



Tutelo Lodge 161  
Order of the Arrow, Boy Scouts of America  
Lodge Executive Committee Meeting Minutes  
February 27, 2016  
Camp Powhatan, Blue Ridge Scout Reservation  
Carter S. Elliott IV, Lodge Chief, presiding



- I. Gathering
- II. Call to Order and Obligation
- III. Invocation
- IV. Approval of the Consent Agenda and January Meeting Minutes
- V. Reports
  - A. Chapters-see Appendix B
  - B. Committees-see Appendix C
  - C. Treasurer's Report-see Appendix D
- VI. Old 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 in attending, contact Kevin Reedy at [kevin.reedy@lpnt.net](mailto:kevin.reedy@lpnt.net) or Carter Elliott at [cartersmithelliottiv@gmail.com](mailto:cartersmithelliottiv@gmail.com)
  - B. February Council of Chiefs
    1. Section SR-7A meeting and Conclave 2016 planning
    2. February 7, 2016
    3. Hosted at Claytor Lake Aquatics Base
    4. Conclave preparations are on track, but registration figures are lower than projections
  - C. Lodge Calendar
    1. The 2016 Tutelo Calendar of Events was reviewed
    2. See 2016 January LEC Minutes, Appendix F, for details
  - D. Strong Chapter Form
    1. Created by Riley Millward
    2. Approved at January LEC Meeting
    3. Officially in effect and fully distributed
      - a. Contact Riley Millward at [ramillward14@gmail.com](mailto:ramillward14@gmail.com) with questions
  - E. Strong Committee Form
    1. Created by Jacob DeJarnette
    2. Revised and approved at January LEC Meeting
    3. Officially in effect and fully distributed
      - a. Contact Jacob DeJarnette at [dejarnettevcoc@gmail.com](mailto:dejarnettevcoc@gmail.com) with questions
  - F. National Officer Visits
    1. At the Section Leadership Summit, Jeff Sedlacek, the Southern Region Chief, indicated interest in attending the Tutelo Lodge Spring Ordeal
  - G. Reappointment of Committees



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1. The Ad-Hoc Winter Banquet, History, and National Events and Promotions Committees were recommissioned for 2016
- H. Potential New Awards
  1. The Bronze Shield
    - a. Awarded to a youth
    - b. Nomination of youth by adults is discouraged by the National Lodge Operations Guide; an Ad-Hoc selection committee would be more prudent
      - i. The selection committee could be modeled after the Vigil Selections Committee
      - ii. The committee could also look to Blue Heron, which has a similar program, for guidance
    - c. The award will be given for service and leadership provided in a given year
    - d. It was suggested that this award be unattainable by the current Lodge Chief
  2. Youth Participation Award
    - a. The LEC indicated interest in presenting certificates to all members who attend all five Lodge Functions
    - b. Only awarding arrowmen who come to all Lodge Meetings, Days of Service, and Functions was considered and, via poll of the youth of the Lodge, rejected; it was deemed that this would recognize almost exclusively LEC members
      - i. If pursued, the Lodge Secretary would be made responsible for taking roll of all members at LEC Meetings
- VII. New Business
  - A. Conclave Work Day Recap
    1. The Conclave Committee stated that the work day was very productive; the Lodge is on track to complete the projects on April 16
  - B. 2016 Lodge Function Patches
    1. Frank Hannabass and Taylor McKinnis submitted designs; the design submitted by Taylor McKinnis was selected (see Appendix E)
  - C. By-Laws
    1. The By-Laws Committee plans to present a draft of proposed amendments to the current ByLaws at the March LEC Meeting
    2. A summary of proposed changes will be emailed to the active members of the Lodge before March 2
  - D. Conclave Sports Team Captains
    1. 2016 Conclave will feature competitions in: ultimate frisbee, tug-o-war, volleyball, lodgeball (dodgeball), and a long-distance running
    2. Youth interested in being a captain of one of these teams should contact Carter Elliott at [cartersmithelliottiv@gmail.com](mailto:cartersmithelliottiv@gmail.com)
- VIII. Reminders
  - A. Register for Conclave 2016



