to being a strong chapter.

- 1.) You must make a budget and follow it throughout the year
- 2.) Membership – should have at least one more member pay dues than last year
- 3.) Ordeal Completion – must have at least 60%
- 4.) Brotherhood conversion- at least 30%
- 5.) Membership- retention rates important
- 6.) Unit elections – participate in these
- 7.) Set Goals for member to have at each lodge event
- 8.) Chapter Comm.- come up with plan on how you will do this
- 9.) Set a goal for # of people you want at chapter meetings
- 10.) Chapter chiefs meet with advisors and come up with year's plans and present to chapter members
- 11.) Complete projects the lodge assigns you – will make projects equal for size of chapters
- 12.) Provide Elangomats and Kneemats for functions
- 13.) Come up with goals and achieve them
- 14.) Provide chapter reports for each meeting to submit to secretary
- 15.) Attend the Round Tables- get the OA presence known
- 16.) Submit Annual Reports
- 17.) Perform ceremonies in the lodge as well as in the community (cub scout ceremonies)

Motion to approve this form as the Strong/Strongest Chapter form for 2013. Seconded.

VOTE:Approved.

Strong/Strongest Committee Form

11 requirements and a strongest requirement

- 1.) Have committee chairman present at all lodge meetings. Or have an adequately informed substitute who is approved by VC of Committees at least 2 weeks prior to function date.
- 2.) Create a closeout report to be given to the next year's chairman. Should outline what you see as important aspects of the position, suggestions for the committee for next year, etc.
- 3.) Have committee chair and advisor present at all functions of the lodge in their entirety. That means Friday night through Sunday afternoon.
- 4.) At least two copies of significant emails between you and your advisor. This should help facilitate better communication.
- 5.) Provide a typed or neatly written report at the lodge meetings.
- 6.) Provide a committee report for every publication of the Torchbearer.
- 7.) Teach a training section lasting approx. 20 minutes on a topic about your committee at the 2013 fall fellowship –OR- complete a similar project provided by the VC of Committees.
- 8.) Be present at a day of service. There are two. You must attend one.
- 9.) Create a brochure that highlights your committee. It should be designed so that people are attracted to your committee.

10.) Make a webpage/Facebook group to facilitate communication.

11.) Turn in three goals following the SMART goal guidelines. And complete them by the end of the year. Send the Goals to the VC of Committees and the Lodge Chief.

12.) (STRONGEST COMMITTEE REQUIREMENT)

- a. Will be given to the committee that goes above and beyond with their committee.
- b. The committee must write a two page report about the goals of the committee and why they should deserve to be the strongest committee.
- c. The paper must follow proper MLA format

Motion to approve this as the 2013 Strong/Strongest Committee Form. Seconded.

VOTE: Approved.

Kook Fundraiser

Motion for Kook Chapter to host a pancake breakfast at applebees and to bag groceries as a chapter fundraiser. Seconded.

Discussions:

Will there be syrup with the pancakes?

Answer: Yes.

Vote: Approved.

Tuscarora Fundraiser

Motion to allow Tuscarora Chapter to host a barbeque lunch as a fundraiser. Seconded.

Discussion:

Is it sweet barbeque sauce?

Answer: possibly.

Vote: Approved.

Reminders

Promote Conclave! It's not that far away! Get registered and get other people registered.

It is never too early to start meeting your goals. Carter E. has set a good example as has crossed off at least four of his goals. We encourage everyone to get started strong this year.

Minutes

Chris D. – We need patch designs for conclave by the next meeting in February!

Also, Webelos to the Reservation is very important to me. It is important to me to grow the program. And right now, in schools they are trying to block people out because of recent events. So, it is becoming harder for us to recruit new cub scouts. But I think Webelos to the Reservation is a good way to keep kids in scouts. We are going to try to make that program even better than before. So, if you as chapters can start talking now about things you can cover and help make the program great.

