



Tutelo Lodge 161
Order of the Arrow, Boy Scouts of America
Lodge Executive Committee Meeting Minutes
January 3, 2016
Claytor Lake Aquatics Base, Blue Ridge Scout Reservation



- I. Gathering
- II. Call to Order and Obligation
- III. Invocation
- IV. Reports
 - A. Chapters-see Appendix B
 - B. Committees-see Appendix C
 - C. Treasurer's Report-see Appendix D
- V. Old Business
 - A. Conclave Shirts-tabled from December 12, 2015 Lodge Executive Committee (hereafter referred to as LEC) Meeting
 - 1. Ethan Carrol, Taylor McKinnis, and Carter Elliott submitted designs
 - 2. Taylor McKinnis's design was selected; see Appendix E
- VI. New Business
 - A. NEXT
 - 1. National leadership training opportunity recommended for prospective future leaders of the Lodge
 - 2. July 30, 2016 through August 3, 2016
 - 3. Hosted at the University of Indiana
 - 4. If interested, contact Kevin Reedy at kevin.reedy@lpnt.net or Carter Elliott at cartersmithelliottiv@gmail.com
 - B. February Council of Chiefs
 - 1. Section SR-7A meeting and Conclave 2016 planning
 - 2. February 6 and 7, 2016
 - 3. Hosted at Claytor Lake Aquatics Base
 - C. Camp Walkthrough
 - 1. January 9, 2016 at Camp Powhatan
 - 2. Section Council of Chiefs members and invitees
 - 3. Reviewing camp facilities in preparation for Conclave 2016
 - D. Lodge Calendar-see Appendix F
 - E. Strong Chapter Form and edits-see Lodge website under "Forms"
 - 1. Elangomat and Nimat name and contact information submission form
 - F. Strong Committee Form and edits-see Lodge website under "Forms"
 - G. Function patches
 - 1. Designs due and to be voted upon at February LEC meeting at 3:00 PM on February 13, 2016 at Camp Powhatan
 - H. National and Regional Officer Visits
 - 1. Interest shown in requesting visits from the National Chief and from the Southern Region Chief at Tutelo Lodge 161 functions
 - I. Reappointment of Ad-Hoc Committees



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1. Winter Banquet, Lodge History, Dance and Drum, and Dining Services Committees reappointed
2. National Events and Promotions Committee (NOAC Committee in 2015) commissioned
- J. Youth Participation Award
 1. Currently unnamed award, similar to the Founder's Award for adults, considered relevant for later discussion after additional framework has been laid
 2. Likely to be presented to a youth selected by a panel consisting of the six Chapter Chiefs
- K. By-Laws
 1. Ad-Hoc Committee to amend the Lodge By-Laws commissioned
 - a. Steve Isom to advise this By-Laws Amendment Committee
 - b. Winston Elliott and Troy Chaconas expressed interest in chairing
 2. By-Laws amendments to be reviewed and voted upon at the March LEC meeting at 3:30 on March 12, 2016 at Camp Powhatan
- L. Ceremonies Weekend
 1. Section Ceremonies workshop to be hosted at Camp T Brady Saunders (1723 Maidens Road, Maidens, VA, 23102) on January 22-24, 2016
 2. Nawawkwa is now unable to provide a health officer; anyone qualified who is interested and available should contact Gary Harvey at gary@architecturalpartners.com
- M. Jamboree 2017
 1. Two troops composed of various scouts throughout the Blue Ridge Mountains Council will be sent to the Summit Bechtel Reserve in 2017
 - a. 72 youth and 8 adults
 - b. Staff (over 18) and prospective Operation Arrow Staff Members (under 21) should apply as soon as possible
- N. Torchbearer
 1. Chapter Chiefs should submit reports to John Nimmo at jnimmo773@gmail.com before January 5, 2016
- VII. Reminders
 - A. Register for Conclave 2016
 1. Conclave is April 29, 2016 through May 1, 2016
 2. Staff interest forms are needed as soon as possible
 3. Arrowmen who register before February 1, 2016 are automatically entered into a drawing for an REI gift card or a Bose Bluetooth speaker
 - B. Conclave Work Days
 1. 8:00 AM-3:30 PM; details to be emailed prior to the weekend, dates detailed in Appendix F



