



Section NE-3A

COC Business Meeting,
Syracuse, NY
October 25th, 2009 – 10:00 AM

Opening-

Roll Call:

Ho-De-No-Sau-Nee – 1 youth, 2 adults

Ty-Ohni – 0 youth, 1 adult

Ganeyodiyo – 2 youth, 1 adult

Ashokwhata – 0 youth, 0 adults

Tkaen DoD – 2 youth, 1 adult

Kayanernh-Kowa – 2 youth, 2 adults

Onteroraus – 2 youth, 2 adults

Tahgajute – 2 youth, 2 adults

Ga-Hon-Ga – 2 youth, 1 adult

Otahnagon – 2 youth, 1 adult

Old Business -

Lodge Reports:

Onteroraus – 35 new ordeal, 3 brotherhood. LEC planned in one month, Lodge Lock-In planned for March.

Ga-Hon-Ga – 32 new ordeal, 8 brotherhood. As of now, on track to attain Quality Lodge status.

Otahnagon – 32 new ordeal, 1 brotherhood. LLDC planned for November, as well as Scout Expo being put together. 34% brotherhood conversion and on track to attain Quality Lodge status.

Ganeyodiyo – Merger weekend with Ty-Ohni to acclimate lodges together, Ganeyodiyo farewell banquet in planning.

Ty-Ohni – 55 new ordeal, 25 brotherhood. Merger banquet planned for January 31st.

Kayanernh-Kowa – 30 new ordeal, 11 brotherhood, over 600 hours of service. LLD upcoming, new lodge elections to be held for merged lodge. Banquet moved to March, need 15 more conversions for Quality Lodge Petition.

Tahgajute – Merger plans with Kayanernh-Kowa going smoothly, Quality Lodge Petition on track.

Tkaen DoD – 17 new ordeal. Planning to promote more active attendance for lodge events in the next year.

Ho-De-No-Sau-Nee – 11 new vigil members, 35 ordeal, 27 brotherhood. Participated in Make-A-Wish project. Planned winter fellowship for February, has submitted petition and achieved Quality Lodge Status.

2009 Conclave Report:

- Goal is to double attendance from 2009 for 2010 conclave. Aiming for 400 attendees.

Awards-

*Most Cheerful Arrowman – Josh Bennett, Otahnagon Lodge

*Most Outstanding Arrowman – Alex Tyler, Kayanernh-Kowa Lodge

*Recreation Award – Kayanernh-Kowa Lodge

- *Spirit Award – Tahgajute Lodge
- *Most Outstanding Lodge – Otahnagon Lodge
- Reviewed budget from 2009 Conclave
- Introduced 2009-2010 section staff
- Addressed negative response to song at business meeting, challenged each lodge to create a Lodge Song for the 2010 Conclave to be performed.

New Business

Conclave 2010:

- Went over map of the camp, discussed lodging, arrangements for electricity, and training.
- Previewed a possible menu

Theme Ideas-

- *Stone Age - eliminated
- *Native American Roots - eliminated
- *Monty Python - eliminated
- Star Wars – 6 votes**
- *100 Years of Scouting – 2 votes
- *OA 95 - eliminated
- *Gather the Clan - eliminated
- *Renaissance - eliminated

Conclave 2010 Budget:

- Begun by discussing Conclave '09 budget, went over plans for 2010 budget. Removed promotions committee and set aside \$750 for awards and recognition. Requested budget requirements/expectations from all CvCs by January.
- Motion to accept budget made by Ho-De-No-Sau-Nee, second by Otahnagon. 2010 Budget accepted, motion passed.

CvC Assignments:

- Announced Lodge CvC positions, requested that a CvC officer be selected by mid November.
 - Service Lodge – Ga-Hon-Ga
 - Friday Night Special Events – Kayanernh-Kowa/Tahgajute
 - Friday Night Show – Onteroraus
 - Recreation – Ganeodiyo/Ty-Ohni
 - Publications – Tkäen Död
 - American Indian Activities – Ho-De-No-Sau-Nee
 - Saturday Night Special Events – Otahnagon
 - Saturday Night Shows – Ashokwhata

Backdater:

- Gave an overview of upcoming important dates, AIM addresses to be collected for section conference chats.

Planbook:

- Went over section goals for 2010, discussed requirements for 2010 Quality Section and Quality Lodge petitions, and encouraged more active participation and advertisement of OA High Adventure programs.

Future Events:

- Went over upcoming dates and events, discussed the January retreat and Train the Trainer program. Went over information for upcoming SOS.

Adviser's Minute

Closing