Kevin R. – There are many great ideas out there thanks to this retreat and now is the time to act on them. I have all the confidence in the world that you all can accomplish them and make Tutelo better next year.

Conclave – we are way behind on the ball on registering and we need to seriously get things done here.

Brandon W. – I hope that we can make this phrase our motto as the 2013 Tutelo Lodge EC: “We want to achieve Greater things.” I do not believe that we are ever done. We have never hit the top because the top is constantly moving up. This year, I want us to think “greater,” work harder and be smarter. If we do this, we will have a fantastic year.

February 2013 Lodge Meeting

Date: February 10th, 2013

Head of Meeting: Brandon W.

Meeting Minutes

Call to Order

Obligation Recited

Invocation by Dakota C.

Approval of the Consent Agenda (Secretary's Report)

Approved

Officer Reports

Motion to dispense the reading of the Treasurers Report.

Seconded.

Discussion: Treasurer is not present

Vote: Approved

Arrowmen Activation – We are updating the facebook and twitter and websites weekly. We are getting some new goals. We have completed our brochure and the new FYA Award form will be coming soon. We have also sent in our report to the Torchbearer.

Dining Services – I will be in contact with my advisor over the next few months to get input on the plans that I have. The primary role of this committee is to serve food, so that aspect will be a focus for times closer to the functions. We have five detailed goals:

1. No adult cook should ever have to serve this year
2. Establishment of a feedback booth at every meal that will allow those who would like to provide feedback and suggestions
3. Creation of a server incentive program
4. Institution of a table busing volunteer crew for each meal
5. Encouragement of younger and new arrowman attendance to serve the lodge

NOAC Committee – We are following our smart goals and taking steps to complete them. Thanks for all your help.

Trading Post – We plan to have a staff schedule our by the Spring Ordeal, to create a Facebook page, and to update the online inventory list. We are looking for help, so talk to Drew M. if you are interesting in helping the Trading Post Committee.

Publications – Thanks for all of the reports that were sent in. The quarter one issue will be out in March.

Membership – Goal: 1,048 Have: 169 Need: 879 Percent: 16.4%

Drum and Dance – Our main goal is to get people involved because we really need dancers. If you are interested, please get in contact with us at one of the functions. Remember, anyone and everyone is invited to the powwows and dances we hold. We are also holding a craft workshop during each function.

Ceremonies – 5 strategic goals have been set. Chapter chiefs: Send me a list of any ceremonies teams to compete at Conclave.

Powhatan CoC – Powhatan needs a brotherhood Ceremony team! Four guys and some backups who are working summer camp at Powhatan base camp. Talk to Seth R. at any meeting about this opportunity.

Chapter Reports

Wil Kip Jo – Our next meeting is Feb 11th at 7:00 at All Nations CoG in Wythville, VA.

Catawba –At our last meeting, we discussed our goals:

1. Improve the chapter's lodge function attendance by 15% by the Fall Fellowship
2. Increase chapter paid dues percentage by 5%
3. Increase chapter brotherhood conversion rate by 10%
4. Increase youth chapter meeting attendance by 25%
5. Have an OA station at 2 of the 3 district events

Next meeting: March 3rd at the First Christian Church in Salem.

Kook – We have not met since the last lodge meeting but due to Valentine's Day, our meeting has been moved to Feb 21st at Heritage United Methodist Church at 7:15 PM.

Rowenok – The Chapter has an ongoing t-shirt contest. Our Goals are as follows:

1. Provide at least eight staff for Webelos to the Res.
2. Have attendance of at least 20 people for at least 50% of chapter meetings
3. Produce a printed agenda in advance of every meeting
4. Notify entire chapter via email at least 72 hours in advance of every meeting
5. Publish a complete chapter website within one month of obtaining server space.

Next meeting is Feb 21st at Raleigh Court United Methodist at 7:00 PM.

V-Da-Li – Next Chapter meeting is Feb. 21st at Germantown Brick Church. We are gearing up for Unit Elections.

