

Croatan Lodge 117  
Minutes

Date: 01-09-16

Event: LLD

Chapters Present: Arapahoe, Coree, Natsihi, Neusiok, Tanugahi, Tau, Tearora  
Toisnot, Wiccacon

Prior Minute Approval: Yes

**Officer Reports**

*VC Service:* Thank you to those of you who helped work this year.

*VC Indian Affairs:* We expanded the arbor for Conclave, CIS is at the end of this month.

*VC Inductions:* Get your Inductions done soon.

*VC Camping Promotions:* Not Present

*VC Communications:* Get me email addresses and articles if you have ideas.

*Treasurer:* Good job.

**Committee Reports**

*Brotherhood:* Not present

*Cook Crew:* Not present

*Fall Fellowship:* Excited for the next year

*First Year Arrowman:* 23 awarded

*Health & Safety:* Not present

*Host Conclave:* Biggest scouting event in the nation for 2016.

*Legacy Sash:* Not present

*Media Group:* Found another chairman, we would love to have articles from you.

*Membership and Records:* Missed positive growth by 13 members

*NOAC:* Not present

*OA Representatives:* Contact troops

*Patch Committee:* Nothing to report

*Training & Nominations Committee:* Nothing to report

*Vigil Committee:* Not present

*Vigil:* Not present

**Old Business**

None

**New Business**

*Conclave Workdays:* February 13<sup>th</sup>, February 20<sup>th</sup>, March 12<sup>th</sup>, April 2<sup>nd</sup>, April 9<sup>th</sup> approved

*Approved Calendar*

*Lodge Calendar:*

**2016**

Workdays: Feb. 13<sup>th</sup>

Feb 20<sup>th</sup>

March 12<sup>th</sup>

Ordeal: March 18<sup>th</sup>-20<sup>th</sup>

Workdays: April 2<sup>nd</sup>

April 9<sup>th</sup>

Conclave: April 15<sup>th</sup>-17<sup>th</sup>

Ordeal: May 20<sup>th</sup>-22<sup>nd</sup>

Ordeal: October 21<sup>st</sup>-23<sup>rd</sup>

Fall Fellowship: November 18<sup>th</sup>-20<sup>th</sup>

**2017**

LLD: January 13<sup>th</sup>-14<sup>th</sup>

Workday: February 18<sup>th</sup>

Ordeal: March 17<sup>th</sup>-19<sup>th</sup>

Conclave: April 21<sup>st</sup>-23<sup>rd</sup>

Ordeal: May 19<sup>th</sup>-21<sup>st</sup>

Ordeal: October 20<sup>th</sup>-22<sup>nd</sup>

Fall Fellowship: November 17<sup>th</sup>-19<sup>th</sup>

*Conclave Review:* Sign up for committees, everyone needs to work

*Patch Concept:* Approved 3 patches being a delegate, trader, and workday patches for Conclave, Patch committee will come up with ideas within two weeks.

*Training (LIFT, Prism, NLS):* We need people to go to LIFT, Prism is the Summit Circle's inauguration and we have 8 tickets and will be 180 dollars, NLS deadline is March 18<sup>th</sup>.

*Committee Advisor's:* need some more advisors to fill all of the positions.

**Camp Boddie Ranger:** Replacing fences, replacing seating and steps at campfire circle, need to start washing buildings, we have to go through a new accreditation program and we now have to grade buildings, campsites, roads, bathrooms and catalog everything. This has to be done for every council camp. We need people who live in the camps vicinity to come help grade the camps. If you want to help, go to the council website and pull up the facility maintenance/accreditation guide. If you want to take the BSA Chainsaw course or the equipment safety course email or call me and we will set up a date.

**Staff Advisor:** Go out and be polite to all the new members, invite them to hang out with you.

**Lodge Advisor:** We are going to keep evaluating our changes. We are going forward in a positive way. Thank you for coming out.