January 24, 2024

| Start Time: 7:01 |  | End Time: |
| --- | --- | --- |
|  |  |  |
| Chapter Reports |  |  |
| Albemarle | Cape Henry | Elizabeth River |
| * In decemberCh holiday banquet * 33 youth 20 adults * White elephant * 15, 10 youth, 5 adults * Planning future events for chapter * Unit elections * 1 completed election * Couple planning * 1 about to happen | * January meeting canceled * 5 unit election requests * Elections team formed | Dec.   * Christmas party w/ Cape Henry * Collected for toys for tots   Jan.   * 14youth 12 adults * Committee for OA day * Flag Retirement * 1 election * 3 scheduled * 36% complete |
| Merrimac | Powhatan | Princess Anne |
| * Board Game/Planning Meeting * 15, 8 adults, 7 youth * Talked about unit elections | * 4 youth 7 adults * Displays on fire starting * Game for troop * Talk about what the members want to see * 2 Troops reach out for elections | * No meeting * 1 election done * Several scheduled |

| Committee Reports |  |  |
| --- | --- | --- |
| Central | Administration | Operations |
| 1. Elangomat    1. Setting up elangomat training 2. Food Service    1. Planning for SLS, COC, March ordeal, conclave 3. First Year Arrowmen 4. Conclave | 1. Brotherhood    1. Planning for march 2. Custodian    1. Looking for a chairman,    2. Ordering supplies,    3. Hats came in.    4. Online ordering system, how to preorder for NOAC. 3. Historian    1. Museum has Logo    2. Conclave Exhibit    3. Cabinets cleared out    4. Putting in new stuff from other lodges & memorabilia 4. Registrar    1. Tell Chapter Chiefs to push registration for Conclave 5. Inductions    1. Looking for a chair. 6. Communications    1. Creating new lodge website    2. Done by conclave, maybe?    3. Restart Drumbeat on new website    4. Promoting NOAC & Conclave    5. Only 1000 spots left for NOAC, push it to be done by february. | 1. Camping Promotions    1. Need a chair for it    2. Desperate for people 2. Ceremonies    1. Preparing for ordeal 3. Dance    1. Carolina Indian Seminar    2. 4 youth, 1 adult    3. Katie gets 1st for womens southern traditional    4. Got snacks as a gift for LEC    5. Wants to start planning for CIS earlier    6. Regalia update: Moccasins, tack belt, 3 dresses    7. Joint Event with wahusenica dance team for a craft day to make regalia 4. Service    1. No permantenyt chair    2. Temp Chair Adam Maruska 5. Unit Elections    1. 17 total scheduled.    2. Make sure to respond to election requests 6. Unit Representatives    1. No chair Want people |

| Old Business | New Business |
| --- | --- |
| Zack had 6 patches along w/ PA patch campaign  Nat Chief fundraiser : 10,513.52  PA Fundraiser: 1908  Banquet & Awards: Recognise Silver Heron people Anwen & Adam M. Founders Award, David Gosiok, Gene Hoffman  Conclave: 62 signed up, 350 Goa,l Push registration for Conclave, Getting ready to hold camp tour at SLS, Contingent Chair Josh Jaroz  NOAC: Landmarks in council for patches, Katie made sketch w/ Trey Brunson. Seeking approval for design. 11 discounted Youth, 9 Discounted Adults. Tracking fundraisor patches & delegate patches. Needs to start meeting w/ contingent to plan about stuff. | * Motion for Adobe Illustrator   + Using $263.88 from unallocated funds   + Anwen Seconds   + Used for website & Chapters can use   + Use for Patches   + Subscription lasts a year.   + Add money to comms to continue to pay for it in next years budget.   + Will calls to question   + **Unanimous Pass** * Conclave!   + Western theme ( Cowboys/ Girls)   + Patch set for Delegate & Service lodge   + Tyler = Yee Haw   + Planning on taking spirit lodge again.   + People like the patch * March ordeal w/ Grayson   + Working on meal plan & activities   + Easter egg hunt thats glow in the dark   + Discuss planning meeting in february |

| Announcements |
| --- |
| Will’s Birthday |