



Section NE-3B

Council of Chiefs Meeting Minutes
Price Chopper Community Room, Schenectady, NY
October 22, 2005 - 10:00 am

- I. Secretary's Report
 - A. Motion to accept the June 10th 2005 and June 12th 2005 minutes by Tahgajute.
 - B. Seconded by Otahnagon.
 - C. Motion Passed.
 - D. The CoC Roster was passed around to check current information.
- II. Lodge Reports
 - A. Ga-Hon-Ga
 1. Quality Lodge Status
 - a. Completion Anticipated
 - b. Needs a bit more Brotherhood Conversion
 2. Other News
 - a. In the process of changing the Lodge By Laws and Operations Guidelines.
 - B. Half Moon
 1. Quality Lodge Status
 - a. Completion Anticipated
 - b. Need Requirements 3 and 7
 2. Other News
 - a. Raising Money for Camps impacted by the Hurricanes in the Gulf.
 - C. Haudenosaunee
 1. Quality Lodge Status
 - a. Completion Anticipated
 - b. Requirements Remaining:
 - i. Lacking on Brotherhood conversion
 - ii. Camping Promotion
 2. Other News
 - i. They recently held Lodge Elections. The new Lodge Chief is Wilson Longdaue.
 - D. Kayanernh-Kowa
 1. Quality Lodge Status
 - a. Will Probably Complete
 - b. Very Few Requirements Remaining.
 - E. Loon
 1. Quality Lodge Status
 - a. Will Complete
 - b. Only The LLDC Remaining
 2. Other News
 - a. Fall Work Weekend just happened, it went well.
 - F. Onteroraus
 1. Quality Lodge Status
 - a. Will Probably Complete
 2. Other News
 - a. LLD Coming up November 6th
 - G. Otahnagon
 1. Quality Lodge Status
 - a. Completion Anticipated
 - b. Holding Emergency Brotherhood Ceremony (Only requirement remaining)
 - H. Tahgajute
 1. Quality Lodge Status

- a. Hope to get it
 - b. Need Requirements 3 and 4
 - I. Summary:
 - 1. All Lodges are Planning to Receive Quality Lodge
 - 2. The “Most Needed” Requirements are #2 and #3; Brotherhood Conversion and LLDC
- III. Conclave 2005
 - A. The Conclave Report has been completed. Each Lodge has received a paper copy for this meeting.
 - 1. One of the many purposes of the Conclave Report is to keep the region updated on what our Section is doing.
 - 2. Another of the many reasons is to allow us to evaluate our performance.
 - B. Strengths and Weaknesses
 - 1. Things we did well:
 - a. Lodge Spirit was excellent, but Sean would like to see broader participation by more Lodges in the upcoming conclave.
 - b. The patch auction format was excellent, and should be repeated.
 - c. [Incomplete list, for more information, see Conclave Report]
 - 2. Things we need to work on:
 - a. The dining system
 - i. The Cafeteria System was not the ideal serving style, it would be better for all attendees to be served simultaneously.
 - ii. We should come up with a contingency plan in the future.
 - b. Recreating
 - i. The Events that were held were done well, but it would be nice to see a larger variety of events.
 - c. [Incomplete list, for more information, see Conclave Report]
- IV. Conclave 2006
 - A. Conclave 2006 will be held in Camp Rotary.
 - 1. We will also be using the neighboring YMCA Camp.
 - 2. Due to the combined size of the Camps, the maximum number of people we can facilitate is approximately 300.
 - 3. The Camps have a variety of sleeping locations, including platform tents and lean-tos.
 - 4. Because of the size of the dining hall, and because we do not want to eat in shifts, the Host Lodge is looking into renting a large tent to use as a dining hall.
 - 5. This year, the Section will be handling registration.
 - B. Conclave Theme: *Noble Goal and Purpose*
 - 1. Motion to approve the Conclave Theme by Ga-Hon-Ga.
 - 2. Seconded by Otahnagon.
 - 3. Motion Passed.
 - C. Budget
 - 1. Motion to approve the budget, giving the Host Lodge the ability to reallocate the budget based on costs, by Half Moon.
 - 2. Seconded by Loon.
 - 3. Motion Passed.
 - D. Patch Design
 - 1. Motion to approve the patch design by Haudenosaunee.
 - 2. Seconded by Kayanernh-Kowa.
 - 3. Motion Passed.
 - E. Memorabilia
 - 1. This year, unlike past years, the Section will be handling the ordering of the memorabilia.
 - 2. Memorabilia List:
 - a. 3” Standard Conclave Patch
 - b. 6” Back Patch
 - c. Neckerchief
 - d. Mug
 - e. T-Shirt
 - 3. Motion to approve the memorabilia list by Ga-Hon-Ga.
 - 4. Seconded by Half Moon.

