

December 16, 2017 Council of Chief's Meeting

- I. **Call to Order:** 9:12 AM
- II. **Members in Attendance:** Matt Parsons, Scott Walters, Mahlon Dyer, Chris Marshall, Scott Spencer, Tony Sheaffer, Ray Payne, Ethan Kincaid, Beckman Hollis, Art Widmann, Michael Dragone, Alan Buckmaster, Ed Wedman, Ana Prosceno, Roger Volrath, Kyle Raffensperger, Joe Spellman
- III. **Introductions:** Lead by Matt Parsons
- IV. **Minutes:** Lead by Mahlon Dyer. Tony Motioned to approve the minutes with two edits by Beckman and Tony, Chris seconded and motion passes.
- V. **Reports:**
 - a. **Amangamek-Wipit:** The Amangamek-Wipit Lodge has been very busy the last few months. Our members have completed the last few ordeals left for the fall, finishing with an induction rate to hit our JTE goal. Furthermore, on the topic of membership, we were coming short on general membership retention numbers all year but thanks to exceptional effort from many Arrowmen, we should experience a small margin of growth and be in good shape for more expansion next year. The Lodge Key Nine had a planning retreat last month as well. We covered a variety of topics ranging from chapter support, to event planning, to training programs, and others. As far as events go, our banquet planning team is just about finished with all the preparations for our Lodge Banquet January 6th and the Spring Fellowship team has laid the groundwork for that event too. Finally, at our December LEC we finished up much of the work associated with the end of the fiscal year in addition to passing long awaited amendments to our Lodge Operating Procedures. We had a great 2017 and our Arrowmen are ready to work to make 2018 even better.
 - b. **Nentego:** Nentego has had a great 2017. Looking back at this year, we have held 3 inductions weekends where we have inducted over 120 brothers into our Lodge in total. Moreover, we are yet again looking to have a 30% plus Brotherhood conversion rate. Nentego has provided service to all three of our council camps, Rodney, Henson and Akridge. We have also partnered up with local charities with special promotion patches. Nentego has partnered with the Delaware Breast Cancer Coalition for many years now, and just recently, we invited them out to our Fall Inductions Weekend where we presented them with a check for \$2,785. Moreover, we have also partnered with Victory Village, a local home for homeless veterans, and at our Fall Weekend, we presented their great organization with a check for \$2,008 dollars. In addition, we have also partnered with the C.O.P.S organization, through the sale of our "thin blue line flap". For those on the COC that don't know, this year, Corporal Stephen Ballard was shot in the line of duty at a Wawa in Delaware. Our northern-Delaware chapter, iron-hill, presented his police troop with a plaque that has the patch on it. Over 40 brothers were in attendance to present the plaque. Most recently, Nentego held our Lodge Leadership Development weekend. As guests, we had Scott Walters, Tony Shaffer, and Northeast region Chief Jon Hagenow. I would like to thank all our guests for the training they provided to our Lodge. Looking forward, Nentego will be having our annual Lodge Banquet on February 10th, 2018. The entire COC is

invited to attend. Email lodgechief@dmvc.org to rsvp and for more details. Also, we have been working on Conclave, and are excited to continue working on it to reach our goal of 700 people.

- c. Nentico: Nentico Lodge has been hard at work for the past two months in an effort to finish 2017 on a strong note. At the end of October, the lodge provided service to the annual BAC event "Railroad O Ree". Members of the lodge facilitated stations and demonstrated a callout ceremony for Cub Scouts and Boy Scouts attending. In November, we held our final LEC of the year, where we discussed our final events for 2017 and our banquet at the beginning of 2018. We also announced the Chief's summit to all chapters and encouraged them to attend. This past weekend, we hosted our annual LLD at Camp Spencer where we trained incoming Chapter and Lodge Officers. We would like to thank Matt Parsons and Mahlon Dyer for attending and training at our event. As we look to the end of the year, BAC has its annual Jingle Bell Beaver Day on December 30, where the lodge will join with scouts and scouters to provide service to camp. At this time, we are still in the process of calculating our year-end JTE numbers. I would also like to personally invite the section officers, advisers, other lodge chiefs and their advisers to our Lodge Banquet, which will be held at Columbus Gardens in Nottingham, MD on Sunday, January 7 from 2-6 PM. Please talk to me after the meeting or email chief@nentico.org by December 29 if you would like to attend.
- d. Social Media Committee: Our Social Media pages have remained steady due to it not being a heavy season when it comes to posts. We purchased a camera and saved about \$500 off the retail price. We plan on having a busy banquet and holiday season, releasing many posts until around the end of February.
- e. Financial: (Presented in Packet)

VI. **Journey to Excellence:**

- a. Section Goals for Region and National Events:
 - i. National discontinued Section JTE, so Northeast Region decided to start a JTE for the Northeast Region in order to keep Section's striving for excellence and growth.
 - ii. Covers things like fiscal management, CoC Meetings, National/Regional events, LINK program, and Lodge participation and growth.
 - iii. Met most goals for participation in National Events, but did have an NLS in Section. Need to set goals for this year.
 - iv. Will set a goal of 20 participants for NLS, 5 for DYLC, 25 for OAHA, and 1 for PTC Adviser Conference.
 - v. Tony motioned to approve the goals, Chris seconded. Motion passes.

