

Meeting Begins: 17:05

Roll Call (only those absent, everyone else on roll call was present)-

Adult Advisor for 1<sup>st</sup> Vice not here

Engraving youth and Advisor not here

Camping promotions youth not here

Piankatank youth and Advisor not here

**Motion to change typo in November Minutes**

No Discussion

**Motion: Passes**

**Motion to Approve November Minutes**

No Discussion

**Motion: Passes**

Treasurer Report: Zach Oman & Treasurer November 2016

Membership: 345ish members

**ADULT BREAKOUT SESSION (New change in LEC)**

**Adults leave room and leave youth to discuss new and old business separately from adults**

**Lodge Reports (only those who had stuff to report are written down)**

- First vice- ready for conclave
- Kitchen- we got the food (never said what for though)
- 2<sup>nd</sup> vice- contacting people make sure we're getting ready for service weekend/conclave
- AIA- going to NC for seminar this next weekend
- Elegoamat- check in time changed to 6-8 on Friday night at service weekends
- Nasmond Chapter- upcoming crossover, need approval for neckerchief (approved in new business), have elected new chapter secretary
- Nottaway- one troop in chapter had election, 2 more elections scheduled, February 11<sup>th</sup> they have a callout ceremony, December chapter meeting still looking for a head nemat
- Kecoughtan- PAPER SENT IN EMAIL
- Wicamaco- Chapter meeting last week, OA elections Jan 16, chapter elections soon

- Winter banquet- went great, josh wants more chairman present in the future (he also thought that I should've had a report written by you but I was unsure that you had given me one so I just said stuff on the spot)

**OPEN COMMITTEES IN NEED OF YOUTH TO FILL:** Engraving, trading post, unit elections, health and safety, council support, historian

**Conclave:**

Duck Dynasty, if anyone has exceptional woodworking skills talk to Daniel G. (ginger guy) about making something for Conclave

**New Business**

- Promote Conclave! We want at least 225 lodge youth to attend. It's on April 28-30
  - Registration open- March 15<sup>th</sup> early bird ends, April 1<sup>st</sup> price goes up to \$90
- Winter service weekend- 1<sup>st</sup> weekend of March (3-5) at pipsico
- Chapter Chiefs call your guys for dues!
- Lodge Assignments handed out (Attached in email)
- If youth don't have a chance to communicate to Advisors before LEC, Denbigh Christian Academy is open at 4 and can be used to talk to advisors from 4-5 before LEC's.
- List of Lodge Activities for year handed out (attached in email)

**Motion to accept Nasemond Neckerchief**

**No discussion**

**Motion: Passes**

- Founder's Award new deadline – October 1<sup>st</sup>
- Treasurer working on chapter account, as soon as it's ready to go we have access to money as chapters
- CHAPTER CHIEFS: talk about open committees, dues, and conclave at chapter meetings

**Motion to accept patches for conclave**

**No discussion**

**Motion: Passes**

Daniel Geneski asked on behalf of Nasmond if a motion could be proposed regarding the changing of lodge rules about using chapter name on chapter memorabilia only after permission of lodge. Josh says this cannot be.

Adults Come Back In

**Oman-** staff advisors minute – what can we do to improve scouting?

**Morris-** advisors minute – Happy new year, COC and Section Leadership Summit, wants adult and youth feedback on how 2016 went

**Clow-** Chiefs minute – contact your advisors! From 4-5 come to Denbigh Christian Academy to talk to your advisor if needed. Dues!! Conclave, sign up for iPad mini drawing if you sign up before Feb 1<sup>st</sup>.

Meeting Circle Up/End: 18:00