

NE-6A Council of Chiefs
November 13, 2010
1:00 PM – 4:00 PM
Baltimore Area Council
Scout Service Center
701 Wyman Park Drive
Baltimore, MD 21211

MINUTES

- I. Call to Order and Obligation (**Section Chief**)
- II. Approval of March 8, 2009 COC Minutes (**Section Secretary**)
 - **Motion made and approved**
- III. State of the Section (**Section Chief**)
 - **Lay down foundation of conclave**
- IV. Section Financial Report (**Section Staff Adviser**)
 - **Much better off due to unusually large patch sale**
 - **Change to have \$800 scholarship**
 - **Other ideas are being accepted**
 - **\$4850 budget**
- V. Roll Call of Lodges and Lodge Reports (**Lodge Chief***)
 - A. Nentico Lodge 12
 - Finishing plans for LLDC, still working on Lodge Banquet program
 - B. Nentego Lodge 20
 - Fall induction weekend (10/29-31) around 150 Arrowmen attend. We also had the Section Secretary, Ryan attend our weekend.
 - Have LLDC only requirement left for Quality Lodge.
 - Began circulation of new e-newsletter, as well as the establishment of our calendar for 2011.
 - C. Guneukitschik Lodge 317
 - D. Amangamek-Wipit 470
- VI. Old Business
 - A. Lodge Assistance Program (**Section Vice Chief**)
 - **Held Nentico**
 - **Host Nentego later in year**
 - **Has other stuff planned, (Dec.24?)**
 - **Host Wipit Jan. 28**
 - **Guneukitschik planned in 2011 year**
 - B. Section Web site (**Section Secretary**)
 - **Section website (ne6a.org)**
 - **What representation of lodges will be on website?**

- **Have picture of lodge chief with hyperlink to website**
- **Have videos, pictures, Bio of lodges**

VII. New Business

A. Section Goals for 2010 – 2011 (Section Chief)

- **Double youth participation**
 - **No youth, No conclave**
- **Membership retention**

B. S.O.S

- **Had a wonderful time**
- **Other sections were impressed by our video**
- **Section skit was very funny and embarrassing, won 2nd place.**
- **Other sections were still planning their 1st CoC.**
- **Got budget and planbook complete**

C. COC Holiday Party (Section Chief)

- **Dec.17 or 18**
 - **First two weeks on Dec are finals for College folk**
 - **Nentico later in Dec**
 - **Nentego fine after Christmas**
 - **Wipit, fine any day after 18.**
 - **Jan. 15 was set date as of holiday party around 1 p.m.**
 - **Bowling party- Motion was made and approved**
 - **Bring an “average Arrowmen” someone you know that doesn’t come to any events**

D. Section planbook

- **Lodge chief bios**
- **Indian Summer and SummitCorps**
- **New pictures**
- **NLS and High Adventure**
- **OA Rep and OA + Cub Scouts**
 - **Other sections have invited and had cubs at conclaves**
 - **Take idea to LEC and bring ideas back**

F. Conclave Planning (Nentego Lodge)

i. Date and Location

ii. Theme

iii. Facilities

iv. Schedule

- **4 periods**
- **Beading will be in the afternoon- (Nentico and Wipit ran event last year)**
- **Vigil competition is Saturday 10:30 p.m.**

v. Trainings

- **Training sessions and assignment**
 - **Nentico- Ordeal, Unit Elections,**
 - **Nentego- Brotherhood, Membership Retention, Power of Fun**

- **Wipit- Vigil, OA + Cubs, Intro to dance,**
- **Guneukitschik- Intro to ceremonies**
- **Meet the man- Section**
- **reaching out (adult)**
- **Communications- all four lodge secretaries**
- **Personal development- Section**
- **Competitions and rules**
 - **Battleship**
 - **Objective: sink other lodge's ship before they sink yours**
 - **Sponge ammo**
 - **Spotter will help lodge aim for enemy**
 - **Regular game on battleship: if your hit you say "hit"**
 - **20 minutes per game**
 - **If you fall out of boat you are disqualified**
 - **Competitions assignments**
 - **Pre-order ceremony- Guneukitschik**
 - **Brotherhood ceremony- Nentico**
 - **Vigil ceremony- Wipit**
- vi. Participation Award
- vii. Patch Design
 - **Main patch will have UVR's (change colors in sunlight)**
- viii. Trading Post
 - **Read off what will be sold at trading post**
 - **All stuff being mentioned are pre-order**
 - **What is minimum order?**
 - **Only sold 50**
 - **April 15 is final day for pre-orders**
 - **Tumblers, do we want multiple patches or only one?**
 - **Have more choice**
 - **People may buy all four including main patch**
 - **Up-date in pre-order form will be sent out**
 - **Sub sales, you can come in and eat instead of finding a place to eat.**
 - **Inform lodges of all pre-orders**
 - **Other lodges can sell their merchandise, section will sell and get 10%**
 - **Lodges should get rewards**
 - **Competition between conclave trading post and other trading posts from other lodges**
 - **10% was to pay conclave trading post for money lost to other trading posts**
 - **Send a representative and no 10% will be deducted- motion made and half agree/ half oppose**
 - **Send a representative and only 5% will be deducted- motion made and half agree/half oppose- motion was restated and approved**
- ix. Delegation Quotas
 - **Aim at Nentico and Wipit**

- **Nentego's hard number is 40 participants**
- **Guneukitschik's hard number is 40**
- **Nentico's hard number is 50**
- **Wipit's tentative number is 85**

x. Budget

- **Registration price changed to \$30-motion made and approved**

xi. Menu

- **Entire menu was read off**
- **Saturday dinner: add another vegetable to meal**
- **6 inch sub roll**

H. High Adventure Program (Section Chief)

- **There are videos on website**
 - OA Ocean Adventure
 - **Only 20 more videos**
 - OA Trail Crew
 - OA Wilderness Voyage
 - Canadian Odyssey
 - SummitCorps
 - **In planbook**
 - Indian Summer
 - **In planbook**
 - Scholarship

IX. Next Meeting Location and Date (Section Secretary)

- **March, 5 from 10 a.m.- 1 p.m. at Camp Rodney**

X. Chief's Minute (Section Chief)

- **Don't want to hand out a Wii, Want to give out a OA High Adventure pass**
- **Invite me to your Chapter Meeting**
- **Want to change people's outlook on OA**
- **Get a message out to "average Arrowmen"**
- **Better communication**

XI. Adviser's Minute (Section Adviser)

- **Mike, Staff advisor, spoke for Ed**
- **Some things you can't commit too**
- **Before you leave, Check emails on phone list**
- **Send a reply "got it" when you receive an email**
- **Have 1 adult bring 2 kids**
 - **Other lodges have this as a rule**

XII. Song of the Order

XII. Adjournment

***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.**