



Section NE-3B

Council of Chiefs Meeting Minutes
Delmar, NY
January 21, 2006 - 11:00 AM

- I. Opening for Election
 - a. All Lodges Present
 - b. Elections were held by Sean Murray
 - c. The Floor was opened for Nominations
 - i. Mike DeRuyter – Declined
 - ii. Matt Lacey – Accepted
 - iii. PJ Berger – Accepted
 - iv. Harrison Francett – Accepted
 - v. Matt Slimowicz – Accepted
 - d. PJ Berger was elected NE-3B Section Chief.
- II. Adjournment for the Retreat
- III. Reopening for CoC Meeting
 - a. All Lodges Present
 - b. Opened by PJ Berger with the Obligation
- IV. Secretary's Report
 - a. Motion to accept the October 22, 2005 Minutes with the listed changes (addition of a specific back-dater, menu, and budget) by Half Moon
 - b. Seconded by Tahgajute
 - c. Motion Passed
- V. Lodge Reports
 - a. Tahgajute
 - i. In the process of planning Conclave
 - ii. Had 49 attendees at their winter banquet this past weekend
 - iii. Did achieve Quality Lodge
 - b. Ga-Hon-Ga
 - i. Recently modified their Lodge Operating Guidelines
 - ii. Also had 49 attendees at their banquet last Friday
 - c. Onteroraus
 - i. Had 15-20 members attended their election team training
 - ii. Lodge Lock-in coming up
 - d. Haudenosaunee
 - i. Working on Elections and election teams
 - e. Loon
 - i. Getting ready to make a great showing at Conclave and NOAC
 - f. Kayanernh-Kowa
 - i. For the 1st time ever, they received Quality Lodge
 - ii. Had ~130 attendees at their Winter Banquet
 - iii. Looking forward to making a great showing at NOAC
 - g. Otahnagon
 - i. Received Quality Lodge for the 7th consecutive year
 - ii. Nominated 6 Vigils at their Winter Banquet
 - h. Half Moon
 - i. Also received Quality Lodge for the 1st time
 - ii. Added procedures for Removal/Resigning LEC members to their By-Laws
 - iii. Winter Banquet a huge success
- VI. LLD
 - a. Held on December 10th, 2005 after being postponed due to weather
 - b. Every Lodge was represented
- VII. SOS

- a. Section Staff attended SOS in November at Camp Alpine
 - b. Competition held and we won \$175 for our “Breakthrough Idea”
- VIII. Conclave 2006
- a. Service Lodge Report
 - i. The Schedule has been changed drastically due to some changes in the program
 - ii. Cabins, Lean-tos, and Platform tents are available for sleeping space
 - 1. If attendance is high, some contingents may need to bring personal tents
 - 2. First come, first serve
 - b. No changes need to be made to the budget
 - c. Registration
 - i. Registration will be online this year
 - ii. The site will be up around March 1st
 - iii. The registration system will allow the following actions, depending on agreed upon deadlines:
 - 1. Add or delete people
 - 2. Just add people
 - 3. Just look at the records
 - iv. An email will be sent with more details when the site is live
- IX. Lodge Assistance Program (LAP)
- a. 3 Lodges visited in the past year
 - i. Tahgajute
 - ii. Haudenosaunee
 - iii. Ga-Hon-Ga
 - b. Good information + ideas shared
 - c. 3 Planned for this year
 - i. Loon
 - ii. Otahnagon
 - iii. Kayanernh-Kowa
- X. Onsite CoC
- a. April 28-29 at Camp Rotary (Niles, NY)
 - b. There is a snow date June 24th (just in case)
 - c. TTT on Friday Night
 - d. Walkthrough and CoC Saturday
- XI. Website
- a. Keep checking for updates
- XII. E-Newsletter
- a. Very, very few articles were received last time
 - b. Articles are necessary to put out a decent newsletter
 - c. Deadlines are very important
 - d. Articles will be assigned shortly
- XIII. National events
- a. NLS and NLATS at Camp Alpine, NJ, March 31st thru April 2nd
 - b. NLS at Camp Gorton (in Dundee, NY) May 5th thru 7th
 - c. Slots fill up quickly, so it is VERY important to get the paperwork in ASAP
 - d. NOAC
 - i. Hoping to have all Lodges attend
 - ii. A great experience for any Arrow man
 - e. High Adventure
 - i. Provides Priceless experiences for a very good price
- XIV. CVC Reports
- a. AIA – Onteroraus
 - i. Plan to hold multiple training sessions
 - 1. “How to Make an Ordinary Ceremony Extraordinary”
 - 2. “Extreme Makeover: OA Edition”
 - 3. “Creating a Dance Team: Dancing Circles Around the Competition”
 - ii. Re-dedication ceremony
 - b. Publications – Otahnagon
 - i. Medieval themed Layout and Design
 - ii. Plan to put out four newsletters (Fri. night, Sat. morning, Sat. evening, Sun. morning)