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- C. February CoC
 - 1. February 6-7, 2016; details under VI:B above
 - D. February LEC Meeting
 - 1. February 13, 2016 at 3:30 PM at Camp Powhatan
 - E. Pay 2016 dues or purchase a 2016 Annual Pass as soon as possible with a 2016 Function Form
- VIII. Minutes
- A. Lodge Staff Advisor-Ken Lyons-none given
 - B. Lodge Advisor-Kevin Reedy-LEC Retreat was very productive, keep working hard and Tutelo will have a fantastic year
 - C. Lodge Chief-Carter Elliott-Thanks to all of the LEC members who attended the LEC retreat and stepped up to help out; always communicate effectively to ensure success; good plans were made over the weekend; interested Arrowmen of the audience should speak to Committee Chairs about how they can help



Appendix A: Motions passed

- I. Edward Blount-Motion for the approval of Taylor McKinnis's Conclave 2016 black T-shirt design with red printing with small changes to be made later based on cost
 - A. Motion carried
- II. Riley Millward-Motion for approval of the Lodge Schedule presented with "November 12th" to be changed to "November 13th"
 - A. Motion carried
- III. John Nimmo-Motion for the approval of the presented Strong Chapter Form and Elangomat and Nimat contact information and name submission form
 - A. Motion carried
- IV. John Nimmo-Motion for the approval of the presented Strong Committee Form
 - A. Motion carried
- V. John Nimmo-Motion for the reappointment of the Winter Banquet, Lodge History, Dance and Drum, and Dining Services Ad-Hoc Committees
 - A. Motion carried
- VI. Jacob Roberts-motion for the commission of a National Events and Promotions Ad-Hoc Committee
 - A. Motion carried
- VII. John Nimmo-Motion for the commission of an Ad-Hoc By-Laws Amendment Committee
 - A. Motion carried



Appendix B: Chapter Reports

In order of presentation

Moneton:

Hello, I'm Cannon Knapp and I will be the 2016 Moneton Chapter Chief. Moneton is looking forward to a very successful year filled with Brotherhood, Cheerfulness, and Service. Our first Chapter meeting of the year will be on Tuesday the 12th at Central United Methodist Church in Radford at 7 PM where we will be setting up our committees for the year. I'm looking forward to a great year with my brothers.

Cannon Knapp

Bobby Burleson

Lappilennin:

Lappilennin Chapter is looking forward to the New Year and new leadership. Our Chapter is still setting goals for 2016. Chapter T-shirts are expected to be ordered this month. Our next Chapter meeting is scheduled to be on January 24th at Bethlehem United Methodist church in Syndorsville at 4 p.m.

Troy Chaconas, Chapter Chief

Jamie Knox, Adviser

Wil-Kip-Jo:



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Hi, I'm Jacob Roberts, and I'm the 2016 Wil-Kip-Jo Chapter Chief. Our first Chapter Meeting will be on Monday, January 11th at the Wytheville Presbyterian Church. At that meeting, we will be discussing my goals and expectations for the chapter this year and setting up committees. I'm looking forward to another great year of cheerful service and brotherhood.

WHO DO YOU KNOW!!!

Jacob Roberts

Rodney Roberts

Koo Koo Ku Hoo:

The Koo Koo Ku Hoo Chapter is ready for the next great century of the Order of the Arrow. All Chapter Committees have been filled, and the Chapter has raised \$150 in the last month. A Chapter Strategy and Planning Meeting is set for January 10 to ensure a strong start to 2016. Our next Chapter Meeting, for all members of the Piedmont District, will be on January 14 at Heritage United Methodist Church, on Leesville Road, in Lynchburg at 7:00.

