

## **NE-6A Council of Chiefs**

**October 16, 2010**

**10:00 AM – 4:00 PM**

Baltimore Area Council  
Scout Service Center  
701 Wyman Park Drive  
Baltimore, MD 21211

### **AGENDA**

I. Call to Order and Obligation (**Section Chief**)

II. Approval of March 8, 2009 COC Minutes (**Section Secretary**)

**Motion to approve is done- minutes approved**

III. State of the Section (**Section Chief**)

- **Ahead of schedule**
- **Planbook hand out at next CoC**
- **S.O.S on Nov. 5-7**

IV. Section Financial Report (**Section Staff Adviser**)

**Ed indicated that section budget is set for \$3000**

V. Roll Call of Lodges and Lodge Reports (**Lodge Chief\***)

A. Nentico Lodge 12

- **Held spring fellowship with record numbers**
- **Planning LLDC + Lodge Banquet**
- **Conversion to LodgeMaster is working well**

B. Nentego Lodge 20

C. Guneukitschik Lodge 317

- **Conducted 2 ordeal weekends**
- **Conducted a LLDC and annual elections where 80 members attended**
- **Service day at Western Maryland Hospital**

D. Amangamek-Wipit 470

**Advisor only- no report**

VI. *Old Business*

A. Lodge Assistance Program (**Section Vice Chief**)

- a. **Oct. 26 Nentico Lodge**
- b. **Oct.31 Nentego Lodge**
- c. **Jan. 28 Amangamek-Wipit Lodge**

B. Section Web site (**Section Secretary**)

- a. **Change in website subscriber has caused website to go down (ne-6a.org)**
- b. **Have it up before the end of the year**
- c. **Will have links to national website and conclave promotions (promotion of conclave is critical)**

VII. *New Business*

• Section Goals for 2010 – 2011 (**Section Chief**)

1. **Quality Section for 2011**
2. **Membership Retention**
  - a. **Martin Martinez mention better promotion of OA and good program**
3. **Double youth participation at Conclave**
  - a. **Promote conclave earlier**
  - b. **Increase YOUTH participants**

- c. Youth/ Adult ratio historically has been 1:1
  - 4. Provide effective Conclave promotions
  - 5. More inter-section relationships
    - a. Help nentico and other lodges get a dance team
  - 6. Provide quality training for the section
  - 7. Attend as many lodge functions as possible
  - 8. Provide a current, informative, and reliable Web site to promote communications
  - 9. Establish a committee for the promotion of Conclave
  - 10. Coordinate and conduct two COC Fellowships
  - 11. Coordinate and conduct three COCs
  - 12. Establish new section tradition
- B. Section Planbook (Section Secretary)
  - Planbook will be handed out at Nov. CoC Meeting
- C. Section Scholarship (Section Secretary)
  - \$480 dollar budget
- D. COC Holiday Party (Section Chief)
  - In December
  - Date and Time: TBD
- E. Conclave Planning (Nentego Lodge)
  - i. Date and Location
    - Rodney scout reservation from June 3-5, 2011
  - ii. Theme
    - OA games: the power of fun
  - iii. Facilities
    - Will be reviewed at March CoC
  - iv. Schedule
    - Was presented at will be reviewed by the Section Officers/Advisors
  - v. Menu
    - Was presented at will be reviewed by the Section Officers/Advisors
    - Dining hall can hold 550 people
    - Family style serving style
  - vi. Participation Award
    - Not mentioned
  - vii. Patch Design
    - “Power of Fun” larger font
    - Presented and motion to approve is done- motion approved
    - Selling patches in sets will make less money
    - Section patches should be scarce to increase value
    - Section officer patches have 1 design
    - 300 section officer patches, 100 for each officer, half price and more then 200
    - Have 10 patch sets of each different section officer patch to be sold at auction
    - Patches that go to S.O.S. are to show how ready our section is for conclave.
  - viii. Trading Post
    - Not mentioned
  - ix. Delegation Quotas
    - Nentego Staff: 70
    - Nentego participants: 40

**Wipit: 100**

**Nentico: 60**

**Guneukitschik: 40**

x. Training

**Under review by Section Officers**

xi. Budget

Draft budget **Was presented at will be reviewed by the Section Officers/Advisors**

H. High Adventure Program **(Section Chief)**

i. OA Ocean Adventure

ii. OA Trail Crew

iii. OA Wilderness Voyage

iv. Canadian Odyssey

v. SummitCorp

vi. Indian Summer

vii. Scholarships

**Need to make more known and applications will be on website**

**Lodge chiefs need to promote more to lodge**

VIII. Next Meeting Location and Date **(Section Chief)**

**November 13, 2010 at Baltimore Area Council Scout Center at 1:00 p.m. - 4:00 p.m.**

IX. Chief's Minute **(Section Chief)**

- **Encouraged more OA attendance at high adventure**
- **Paying through council is more than going through OA**
- **Online Application**
- **Section and host lodge will promote conclave to other lodges (will be coordinated by Brandon)**

X. Adviser's Minute **(Section Adviser)**

- **Lodge chiefs need to understand their lodge's commitment to success of conclave.**
- **Need more section input from section lodge chiefs**

XI. Song of the Order

XII. Adjournment

Email section calendar, goals list, high adventure dates to CoC.

**\*The Lodge Chief or his representative is reminded to submit a written copy of their report, as well as their calendar of events for the 2010 and 2011 years. (submit to Section Secretary)**