- iii. Plan to do the majority of the work pre-Conclave
 - c. Recreation – Haudenosaunee
 - i. Develop new and exciting activities for participants to enjoy on Saturday afternoon.
 - ii. Offer a wider variety of activities for all participants to take part in, especially adults / advisers.
 - 1. Have two activity programs running at the same time, one for youth and one for adults.
 - d. Friday Shows – Ga-Hon-Ga
 - i. Dual setup show
 - 1. Medieval and Modern Parallels
 - 2. Round Table + LEC meeting → Both looking for someone → Meet up and find that things aren't so different
 - e. Saturday Shows – Kayanernh-Kowa
 - i. Adaptation of the Ideals of Scouting and the Order of the Arrow with the hilarious humor of Monty Python and the Holy Grail
 - ii. 4 Main Characters, and 4 Scenes, each representing one of the 4 Principles of the Order of the Arrow
 - iii. Stress the timeless ideals of “The Noble Goal and Purpose”.
 - f. Friday Special Events – Half Moon
 - i. A Royal Affair - Theme oriented Carnival
 - 1. Variety of themes and events
 - g. Saturday Special Events – Loon
 - i. Patch Auction
 - 1. Live and Silent
 - a. Silent: Ballots and Box
 - b. Live: Open Table Preview
 - ii. Hope to have real pie
 - iii. Lodge Competitions
 - 1. Website
 - 2. Newsletters
 - 3. Display
 - 4. Mascots/Banner
 - h. Host Lodge – Tahgajute
 - i. Started with a story about “Little Johnny P.” who taught us that if you have a Goal in mind and work at it, you will eventually succeed.
 - i. Training – Matt Slimowicz
 - i. Narrowing down the list; a final list should be done shortly
 - ii. Around 30 Sessions, many of them new
 - j. The Best Presentation
 - i. There was a tie, but it was determined that Haudenosaunee needed the \$50 the most because they had a significantly smaller budget
- XV. Adviser’s Minute
 - a. Bob Black stressed that we are all one big team working together within our smaller teams (Lodges) and that we can succeed, become extraordinary, and do great things if we work hard and work together.
- XVI. Closing
 - a. Motion to close at 8:21 by Onteroraus
 - b. Seconded by Ga-Hon-Ga
 - c. Motion Passed

Appendix A – Revised Conclave Schedule

Friday August 18th:

1:00- Service Lodge arrival and setup
4:00- Service Lodge dinner
5-9:00- Registration / swim test
6-7:00- Optional dinner
6:30-8:00 -Carnival / Activities
7:00-Trading Post opens
8:30- Gathering of lodges
8:45- Opening show
9:45- Cracker Barrel / Movie
10:15- Trainers meeting
10:45- COC coordination meeting
11:30- Taps

Saturday August 19th:

7:30- Reveille
7:45- Flag Ceremony
8:00- Breakfast
9:00- Training session one
10:00- Training session two
11:00- Training session three
12:00- Lunch
1-5:00- Afternoon activities
5:45- Flag ceremony
6:00- Dinner show serve 6:30-6:45 and 7:30
7:45- Religious service
8:30- Rededication
8:45- Chief pie eating contest
9:00- Cracker barrel
9:30- Patch auction
11:30- Taps

Sunday August 20th:

7:30- Reveille
7:45- Flag Ceremony
8:00- Breakfast
9:00- Section business meeting / closing
10:30- Sign-out
11-12:00- Bagged lunches served
12:00- Service lodge lunch
1:00- Cleanup

Appendix B: Revised Menu

Friday Dinner:

Spaghetti and meatballs
Garlic bread, salad, bug, juice, water, coffee

Saturday Breakfast:

Scrambled -eggs, bacon, sausage, toast, water, bananas, milk, water, coffee, OJ

Saturday Lunch:

Tacos hard and soft tortilla, chips, salsa, hot sauce, bug juice

Saturday Dinner:

Roast beef, salt potatoes, corn-on the cob, gravy, Caesar salad, ranch, and other dressing

Dessert:

Cookies, fruit, brownies

Saturday Night:

Movie food requested by Saturday Special Events CVC; popcorn, chips, pretzels, salsa, soda

Sunday Breakfast:

French toast, cereal, fruit, milk, OJ

Sunday Lunch:

Sandwiches, chips, Gatorade, juice, box, cookies,
2 sandwiches, PBJ, or choice of meat: turkey, ham, roast beef