



# SECTION NE-6A - COUNCIL OF CHIEFS

MINUTES FROM COC MEETING  
 OCTOBER 8<sup>TH</sup>, 2011  
 BROAD CREEK SCOUT RESERVATION

<b>Agenda Item</b>	<b>Time</b>
<i>Role taken by Liam Berti</i>	
<i>From Nentico: Michael Philips, Tyler Littleton, Alex Wong, Ryan Kivinski, Barry Wiseman, and Mike Parrish</i>	
<i>From Nentego: Jeffery Foster, and Mark Gawell</i>	
<i>From Te'Kening: Walker Green, and Allen Thorpe</i>	
<i>From Amangamek-Wipit: Richard Ahlberg Jr., and Michael Donaghue</i>	
<b>Call to Order</b>	<b>9:00</b>
Brandon Gawell	
<b>Obligation</b>	<b>9:00</b>
Francis Cincotti	
<b>Introductions – Break the Ice</b>	<b>9:05-9:15</b>
COC Members	
<b>Lodge Reports</b>	<b>9:15-9:25</b>
- Nentico - Ryan Kivinski	
<i>OA rangers/ help city troops</i>	
<i>Had a lodge picnic, 143 in attendance</i>	
<i>Fall fellowship and elections coming</i>	
<i>City expo, help city troops by bringing camp to them</i>	
- Nentego – Martin Martinez	
<i>Close to Quality lodge</i>	
<i>Upcoming weekend and elections</i>	
<i>Thanks to Conclave participants</i>	
<i>80 delegates for Conclave</i>	
<i>45 delegates for NOAC</i>	
- Te'kening – Walker Green	
- Amangamek-Wipt- Pat O'Connor	
<i>40 vigil</i>	
<i>Chapter ordeal ceremonies upcoming</i>	
<i>Reorganizing</i>	
<i>Looking forward to Conclave</i>	
- Black Eagle - David Lance Jr.	
<b>Financial state of the Section</b>	<b>9:25-9:35</b>
Edward Wedman	
<i>Parts of the budget are double for Co-officers</i>	
<i>Dallas trip for Chiefs, 1600\$ for both to go</i>	
<i>Secretary and chief budgets x2</i>	
<i>4 Scholarship funds for scouting events (200\$ each)</i>	

No contingency for now  
5,800\$ total expenses

**Patch/flag ideas**

9:35-9:50

Brandon and Francis

4 alternate patch designs

**Ideas-** 2 piece patch

**Pros-**rotatable outside piece and static inside piece

Don't need to scrap the whole patch after realignment

**Cons-**More expensive (costs are for two patches)

Comments from COC

**Nentego-** "NE6A too close together"

"space letters"

"change fish (from Swedish fish as said by Nentego to newer design)"

**Wipit-**Format the arrows and numbers (put numbers on the left of totems)

**Te'Kening-** two part patch desired

Center stays the same, put a Fleur-del-lis in the middle

**Nentico-**space NE6A

More NE6A, WWW, FDL in the middle of the patch

**Flag design-**

3X5 flag, silk screened, or have a silk patch be put on it.

For section and Conclave events

**Goals and Plan book**

9:50-10:40

Brandon and Francis

**Quality section for 2012**

**Nentego** 2 years running QL, almost there for 3<sup>rd</sup> year

**Nentico** probably can't get QL, Promotions for events need help, Section can help Nentico with promotions

**Te'Kening** on track to QL, section can help with membership retention

**Wipit-** on the right track, increase in Brotherhood

Lodge master does not talk with Scoutnet

Double knot is usable

Brotherhood conversion letters/"free" Brotherhood help with conversions

Call those up for brotherhood

**Conclave goals**

400 participants

3 youth for every adult

Buses help get youth to Conclave (Wipit)

Quality training at Conclave

Brotherhood Q and A section

Separate sections for ordeal/BH/vigil worked well

**Conclave Promotion**

Video/site/flyer

Need to promote now

Projectors being used for BAC district roundtables

Need to convey information to chapters

Want to see video on Chapter/Lodge/Section/Council sites

Show at large events (banquet)

*Burn Distribution CD's*  
*Put OA high adventure/NOAC promos on disc*  
*Election information as well*  
*Put video on the internet*  
*Use Facebook and social media liberally.*

### ***Intersectional Relations***

*Lodge initiative program*  
*Promote the OA to the general public*  
*Invite chiefs to lodge events to exchange ideas*  
*Start interactions*  
*Invite COC to come to weekends*  
***Update website regularly***  
*Provide lodge calendars*  
*Post Conclave info*

### ***New Traditions***

***SPIRT AWARD!!!***

*Advisor cook-off*  
*Advisor ceremony completion*

*Indian village for Conclave*

### ***High Adventure and NOAC***

*NOAC 2012*  
*Show videos, and other promos*  
*More youth needed to go 2012*  
*South Jersey council can go with Delmarva Council on the bus to NOAC*  
*Section Scholarships*

*Everyone is encouraged to help improve goals*

*Cub scouts are a target for the OA*

*Need Officer and COC bios*

**Conclave update – Conclave Coordinator- Alex Wong**

**10:40-11:50**

- Theme  
*Party likes it's 2012 (end of the world theme)*
- Dates  
*May 18-20, 2012*
- Location  
*Broad creek scout reservation, preferably at camp Spencer alternatively at Saffron*
- Quotas  
*Numbers from prior year*  
*BAC-74*  
*DMVC-178*  
*NCAP-103*

Soft quotas  
 Nentico- 200 staff  
 Nentego- 80  
 Te'Kening-24  
 Wipit-100  
 -Cost  
 35\$ cost for conclave, unanimous vote for 35\$, Black Eagle excepted.  
 -registration  
 90% paperless registration  
 Double knot 2\$ per person for surcharge  
 Section Master usable, but expensive as well  
 Continue Discussion in November

Patch & misc.  
 6 patches 5 for the lodges  
 Forms a Mayan pyramid  
 Nentego fish needs alteration  
 Ghost patch for COC

Video for conclave needs to slow down and show more of the camp  
 Wants to have 500 participants

**Lunch and Breakout** **12:00 – 12:50**  
 Break out separation adult/youth

**Youth**  
 Training Ideas for Conclave

**Section Chief's minute** **12:50**  
 Brandon and Francis

*Brandon- Push Conclave, Nov. 12 is the next meeting phone conference Monday*  
*Francis- A lot accomplished, Wants to go to many more events, come to Conclave*

**Section Advisor's minute** **12:53**  
 Edward Wedman

*Some things need to be worked on, going to SOS, communication is needed among COC*

**Section Staff Advisor's Minute** **12:55**  
 Nathan Clark

**Adjournment and Song of our Order** **1:00**  
 COC

**Action Items**

**-All chiefs need to send their calendar information to the secretaries to be added to the section website**

**-Bios and pictures from all of the Chiefs and the officers are needed to complete plan book**

**-Secretaries and Advisors need to contact Black Eagle a couple days beforehand for next meeting**

**-Patch needs to be finalized**

**-Conclave Committee needs to come up with budget estimate based on soft numbers, as well as create a rough menu and events at the Conclave.**