

Uh-To-Yeh-Hut-Tee Lodge Executive Board Meeting

Greater Tampa Bay Area Council Service Center

November 2<sup>nd</sup>, 2016

7:07 PM- 9:00 PM

Members Present

Lodge Chief

Chief	Daniel H.	Chaz B
VCO	Ron C	PJ A
VCI		
Secretary	Michael V	Trevor C
Treasurer	David	
Historian	Lathan D	Tom D

\*All Advisors present except Mr. Casky

## Budget Discussion

### Lodge-wide events

LEC retreat tabled

Winter Conclave

Spring Fellowship at SHSR **proposed revenue: \$5500. Proposed Expense: \$3500**

Summer camp weekend @ both FASR and SHSR separate 2 camp set ups- **May 20 FASR weekend. SHSR may be in June- different weekends**

**same weekend, 2; Both Conclaves**

Banquet- Estimated \$2600, will lose some \$ @ Busch Gardens

Fall Conclave- @ Brorein estimated \$4500 and \$4000

LLD **\$600**

LEC Retreat \$600 revenues \$450 expenses

### Dues

\$15 per person at 825 dues paid members

**Proposed Dues at \$22.50**

Goal for 150 new members

### Section conference

Materials and promotions. Fees include T-shirt, swag, etc. No lodge funds donated to event

Tabled

## Section Leadership Seminar 2017

Fees include T-shirt, swag, etc. No lodge funds donated to event,

## Ceremonies

Should not be much spent as materials are pooled

## Winter Camp/Summer Camp service corps

OA night

## Council Camp Project

## Day of Service

## Merit Badge Academy

Given money to make sandwiches

\*Miscellaneous food line item cancelled

## Council Events

Food payed by council event if OA does food service.

## Council Endowment fund left remaining for 5-year pledge

Do not touch

## Camperships

\$1000 send 4 scouts to summer camps

## Awards

Vigil based on current prices. Miscellaneous left @ \$1000. Annual budget @ Banquet

Founders Award

## Chapter Events

## Banquet

## Trading Post

Patch orders, Shirt orders, and National OA orders. Made up from Ordeal and Brotherhood separated revenue. Respective Patch and Shirt orders covered by event fee allocated.

Square, price tag, and pertinent expenses for Trading Post

## National OA event Fund

NOAC, NEXT, etc.

## Cracker Barrel

Lodge OA nights (3) at camps \$150 for Ice cream at all camps

OA GTBAC Camp Staff

1 ½ weeks at FASR 2 weeks @ SHSR Summer Camp Staff

\$200 per week for food etc.

Lodge Officer (Chief) Discretionary Fund

Covers potential gas costs. \$275

~~Gas Budget~~

~~Trevor moves to remove line item for all gas funding~~

~~———— PJ moves to a period of voting~~

Troop OA Representative program

Training and activities

~~Camp Promotions~~ Elections and Contact

LEC Materials

Historian

\$243 spent 2016 for Kings Cup

Registration

Camp Service

Tools and Projects \$650- money also taken from event

Chaplain

First Aid

~~Shows~~

~~National Event Promo/~~ Section and National Events

Communications

Community Services

Cub and Membership Support

Brotherhood Retention

Elangomat

Patch program cost: \$100

~~Unit Elections~~

SLS 2016

Need Finance Trainer

After LEC, interest in have a lodge wide conference call to inform everyone on the upcoming lodge events

LEB meeting wed after LEC