

Tukarica Lodge Executive Committee
Agenda and (MINUTES ARE CAPITALIZED)
March 18th 2004

7:00pm **Meeting Called to Order**

7:05pm **Reading of Minutes**

February

(START EMAIL DATABASE, COC PHONE CONFERENCE REPORT, MAY 1 SECTION VISIT)

7:10pm **Old Business**

1. Banquet (NEEDS MORE YOUTH, SEEMED LONG, NO RAFFLE???)
2. Goals (NEW SHORT TERM GOALS)
3. Restructuring (HAVE MEETING WITH TROOP REPRESENTITIVES, (NEW STRUCTURE FLOWCHART APPROVED BY ALL))

Note: Get troop elections completed!!

New Business

1. Cater Wilson Website update
www.oreida-bsa.org/OrderOfArrow/Tukarica.htm
(CARTER NEEDS LEC MINUTES
EMAIL ADDRESSES (YOUTH PARENT APPROVAL) OF ALL
CHAPTER OFFICERS
MAY 1ST VISIT BY SECTION NEEDS TO BE GIVEN TO
CARTER TO POST ON WEBSITE, JIM B WILL EMAIL).
2. (GAOLS LISTED
 - a. MAKE QUALITY LODGE
 - b. INCREASE ORDEALS TO 120 IN ATTENDANCE
 - c. GET LODGE MEMBERSHIP INTO COUNCIL SCOUTNET
 - d. INCREASE BROTHERHOOD ATTAINMENT TO 35%
 - e. FLYERS & INFORMATION TO SCOUTMASTERS ON
LODGE
 - f. LODGE NEEDS TO DO JAMERAL ELECTIONS & TALK TO
SCOUTS
 - g. NLS LODGE NEEDS TO HAD FULL ALLOTMENT ATTEND)
3. (STATUS OF THE LODGE
 - a. LODGE ADVISOR TALKED ABOUT GETTING CHAPTER
CHIEFS TALKING TO EACH OTHER, AND THE LODGE
ADVISOR TALKING TO CHAPTER ADVISORS, JUST PRIOR
TO THE LEC BUSINESS MEETING.
 - b. HAVING CHAPTERS RUN EVENTS AT ORDEALS
 - c. DEPEND UPON CHAPTERS TO ACHIEVE GOALS
4. LODGE CUSTODIAL ACCOUNT BALANCE IS \$6,696.91
5. CHAPTER ADVISORS NEED TO MEET WITH THEIR KEY 3
6. CHAPTERS NEED TO AWARD THEIR ARROWMAN OF THE YEAR
AT THE DISTRICT AWARDS BANQUET)

7:45pm **Reports**

Chapter Chiefs

MERIDAIN: SM LIST & ELECTIONS

7R: ARROW OF LIGHT IN PARMA, NO ELECTIONS YET

BIGFOOT: WORKING ON REGELIA, ELETIONS

BUTTE: HAVE NAME FOR CHAPTER ADVISOR

CAPITAL: FLYER TO SM, WORKING ON ELECTIONS, HAVE
CONTACTED THEIR DE FOR A KEY 3 MEETING

Lodge OFFICERS:

NATHAN: WORKING ON COUGAR TRACKS

MICHAEL: WANTS TO TALK TO EACH OF THE CHIEFS
BEFORE LEC, COME EARLY. AND HAVE PIZZA!
LUKE: HAD A GOOD AWARDS BANQUET, THE LODGE
HANDBOOK IS GETTING FINISHED. WE NEE TO THING ABOUT
WAYS TO IMPROVE THE LODGE AND SHARE THEM

Dance Chief AT A DANCE
Ceremonies Chief SICK, CEREMONIES WILL MEET THE 4TH TUE
AT 7:30PM AT MCMILLION AND FIVE-MILE

Trading Post HAVE DONE WELL ON PATCH SALES, THE
VIGIL PENDANT IS ON ORDER
HAVE GIVEN THE ORDER FOR SPRING
ORDEAL,
QUESTION AS TO WHETHER THE TRADING
POST SHOULD BE IN THE LODGE
FLOWCHART OR JUST UNDER SAM?

Lodge Custodial Account Balance: \$6,696.91

7:55pm **Lodge Advisors Minute**

WE NEED TO DEPEND ON THE CHAPTERS TO ACHIEVE GOALS

8:00pm **Closing**