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1. Conclave is April 29, 2016 through May 1, 2016
2. Merchandise pre-order deadline is Monday, February 29
- B. Conclave Work Days
  1. 8:00 AM-3:30 PM on 3/5, 3/12, 3/19, 4/2, 4/16; these opportunities will be used to prepare Camp Powhatan for the 2016 Conclave
- C. March LEC Meeting
  1. March 12, 2016, at 3:30 PM at the Camp Powhatan Dining Hall D. Budget Request Forms
    1. Committee chairs are to consult with their respective advisors and send their completed forms to Tom Baker at kookookuhoocommunications@gmail.com as soon as possible
    2. Digital forms have been emailed and paper forms have been distributed

IX. Minutes

- A. Lodge Staff Advisor-Ken Lyons-Both the Blue Ridge Mountains Council and Tutelo Lodge are appreciative of the work put in to improve the camp so far
  1. As of February 26, 340 troops have registered for Summer Camp on the Blue Ridge Scout Reservation (BRSR); this is 30 more total troops and 7 more in-council troops than last year
  2. Arrowmen, especially Order of the Arrow Troop Representatives, should be promoting camp opportunities, especially during Unit Elections; older scouts should be made aware that they can spend a week at camp provisionally, as part of another troop or a group of other provisional scouts, especially at the BRSR high-adventure camps
  3. Units should be reminded that, if 75% of the unit's members attend, provisionally or otherwise, or staff a camp on the BRSR, one scout can attend for free
  4. Though camp fees are now higher, there will be no add-on fees for ammunition or kits for Handicraft classes
- B. Lodge Advisor-Kevin Reedy-Gratitude was extended to all members of the lodge who endured the cold, who toiled for the betterment of the others' experiences; Arrowmen were reminded to encourage their fellows to attend later workdays and make Conclave 2016 the best one yet
  1. Lester Burke recently passed away; it was requested that Arrowmen keep him and his family in their thoughts as they mourn his passing
- C. Lodge Chief-Carter Elliott-128 Arrowmen from Tutelo have registered for Conclave as of 2/27; if at least 225 are registered by 3/18, Carter will be dunked repeatedly in a booth
  1. There are many opportunities for service and leadership in 2016; anyone can take initiative, anyone can step up and show what it means to be a Brotherhood of Cheerful Service



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Appendix A: Motions passed

- I. Jacob Spiers-Moved that Tutelo Lodge pay Jeff Sedlacek's travel expenses if he attends the Tutelo Lodge Spring Ordeal
  - A. Motion carried
- II. John Nimmo-Moved that voting on a 2016 Function patch set commence
  - A. Motion carried
  - B. See Appendix E for the design that receive the majority of votes



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## Appendix B: Chapter Reports

In order of presentation

Moneton:

Brothers,

Cannon apologizes for not being able to make it today. Moneton Chapter has had a great start to the year. We have performed two Webelos Crossover Ceremonies, and have many more planned. Our Chapter work day with Wil-Kip-Jo on January 30<sup>th</sup> was a great success. We had many brothers attend Last work day, Moneton provided a wonderful meal. Our next Chapter Meeting will be Tuesday, March 14<sup>th</sup>, at Central United Methodist Church.

Wil-Kip-Jo:

Wil-Kip-Jo is having an amazing year so far. We haven't done a whole lot of stuff yet, but the year is young. We had a short meeting last weekend at our Klondike Derby where we voted to provide today's lunch and we're looking forward to provide more service throughout the rest of the year. We did a fundraiser at a Pizza Hut in Marion, which raised some money and was pretty fun. We had seven youth and eight adults attend today and we hope to have even more next time. I already can't wait to see you guys next time.

Jacob Roberts  
Wil-Kip-Jo Chapter Chief, 2016

Rodney Roberts



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Lappilennin:

In our last meeting, on February 21<sup>st</sup>, Lappilennin discussed the lunch for our Conclave workday, items for Conclave delegate bags, and Unit Elections. We have ordered our Chapter t-shirts and hope to get them in soon. We are also getting a ceremonies team together for a Call-Out Ceremony at our Spring Camporee. Our next Chapter Meeting will be on March 19<sup>th</sup>, at Camp Powhatan, at 2:30. Troy Chaconas, Chapter Chief

Koo Koo Ku Hoo:

The Koo Koo Ku Hoo Chapter has had a great start to the second century of the Order of the Arrow. We are already deep into preparations for a fantastic year. Several Unit Elections have been scheduled, and we are making plans to promote the values of the Order of the Arrow as new members are elected, and the opportunities available on the Blue Ridge Scout Reservation over the summer are being highlighted to each unit. 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.