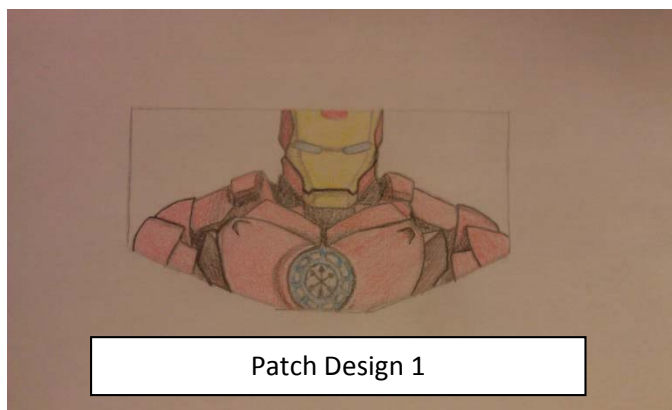
Saura – Youth participation is our main goal. We need up to date emails for our chapter members. Unit elections are coming soon, so we are getting ready for that. We strongly encourage the first year arrowman award. We will be taking designs for our Saura Chapter Shirts and patches.

Monteon – We have started Crossover Ceremonies and are looking forward to more. The Ottari Chapter build is going well. We are scheduling more work days for that. We encourage signing up for Conclave. We are working on our goals. Our next chapter meeting is February 12th at 7:30 PM at Central United Methodist Church in Radford.

Old Business

Conclave Patch Designs

Four designs were submitted. Two rounds of voting were performed.



Motion to approve patch design submission one.

Seconded.

Vote: Approved

Conclave Shirt Designs

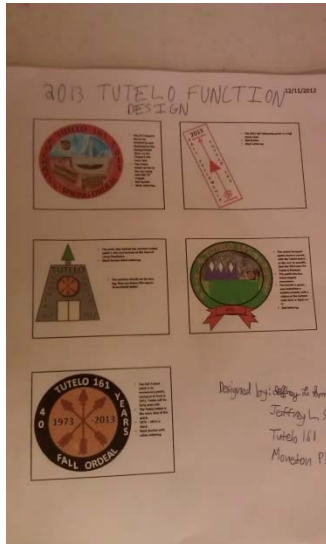
One Shirt design was submitted. It is an Iron Man red shirt with the reactor chest piece in the center of the chest area on the shirt. The chest piece will have the tutelo arrows in the center and the ink for the chest piece will be glow in the dark.

Motion to approve the design submitted with the discussed changes.

Seconded.

Vote: Approved

Function Patch Designs



This set of Function patches was submitted.

Motion to approve submitted set of function patches.

Seconded.

Vote: Approved

Conclave Update

Activities – Tug-of War, Frozen T-Shirt Contest, Volleyball, Lodgeball, and Firebuilding

There is no Ultimate Frisbee this year.

Registration – We don't have the *lowest* registration, but we are next in line. WE NEED PEOPLE TO REGISTER FOR CONCLAVE.

Suggestions to boost registration numbers:

- Make funny videos to promote conclave and post them on the Lodge Facebook page.
- Encourage Chapter chiefs to promote conclave as hard as they can
- Make incentives to register

New Business

5 Year Strategic Plan

Every five years, the Council puts out their Five Year Strategic Plan to outline their goals and everything for the next five years. One of the Lodge's goals every five years is to put out our own Strategic Plan that lines up with the Councils. Matt R., our last lodge chief, has been working extremely hard on that to get it ready to present next Meeting. This will also be sent out to you all sometime in the next month.

Catawba Chapter Sweatshirts

Catawba Chapter wants to continue making our chapter sweatshirts. We have the Tutelo Lodge Totem on them, and in order to continue making them, we must regain approval for 2013.

Motion to approve Catawba Chapter to use Tutelo's Lodge Totem on their chapter sweatshirts.

Seconded.

Vote: Approved.

