

Section NE-6A COC

Meeting Minutes

October 15, 2016

I. Call to order

Chris Craig called to order the regular meeting of the NE-6A Council of Chiefs at 9:00 on October 15, 2016 at Trinity United Methodist.

II. Roll call

Drew Perkoski conducted a roll call. The following persons were present: Chris Craig, Matt Parsons, Drew Perkoski, Tony Roman, Andy Zilnik, Ethan Kincaid, Ben Nelson, Mike Parrish, Patrick Rooney, Roger Volrath, Ana Prosceno, Tony Sheaffer, Pam Fleagle, Chris Marshall, Victor Gregory, Nate Dudley, Art Widmann, Ray Payne, Jim Cornwall.

III. Approval of minutes from last meeting

Drew Perkoski read the minutes from the last meeting. The minutes were approved with changes.

IV. Reports

Amangamek-Wipit-

Fall Fellowship

- 371 weekend attendees
- 50 more of the Council Exec board for dinner
- Snyder 10th Anniversary
- Nearly \$600 donated to Maury Clancy Campership Fund

Banquet

- January 7th
- Riggs Alumni Center @ University of Maryland, College Park
- Guest Speaker: Dan McCarthy, SBR Director, Retired Navy Admiral
- The CoC is invited.

Preparing to provide service at inauguration

Working with NCAC on Goshen 50th anniversary event

Membership year to date is 4043

Financially we're stable.

Recently took on the responsibility of serving the scouts and scouters of Direct Service Units of the Gamenowinink Lodge.

Nentego-

Nentego is having a strong end to the 2016 calendar year. We had 26 arrowmen attend the 2016 Conclave hosted my Amangamek-Wipit Lodge down at Goshen Scout Reservation. In addition, we have just recently held our Fall Inductions weekend at Akridge Scout Reservation, where we had over 200 arrowmen in attendance for a day of service and fellowship. We also held our elections, and all of our newly elected officers are looking forward to a fun and productive year.

Nentico-

Since Conclave, we have had a successful few months, and we plan on continuing the success to end the year! At our May LEC, we held an election for the vacant position of Lodge Chief. In August, we sent three lodge leaders and two associate advisers to NEXT. We look forward to working on our ticket items and improving our lodge and our JTE scores.

Our ordeal season has been completed with the final ordeal taking place September 23-25. Last weekend, we held our annual Fall Fellowship, where we had 175 in attendance. We also held our Lodge Officer elections. We are pleased to announce that all of our lodge officer positions are filled and I will be continuing as Lodge Chief for the 2017 year. We also presented and voted on amendments for our bylaws. We also announced a new climbing tower to be built at Broad Creek which the lodge will be funding.

Social Media- In need of chairman

Financial- We ended the fiscal year with a surplus of \$454

#LEAD- No report submitted

V. National News

a) Operation Arrow

- Planned to be the largest OA group at any Jamboree ever
- Similar to the 2013 jamboree but not prior
- 150 adult spots are now open for medical transport and aerial sports

VI. 2017-18 Section Budget

The 2017-2018 section budget was introduced. A motion was made by Chris to approve it, and seconded by Tony. The budget was approved.

VII. Journey to Excellence

-JTE Silver was met for the year

-The section did not meet its goal of having at least one adviser go to the Philmont Training Center

VIII. #LEAD

a) **Date & Location** - January 27, 2017 at the Carroll Community College

b) **Registration** - In final steps, should be open soon

c) **Training** - Half day tracks were introduced. Mr. Widmann requested to host an adviser track funded by Amangamek-Wipit

d) **Schedule** - A draft schedule was introduced, however no changes were made as NE-6B is responsible for program this year

e) **Trainers** - A list of potential trainers was introduced

f) **Budget** - The budget approved by the officers of sections NE-6A & NE-6B on September 10th was introduced. No changes were requested.

Clarification as to the trading post was given as per the request of Mrs. Fleagle

g) **Promotion** - An elevator speech and sample social media posts were introduced

IX. Link

-The Link program was introduced and it was requested that each lodge allot time for a presentation on Link at some point before #LEAD. The presentation is estimated to take a maximum of three hours.

-A Link recap will be held at #LEAD

X. OAHA Campership

-The new fort restoration program at Florida Sea Base was discussed

-A goal was set to promote OAHA and camperships as currently our camperships are under utilized

XI. 2016 Conclave

a) **Financial Report**

-The final financial report showed a small profit

b) **Evaluation**

Based on the survey results the following changes were requested

-More merchandise was requested to be available for purchase at the event rather than only be available through preorder

-Each Lodge was requested to bring lodge specific merchandise for the trading post

-A rain plan will be made far in advance of the event

XII. 2017 Conclave

- a) **Participation Numbers** - The Section Chief set a goal of 600 attendees
Each Lodge was requested to have projected numbers by December.
- b) **Merchandise** - A logo was introduced, Tony motioned to approve the logo, Nate seconded, the logo was approved.
Capes were generally well received but votes were postponed until a model product could be shown to the COC in December.
- c) **Menu** - A menu was introduced, Tony motioned to approve the menu, Drew Seconded, the menu was approved.
- d) **Training** - Three hours of training are planned for Saturday morning of Conclave.
A list of Conclave training ideas were presented but no motion was made to approve.
- e) **New Ordeal Member Registration** - Chris motioned to have the registration fee for new youth ordeal member be set at \$15 to promote participation, Nate seconded, the motion passes. A motion was made by Chris to define a new ordeal member to be defined as any member inducted after July 19th, 2016 for the purposes of 2017 Conclave. Tony seconded, the motion passes.
- f) **Program** - An ATV afternoon program was denied as it would require certain training courses be administered before Conclave.
A vote on waterfront activities was postponed to a later date to allow for a better assessment as to the feasibility.
- g) **Promotion** - Chris requested that a new promotional video be produced and distributed to the lodges.

XIII. 2018 Conclave

A theme for the 2018 Conclave was requested to be presented at the March COC

XIV. Section Rules

Tony motioned to reapprove the section rules. Drew Seconded, the rules were approved.

XV. COC Meeting Schedule

A schedule for future COC meetings was proposed. Tony motioned to approve the schedule, Matt Seconded, the schedule was approved.

XVI. Closing

Mr. Roman requested that lodges help support the Maury Clancy Indian Campership Fund.
Mr. Roman reminded the COC that there will be an NLS at Broad Creek Memorial Scout Reservation this April and encouraged that lodges send more youth to attend this NLS as there is no limit and it is closer to home.

Chris Craig adjourned the meeting at 11:20.