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) - 18th 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 1st 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