Reminders

Color Me Cameron 5k Run/walk

- April 6th
- Held in Pulaski Virginia
- All the money made will go to the Scholarship that was set up to honor Cameron
- Information: Run or walk 5 kilometers. All along the way, you get blasted with colorful paint. The paint is nontoxic and even edible.

It is never too early to meet your goals!

"Think Greater!"

Minutes

Chris D. – If you are interested in working at summer camp, please give me an email about it. I can help you on your way. Also, Webelos to Res. Is a big deal. James C. is in charge so if you have information

about the event or if you have any questions about it, call James. We need get the chapters ready for their stations they set up there.

Kevin R. – Please get registered for Conclave! Please pay your Tutelo Lodge Dues!!! And please get your goals completed for your committee or chapter to get ready for the functions. They aren't that far away!

Brandon W. – Please get your goals completed and your jobs done to get ready for Conclave! Also, get interested in the Color me Cameron 5k Run. It's a great way to honor our fallen Brother.

March 2013 Meeting Minutes

Date: March 10, 2013

Head of Meeting: Brandon W.

Meeting Minutes

Call to Order

Obligation Recited

Invocation by Matthew R.

Approval of the Consent Agenda (Secretary's Report)

Approved

Officer Reports

Membership – Goal-1,048 Have- 248 Need- 800 Percentage- 23.66%

Drum and Dance – Drum and dance committee is currently working on their goals for 2013. We have met a couple of them by setting up a facebook group and communicating with members. We are still encouraging people to join. We need dancers for all styles of dance. We also need crafters. We will be setting up workshop weekends where members can work on the committee's set of regalia or their personal regalia. If anyone has any questions about anything, please feel free to talk to me, Arvid, or Jeremy.

Ceremonies Committee – We are making final preparations for Conclave. We are also preparing to purchase new regalia and supplies for functions

Activities – Activities is looking forward to Conclave. We are looking forward to continuing Tutelo traditions of fantastic functions.

Publications – Thank you everyone for the prompt and well-written reports. Except for John V., who did not send me one. The TB is almost finished and our progress on updates to the website is coming along at a steady pace.

(Secret) Service Committee – The Service committee has not done a large amount since the last meeting, but we have managed to complete the budget request. We also contacted Greg Harmon so we could get a list of projects for the year. We will also be setting up meetings with Greg and the Camp Rangers to make service plans for the upcoming function. Be on the lookout for a project your chapter wishes to adopt. On another note, the service committee is looking for a few good arrowmen to help

out. If anyone is interested, have them contact Kasey R. or Stephan H. We look forward to seeing you all at the functions this year for fun-filled days of cheerful service.

Trading Post Report – The trading post is gearing up for Conclave and for the function season. We encourage everyone to make sure to sign up for Conclave and to bring some money to buy your Tutelo Conclave gear. Also make sure to check out the Tutelo Belt buckles on the Council Website.

Vigil Selections - The biggest update from the Vigil Selections committee is the release of the 2013 Vigil Nomination form just this past week. You can find the form on the website, and I have some paper copies here if anyone is interested. I plan to work with Steve I. to produce a list of eligible candidates for Vigil soon, but if you know someone is eligible you can go ahead and nominate them now.

The year, we also have an online nominations process. If you go to the lodge's Facebook page, you will find the link to an online form where you can submit nominations. Brotherhood members in the lodge may also want to fill out their information to be submitted to a brand new Brotherhood database. This database is intended to provide the committee with information on all our Brotherhood members that can be used if and when they are nominated to the committee. This will help the selections committee tremendously with identifying those members that are inducted, especially once we compile pictures of potential candidates.

We are looking forward to receiving nominations as we prepare for the selections meeting at the Summer Ordeal. We also continue to plan for some special Vigil oriented events at the Fall Fellowship related to our 40th Anniversary and we can't wait for Conclave.

