

Tannu Lodge #346 Lodge Executive Committee

August 18th, 2007

Opening

- ❖ Opening
- ❖ Obligation
- ❖ Review previous meeting's minutes
- Motion to approve minutes by Luke Knudsen.
- 2nd by Jake Knudsen
- Passes Unanimously

Officer Reports

- ❖ Chief- Year going great and made brotherhood conversion made.
- ❖ Vice Chief of Inductions- Induction season over and made quota for everything.
- ❖ Vice Chief of Program- Voting on Winter conclave sight.
- ❖ Secretary- Lodgemaster going great
- ❖ Treasurer- Absent

Chapter Reports

- ❖ Apatschin- Cerimonies went very well
- ❖ Appensuwi- absent
- ❖ Maidu- Canidate turnout great overall
- ❖ Mos- Cerimonies team being made and still having meeting
- ❖ Numaga- present none to report
- ❖ Quia'mi Wintook- absent
- ❖ Toiyabe- Good meetings planning camporall
- ❖ Tuva- absent

Committee Reports

- ❖ Awards- Will be giving out awards soon
- ❖ Camping Promotions- none
- ❖ Ceremonies- all went well
- ❖ Communications- etro Sent out successfully
- ❖ Petroglyph- Last one got sent out and great stuff in it
- ❖ Service- Lots of service was done
- ❖ Troop/Team Representative- Will start making more calls
- ❖ Vigil- none

Old Business

- ❖ Planbook

Motion approve plan book by Kyle Peterson

2nd Derek Jordan

Passes unannimously

- ❖ Bylaw Amendments

Motion to approve new bylaw amendment by Jake Knudsen

2nd by Derek Jordan

Passes 7-0-2

- ❖ High Adventure

High Adventure was great and apply now!!!!

New Business

- ❖ Winter Conclave- will be held at Sky Tavern
- ❖ Section Conclave ('07 and '08)- Looking into air races as sight for Conclave
 - New member motif for Conclave

Other Business

- ❖ Quality Lodge Confusion

Closing

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