

# Lodge Consolidation Update

Susquehannock XI & Tuckahoe 386

August 19, 2010

The two lodge executive councils have met twice to date. First meeting was at the 2010 Section Conclave in June and the second was held at the Mechanicsburg Service Center on August 7, 2010. With these meetings were interim meetings held by the key 3/6 of the lodges for discussion of the new lodge calendar.

Results of these meetings are as follows:

- The separate and joint lodge calendar had been drafted and approved by both lodges for 2010 – 2011.
- Committee was formed (3 advisers from each lodge) to review and draft a new set of bi-laws for the lodge. This was done and draft approved by the LEC (Lodge Executive Council). The draft will be forwarded to the Lodge Staff Adviser for further review and approval.
- First joint lodge meeting will be held at Camp Tuckahoe on September 11, 2010 at 7:00 PM where the new lodge name and totem and lodge bi-laws will be voted on.
  - Agenda must be established for this meeting during the planned LEC meeting on August 29, 2010 at 3:00 PM at Camp Tuckahoe (following Ordeal). At this meeting the nominations for new name and totem will also be reviewed for the lodge vote.
- Officer elections to be held at Wizard Safari on Saturday October 2, 2010 at 3:30 PM. Officer petitions are available for the youth to complete and submit by the Lodge meeting in September.
  - At this meeting, the new lodge flap design is planned to be voted and approved.
- Various lodge committees have been meeting or communicating detailing a plan for the new lodge. These committees are the following;
  - Ceremonials
  - Dance Team
  - Activities

Activities has been hard at work planning the first joint Annual Lodge Dinner being held at the York Springs Fire Company facility off of route 94. The date is January 8, 2011 at 6:00 PM. Agenda is being discussed and also a budget for the event so that the lodge may vote on a registration fee to charge.
- Planning is moving forward for the first consolidated lodge event, Section Conclave held at HVSR on June 10 – 12, 2011
- Financing/lodge budget are the next large items for discussion. Discussion was about the two Treasurers, Lodge chiefs, advisers and staff adviser meeting to establish a start up.
  - Current financial reports are needed from the council for this process to go forward.
- Advertising of these events on both web sites is in effect or will be done shortly.
- Visitation by both lodges to each other's current events has commenced and is encouraged by all officers and Advisers

End Of Report