Inductions – The Inductions is still moving strong through the Month of March. We have submitted our budget requests and our goals as well. The committee does not have much to do within the coming month because of Conclave. However, we are still planning for a great Spring Ordeal.

NOAC Committee- Within the past month, the NOAC Committee has been making designs on brochures to promote the event. We will be getting with the kitchen crew and will plan on hosting a spaghetti dinner to help raise money at one of the functions.

Arrowman Activation – the Committee has been at work designing patches and making games for the new arrowmen. We are pumped for an exciting Conclave.

Dining Services – We are looking forward to the functions so that we can begin some new dining hall programs that will make service, cleaning, and even meal planning altogether more efficient.

Chapter Reports

Saura – We recently had our first troop election. We are excited to get more OA members.

V-Da-Li – Last meeting was February 21st and we discussed many upcoming events. About 29% of our members have paid their dues and we plan to have 40% by Conclave. Our next chapter meeting is Thursday, March 21st, 2013 at Germantown Brick Church.

Catawba – Had a great time helping out at the district Klondike Derby. We had a productive meeting last Sunday and we're looking forward to the spring camporee, Webelos to Res and Conclave. Our next meeting: April 7th at First Christians Church in Salem at 2:30.

Kook – We are having a Day of Service and Kook campout soon. We are working on setting dates for our pancake breakfasts. Our next meeting will be this Thursday at the Heritage United Methodist Church at 7 PM.

Moneton – February went well for Moneton. We have done two successful crossovers for Cub Scout packs. We got the tower for the Ottari Chapel assembled. We would like to thank Gary H, Matt A, Alan C, Justin C, and Brandon W for working with us on that. We will be putting in the last set of benches once the tower is complete. We have chosen our station that we will run at the Webelos to Res and have given that to James C. We have met and are still working on meeting our goals that we have set for 2013. Our next meeting: March 12th at 7:30 PM in Central United Methodist Church in Radford.

Rawenok – We will be voting on our T-Shirts next meeting and will bring it up to the EC in April. Next meeting is at Raleigh Court United Methodist at 7 PM on March 14th.

Wil Kip Jo – Next meeting: March 11th at 7 pm at Wytheville Presbyterian Church.

Old Business

5 Year Strategic Plan

The Order of the Arrow Released their strategic plan for 2013-2017 and at the same time, challenged others to create theirs. The Plan will act as a guiding blueprint for the next five years for our lodge. This year, the OA took the National Council plan and looked at ways that the OA could help or aid at the national level. Now, they have asked us to do the same thing. So, this plan is modeled after the BRMC Strategic plan in order to help support them. So we went through and compiled a list of ways that we can support the council and put them into the strategic plan for Tutelo Lodge.

The New Strategic Plan is located on the Tutelo Lodge Webpage for reference. It has all the information needed to understand the plan.

If the Plan is approved, any lodge chief, advisor, or member can go through and reference this plan and try to help the lodge meet as many of these objectives by 2017.

Motion to approve presented 5 year plan. Seconded.

Approved.

Conclave

Captains:

Drew M – Volleyball Brandon W. – Fire building Carter E. – Lodge-ball
Stephen H. – Tug of War Sam M. – Frozen T-Shirt

Registration

We have the largest number of people registered beside the host lodge!

Preorders extended until Saturday.

Motion to sell pewter belt buckles in the summer camp trading post. Seconded.

Voted and approved.

Bylaws Changes

Many of the changes are wording changes so that it more fits our needs. The lodge bylaws and changes being made and their reasoning are on the Tutelo Lodge Website.

Webelos to Reservation

Each chapter will be running at station.

Saura – Knot Tying

Catawba – Orienteering

Kook – fire building

Rawenok – cooking

Wil-Kip-Jo – BSI

Color me Cameron

Need a few scouts to help out before the run starts. Need people to help set up and to be color splashers.

Reminders

Register for Conclave

Pay your dues

Minutes

Chris D – Thank you for all the work you are doing to put on these events. The scouts and Webelos really appreciate it. Committee budgets are due and those are important so make sure you get those in asap.

