



Section NE-3B

Council of Chiefs Meeting Minutes
United Methodist Church, Gloversville, NY
January 19, 2007 - 7:30 pm

I. Opening

- A. The CoC meeting was opened at 19:36 by Section Chief Dan Higham.
- B. Roll Call
 - i. Onteroraus – 3 Youth, 1 Adult
 - ii. Kittan – 5 Youth, 5 Adults
 - iii. Tahgajute – 9 Youth, 3 Adults
 - iv. Kayanernh-Kowa – 2 Youth, 1 Adult
 - v. Ga-Hon-Ga – 1 Youth, 1 Adult
 - vi. Otahnagon – 3 Youth, 1 Adult
 - vii. Half moon – 7 Youth, 4 Adults
- C. Announcement by Bob Black
 - i. Casino Theme - Definition of gambling
 - a) There will be no games of chance; there will be no pots, antes, or stakes. All games played must be free and open to all participants. Each participant will have an equal number of chances to compete. Points may be awarded for best hands or highest number or closest to the mark. Points may be turned in for prizes.

II. Secretary Report

- A. Matt Lacy has been maintaining the website and there was recently an update.
- B. There was a minor change to the minutes from last meeting (a typo in Tim Monnin's contact information)
- C. A motion to approve the minutes from the October CoC meeting with the previously mentioned change was made by Kayanernh-Kowa. It was seconded by Half Moon.
The motion Passed

III. Lodge Reports

- A. Onteroraus
 - i. The changes to the Elangomat program have been a huge success (60% conversion). Some of the changes included the creation of special Elangomat patches. The result was upward of 80% of the 2006 arrowman came back in 2007 to take their brotherhood.
 - ii. They are in the process of transitioning to Lodge Master.
 - iii. This year, 3 members received the Vigil Honor.
 - iv. The Winter lock-in went well.
 - v. The lodge made two large donations, one to James E. West and one to their campership fund.
 - vi. They had one OA High Adventure attendee.
 - vii. They achieved Quality Lodge.
 - viii. Their Goals for the next year include improving attendance, trying to increase communication (through the newsletter, website, and email list), improving the quality of records (through use of LodgeMaster), implementing a Scoutreach

Mentoring program, promoting AC5, promoting NOAC 2009 now (to raise a bigger contingent), getting consistent ceremony teams in place, and expanding service projects.

B. Kittan

- i. They achieved Quality Lodge.
- ii. Doing well in AC5 Signups (20 or so people planning to attend).
- iii. Their goals for the next year include achieving Quality Lodge again and increasing communication.

C. Tahgajute

- i. They achieved Quality Lodge.
- ii. They will be holding their Winter Banquet in February.
- iii. They have no AC5 signups at this time, but are still working on it.
- iv. They hope to send a majority of their lodge members to conclave.

D. Kayanernh-Kowa

- i. They achieved Quality Lodge.
- ii. Last weekend they held their annual Winter Banquet, which was attended by 140 people.
- iii. They need 2 more AC5 attendees to achieve trailblazer status.
- iv. Their goals for the next year include improving the troop representative system, improving the extended Elangomat system, and converting to a better record keeping system such as LodgeMaster.

E. Otahnagon

- i. They achieved Quality Lodge.
- ii. Planned a successful Winter Dinner, which was attended by 90 people. Their patch auction raised over \$400 and their new patch over \$300. They had 5 Vigil and Founders recipients.
- iii. They received a national service grant for building a handicapped accessible pavilion at Tuscarora.
- iv. They are currently working on strengthening chapters through chapter events and preparing for unit elections.
- v. They made Lodge Cub Scout Resource CDs
- vi. They plan to have 11 people attend AC5. Four have paid.

F. Half Moon

- i. They achieved Quality Lodge.
- ii. They recently held their Winter Banquet. They had 2 Founders recipients.
- iii. Their winter lockdown went well and have their LLD coming up.
- iv. They currently have 8 people planning to attend AC5 at the Tetons (they need 2 more). They will be flying in and hope to arrange travel for one youth member looking to attend Shasta.
- v. The only major issue they face is position recruitment.

G. Ga-Hon-Ga

- i. Their Winter Banquet was canceled, but they hope to have spring event.
- ii. Their main goal for the next year is to restructure their lodge.

IV. Updated Backdater

- A. Everyone has posted their information on the wall

V. CVC Reports (notes based on presentations)

A. Kittan – Special Events

- i. They plan to distribute Tickets/Coins at registration, run casino games in the dining hall during cracker barrel, and have a prize table set up.
- ii. The Pie Eating contest and Patch Auction will be run as usual.

- B. Ga-Hon-Ga – Publications
 - i. “The Tusca Rolla”
 - ii. There will be 5 Editions (Friday Evening, Saturday Morning, Saturday Afternoon, Saturday Evening, and Saturday Morning).
 - iii. The main content will be welcome letters, promotional articles, biographies of guests, and informational sections (schedule, training information, map, etc.)
 - iv. CVCs may supply anything they'd like included.
- C. Onteroraus – Friday Show
 - i. The pre-show will have motivational activities like at NOAC (Skybox Seating, LottOA, Tshirt launcher, etc.)
 - ii. They'd like to have a magic Act of some sort, followed by a welcome from the Chief (with an overview of the weekend), ending with a preview of the next show.
- D. Half Moon – Recreation
 - i. There will be a variety of recreation events (Volleyball, Ultimate Frisbee, Ceremonies
 - ii. , Texas Hold 'em, 3K run. Greased Watermelon, OA Jeopardy, etc.)
- E. Tahgajute – Saturday Show
 - i. The theme show will be “Uncus' Seven,” somewhat building on last year's show, but focused on this year's theme.
- F. Kayanernh-Kowa - AIA
 - i. They have a variety of things in the works; they'd like to have a reenactment group come, run training sessions, run workshops on ceremony and costume, and run Indian Games.

VI. Section Patch Design

- A. Motion to approve the investigation of the patch and potential purchase at the discretion of the section staff by Half Moon. Seconded by Onteroraus. Motion Passed.

VII. Adviser's Minute

- A. Bob Black gave an advisers minute starting with housekeeping topics but left attendees with the message that when the weekend is done, time is going to fly; keep an eye on the back dater and make sure you communicate with your committees and with the section staff.

VIII. Closing

- A. Motion at 22:36 by close by Kayanernh-Kowa. Seconded by Tahgajute. Motion passed.