The Chapter would like to extend its deepest regrets for its poor attendance earlier today. This event was a direct conflict to the Piedmont District Merit Badge College, at which it was imperative that Arrowmen provide service to promote the image of Scouting's National Honor Society among the local units and that camp promotions take place before registration deadlines. We looking forward to serving alongside the rest of the Lodge on the following weekends and are pursuing and have enacting alternative Conclave Service Opportunities to use as a form of restitution for lost time due to this conflict.



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Yours in Brotherhood,

Tom Baker  
Koo Koo Ku Hoo Chapter  
Chapter Chief

Dennis Ratliff  
Koo Koo Ku Hoo Chapter  
Chapter Adviser

No report by Tuscarora or Mingo this month.



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## Appendix C: Committee Reports

In order of presentation

### Trading Post:

The Trading Post Committee is currently gearing up for Conclave and looking into some new merchandise to sell at Functions. I have (rather expensive) commitments during the first two functions, so my vice chair will be taking over. If you're interested in working in the Trading Post, please come talk to me or get in contact with me before the Function.

Jacob Spiers  
2016 Trading Post Chairman

### Elangomat:

The Elangomat Committee has been hard at work preparing for the Spring Ordeal. We have been working on getting our stuff ready for this year. My advisor and I have been keeping in touch and we are ready to Rock n' Roll.

Logan Blevins

### Conclave:

Despite the freezing weather on February 13<sup>th</sup>, we had 21 Brothers show up that were eager to give cheerful service. Today, we had 50 Brothers show up and provide a total of 468 hours of service between both weekends. We are moving on track and will be ready for Conclave in April.





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In WWW,  
Warren Crandall  
2016 Conclave Chairman  
2016 Ceremonies Chairman

#### Ceremonies:

Ceremonies is looking forward to the Ceremonies Weekend at Camp Brady Sanders on April 15<sup>th</sup>-17<sup>th</sup>.

We are also looking forward to Conclave and plan on having several teams compete. We are looking forward to seeing you there.

In WWW,  
Warren Crandall  
2016 Conclave Chairman  
2016 Ceremonies Chairman

#### Publications:

The Publications Committee has had a very successful month. We sent out our first annual Torchbearer last month, and I expect everyone has received their copy. We are working on the new website; we currently have a functional placeholder with updated information, so information can still be accessed. We are taking articles for the next Torchbearer at any time, so send any articles to me at [jnimmo773@gmail.com](mailto:jnimmo773@gmail.com). All torchbearer articles are due on March 5<sup>th</sup>. Please get any articles to me as soon as possible.

In Brotherhood,

John Nimmo



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No report given by Activities, Powhatan Chief of Camp, Ottari Chief of Camp, Winter Banquet, Service, Membership, Drum and Dance, or Vigil Selections this month.



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#### Appendix D: Treasurer's Report

Brothers,

The Lodge savings account currently has about \$3,500. This money is primarily being used to finance the preConclave improvements of the Brotherhood Ring and the Amphitheater at Camp Powhatan and other on other Conclave 2016 service projects. The NOAC account has been fully reconciled; the surplus will be used as seed money for future NOAC promotions and fundraisers. Committee Chairs and Advisors, please complete your budget request forms and send them to me at [kookookuhoocommunications@gmail.com](mailto:kookookuhoocommunications@gmail.com) as soon as possible, so that the 2016 Budget can be presented for approval at the March LEC Meeting. Chapter balances are currently as follows:

Moneton: \$149.79  
Lappilennin: \$130.78  
Wil-Kip-Jo: \$343.72  
Koo Koo Ku Hoo: \$254.95  
Tuscarora: \$1,092.77  
Mingo: \$994.61

Yours in Brotherhood,

Tom Baker  
Tutelo Lodge 161  
Lodge Treasurer



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Appendix E: Approved 2016 Function Patches