Kevin R. – We need follow through with your actions. We need to get everything done to get these events ready to go. Everyone needs to be on the top of your game.

Brandon W – Make sure I get the budgets. We need to get into the mindset of “Just Do It.”

April 2013 Lodge Meeting

Date: April 14, 2013

Head of Meeting: Brandon W.

Meeting Minutes

Call to Order

Obligation

Invocation

Approval of the Consent Agenda (Secretary's Report)

Treasurer Report

Officer Reports

Membership – Goal 1048 Have 305 need 743 percentage 29.1

Ceremonies - We are ready for Conclave with a team in every ceremony. We are getting plans and procedures for May functions

Drum and Dance – We are still looking for and encouraging people to join the committee. We need youth dancers for all styles. We really want to work toward getting a drum team together this year. We have a drum, but we need drummers. If anyone is interested in dancing and drumming, please come talk to me. We will be having a pow-wow at the Spring Ordeal and we encourage everyone to come out and dance with us. We will also be working on regalia that weekend. If you would like to help work on our committee set of regalia or your personal set of regalia, please feel free to come help. If anyone has any questions or needs anything, please feel free to contact me.

Activities – Getting ready for conclave. The activities will be similar to the Kan Jam game. If you are interested in doing this, we need 4 people.

Publications – Torchbearers will be in mailboxes by the end of the Month! We're close to function season and need photographers.

Service Report – Need chapters to compile a list of skilled laborers. Need a QM for functions. Weed-eaters can be brought for weed eating all around camp.

NOAC – The NOAC Committee has finished designed a brochure to prompt NOAC and is almost completed designing one focused toward new arrowmen. The brotherhood fireplace rack has been made and sent off. For those of you who don't know, the brotherhood fireplace is going to be at NOAC 2015 and is made out of 1 rock that each lodge sends in.

Arrowman Activation – This committee has been at work updating all of its pages and making a design for the patch. We are excited for Conclave. If you would like to join the Lodgeball team, see me after the meeting.

Chapter Reports

Rawenok – We are scheduling unit elections currently. We have decided on a design for chapter T-Shirts. The Next meeting is planned to be at Raleigh Court UMC at 7:00 on May 9th

V-Da-Li – We have performed 3 ceremonies for Webelos Arrow of Light and Boy Scout Crossovers. We have 51% of our members who have paid 2013 dues. We have 1/3 of our chapter attending conclave! Our next meeting will be Thursday April 25th at Germantown Brick Church in Rocky Mount.

Catawba – We have planned a tap out for the spring camporee and have put together a tapout team and are excited to induct new brothers. Our next meeting will be Sunday, May 5th at the First Christian Church in Salem.

Kook – We have been wrapping up our unit elections. We did a crossover ceremony for 16 webelos. We are preparing to be evaluated for Pre-ordeal, brotherhood, and vigil ceremonies. We have also held our Kook Campout and our day of service. Our next meeting is May 9th at Heritage UMC.

Moneton – The Ottari Chapel Tower was raised into place on April 6th. We plan to reveal the Ottari Chapel at the Spring Ordeal. We have also submitted the paperwork and patch design for the 2013 Webelos to Woods. We are still preparing for Conclave. Our next chapter meeting is Tuesday May 14th at 7:30 at Central UMC in Radford.

Wil-Kip-Jo – We talked a lot about Conclave and are preparing for that. We had our Spring Camporee and a chapter tap out.

Saura – We have finished Unit Elections. We have made a new Saura Chapter webpage. Our Webelos crossover was successful and we are excited for Conclave. Our next meeting will be April 20th at the Spring Camporee after the Tapout.