VII. **Chief's Summit:**

- a. Registration is open and at the current time we have 15 people.
- b. List of possible trainers and goals are available in the packet and minutes.
- c. Registration started slow but we expect it to ramp up after banquets.
- d. Officers made a big schedule change for the whole weekend. Edits are in the packet for the CoC.
- e. Will have certain sessions to target certain types of leadership at the training.
- f. Tony motioned and Chris seconded to approve schedule. Motion passes.

VIII. **National Event Camperships:**

- a. We have camperships for all National Events, forms are online under documents.
- b. The Section has \$800 available to give out to arrowmen.

IX. **Youth/Adult Split:**

- a. Personal Life Updates...
- b. Pre-Submitted minutes: Will be asked for again before the March CoC.
- c. Lodge Chief's have a solid contact slate with their Chapter Chief's.

X. **2018 Conclave:**

- a. Participation Commitments:
 - i. Amangamek-Wipit: 100 members
 - ii. Nentego: 150 members
 - iii. Nentico: 115 members
- b. Budget:
 - i. Texas Connection: \$900 to fly them out from Texas... 10-15 people.
 - 1. Tony motioned and Chris seconded to approve Texas Connection, motion passes.
 - ii. Conclave Budget Figures:
 - 1. Lodge and Section will split the cost for the New Member price. Chris motioned and Beckman seconded the new price split. Motion passes.
 - 2. \$3 per participant for black powder shooting and other events.
 - 3. We are using Black Pug instead of DoubleKnot for registration.
 - 4. Plan on using a lot more money for shows than in the past.
 - 5. Tony motioned and Chris seconded to approve the Conclave 2018 budget. Motion Passes.
- c. Merchandise:
 - i. Staff will pay for their own polo... it is only \$15 per Nike Pro Polo.
 - ii. Tony motions and Chris seconded to approve the merchandise. Motion passes.
- d. Trading Post Operation:
 - i. Lodges invited to bring their own merchandise to set up and sell.
 - ii. Non-Participants can order but orders will not be shipped by Section.
 - iii. The Participation patch will cost \$10 for non-participants.
 - iv. Wahunsenahkah Lodge will have name tags for sale separate from the Section Trading Post.
 - v. Motioned by Tony and seconded by Chris. Motion Passes.
- e. Registration:
 - i. Black Pug will be used opposed by DoubleKnot
 - ii. Online registration with a credit card.
 - iii. Tony motioned and Chris seconded to approve registration. Motion Passes.
- f. Trainings:
 - i. Many changes were made at the Officer's meeting in November.
 - ii. Dance Team will be a big part in Native American village trainings.
 - iii. New total of 14 trainings.

- iv. For swimming... a form will be released for a Unit Leader's signature that will have the level of swimmer that the Scout is.
- v. Trainings will happen all throughout the day so you could attend all of the trainings that you would like.
- vi. Tony motioned and Beckman seconded to approve the trainings. Motion Passes.
- g. Competitions:
 - i. Will have 12 main competitions for the event.
 - ii. Lodgeball will be held at night on Friday night.
- XI. **2020 Conclave:**
 - a. Will be held at Broad Creek, Camp Saffran, on May 15-17, 2020.
 - b. Beckman motions and Tony seconded to approve the Conclave. Motion passes.
- XII. **NE-6A Gathering at NOAC 2018:**
 - a. Specific time and place to be discussed.
 - b. Will have some sort of refreshment to be determined by the 2018-2019 officers.
 - c. To fund the event, NE-6A will have a patch that will be designed by an arrowman. There will be a contest like Conclave 2018. Each lodge can purchase ones from the Section.
 - d. Tony motioned and Beckman seconded to approve the NE-6A Gathering. Motion passes.
- XIII. **Adviser's Minute:** Roger Volrath presented on behalf of Tony Roman, who could not be in attendance.
- XIV. **Staff Adviser's Minute:** Not presented because Mr. Spellman had to leave early.
- XV. **Chief's Minute:** Presented by Matthew Parsons.
- XVI. **Meeting Adjourned:** 1:09 PM