



SECTION NE-6A - COUNCIL OF CHIEFS

MINUTES FROM COC MEETING
OCTOBER 8TH, 2011
BROAD CREEK SCOUT RESERVATION

<u>Agenda Item</u>	<u>Time</u>
<i>Role taken by Liam Berti</i>	
<i>From Nentico: Michael Philips, Tyler Littleton, Alex Wong, Ryan Kivinski, Barry Wiseman, and Mike Parrish</i>	
<i>From Nentego: Jeffery Foster, and Mark Gawell</i>	
<i>From Te'Kening: Walker Green, and Allen Thorpe</i>	
<i>From Amangamek-Wipit: Richard Ahlberg Jr., and Michael Donaghue</i>	
Call to Order	9:00
Brandon Gawel	
Obligation	9:00
Francis Cincotti	
Introductions – Break the Ice	9:05-9:15
COC Members	
Lodge Reports	9:15-9:25
- Nentico - Ryan Kivinski	
<i>OA rangers/ help city troops</i>	
<i>Had a lodge picnic, 143 in attendance</i>	
<i>Fall fellowship and elections coming</i>	
<i>City expo, help city troops by bringing camp to them</i>	
- Nentego – Martin Martinez	
<i>Close to Quality lodge</i>	
<i>Upcoming weekend and elections</i>	
<i>Thanks to Conclave participants</i>	
<i>80 delegates for Conclave</i>	
<i>45 delegates for NOAC</i>	
- Te'kening – Walker Green	
- Amangamek-Wipt- Pat O'Connor	
<i>40 vigil</i>	
<i>Chapter ordeal ceremonies upcoming</i>	
<i>Reorganizing</i>	
<i>Looking forward to Conclave</i>	
- Black Eagle - David Lance Jr.	
Financial state of the Section	9:25-9:35
Edward Wedman	
<i>Parts of the budget are double for Co-officers</i>	
<i>Dallas trip for Chiefs, 1600\$ for both to go</i>	
<i>Secretary and chief budgets x2</i>	
<i>4 Scholarship funds for scouting events (200\$ each)</i>	

No contingency for now
5,800\$ total expenses

Patch/flag ideas

9:35-9:50

Brandon and Francis

4 alternate patch designs

Ideas- 2 piece patch

Pros-rotatable outside piece and static inside piece

Don't need to scrap the whole patch after realignment

Cons-More expensive (costs are for two patches)

Comments from COC

Nentego-“NE6A too close together”

“space letters”

“change fish (from Swedish fish as said by Nentego to newer design)”

Wipit-Format the arrows and numbers (put numbers on the left of totems)

Te'Kening- two part patch desired

Center stays the same, put a Fleur-del-lis in the middle

Nentico-space NE6A

More NE6A, WWW, FDL in the middle of the patch

Flag design-

3X5 flag, silk screened, or have a silk patch be put on it.

For section and Conclave events

Goals and Plan book

9:50-10:40

Brandon and Francis

Quality section for 2012

Nentego 2 years running QL, almost there for 3rd year

Nentico probably can't get QL, Promotions for events need help, Section can help Nentico with promotions

Te'Kening on track to QL, section can help with membership retention

Wipit- on the right track, increase in Brotherhood

Lodge master does not talk with Scoutnet

Double knot is usable

Brotherhood conversion letters/"free" Brotherhood help with conversions

Call those up for brotherhood

Conclave goals

400 participants

3 youth for every adult

Buses help get youth to Conclave (Wipit)

Quality training at Conclave

Brotherhood Q and A section

Separate sections for ordeal/BH/vigil worked well

Conclave Promotion

Video/site/flyer

Need to promote now

Projectors being used for BAC district roundtables

Need to convey information to chapters

Want to see video on Chapter/Lodge/Section/Council sites

Show at large events (banquet)

Burn Distribution CD's
Put OA high adventure/NOAC promos on disc
Election information as well
Put video on the internet
Use Facebook and social media liberally.

Intersectional Relations

Lodge initiative program
Promote the OA to the general public
Invite chiefs to lodge events to exchange ideas
Start interactions
Invite COC to come to weekends
Update website regularly
Provide lodge calendars
Post Conclave info

New Traditions

SPIRT AWARD!!!

Advisor cook-off
Advisor ceremony completion

Indian village for Conclave

High Adventure and NOAC

NOAC 2012
Show videos, and other promos
More youth needed to go 2012
South Jersey council can go with Delmarva Council on the bus to NOAC
Section Scholarships

Everyone is encouraged to help improve goals

Cub scouts are a target for the OA

Need Officer and COC bios

Conclave update – Conclave Coordinator- Alex Wong

10:40-11:50

- Theme
Party likes it's 2012 (end of the world theme)
- Dates
May 18-20, 2012
- Location
Broad creek scout reservation, preferably at camp Spencer alternatively at Saffron
- Quotas
Numbers from prior year
BAC-74
DMVC-178
NCAP-103

Soft quotas
Nentico- 200 staff
Nentego- 80
Te'Kening-24
Wipit-100
 -Cost
35\$ cost for conclave, unanimous vote for 35\$, Black Eagle excepted.
 -registration
90% paperless registration
Double knot 2\$ per person for surcharge
Section Master usable, but expensive as well
Continue Discussion in November
 Patch & misc.
6 patches 5 for the lodges
Forms a Mayan pyramid
Nentego fish needs alteration
Ghost patch for COC

Video for conclave needs to slow down and show more of the camp
Wants to have 500 participants

Lunch and Breakout	12:00 – 12:50
Break out separation adult/youth	
Youth	
Training Ideas for Conclave	
Section Chief's minute	12:50
Brandon and Francis	
<i>Brandon- Push Conclave, Nov. 12 is the next meeting phone conference Monday</i>	
<i>Francis- A lot accomplished, Wants to go to many more events, come to Conclave</i>	
Section Advisor's minute	12:53
Edward Wedman	
<i>Some things need to be worked on, going to SOS, communication is needed among COC</i>	
Section Staff Advisor's Minute	12:55
Nathan Clark	
Adjournment and Song of our Order	1:00
COC	

Action Items

- All chiefs need to send their calendar information to the secretaries to be added to the section website
- Bios and pictures from all of the Chiefs and the officers are needed to complete plan book
- Secretaries and Advisors need to contact Black Eagle a couple days beforehand for next meeting
- Patch needs to be finalized

-Conclave Committee needs to come up with budget estimate based on soft numbers, as well as create a rough menu and events at the Conclave.