

Minutes of Tribble Council Meeting of August 1959. Attendance: G. Wilson, R. Schwab, B. Weaver, R. Jones, R. Simmons, A. May, D. Goman, P. Hillman, B. McCracken, C. Rickel, B. Cherny, D. Frazier, T. Malovaz, M. Gately. Held at Scout Office.

A total of 818.50 was taken in at the fall Pow Wow through such items as: dues, food, equipment, and fees...NO PROFIT.

Treasurer B. Weaver reported that we had \$360.00 in the treasury. The budget prepared by the Finance Committee was approved. The voucher system was moved and carried.

Committees and Chairmen:

- *(\$30.) Special Events.....Pete Hillman
- *(\$30.) Service Committee.....Tom Malovas
- *(\$50.) Costume Committee.....Dick McGoogan
- *(\$40.) Ritual Committee.....Ron Schwab
- *(\$100) Sundial and Publicity...Rob Jones
- *Appropriated in 1950-60 Budget.

Minutes of Tribble Council Meeting of September 6, 1959, Beatrice, Nebraska.

Attendance: B. McCracken, R. Simmons, R. Schwab, B. Cherny, D. Goman, A. May, C. Rickel, P. Hillman, B. Abernethy, L. Ullstrom, B. Harm, B. Marker Sr., M. Griffiths, B. Marker Jr., B. Griffiths, L. Corr.

Treasurers Report approved as read. Pow Wow Chairman - Larry Henderson (Beatrice) was approved. Vice Pow-Wow Chairman - Buddy Griffiths (Lincoln).

Advisors appointments:

- Pow Wow & Circle.....R. Marker Sr.
- Costumes.....Dr. R. McGoogan
- Special Events.....J. Van Horn
- Service & Promotion.....Dr. Schwab
- Unit Elections.....R.B. Abernethy
- Ceremonials.....M. Griffiths Sr.
- Lodge Rules.....A. May
- Publicity and Publications...L. Ullstrom

It was decided that the Winter Event would be a stag, social event and held in a church. Camp promotion was discussed.

Chapter rules discussed and approved to follow page 18 of 1951 printing Order of Arrow Handbook.

Discussion on patches was tabled to next T.C. Meeting.

October 3, 1959--Emergency meeting on Constitution and By-Laws and chairman advisors.

Resolution: Because Bruce Abernethy will be leaving the council in February, and also cease to render any further service to the Order of the Arrow at that time, I think it would be advisable to replace Mr. Abernethy as advisor to Unit Elections committee before they start to function so as to avoid a change of policy in February, when Mr. A. leaves the council for military service. It would be very embarrassing for the lodge to retain Mr. A. and change in February. Unit Elections are just beginning at this time and a new advisor would not have sufficient time in which to express his views to the unit elections chairman, and therefore causing turmoil within the committee. I wish to have the above statement in the minutes of this meeting, with the expression of appreciation which Mr. A. is due because of his superior service to the lodge in the past years and also his technical advise he has rendered to the Tribble Council on matters of many fields which he knew about personally. Kenneth McCracken, Lodge Chief (Motion and resolution carried and approved).

Minutes of T. C. Meeting November 1, 1959, Lincoln, Nebraska. Attendance: P. Hillman, R. Jones, R. Steinheider, A. May, B. Griffiths, B. McCracken, R. Simmons, R. B. Abernethy, R. Marker Sr., L. Ullstrom, M. Griffiths, B. Harms, C. Rickel.

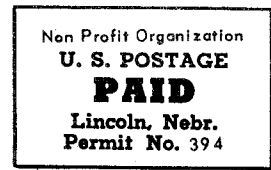
No treasurers report.

P. Hillman gave tentative schedule of Winter Event. Motion stating Sundial monthly (Sept-May) one in summer carried.

Patch issue tabled until next T.C. Meeting.

Respectfully submitted,
Roger Simmons

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LINCOLN 8, NEBRASKA



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ARROW FILE COPY

FORM 3547 REQUESTED