Old Business

Conclave

- Activities
 - o There are still spots available on teams for activities
 - o Find the team captains and sign up as soon as you can
- Registration
 - o We now have the largest visiting contingent
- Merchandise
 - o Belt buckles are on the way and our patches are currently here

- Vans
 - o If your chapter needs a council van, talk to Chris asap
 - o The section has asked us to have people ready to shuttle people to the Chapter Leadership summit and the potato drop- volunteers please
- Tents
 - o THERE WILL BE NO TENTS SET UP AT CONCLAVE- BRING YOUR OWN
 - o Some tents WILL be available, however, for special needs people or for those who REQUIRE electricity

Webelos to Reservation

- Not enough participation- has been cancelled

By-Laws Revision

- The mailing will go out this month
- Saturday night of the Spring Ordeal we will have a discussion meeting about everything before it goes up for vote that Sunday

2013 Budget

- The budget has been made up
- Most of the committees and chapters got what they asked for
- Some got less, some got more- depending on what the key three thought about your requests

Motion to approve the 2013 Budget. Seconded.

Approved- adopted.

New Business

40th Anniversary

- I would like to ask for a volunteer to head up the 40th Anniversary events for the year.
- Someone who can make phone calls, help plan events and have ideas for what to do this year.
- This will be a position that will last for the rest of the year

Rawenok Chapter T-Shirts

- The shirt has the Rawenok Chapter totem on the front and a large shrimp on the back

Motion to make this shirt as the Rawenok chapter fundraiser. Seconded

Vote: Approved.

Reminders

- Register for Conclave!!
- Pay your dues!!!!

Minutes

Chris D. – I apologize for Webelos to Res. Not turning out. But the thing I want to stress to all of you is: Thank you for being ready. I really appreciate your efforts on that.

I also want to remind you guys about summer camp. If you want to be summer camp staff, let me know. I can forward your name to the camp director to be considered.

Also, before we leave, I need to speak with those who want to be drivers for your chapters. I need a few drivers and a few extra to shuttle during Conclave.

Kevin R. – Let's get things done! Things are quickly approaching. We need people to step up. We need to do all of this in the True Tutelo way. Captains are still looking for people to do activities and do ceremonies and other things. Tutelo doesn't settle for second best- we always strive for #1. We should always act like sportsman and not get big heads.

Brandon W. – The past couple of weeks, I have been moving nonstop. It's not good to be always moving. It would be a good idea to take a minute to stop and relax and enjoy the weather.

Date: September 8, 2013

Head of Meeting: Brandon W.

Meeting Minutes

Call to Order

Obligation

Invocation

Approval of the Consent Agenda (Secretary's Report)

Treasurer Report

(Not Given)

Officer Reports

Membership:

Goal	Have	Need	Percentage
1048	734	314	70%

NOAC Committee:

The NOAC Committee has planned a fundraiser dinner, which was approved at the last function. We are still spreading the word and we have also handed the lid off to be painted. It will be ready next function.

Drum and Dance:

Our committee was unable to have pow-wows at the last functions, but we made up for it last night. We are also planning on having a good on at the Fall Fellowship for the 40th Anniversary. We had committee members attend different pow-wows over the summer and had a great time. If anyone is interested in dancing or working on regalia please come see Arvid, Jeremy, or myself to get help.

Ceremonies:

Thank you to all the ceremonialists who participated this weekend. We completed 4 preordeal, 4 ordeal, and 1 brotherhood ceremony in which we inducted over 130 new members.

Dining Services:

We had a great weekend serving 6 meals and 1 cracker barrel. Thank you to all the helpers, we are grateful for your cheerful service.

Activities:

Our activities for the fall fellowship will be:

Ultimate Frisbee, Tug of war, Volleyball, Lodgeball, Texas hold em', Adults only for blackjack and cornhole.

I need two refs from each chapter- adults. Rules will be coming out very soon, most likely over facebook. I will attempt to schedule activities so they do not overlap for chapters.

Arrowman Activation Committee:

The arrowman Activation committee has been hard at work. Membership retention is up from last year. Congrats to all of the new ordeal and brotherhood members.

