

NE-6A Council of Chiefs

March 12, 2010

10:00 AM – 1:00 PM

Rodney Scout Reservation

MINUTES

I. Call to Order and Obligation (**Section Chief**)

II. Roll Call of Lodges (**Lodge Chief***)

- A. Nentico Lodge 12
- B. Nentego Lodge 20
- C. Guneukitschik Lodge 317
- D. Amangamek-Wipit Lodge 470

III. State of the Section (**Section Chief**)

IV. Approval of November 13, 2011 COC Minutes (**Section Secretary**)

Andrew Widmann moved to approve the minutes with the addition that it be noted that an LAP visit was held at the Amangamek-Wipit fellowship.

Motion was seconded and approved

V. Section Financial Report (**Section Staff Adviser**)

Ed Wedman reported that the section spent money to send Bentley Straley to the national planning conference.

VI. New Business

A. Lodge Chiefs Presentation (**5 minutes each**)

1. Nentico lodge 12

i. Events

- 1. Service weekend happening now.
- 2. Banquet was in January.
- 3. Spring Fellowship will be in April.

ii. Plans

- 1. Continue OA camp ranger program.
- 2. Hold a scouting expo in Baltimore City in the fall.
- 3. Achieve quality lodge.
- 4. Promote events including conclave.
- 5. Increase brotherhood conversion percentage. Has been 30-33% in recent years.

iii. Issues

- 1. No on-line event registration.
- 2. Event attendance needs improvement.
- 3. Scouting in Baltimore City needs improvement so that those scouts can become eligible for OA.

2. Nentego lodge 20

3. Guneukitschik lodge 317

i. Achievements

- 1. 2010 quality lodge

ii. Plans

- 1. In the process of transitioning to OA LodgeMaster.

iii. Events

- 1. Banquet was in December. 80 people present.

2. *Recently held ceremonies training weekend.*
3. *Council spring camporee upcoming.*
- iv. *Issues*
 1. *Need better communication.*
4. **Amangamek-Wipit lodge 470**
 - i. *Achievements*
 1. *2010 brotherhood conversion percentage was an increase over 2009.*
 2. *Collected \$3200 in donations for scouts in Hatti.*
 - ii. *Events*
 1. *Banquet was in January. 350 people present.*
 - iii. *Plans*
 1. *Transitioning to no-fee brotherhood conversion.*
 - iv. *Issues*
 1. *Missed quality lodge in 2010.*

VII. *Old Business*

A. **Section Web site (Section Secretary)**

- *Secretary: Ryan Kivinski presented the new section web site.*

B. **Lodge Assistance Program (Section Vice Chief)**

- *Vice-Chief: Brandon Gawel reported that an LAP visit was held for Nentico. Similar visits were planned to Nentego and Amangamek-Wipit, but those were cancelled due to snow.*

C. **High Adventure Program (Section Chief)**

i. *Summit Corp*

ii. *Indian Summer*

- *The section is working toward achieving quality section.*
- *Promoted OA high adventure, Indian Summer, and Summit Corps. Reminded lodges to promote these also.*

D. **Scholarship Application (Section chief)**

- *Bentley asked for applications. Today is the deadline.*
- *No applications presented.*
- *Bentley entertained a motion to extend the deadline to the conclave. Nentico seconded. Amangamek-Wipit opposed.*
- *In further discussion, Andrew Widmann said that June is too late for people to make plans to attend this summer's national OA events.*
- *Bentley asked if Amangamek-Wipit has any applications to submit. Andrew replied No.*
- *Nentego moved to extend the deadline to April 12 with selections to be made at an April 19 CoC conference call. Nentico seconded. Motion passed without opposition.*

E. **Conclave Program (Section Vice Chief)**

i. *Training Sessions and Assignments*

- *Brandon Gawel*
 - *Nentego – brotherhood, membership retention, power of fun*
 - *Nentico – ordeal session, unit elections*
 - *Amangamek-Wipit – vigil, OA & cubs, dance*

- *Guneukitschick – intro to ceremonies, ultimate frisbee*
 - *Section officers – meet the man, reaching out, communications*
 - ii. Competitions and Rules
 - iii. Competitions Assignments
 - F. Conclave Planning (**Nentego Lodge**)
 - i. Camp Tour
 - ii. Facilities
 - ii. Booklet
 - iv. Delegation Quotas
 - *Nentego: 110*
 - *Guneukitchick: 40*
 - *Nentico: 50*
 - *Amangamek-Wipit: 85*
 - v. Budget
 - G. Conclave Planning Review
 - IX Candidacy Petition
 - X. *Closing*
 - A. Chief's Minute (**Section Chief**)
 - *Get conclave trainer information to Brandon.*
 - *Lodges please provide copies of event calendars to section officers.*
 - B. Adviser's Minute (**Section Adviser**)
 - *Communication mentioned as an issue by several lodges.*
 - *Brandon and Matt Coyle and Nentego Lodge presented a good conclave program.*
 - *Promote conclave.*
 - *Very happy with new section website. Promote it.*
 - C. Song of the Order
 - D. Adjournment
- *The Lodge Chief or his representative is reminded to submit a written copy of their report.**