

- I. Gathering
- II. Call to Order and Obligation
- III. Invocation
- IV. Approval of the Consent Agenda
- V. Motions Passed
 - A. Appendix-A
- VI. Reports
 - A. Chapters-see Appendix B
 - B. Committees-see Appendix C
- VII. Old Business
 - A. No old Business
- VIII. New Business
 - A. Family Cub Camp
 - 1. The Council needs at least 24 OA members to help run activity stations and give tours at the Family Cub Camp at Camp Powhatan. This is a weekend event, but OA staff is only needed on Saturday, May 4th 3. Members would be running different stations and tours of reservation.
 - B. Elangomat Incentive change
 - 1. Most Elangomats did not use free event incentive
 - 2. Give them a voucher for \$10 to trading post instead of free event registration.
 - C. 50/50 raffle and patch auction
 - E. Discussion to remove separate Brotherhood Fee for all
- X. Reminders
 - A. Conclave patch and shirt design due by February meeting
 - B. Pay your dues
 - C. Register for Ceremonies weekend
 - D. Register for Conclave
- IX. Minutes
 - A. Lodge Staff Advisor- Chris Dempsey:

“I was thinking last night that this was one of the most productive EC retreats we’ve had in a long time, and I hope you guys feel that way too. But I really want to give major thanks to Gary Harvey and to Scott Smith for their work. Gary for your work with the budget, thank you for everything you put in. He’s put in a lot of work with this and it really hands the keys over to you guys as the youth to oversee this and to really learn how to budget for your event. So, it really is important that you guys get him your budgets this weekend. So that we can go over these and so that you guys can accomplish the goals you want to accomplish. And Scott thank you for you work with the registration. We are really hoping that being able to process payments online now are going to help with our membership and the ease of people registering online. And really our budget is going to take care of ourselves if we can get our membership back where it needs to be. But I would like to challenge the chapters to really reach out and educate your troops as to why

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the OAs important. Most people are ignorant really to be honest with you in scouting about why the OA is so awesome. They really have no idea. These are really opportunities for your chapters to engage your own troops understand how awesome you guys are and how awesome this lodge is. Thanks for what you guys do and thanks for making this a really awesome retreat.

B. Lodge Advisor-Steve Adkins:

“I second everything he said [Reference staff advisors’ minute] especially these gentlemen who have put in so many hours before we got here and thank all you guys for giving a weekend up to come up here and get prepared for the upcoming year. I do want to challenge you to get you budgets in to him [Gary Harvey] but also remember we don’t get together like this again except for lodge meeting. Our next big deal is in the spring. Don’t let the grass grow under your feet and stay as focused as you are right now, and you’ll be good. For chapter advisors and chapter chiefs I’m just going to throw you a tip I heard last weekend from an old guy from Tuscarora. It should really happen at the chapter level that we encourage this brotherhood conversion because we encourage it at the lodge level but go back to the chapter level and encourage it. Now what this guy did years ago in fact a couple of decades ago was they had coats. When you completed brotherhood, they gave you a jacket with the chapter logo on the back and if you achieved vigil, they took it from you and had you name embroidered on it. So as new people start coming into your chapter and they start seeing these coats floating round. They start saying how’d you get a coat they say when you convert to brotherhood, we will give you a coat. I just think that a T-shirt, a hat, whatever, but some little incentive might be what it takes to keep a young guy to stick around keep to converting to brotherhood and we know that makes a big difference with him sticking with the lodge and working with us. Good weekend guys”

C. Lodge Chief-Sam Bystrek:

“So, I certainly had fun this weekend working together and people working with other committees or chapters and stuff like that. And so I want to keep challenging you all to continue your brotherhood cheerful ness and service, and just continue your spirit throughout the year because we got conclave coming up and it’s definitely going to be an interesting one and I hope that we have a goofy theme design because I want you all to fulfill it and try to actually participate in this one. I want you all to embrace this theme. So, I just want to challenge you all o continue to be cheerful through the year.”

Appendix A: Motions passed

- A. To change Elangomat incentive to a 10\$ voucher instead of free event.

Moved: Eric Covington

Second: Jacob Spires

Motion carried

- B. Motion that all proceeds from the 50/50 raffle and patch auction go to go National events and trainings fund.

Moved: John Nimmo

Second: Jacob Spires

Motion carried

- C. Getting rid of brotherhood fee

Moved: Jacob Spires

Second: Multiple Seconds

Motion carried

Appendix B: Chapter Reports

Lappilennin:

Lappilennin chapter is looking forward to a great year. We have big goals like increasing our membership. We are also looking forward to brining as many brothers as we can to functions like the spring ordeal in May.

WWW,

Jackson Nickelson

Mingo:

Good morning Tutelo. My name is Alex Powell and I am the 2019 Mingo chapter chief. I have some goals for 2019. Number One is to increase membership by 10% percent. Number two is to win the golden spigot again. Number three is to increase meeting attendance by 10% percent. Number four is to have a successful camporee for Webelos. I am looking forward to being the 2019 Mingo chapter chief.