Yours in Brotherhood,

Tom Baker
Koo Koo Ku Hoo Chapter
Chapter Chief

Dennis Ratliff
Koo Koo Ku Hoo Chapter
Chapter Adviser



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Tuscarora:

Tuscarora Chapter is going to have a magnanimous year ahead. Along with diligently working with the lodge to host a successful Conclave, we are working to prepare for our winter camporee, which we host each year. We also are selling our chapter mugs, which support a number of childhood cancer charities. Tuscarora is excited to work alongside other chapters for a successful year for Tutelo Lodge, and for a better next century for the Order of the Arrow.

Mingo:

My name is JD Castleman. I will be Chapter Chief for the Mingo Chapter. Our goals are to commission our Chapter Retention Committee, to improve attendance at chapter meetings, and to provide two Elangomat at each function. We are excited to start this New Year off well.

JD Castleman
Mingo Chapter Chief



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Appendix C: Committee Reports

In order of presentation

Activities:

The activities committee is extremely excited about the upcoming year. My advisor and I have been discussing about what we can improve on and add from previous years. We can't wait for what this year will bring, and we hope everyone enjoys it.

My three goals for 2016: increase the amount of activities throughout the year; have the best Fall Fellowship yet; and last, but not least, obtain the Strongest Committee Award.

Cheers, Timothy Hunter Jobe

Trading Post:

I apologize for my absence today. I am attending a family member's wedding against my will.

The Trading Post is off to a strong start in 2016. My advisor and I have been discussing the possibility of new items being offered, as well as alternative promotions. Feel free to contact me if you have any ideas for merchandise, or if you would like to help us out at any of the functions. I look forward to taking money from each of you this year.

In WWW,
Jacob Spiers
2016 Trading Post Chairman



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Publications:

I'm John Nimmo, the 2016 chairman of the Publications Committee. The Publications Committee is ready for an amazing year. We have many ideas to make the Torchbearer better, and plan to do the same with the website. Our goals for this year are: to recruit a photography and writing staff, produce four Torchbearers throughout the year, launch a new website by May, and to promote Tutelo Lodge through social media and email blasts. I know this is short notice, but if you would like to submit an article for the first torchbearer, I need them by January 5th. Submitting an article for three out of the four Torchbearers is a requirement for both Strong Committee and Strong Chapter.

Elangomat:

The Elangomat Committee is extremely excited to start the year off fresh. We are ready to get started on our goals for this year, and cannot wait for our first function. The Elangomat committee has a new advisor and a new chairman and we are eager to learn the program and get started.

Goals:

1. Keep the Elangomats and Nimats informed on their duties and responsibilities
2. Try to get Elangomats and Nimats to pre-register and have a list of Elangomats before each function
3. Offer Elangomat and Nimat trainings at each function
4. Get more people interested in being an Elangomat or a Nimat
5. Keep publications up to date



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Logan Blevins and Fred Millward

Powhatan CoC:

No report submitted, enthusiasm for the Summer Camp Season voiced.

Ottari CoC:

No report submitted.

Lodge Historian:

Hello, my name is Gabe Plichta, and I am the new Lodge Historian. This year, I am hoping to get a committee together, and I am working towards building a public database that will have some public items. I will also be working with publications to get all previous minutes onto the new lodge website. The committee is also excited to work with others to gather more information.

Gabe Plichta, Lodge Historian

Arrowman Activations:



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Arrowman Activations is going as a committee this year. We are going to try to do more to help new members become active members within the lodge. We are still using the Clan Necklace Program and the First Year Arrowman Award Program.

Winter Banquet:

Good Afternoon Tutelo Lodge.