Service:

We cleared brush and cleaned up around nature and organized the quartermaster. We estimate around 1750 man hours this weekend in service. All we have left this year is our day of service.

Elangomat:

A special thanks goes out to all those who volunteered this weekend and this year so far. We certainly appreciate it.

Trading Post:

Trading post had a very profitable weekend. Along with selling food and patches, we headed up the daunting task of cleaning the OA room after the summer camp season. We would also like to issue an apology to the whole lodge for the lack of candy this weekend. Our total for this weekend was \$920 and \$290 made off of the new 40th Anniversary NOAC Fundraising shirts.

Chapter Reports

Catawba:

27 ordeal members were inducted and several brotherhood members were converted this weekend. Next weekend is our annual Webelos to woods campout at Ward Haven. We are looking forward to a big turnout and a good time. Our next meeting will be Sunday October 6th at the First Christian Church in Salem.

Rawenok:

The Rawenok Chapter was unable to meet quorum to convene a meeting at the Chapter breakout last night. We will meet again at Fall Fellowship to hold elections.

Wil-Kip-Jo:

We had our last chapter meeting on Monday August 12th, 2013. At this meeting, our former advisor, David Payne, announces that he was stepping down from the position and that our new advisor was Eric Blevins. We also recently co-hosted our annual Webelos to Woods event with Moneton. We would like to welcome and congratulate our new Ordeal and Brotherhood members. Our next meeting is this Monday at 7:00 at the Wytheville Presbyterian Church.

Moneton:

We successfully hosted the Webelos to Woods event for New River and Mountain Empire District with Wil Kip Jo here at Camp Powhatan on August 23-25. Our next chapter meeting is Tuesday September 10th at 7:30 pm at Central United Methodist Church In Radford.

Saura:

We are in the process of getting together a Chapter Function. This weekend we refaced the back of the cook's cabins.

V-Da-Li:

We plan to do more chapter fundraisers such as making arrowhead bolo ties and selling some Tutelo shirts and hats that were lost in storage for several years. Our next meeting will be Thursday September 19, 2013 at Germantown Brick Church, Rocky Mount.

Koo Koo Ku Hoo:

We have our annual kookout this upcoming Thursday at the American Legion Post.

40th Anniversary Items

We are not able to offer all of the items that we voted on. We can put some of the items on next year's budget. We need to be responsible with our money and some of the items, we just can't see the need for.

Review of Summer Camp and Fall Ordeal

Summer Camp was awesome. A thank you goes out to all those who helped the Chiefs of Camp in everything they had to do this summer. Brothers were converted and goals were accomplished. Go OA.

Council Redistricting

Council is re-evaluating ways to get information out. They want to redo the districts a little bit. Information of this can be found online.

Lodge Service Projects

We are looking for ideas for things that we can do next year for big service projects. We want to apply for some national grants to help pay for those things. In order to apply, we need to have specific ideas on what we'd like to accomplish. Please send ideas to Brandon W. or talk to your chapter chief with your ideas.

Reminders

Fall Fellowship is set for October 11-13th

Lodge Elections are scheduled to be held at the Fall Fellowship.

Pay your Dues!

And, as always, Think Greater.

Minutes

Chris D.

Thank you for all the service we have done. Things look really cleaned up. We are so excited to have all of the new ordeal members. We really want to see all of you all at your chapter meetings. You guys are

such a big part of the lodge. I want to see everyone here at the Fall Fellowship. If you have any questions about the lodge or any changes going on, please email myself or Kevin or Brandon.

Kevin R.

Thanks for all of the service! We are coming into our season of change where we elect new officers for the lodge. There will be a lot of new things happening. Embrace these changes and work with them. We must choose to make all of the changes good.

Brandon W.

The sash you wear does not mean much as to what you can do within the lodge. Whether you are an ordeal member or a vigil member, anyone can run to be the lodge chief. That's what I really like about the OA. You, as a new member, can do anything that you wish within this lodge. So, please, get out there and find something you like to do.