

Tannu Lodge #346

Lodge Executive Committee

May 19, 2007

Eastern Lodge Fellowship

Opening

- ❖ Opening
 - ❖ Obligation
 - ❖ Review previous meeting's minutes
- Motion to approve previous minutes by Jake Knudsen
Second Derek Jordan
Passes unanimously

Officer Reports

- ❖ Chief- absent but went to COC meeting and is doing good
- ❖ Vice Chief of Inductions- weekend is going good and main goal is brotherhood conversion
- ❖ Vice Chief of Program- Scout show coming up and booth is going well and is still looking for winter conclave site.
- ❖ Secretary- Has updated the database and has started 2008 dues list
- ❖ Treasurer- Has been working w/ matt on ELF and w/ Jake on budget

Chapter Reports

- ❖ Apatschin- almost done w/ crossing over ceremonies and have been making meetings more fun with the funs committee
- ❖ Appensuwi- we are trying to become more active in the OA and will start holding monthly meetings.
- ❖ Maidu- we are helping Eli plan WLF and it is looking really good. Also we have finished some more elections.
- ❖ Mos- Working w/ AOL ceremonies. We have a new chapter chief also.
- ❖ Numaga- absent
- ❖ Quia'mi Wintook- absent
- ❖ Toiyabe- Helping w/ camporee and getting a lot of new people in the OA. Working on regalia and community service.
- ❖ Tuva- absent

Committee Reports

- ❖ Awards- should have received a chapter award paper and is working on more awards to come.
- ❖ Camping Promotions- absent but we have guides and what camping book should look like.
- ❖ Ceremonies- good pre-ordeal ceremony and hope others go well also
- ❖ Communications- petro sent out and looking for way to get out quicker
- ❖ Petroglyph- accepting chapter reports for next petro and also looking for new articles
- ❖ Service- absent
- ❖ Troop/Team Representative- not a lot and we will try harder to find more people to do the position.
- ❖ Vigil- absent but the forms are going through scout office to get the candidates at WLF get their vigil

Old Business

- ❖ ELF Wrap-up- all is going well.

New Business

- ❖ Chapter Recognition- petition going to all chapters for chapter award. Discussion about requirements.

Motion by Jake Knudsen to approve petition
Second by John Manion
Motion passes 5-0-2

- ❖ Plan book- the book about how the lode should work and it will be on website.
Motion to form a subcommittee to finish the plan book by WLF by Jake Knudsen
Second Scott Malloy
Passes unanimously
- ❖ Section Conclave
 - Trainers- we need people to teach some classes so contact KP if you are interested
 - Registration- registration is open. Register today!
- ❖ Patch design- the wrong design was made so there was much talk about what to do

Motion to make the pre-made patches our standard issue flap and cancel the order on the orange points
by Jake Knudsen.
Second by Derek Jordan
Motion fails

Motion to use 60th for ELF and then continue the order for the orange and give those out at the other
fellowships.
Second by Jake Lister
Motion passes 5-3-1

Other Business

- ❖ Bylaw Amendment- Amendment on website.
- ❖ Awards- Mark Ports has prepared awards for Arrowman/Adviser of the year, Lodge officers, and
Trail awards for units. Discussion tabled.

Closing

- ❖ Adviser's Minute
- ❖ Order of the Arrow Song