I hope everyone had a merry Christmas and a happy New Year. I will be planning this year's Winter Banquet. I have set myself a few goals to complete for the Winter Banquet. These goals include:

- to have something to do between each section of the winter banquet so it will hold everyone's attention, such as trivia games
- to have at least one person from each Chapter taking pictures, so we can include as many brothers as possible
- to recruit a keynote speaker to speak at the Winter Banquet

I know we will have a great year. WHO DO YOU KNOW!

Austin Dickerson

Ceremonies:

No report submitted; reminder for Ceremonies Weekend January 22-24, 2016 voiced.



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Service:

No report submitted

Membership:

No report submitted, no chair appointed as of January 3, 2016. Pay your \$10 annual dues as soon as possible to remain an active member of the Lodge.

Drum and Dance:

No report submitted, no chair appointed as of January 3, 2016. Any arrowmen interested in this position should contact Carter Elliott at cartersmithelliottiv@gmail.com.

Vigil Selections:

No report submitted, no chair appointed as of January 3, 2016.



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Appendix D: Treasurer's Report

The Lodge savings account currently has about \$9,800. This money will be used to finance the improvements of the Brotherhood Ring and the Amphitheater at Camp Powhatan and other on other Conclave 2016 service projects. The NOAC account will be closed by February, and the remaining funds will be used as seed money for future NOAC promotions and fundraisers. The 2016 Budget will be presented for approval by the March Lodge Executive Committee Meeting. Committee chairs, please watch your emails for budget request forms and send them to Ken Lyons and me before March 1.

Yours in Brotherhood,

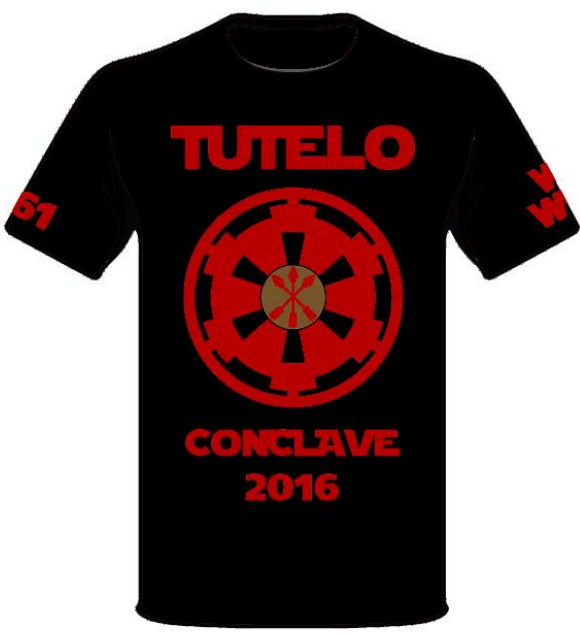
Tom Baker
Tutelo Lodge 161
Lodge Treasurer



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Appendix E: Approved Conclave 2016 T-shirt design





Appendix F: Approved 2016-2017 Lodge Calendar

January LLD (Lodge Leadership Development)
January 1st – 3rd, 2016
Claytor Lake Aquatics Base

Conclave
Camp Powhatan
April 29th – May 1st, 2016

Spring Ordeal
May 13th – 15th, 2016
Camp Ottari

Summer Ordeal
June 3rd – 5th (Start of Staff Week)
Camp Powhatan

Fall Ordeal
September 9th-11th
Camp Powhatan

Fall Fellowship
October 7th – 9th
Camp Powhatan

Winter Banquet
December 10th
TBD

LODGE EXECUTIVE COMMITTEE MEETINGS

In addition to the LEC meetings that are held at the end of each function
The following meetings will be held at 2:30pm at the Scout Service Center

December 12th, 3:30 Scout Service Center
January 3rd, 11:00 Claytor Lake Aquatics Base
February 13th, 3:30 Camp Powhatan
March 12th, 3:30 Camp Powhatan
April 9th, 3:30 Camp Powhatan
November 13th, 2:30 Scout Service Center
December 10th, 4:00 TBD