



## Section NE-3B

Council of Chiefs Meeting Minutes  
Rotary Scout Reservation, Poestenkill, NY  
August 17, 2007 - 10:45 pm

### I. Opening

- A. The meeting was opened at 10:45 by Tim Monnin with the Obligation
- B. Ken Hager was introduced, CVCs and Lodge Chiefs introduced themselves

### II. Reports

- A. The Service Lodge welcomed everyone in attendance. They reported that everything is running well so far, explained the food arrangements, announced and discussed changes to the schedule. They also announced that each Lodge would be required to break down their own cots and that all CVC receipts are due by noon on the Saturday of Conclave.
- B. The Friday Show CVC reported that all went well except for the audio being a bit quiet.
- C. The Special Events CVC reported that he had received very few donations to date, and that a donation location to be coordinated with newsletter CVC and announced in the newsletter and at meals.
- D. The American Indian Affairs CVC reported that everything is set to go, although only one lodge has a ceremony competition.
- E. The Recreation CVC was not present at the meeting.
- F. The Saturday Show CVC reported that everything should be set, but that everything will be tested beforehand (including sound).
- G. The Publications CVC reported that everything was set and that any changes needed to be brought to him at the Conclave Office.
- H. The Training Chariman explained the barcode system and announced that class signups had been printed on the back of name tag and participation card.
- I. The Section Secretary asked for changes to the CoC minutes from the Onsite event. No Changes were given.
  - i. A motion to approve the minutes was made by Half Moon lodge and seconded by Othanagon lodge. The motion passed.

### III. Closing

- A. Tim Monnin reminded those present of various things including safety concerns, medical procedures, and pre-order distribution information.
- B. An Adviser's Minute was given by Bob Black
  - i. He reported that the amount of information given with preorders has been beefed up based on requests and asked for feedback to be directed his way, reminded those present that this was a Scouting event and that there was no maid service, and asked people to remember to have fun.
- C. A motion to close was made by Half Moon at 11:20. The motion was seconded by Ga-Hon-Ga. The motion passed.
- D.

- IV.
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  - D. The meeting was closed with a singing of the OA Song.