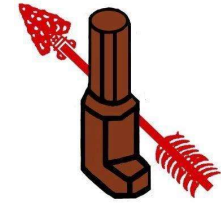


**Tkäen DōD Lodge 30**  
**Lodge Meeting**  
**3/21/2024 at 7PM via Zoom**  
**Meeting Agenda**



**I. Opening 7:00PM**

1. Welcome
2. Housekeeping
3. Obligation

**II. Committee Reports**

1. Lodge Ceremonial & Activities Committee –  
Ordeal and Brotherhood Ceremonies will be offered at both the May and August Induction Weekends and we will have a Vigil Ceremony when all eligible are available.
2. Lodge Camp Promotions and Unit Elections Committee -  
We have 54% of Unit Elections Scheduled and 23% Completed
3. Lodge Communications Committee -  
The Spring Newsletter will go out soon digitally and via mail. The Council website and by extension the Lodge website are being updated to a new template.
4. Lodge Membership Committee -  
We have 111 Dues Paid Members for 2024! Between those still eligible and the 3 youth elected so far this year we have lots of opportunity.
5. Lodge Finance Committee –  
Our Lodge Treasury currently is at \$9,702.75 with some income awaiting transfer from an event. The proposed contribution of \$5,000 to the pavilion project at Camp Gorton to benefit the Lodge, Camp, and all those who use the facility is awaiting more planning.

**III. Old Business**

1. Lodge Logo – Artwork to come
2. Section Council of Chief's Meeting Recap

**IV. New Business**

1. Lodge Leadership Development – April 6<sup>th</sup> at University of Scouting
  - a. Who – All officers, incoming and outgoing, CVC, by invite
  - b. What – Inductions, Troop Rep, Leadership
  - c. When – 4/6 Afternoon
  - d. Where – Sayre Area High School – Register Online ASAP

- e. Why – Keeping up the Momentum
- 2. Call A Thon for May Induction Weekend and Conclave – When?
  - a. Future Plans for follow up calls
- 3. Spring Induction weekend May 3-5<sup>th</sup>
  - a. Schedule
  - b. Who are our chairmen?
  - c. Lodge Committee Signups at the Weekend
  - d. Activities planned – Black Powder?
- 1. Summer Induction weekend August 9-11<sup>th</sup>
  - a. Schedule
  - b. Who are our chairmen?
  - c. Lodge Committee Signups at the Weekend
  - d. Activities planned – Black Powder?
- 2. Change of Date for Fall Fellowship – Now October/11-13

**V. For the Good of the Order**

National Leadership Seminar for anyone interested in being future Lodge Leaders

A few Limited Edition NLS DYLC Puerto Rico Patches are still available \$10



**VI. Lodge Staff Advisor’s Minute – Karl Ziegenfuss**

**VII. Lodge Advisor’s Minute – George Bacalles**

**VIII. Lodge Chief Minute – Emily McGrain**

**IX. Assignments Recap: George Bacalles**

**X. Next Meeting – April 18<sup>th</sup> via Zoom**

**XI. Closing Song of the Order – Words up and Song in Background**