

December 14, 2013 COC
Angelos Law Center – University of Baltimore

1. Obligation at 9:05

2. Attendance: Kyle Raffensperger, Zach Sager, Kyle Brendel, Tony Roman, Roger Volrath, Geoffrey Thomas, Davis Kellogg, Richie Thomas, Rick Ahlberg, Matt Morrison, Kellen Tangora, Mike Parrish, Colin Ganley, Sam, Ian Ferris, Tim Dawson, Lane Short, Tony Shaeffer, Bob Moore, Pam Fleagle, Victor Gregory, Rob Ferris (Ian's dad)

3. Approval of Minutes: Motion to approve minutes from last meeting's COC – Kellen motion, Zach seconded. Motion passes

4. Financial report

It was suggested that Te'kening get a portion of the profits that came from the conclave. There were no profits so we gave 9% of our funds to Te'kening, this number was calculated based on percent of attendees at the conclaves that Te'kening provided.

5. Lodge Reports:

- Amangamek-Wipit
- Nentego
- Nentico

6. Conclave 2014

a. Committed Contingent Size

Amangamek-Wipit – 100

Nentego- 30

Nentico- 158

b. Theme: proposed, Rock and Roll - Through the Ages (motion Colin, second from Davis, motion carries)

c. Budget: Took a look at the budget:

- Manipulated early and other registration percentages

- Worked with the mug numbers

- Motion from Kyle Raffensperger to move profits on standard section patch from the lodges to the section conclave. Would sell the patch before, during and after conclave. Motion passed.

Motion from Colin, second by Davis to approve budget.

d. Davis Kellogg talked about Wipit Conclave promotional video

e. Patch designs - Davis asked that the monument be added to the tooth on the patch design.

Trading post patch: Motion from Zach, second from Kellen, motion passes – only change being the monument

f. Registration patch

Asked to add loop to registration patch.

Motion from Zach, second from Colin, approved – only change being adding the loop

g. Proposal to pass t-shirt design, motion from Colin, second from Kellen, motion passes

h. Sweatshirt – misprint, the only word omitted is to be “Staff”. Motion from Kellen, second Davis, motion carries

i. Hard plastic mug – available at conclave to be branded and the mug is pre-ordered. Glow in the dark will be the “color” available.

Davis motion to approve mugs, Kellen seconded, motion carried

j. Lane Short asked that ultimate Frisbee be added to the competitions

Discussion about only having Frisbee. Many wanted to see more competition and others were worried about participants not checking out the exhibits. Suggestion from Kellen to have both attending a sport competition and the exhibits as part of the participation award. Kyle Raffensperger asked that we delay further discussion to the March COC where we hope to be on the conclave site. Motion from Davis, second from Colin, discussion of activities tabled till the next COC.

k. Cracker barrel as part of the closing show was the initial proposal. New plan is to have a fair after the closing show where we have cracker barrel, lodges bringing games, and the patch auction happen at the same time. Lodges are not bringing food, will be covered by Nentico. Motion by Zach, second by Colin, motion passes

l. Saw two videos for shows. Nentico is covering 500 dollars of the cost and the section is paying the other 2000 dollars.

m. Trading post: Kyle Raffensperger gave a proposal counter to that by Nentico in that he does not want those not attending conclave to be able to pre-order. There was a motion to cut the proposal allowing non-attendees to pre-order. The motion passes.

n. Rick Ahlberg suggested now be a good time to discuss early registration deadline. Kyle Raffensperger said the idea was to have early bird registration close the same date as pre-order date. Motion by Kellen and second by Zach to pass this idea.

o. Davis Kellogg asked the date that registration would be open, asking if it could be open by January 4th. Tony Roman said that it was reasonable to have it open by January 1st and that everybody would be notified upon this occurring.

p. Menu: Clarification on Friday night dinner – confirmed it would be lasagna with the rest of the staff. Motion by Colin, second by Zach, motion passes.

q. Zach went into the training schedule – Zach will be looking for the best trainer in the section for each class, regardless of lodge. We are not discriminating any training session by gender, sessions might be limited youth or adult however. Zach asked that if anybody has any suggestions for trainers to let him know after our meeting.

Kyle Raffensperger noted that at this meeting we will be seeking an approval merely on topics. Motion by Davis to approval current selections knowing that changes could be made. Second by Kellen. Approved.

7. 2016 Conclave

May 20-22 2016, Goshen Scout Reservation, should be able to have tents up. A lot more to offer than Snyder. Wipit would be providing a lot of service so things can be set up how they like. Motion to approve date and location by Kellen Tangora, second by Colin, motion passes.

Zach noted that we would like to have the information at the October COC for the conclave that will occur three years out (example, under this idea we would have liked Wipit to propose the 2016 conclave at the October COC in 2013.)

8. Recharter

- Wipit waiting for more JTE's before charter renewal
- Nentego is in the process
- Nentico is in the process

9. Lodge Annual Report

Kyle Raffensperger talked on the lodge annual report that is part of JTE. It's a great way to communicate with council how the lodge has performed during the year. We as a section would like to have your lodge annual report at Conclave (printed out version). In 2014 present about 2013 and need to say where you have come from in the past two years.

10. Section JTE (possibly achieved and too soon to tell requirements)

- Won't get Gold level for COC meetings, will not achieve requirement 6,

11. Communications plan - Zach Sager

Bar corrections to minor spelling errors, this communication plan will be how we operate in 2014. Motion by Kellen, second by Collin to approve the communication plan with minor spelling updates.

12. NLS contracts

Gave the lodges names of those that still need to complete their NLS contract. Kyle Raffensperger asked them to contact these arrowmen about their contracts.

13. Campership program

new email address to send the applications to campership@ne6a.org – This email forwards to multiple members of the section staff in an effort to never again lose an application

14. Future COC meetings

March COC at Broad Creek. First and second COC's for 2014 section calendar year back at the University of Baltimore. March 21st 2015 COC at Rodney.

15. Section Key 3 Minutes

-Kyle Raffensperger gave his minute

-Tony Roman gave his minute

-Geoff Thomas abstained from his minute

16. Song at 12:32pm