



Order of the Arrow — Section NE-3B
Council of Chiefs Meeting
Henderson Scout Reservation
June 11, 2004 — Meeting Minutes

I. Opening

Meeting called to order by Chief Tyson Ford, at 11:02 p.m.

II. Roll Call

Lodges Present

Haudenosaunee
Half Moon
Ga-Hon-Ga
Otahnagon
Kayanernh-Kowa
Tahgajute
Loon
Oteroraus

Section Officers & Advisers Present

Section Chief Tyson Ford
Section Vice-Chief Sean Murray
Section Secretary Peter Bird
Section Adviser Bob Black
Associate Section Adviser Wayne Farnsworth
Associate Section Adviser Bob Stickle
Area 3 Director Dave Borchard

III. Secretary's Report

Motion by Ga-Hon-Ga to approve the minutes of the April 17, 2004 Council of Chiefs Meeting as presented. Seconded by Otahnagon. Motion passed.

IV. New Business

Conclave Awards

Reviewed the section awards presented at Conclave: Most Outstanding Lodge, Most Cheerful Arrowman, and Most Outstanding Arrowman. Lodge Advisers and section staff will meet later in the weekend to decide who should receive these awards.

CVC Reports

American Indian Affairs

- Nothing new to report

Publications (CVC Frank Matt, Ga-Hon-Ga Lodge)

- Friday edition has been distributed
- Planning editions for Saturday and Sunday Morning

Recreation (CVC Fritz Fowler, Ga-Hon-Ga Lodge)

- Sign-up sheets for events will be available in the dining hall from breakfast through lunch on Saturday
- People should participate to earn their participation award

Shows (Acting CVC Dave Nguyen)

- Friday show performed, by the service lodge, was excellent
- Lodges should gather at the council fire ring to be taken to the site of the show
- Dave Nguyen is taking charge of the closing ceremony

Special Events (CVC George Stiefel, Loon Lodge)

- Delegates from each lodge needed to judge competitions at 1:00 p.m. on Saturday
- Competitions will be held in the Administration building
- Patch auction donations will be accepted at the Conclave office

Training (CVC Sean Murray, Otahnagon Lodge)

- Trainers met previously in the evening to review last-minute changes
- The CTI Session (Brotherhood Conversion) is important- chiefs were reminded to encourage people to attend
- Training matrices and evaluation forms will be distributed at breakfast on Saturday

Schedule Review

Reviewed the remaining items on the weekend's schedule. Changes are as follows:

- Training evaluations will be used as the "meal ticket" into lunch on Saturday
- No CoC will be held on Saturday
- Lodges should gather for the closing show at 7:45 p.m. at the council ring
- The patch auction will be held in the dining hall

Other Reminders

- The road around the lake is a public road, so use caution when walking on it
- The health lodge is up the hill from the administration building. In addition to the camp nurse, trained EMTs are also on site.
- Lodges may open trading posts on Saturday between lunch and dinner. They are not to sell goods that compete with the section's trading post.
- Registration will be open right after breakfast in the dining hall for late registrants. Lodge chiefs should bring a list of adults and youth that are physically present at Conclave to compare with the registrations.
- Make sure the conclave runs smoothly!

Pre-order memorabilia items were distributed to the lodge chiefs. Chiefs were instructed to distribute the items to their lodge members before breakfast.

Adviser's Minute

Section Adviser Bob Black reminded all in attendance that the leadership needs to adapt to changes that will invariably happen during the weekend and to have faith that things will go well. He encouraged all to "go out and deliver a great program!"

Motion by Otahnagon Lodge to close the meeting. Seconded by Loon Lodge. The meeting closed at 11:23 p.m.

Respectfully Submitted,



Peter Bird
2003-2004 Section NE-3B Secretary