

Croatan Lodge #117  
Lodge Meeting Minutes

January 28, 2017  
Lodge Leadership Development  
Camp Boddie – Dining Hall

**Roll Call:** Coree unrepresented

**Previous Minutes:** Approved

**Officer Reports**

- **VC Service:** Not Present
- **VC Indian Affairs:** Went to Carolina Indian Seminar this past weekend; have sign-up sheets for National Powwow (Troy, NC) coming up soon; Arapahoe doing March Pre-Ordeal; need teams for the other ceremonies. Need an Ordeal team for May Ordeal.
- **VC Camping Promotions:** Nothing to report
- **VC Inductions:** Need to start getting people to be Elangomats, Contact Luke Hult
- **VC Communications:** Nothing to report
- **Treasurer:** Not present; Caleb Miller (incoming treasurer) - \$20,000 in the account as of December; Tau and Toisnot have treasurers.

**Committee Reports**

- **Brotherhood** - no report
- **Fall Fellowship** - no report
- **First Year Arrowman** - need to know who previously completed FYA tonight
- **Health and Safety** - no report
- **Membership and Records** - 177 members registered at this time, pay your dues
- **Patch Committee** - have final design for conclave
- **Training & Nominations** - no report
- **Legacy Sash** - no report
- **Media Group** - media group led by VC of Communication
- **Vigil Committee** - no report

**Old Business**

- **Chapel Update** - roof and wall are up
- **Conclave Delegate Patch** - approved
- **Lodge High Adventure Chairman** - approved
- **Arnie Formo Distinguished Service Award** - approved

## **New Business**

- **February Workday** (Sam Hatcher/Charles) - 18<sup>th</sup> of February, 9am
- **LINK** - need 6 youth and 4 adults to go
- **Approval of the 2018 Calendar**
  - Summer Fellowship Proposal-motion carries-want a final presentation by October ECM
  - October Ordeal Location Change - 3 year rotation with Lodge workday-approved, 2018 is at Charles
  - 2018 Calendar - LLD/Banquet 1<sup>st</sup> weekend in Jan - motion carries
  - Fast Pass \$70, Ordeals \$20 - motion carries
- **Talon Parker** - National VC Patches - motion carries
- **Chapel** - Workdays, Opening Ceremony, and Dedications - tabled till March Ordeal
- **FYA and Legacy Sash mentor awards** - tabled till March Ordeal
- **ECM Time Change** - 6:45 Saturday Morning - motion carries
- **NOAC 2018** - it's coming soon; pass flyers out to your chapter members to fill out if they would like to go

**Camp Boddie Ranger** - Council Camporee is here for the next two years, have some big projects that need to get done, go look at chapel, building benches for chapel in March

**Lodge Adviser** - Red Notebook forms will be online so you can fill the form out early, this helps at the end of the year JTE