- 5. Motion Passed.
- F. Menu
 - 1. Motion to approve the Menu by Otahnagon.
 - 2. Seconded by Ga-Hon-Ga.
 - 3. Motion Passed.
- G. The Section Chief, Sean Murray, has agreed to shave his head if the number of Conclave Attendees is greater than or equal to 300.
- V. CVC Assignments
 - A. Publications - Otahnagon
 - B. Recreation - Haudenosaunee
 - C. Friday Night Special Events - Half Moon
 - D. Saturday Special Events - Ga-Hon-Ga
 - E. Friday Night Show - Loon
 - F. Saturday Night Show - Kayanernh-Kowa
 - G. Native American Affairs - Onteroraus
- VI. Conclave Back dater
 - A. The purpose of the Back dater is to endure that we remain on schedule and meet the necessary deadline.
- VII. 2006 Plan book
 - A. The Plan book was distributed to each Lodge Chief.
 - B. The CVC positions were reviewed.
 - C. It was emphasized that use of the plan book will be critical for proper execution of the CVC positions.
- VIII. Lodge Assistance Program (LAP)
 - A. The Plan book contains a list of Lodge's due to have a visitation.
- IX. Training
 - A. Matt Slimowicz and Bob Black held a training session on Lodge-Council relations.
- X. Upcoming Events
 - A. December 3, 2005: Section LLDC, Schenectady, NY
 - 1. Arrival time will be 10:00
 - B. January 21-22, 2006: CoC Meeting / Conclave Planning Retreat, TBD
 - 1. Arrival time Saturday will be approximately 10:00
 - C. April 28-29, 2006: CoC/Onsite/TTT, Camp Rotary, NY
 - 1. If you will be available to be a trainer at Conclave, please let Matt Slimowicz know.
- XI. Website
 - A. The Website will be updated regularly this year.
 - B. The Conclave page is in the process of being updated with 2006 information.
 - C. The main page is in the process of being redesigned.
- XII. E-Newsletter
 - A. There will be 3 to 4 editions before the Conclave.
 - B. The layout is being redesigned.
 - C. Any articles can be submitted to either the Newsletter Chairman, Andy Foley, or to any Section Officer.
 - 1. Anyone interested in writing article should contact Andy Foley, as the Newsletter Committee is currently looking for members.
- XIII. SOS
 - A. This year, our Section will be sending all Section Staff and Advisers to the Section Officers Seminar.
 - B. At SOS, the Section Officers and Advisers are trained to better serve the Section.
 - C. Also at SOS, the Conclave Coordinator and Advisor are trained in topics related to the planning and successful execution of a Conclave.
- XIV. OA High Adventure
 - A. There are 4 OA High Adventure Events: Philbreak, OATC, OAWV, and OAOA.
 - B. We would like to send as many people as possible.
- XV. Advisors Minute and Closing
 - A. Bob Black held an Advisors Minute
 - B. Motion made by Ga-Hon-Ga at approximately 13:30 (1:30 PM) to close the meeting.
 - C. Seconded by Otahnagon.
 - D. Motion Passed.
 - E. The OA song was sung, led by Sean Murray.

Appendix A: Back Dater

Memorabilia and Registration:

June 5, 2006 – Registration forms due to home lodges
June 19, 2006 – Check and registration forms due to Section Staff
August 7, 2006 – Drop Dead registration date

CVCs:

October 22, 2005 – CVC Assignments given to Logdes
November 7, 2005 – CVCs are named and emailed to the Section Chief
December 3, 2005 – CVCs attend the Section LLD with ~5 Committee Members
January 21-22, 2006 – Section CoC/Retreat
February 15, 2006 – First CVC Report Due
March 15, 2006 – Second CVC Report Due
April 28-29, 2006 – Onsite/TTT, Third CVC Report Due, and Preliminary Needs List Due
May 15, 2006 – Forth CVC Report Due
June 15, 2006 – Final Needs List Due

Advance Book:

March 1, 2006 – Articles Due
April 1, 2006 – Final Draft compiled for review by Section Staff
April 28, 2006 – Advance Book Distributed

Appendix B: Budget

Conclave Budget	
Income:	
Registration Fee	\$9,600.00
Seed Money	\$800.00
Trading Post	\$3,000.00
Patch Auction	\$1,600.00
Total	\$15,000.00
Expenses:	
Awards/Recognition	\$250.00
Patches	\$350.00
Trading Post (COS)	\$2,500.00
Postage	\$50.00
Printing	\$200.00
Refreshments/Funds	\$4,000.00
Rental Fee	\$2,000.00
Transportation	\$550.00
Participation Awards	
Office Use	\$0.00
Section Officers	\$2,710.00
Insurance	\$600.00
University Patches	\$250.00
Shows	\$200.00
Publications	\$100.00
American Indian Affairs	\$50.00
Recreation	\$50.00
Special Events	\$100.00
Training	\$150.00
Contingency	\$850.00
Camp Use Fee	\$0.00
Total	\$14,960.00
Net Income (Expense)	\$40.00

Appendix C: Menu

- **Friday evening dinner: Spaghetti and meatballs, garlic bread, salad, bug juice**
- **Friday night cracker-barrel**
- **Saturday morning breakfast: Eggs, bacon, sausage, toast, bananas, milk, oj**
- **Saturday lunch: Tacos (hard & soft), tortilla chips, salsa, hot sauce, bug juice**
- **Saturday evening dinner: Roast beef, salt potatoes, corn on the cob, gravy, salad, milk, bug juice (fruit, cookies, brownies)**
- **Saturday night cracker-barrel: Ice cream, etc.**
- **Sunday morning breakfast: French toast, cereal, fruit, milk, oj**
- **Sunday lunch: 2 sandwiches (PBJ or choice of turkey, ham, or, roast beef), chips, juicebox, cookies**