

Tannu Lodge #346

Lodge Executive Committee Minutes

February 15th, 2007

6:30

Opening

- ❖ Opening
- ❖ Obligation
- ❖ Roll call
- ❖ Review previous meeting's minutes

Motion to approve previous LEC minutes by Jake Knudsen seconded by Luke Knudsen. Passes unanimously.

Officer Reports

- ❖ Chief- The Tannu Spring gathering is coming up and is hoping for great turnout from all chapters and also from out of lodge.
- ❖ Vice Chief of Inductions- Absent
- ❖ Vice Chief of Program-Is working on TSG
- ❖ Secretary- will get out the LEC Roster ASAP
- ❖ Treasurer- Working on budget and will get back to work on it once he can get information back from his crashed computer.

Chapter Reports

- ❖ Apatschin-Had ceremonies training and February 16th will be Arrow of Light Ceremony.
- ❖ Appensuwi-Absent
- ❖ Maidu- Are running the district Klondike and elections training next week.
- ❖ Mos-Had cross over ceremony.
- ❖ Numaga-Absent
- ❖ Quia'mi Wintook-Absent
- ❖ Toiyabe-Absent
- ❖ Tuva-Absent

Committee Reports

- ❖ Awards-Will get award applications out on website. Will try to get them out easier.
- ❖ Camping Promotions-Has plan on how to get the form out to the scoutmasters for the Camping promotions book.
- ❖ Ceremonies-Absent
- ❖ Communications-Petroglyph was sent out and will get next one out soon.
- ❖ Petroglyph- Petroglyph was sent out and will get next one out soon. Any ideas for articles or writers would be greatly appreciated.
- ❖ Service-Absent is getting in touch with people to help with TSG project.
- ❖ Troop/Team Representative-Packet is on website. Are calling scoutmasters about troop/team rep.
- ❖ Vigil-None

Old Business

- ❖ Patch Designs Two patch designs were brought up at the meeting.

Motion to approve Mark Ports design by Kyle Peterson seconded by Scott Malloy and passes unanimously.

Motion to produce 700 new standard issue patches by Jake Knudsen and seconded by Kyle Peterson and passes unanimously.

❖ Budget

Discussion- Scott's computer crashed so there was no info for talk

Motion to table all discussion about the budget until the next LEC by Jake Knudsen and seconded by Luke Knudsen and passes unanimously

New Business

❖ Tannu Spring Gathering- Kyle Peterson is working hard on all things about TSG. Reads Rough draft of timeline. Then some discussion on backup ideas for a weather fiasco.

❖ Winter Conclave Site-Talk of sites

❖ Section Conclave Site-Discussion of possible sites.

Other Business

Secretary will send out membership cards.

Closing

❖ Chief's Minute

❖ Adviser's Minute

❖ Order of the Arrow Song