WWW,

Alex Powell

Moneton:

Moneton had a really good month last month. We had our annual little gathering party where we gave out gifts. We have a new chapter chief, Foster Williams. Same assistant Shane McCafferty.

Given by moneton member

Wil-Kip-Jo:

The Wil-Kip-Jo chapter is looking forward to a great year with the lodge. We are also looking forward to lots of service this year. Wil-Kip-Jos next chapter meeting is January the 14th.

WWW,

Joshua Hart

Koo-Koo-Ku-Hoo:

Kook just had our kookmas party this past month during which we elected our chapter officers. Bradley Wiggs – vice chief.

Nathan Booth – secretary, And my self as chapter chief. Our next meeting will be this Thursday, January 10th. During this meeting we will discuss some of our goals for the coming year including improving our meeting attendance, member retention, and improving our communication within the chapter. Kook is looking forward to a great year of service in 2019.

WWW,

Chris Bruhnsen

Tuscarora:

I am the 2019-chapter chief of Tuscarora. For this month we will be meeting the 3rd Thursday of this month at 7PM and we will discuss the wayside park construction that we will help with since it was destroyed by a tornado during hurricane Michael and we will also discuss future plans such as the fall camporee since we are going to do a co-joint with another county

WWW,

Malin Farmer.

Appendix C: Committee Report

Drum and Dance:

Dance and Drum Committee has had a good weekend. We discussed and set goals that we want to complete this year. One of our main goals is to build a drum for the Lodge. Currently, the Bryant Family has been graciously allowing us to use their drum at functions. We can use our drum for functions, competition, powwows, and NOAC.

We are working on our budget so that we can also fund our goal of making Lodge regalia. We hope the Drum Patch fundraiser will raise enough money to fully fund the drum and possible help support regalia materials. We also hope to set aside some funds to use Council vans for transportation to different Powwows and Seminars.

January 25-27th, the Bryant family, Arvind Englund, and I are going to the Carolina Indian Seminar in Statesville, NC Please consider joining us! In February, the Bryant family will be going to the 2019 SR7-B AIA Seminar at Camp Durant February 22-24.the committee made great progress in 2018 and we were thrilled to earn Strongest Committee at the Winter Banquet. I am looking forward to having an even stronger 2019.if you have any questions for Dance and Drum Committee please contact Erik Covington at erikcovington2002@gmail.com or call at 540-200-9916 .

www,

Erik C.

Elangomat:

Elangomats are excited for the upcoming year.

WWW,

Robbie Kyle

N.E.P.:

NEP *clap* Booth *clap*

The NEP committee had a fantastic time this this weekend bothering a combination of Steve, Don, and Gary to begin making preparations for NOAC 2020, where we hope to bring 50 members. Also, we announced the grand opening of the NEP *clap* Booth *clap* at every function this year, where we will be giving out

conclave scholarships at every ordeal and be providing free PB and J (BYOB [bring your own bread]). We will also be working closely with Will Harless to promote ceremonies weekend. Here for all your promotional needs, me

WWW,

John Nimmo

Service:

Good morning Tutelo, my name is Alex Powell. I am the service committee chairman for the second year in a row now in 2019. I have a few goals for 2019. Number one is to have a master list for the key leaders of the function. Number two is to obtain 3 new committee members. Number three is send out emails before the function about specialized service tasks. Number four I'm continuing to send appropriate emails to rangers on the timeline that is needed. I look forward to being the service chairman in 2019. Remember to clean the cabins, dining hall, and downstairs area.

WWW,

Alex Powell

Trading Post:

We had the trading post open to sell some of our merch and we have made our budget. come see me if you want to preorder a fleece jacket and we will have them next meeting

WWW,

Andrew Harris

Activities:

We have begun working on our budget and we have basically figured out most of the stuff we want to do for the year.

WWW,

Andrew Abernathy

Winter Banquet:

The Winter Banquet Committee is looking forward to the upcoming year. If you would like to send me picture contact me at winterbanquet@tutelo161.org

WWW,

Jacob Slusser

Membership:

Hello Tutelo,

At this function we had 228 members and candidates attend the function this weekend. We now have 76 newly inducted Arrowmen in our lodge. Also, this weekend, we had 31 brothers seal their membership in our order with the brotherhood ceremony. As of today, we have 462 members who have paid their dues. Go back to your troops and chapters and highly encourage those to pay their dues, which is only \$15.

WWW,

Riley Milward

Vigil Selections:

The Vigil Selection Committee has nothing to report at this time besides that we are excited for this upcoming year and hope to see ya, ll at ceremonies weekend and conclave

WWW,

Ben Marden

Ceremonies:

Ceremonies is excited for the upcoming year. We have lots of big goals like building a new permanent ring at Ottari.

WWW,

Will Harless

Arrowman Activation:

The arrowman activation committee is looking forward to this year. We have talked about our budget and what we are wanting to start this year. We are working on a way to make a place for them t turn in the first year arrowman award. We are also looking for the best way of communication to the lodge. We have also come up with ideas for the first year arrowman award

WWW,

Zach Makenzie

Communications:

Communications has not done enough to fill a report this weekend.

WWW,

Michael Kyle

No reports from Ad-Hoc committees, dining services, inductions, history and COCs.