

NE-3B
Section Meeting
SATURDAY, JANUARY 10, 1998
BEGINNING TIME: 11:09 A.M.
CLOSING TIME: 2:59 P.M.

Obligation led by Chief Nashua Alexander.

Roll Call - Secretary

Present: Ktemaque, Wakpominee, Nacha Nimat and Ajapeu.

Secretary's Report - Mike Cunniff

1. The minutes of the November 1997 meeting were read and a motion was made to accept them by Wakpominee. Seconded by Nacha Nimat, with a vote of all in favor.

Section Financial Report

- A. \$742.62 balance

OLD BUSINESS

1. CVC Reports

1. TRAINING -
 1. Each session will run twice, from 9-12.
 2. Sessions include:
 - What is the order?
 - Ceremonial Improvement
 - Native American Regalia
 - Arrowmen in Cyberspace
 - Membership retention
 - History of the order
 - Improving ceremonies
 - Elangomat System
 - Youth Jam
 - Low Impact Camping
 - Camp promotions
 - Organization of a weekend
2. SHOWS - Wakpominee is working on setting up the two shows; Friday night and Sunday morning.
 1. Individuals attending the conclave should bring small items to put into the time capsule.
 2. A letter was passed out.
 3. Wakpominee needs a budget of about \$700.00
3. PUBLICATIONS is going well.
 1. They need profiles of the trainers.
4. ACTIVITIES - Not Present

1. OA Jeopardy, Movie Marathon, Rifle, Archery, and Cope are possible activities.
5. SPORTS - Not Present
 1. Activities include:

—	Volleyball
—	Softball
—	Dodge Ball
—	Ultimate
—	Tomahawk Throw

2. Conclave Coordinator Report

1. The food preparation staff is in place.
2. The section staff will handle registration.
3. Wakpominee will provide handouts.
4. The Cope course will be open only if certified people are found.
5. Many different games were discussed.
6. Rifle, Archery and Cope instructors needed.

3. Conclave Patch Design

1. Ajapeau passed around a sample patch design.
2. Colors of the patch:

-	Shell of turtle	Light Green
-	Background	Royal Blue
	With Red Border	
-	Numbers	White
-	Letters	Red
-	Arrow	
	Red/White	
-	BSA Symbol	Dark Green

1. A motion was made by Nacha Nimat to accept the color scheme and design for the patch. Tamak seconded the motion.

4. Conclave Registration

1. A motion was made by Wakpominee with Nacha Nimat seconding to set the Conclave price at \$21 pre-registration and \$30 on-site registration. This fee includes 1 patch.
2. Registration date will probably be June 15th.

5. NOAC Promotion

1. The national NOAC form's date is incorrect. The correct date is August 2-6.
2. Lodge numbers are fairly small, so there may be a section bus going.
3. Contact Mr. Mooney if you are interested in going to NOAC.

6. NOAC Gathering at NOAC

1. We may have a region gathering at NOAC.

7. Old Business From The Floor

1. Section Totem
 1. "Keepers of the Eastern Gate"

NEW BUSINESS

1. Service to America Program

1. 200 Million hours by the year 2000
2. 12 hours/boy/year.
3. OA is handling the promotion.
4. A booklet has been mailed to lodges.

2. Plan Book

1. All CVCs must mail a small write up to *Trauma69@juno.com* by January 17, 1998.
2. Nash will try to put together a plan book.

3. New Business From the Floor

1. Conclave T-Shirts
 1. The shirts will be forest green with white ink.
 2. The t-shirts will be ordered with the embroidery already on them and will be ready for silk screening at NOAC '98.
 3. The motion was made by Ajapeau and seconded by Wakpominee.

4. Next Meeting

1. Will be held at Camp Wakpominee.

5. Advisor's Comments

- A. Advisors thanked everyone for coming

Wakpominee motioned to close the meeting at 2:59pm, with Nacha Nimat seconding.
The vote: all in favor.

Respectfully Submitted,

Michael A. Cunniff
Wakpominee Lodge #48 Secretary