



## SECTION NE-6A, ORDER OF THE ARROW

### Council of Chiefs Minutes

**Date:** March 6, 2010

**To:** Council of Chiefs

**From:** Chris Smith, Section NE-6A Secretary

<b>Council of Chiefs, March 6, 2010, 10:00 AM – 2:00 PM, Camp Sinoquipe</b>	
<b>Call to Order</b>	The COC was called to order at 10:28:31.
<b>Roll Call</b>	All four lodges were in attendance.
<b>Approval of minutes</b>	Minutes from the November 14, 2009 COC were approved by all lodges.
<b>State of the Section</b>	<ul style="list-style-type: none"> <li>- Doing awesome</li> <li>- On track</li> <li>- Communication is key</li> </ul>
<b>Section Financial Report</b>	The operating budget is looking great. Some items, like the National Planning Meeting in Texas have been more expensive. However, at its current rate, we will end the year with a \$50 surplus.
<b>Lodge Reports</b>	<p><b>Nentico Lodge 12:</b></p> <ul style="list-style-type: none"> <li>- Held the annual LLDC in December</li> <li>- Held lodge banquet in January</li> <li>- Officially switched to the OA LodgeMaster program in February</li> <li>- First Service Weekend held in March</li> </ul> <p><b>Nentego Lodge 20:</b></p> <ul style="list-style-type: none"> <li>- Shoveled a lot of snow</li> <li>- Had to cancel lodge banquet in February</li> <li>- Achieved Quality Lodge for 2009</li> </ul> <p><b>Gunuekitschik Lodge 317:</b></p> <ul style="list-style-type: none"> <li>- Achieved Quality Lodge for 2009</li> <li>- Held Lodge banquet in December</li> <li>- Wrote and approved lodge bylaws</li> <li>- Approved lodge budget</li> <li>- New Web site (<a href="http://www.guneukitschick.org">www.guneukitschick.org</a>)</li> <li>- Busy preparing camp for Conclave</li> </ul> <p><b>Amangamek-Wipit 470:</b></p> <ul style="list-style-type: none"> <li>- Presented 4 Founders Awards</li> <li>- Presented 55 new Vigil Honor members</li> <li>- Looking forward to working with the new Scout Executive</li> <li>- Lodge fellowship will b held in March</li> <li>-Achieved positive growth</li> <li>-Wipit is the largest lodge in the nation</li> </ul>
<b>Old Business</b>	
<b>Section Web Site</b>	The Section Web site has recently been updated. You will find all Conclave and COC related items on the site. In addition, a link to the Conclave Trading Post has been added. The site's address is <a href="http://www.ne6a.org">www.ne6a.org</a> .
<b>Quality Section Status</b>	We achieved Quality Section for the 2009 year. We completed all of the items on the form.

<b>LAP Report</b>	Nentego's LAP will be held on June 5, 2010.
<b>OA Activities at the Jamboree</b>	<ul style="list-style-type: none"> <li>- OA Service Corps camp will be next to a Venturing unit</li> <li>- Will Leet is the AJVC of Service Corp</li> <li>- Air Condition or Girls: You Choose!</li> </ul>
<b>New Business</b>	
<b>Section Flag Design</b>	<ul style="list-style-type: none"> <li>- Section NE-6A patch in middle</li> <li>- Each lodge totem in each corner</li> <li>- "Order of the Arrow" across top of flag</li> <li>- "Section NE-6A" across bottom of flag</li> <li>- Light Blue background (same color as "NE-6A" on section patch)</li> </ul> <p>The flag design was approved by all lodges.</p>
<b>Section Jamboree Patch</b>	A motion was made for a Section NE-6A Jamboree patch, but the motion was never seconded.
<b>Section Scholarship</b>	<p>A motion was made to add a third scholarship. The scholarship would be added from the unused scholarship from the 2009 year. The motion was approved by all lodges.</p> <p>A second motion was made to change the deadline for the Section Scholarships until the Conclave COC. The motion was approved by all lodges.</p>
<b>2011 Conclave Date</b>	Nentego made a motion to move the 2011 Conclave to June 3 – 5 due to conflicting dates within the Del-Mar-Va Council. The motion was approved by all lodges.
<b>Conclave</b>	
<b>Lodge Food/Game Assignments</b>	<ul style="list-style-type: none"> <li>- Nentico: Crab soup; <i>activity forthcoming</i></li> <li>- Nentego: <i>food forthcoming; activity forthcoming</i></li> <li>- Guneukitschik: Loaded nachos and chocolate cake; Pin the tail on the rattlesnake</li> <li>- Amangamek-Wipit: Apple pie; Ring toss</li> </ul>
<b>Competition Assignments</b>	<ul style="list-style-type: none"> <li>- Lodgeball (Nentico) – 25 person team maximum (20:5 youth:adult)</li> <li>- Volleyball (Nentego) – 10 person team maximum (9:1 youth:adult)</li> <li>- Pre-Ordeal Ceremony (Gun) – 2 person team maximum</li> <li>- OA Legend (Wipit) – 2 person maximum</li> <li>- Adviser Cook-off (Section Officers)</li> </ul>
<b>Awards</b>	<ul style="list-style-type: none"> <li>- Dodgeball – 1<sup>st</sup> &amp; 2<sup>nd</sup> (plaques)</li> <li>- Volleyball – 1<sup>st</sup> &amp; 2<sup>nd</sup> (plaques)</li> <li>- Pre-Ordeal (Team) – 1<sup>st</sup> &amp; 2<sup>nd</sup> (plaques)</li> <li>- Pre-Ordeal (Individual) – 1<sup>st</sup> (medal)</li> <li>- Legend – 1<sup>st</sup> (medal)</li> <li>- Communications – 1<sup>st</sup> (plaque)</li> <li>- Camping Promotion – 1<sup>st</sup> (plaque)</li> <li>- Spirit Award – 1<sup>st</sup> (plaque)</li> <li>- Adviser Cook-off – 1<sup>st</sup> (plaque)</li> <li>- Conclave MVP – Patch Set</li> </ul> <p>The quantity and types of awards were approved by all lodges.</p>
<b>Trading Post Sales Status</b>	The online trading post is open for purchases. A link to the Web page can be found on the Section Web site.
<b>Delegation Quotas</b>	- Nentico – 45 committed

- 
- Nentego – 25 committed
  - Guneukitschik – 45 committed
  - Guneukitschik Staff – 45 committed
  - Amengamek-Wipit – 100 committed
- The delegation quotas were approved by all lodges.
- 

**Next Meeting Date and Location**      The next COC meeting will be held Friday night of the Conclave at 10:30 PM.

---

**Adjournment**                      The COC was adjourned at 13:20: 32.

---