



Section NE-3B

Council of Chiefs Meeting Minutes

*Conclave Coordination Meeting
Camp Tuscarora – Windsor, NY
August 15, 2008*

1. Call to Order

- a. Section Chief Dan Higham opened the Coordination meeting at 10:28 PM.

2. Roll Call

- a. All Section NE-3B lodges were in attendance at the Coordination meeting.

3. Service Lodge Report

- a. Conclave Coordinator Zachariah K. Riley discussed work done prior to delegates arriving at the Conclave site.
- b. He also discussed procedures for departures on Sunday with lodge leadership.

4. CVC Reports

a. Friday Night Show

- i. All went as planned except for a minor editing mistake.

b. Saturday Night Show

- i. The show is complete and ready to be presented.
- ii. DVD copies will be made available to lodge leadership after the show or via postal mail.

c. AIA

- i. Re-enactors are set up near the Parade Field, displaying life during the French and Indian War.
- ii. Will have regalia resource CDs available for each lodge at a later date.

d. Recreation

- i. Games have been developed and set up, awaiting lodge interest forms to see which games will actually be offered.

e. Special Events

- i. The Casino Night was taking place at the time of this meeting, thus the CVC was overseeing the program.

f. Publications

- i. Issued breakfast and lunch editions of **The TuscaRolla'**.
- ii. Already have next issues done, awaiting proper time to print and distribute

5. Adviser's Minute

- a. Section Adviser Bob Black discussed that even though delegates, staff, and support staff are now here at the event, those facilitating the event must keep up their same level of determination and drive to make this Conclave the best one yet.

The meeting was closed at 10:51 PM by Section Chief Dan Higham.