

Council of Chief's Meeting: October 13, 2018

I. Call to Order: 9:08 A.M.

II. Introductions:

- a. All voting members present.

III. Minutes:

- a. Ethan Kinkaid motions and Chris Marshall seconds to approve the minutes.

MOTION PASSES

IV. Section Re-Organization:

- a. New Organizational Chart was produced... including multiple new chairmen.

V. Reports:

- a. Amangamek – Wipit: The last few months have been eventful. Since the Last COC the Amangamek-Wipit Lodge took the largest contingent (Staff & Participant) to NOAC. Members of our contingent had a fantastic time. Seven of the top ten Arrowmen on the Seek leaderboard were from the Amangamek-Wipit Lodge. In addition to that, numerous Arrowmen from our Lodge competed in the finals for many of the sports and ceremonies competitions. Our members also enjoyed numerous fellowship events with pizza, cake, and a door getting kicked down. Our Lodge also held our summer Vigil induction weekend at Goshen Scout Reservation. We October 11, 2018 8 inducted more than 40 new Vigil members over two days. We used the induction weekend as an opportunity to provide service to our council camp as well. We were planning on hosting our fall fellowship at Goshen Scout Reservation as well, but the threat of hurricane Florence required us to cancel the event. As we are nearing the years close, fall

inductions are in full swing. Including this weekend, we have six ordeals left for 2018. Our LEC is also committed to a final membership push for the year.

- b. Nentego: The Nentego Lodge has been operating strongly since Conclave. Since then we have held two inductions weekends, as well as sending a contingent to NOAC. At our summer weekend, we had 144 in attendance with 38 candidates completing their ordeal and 9 members sealing their membership by completing their brotherhood. Also, we had 1 member keep their Vigil. At NOAC 2018 our lodge sent a contingent of 11 youth and 3 adults along with 3 staff members. The Lodge Contingent had a blast and look forward to attending NOAC 2020 in Michigan. At our Fall Inductions Weekend, we had 165 at Akridge Scout Reservation with 37 candidates completing their ordeal with 19 brotherhood conversions. With the Fall Weekend concluding our induction season, we are more than excited to announce that we have finished this year with 611 members, which is the first time we have had 600+ members since 2015. This year our membership increased by over 4% as well. Our next upcoming event is Cub Family Weekend, October 26-28, in which our lodge is helping out by volunteering on Cook Crew and working stations. Our next Lodge Weekend is our Lodge Leadership Development which is November 2-4. LLD is at Rodney Scout Reservation and we are also currently looking for any help on the COC for training staff at LLD. If you would like to be a trainer, please get in contact with me at any time.

- c. Nentico: Since the last Council of Chiefs meeting Nentico lodge has held several events. This past July we hosted 75 Arrowmen and their family members at the

Nentico Lodge Picnic along with the Northeast Region Chief Justin St. Louis. In August we sent 43 brothers to NOAC, who had a great time avoiding the patch police and watching one of our own, Brennan Hula star in the main show of

NOAC. Two weekends ago Nentico aided in Broadcreek's 70th anniversary

Camporall which saw over 1000 scouts in attendance. This past weekend Nentico held Fall Fellowship with 124 brothers in attendance, where we elected our new officers with the Chief of 2019 being Miguel Iglesias. Also, last weekend we were happy to send 3 Arrowmen to the high performing lodge summit. Our next upcoming events will be our annual LLD on December 1st and Banquet on January 6th. All members of the COC are welcomed to attend the events and if you are looking to attend let me know.

d. Social Media:

- i. 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. Website:

- i. We had 1,075 unique visits to the website in the last month, up 9% from last month. Our average page views this month were 2,575, up 15% from last month. Recently, our Committee has been working on reorganizing the webpages and navigation to make information more accessible to site visitors. Updating information on current officers and chairmen. Creating a new committees page to keep up with changes to the Section leadership

structure. In the future, our Committee is planning to add more interactive content to the website to increase engagement. Getting more pictures and other visuals for the website. Working with the new Trading Post Committee to get an online store available on the Section website. Finally, we would also like to report that anyone who has not submitted their bio for the website should do that as soon as possible. If your Lodge has some way of sharing photos that I could get access to, that would be great. I'd like to have pictures from Nentego and Wipit since right now I only have access to Nentico's photo archives. If you have any information that you would like us to put online, please let me know anytime and I can help you with that, just email cmtribble3@gmail.com.

f. Finance: Presented In Packet

VI. Section Leader Goals:

- a. Presented by Officers
- b. Include LEAD Conference, Personal, and Conclave goals.

VII. Section Funds:

- a. Presented in packet.
- b. Have about \$21,000 on hand.
- c. Plan to spend about \$6,800 and keep \$10,000.
 - i. Leaves about \$3700 in excess funds.
 - 1. Will donate \$1000 to Maury Clancy Fund
 - 2. Will put \$500 towards Conclave Campership Funds

3. The leftover \$2200 will be given to lodges based on 2018 Conclave participation.

VIII. 2019-2020 Budget:

- a. Presented in Packet
- b. Lodge Host Money is not in the budget because Section is going to be planning most of the Conclave.
- c. Motion to approve budget made by Ethan and seconded by James. MOTION PASSES

IX. Section JTE:

- a. New Region JTE Program
- b. Parts missed include fluent social media posts and contact with Lodge Chiefs.
- c. Most other topics are running very well at Gold Standard.
- d. Need 15 more attendees at NLS to reach 100% for our goals.
- e. New JTE is very youth-heavy.

X. LEAD Conference:

- a. Not #LEAD anymore... LEAD Conference
 - i. Stands for *Lodge Enabling and Developing Conference*.
- b. Theme is "LEGACY IN TIME".
- c. NE-6B runs the logistics for the Conference.
 - i. Budget Presented in packet.
- d. NE-6A runs the program for the Conference.
- e. Tracks: (Trainings within the tracks listed in packet)
 - i. Lodge Chief Track (For all sitting Lodge Chiefs)

- ii. Lodge Officer Track (Area Chiefs as well)
- iii. Chapter Chief Track
- iv. Adviser Track
- v. New Arrowmen Track
- vi. Ceremonies Track
- vii. Train the Trainer Track
- f. All attendees will attend Legacy in Time (Parts One, Two, and Three).
- g. Tentative schedule presented in packet.

XI. Youth/Adult Split:

- a. \$1000 will be donated to the Maury Clancy fund as result of a 3-2 vote in favor.
 - i. \$1500 will be put towards conclave for program and Insurance.
 - ii. Motion made by Scott to approve the following and not to be used as precedent for following years. Ethan seconds. MOTION PASSES.

XII. 2018 Conclave Recap:

- a. 2018 Conclave Financial Report:
 - i. Presented in packet.
 - ii. \$3284.22 was made after calculating all costs.
- b. 2018 Conclave Evaluation Form Results:
 - i. A lot of positive responses despite the rain.
 - ii. Planning in the Midway could improve. Make sure that we follow through with all the plans set.

XIII. 2019 Conclave:

- a. New Conclave Organizational Chart

- i. Presented in packet
- ii. Have 3 roles vacant that will be filled soon.

b. Participation Goals:

- i. Nentego: 60
- ii. Amangamek-Wipit: 240
- iii. Nentico: 130

XIV. Future Conclave Rotation:

- a. Nentego - 2021
- b. Nentico - 2022
- c. Amangamek-Wipit - 2023
- d. Chris motions to approve and Ethan seconds to approve. MOTION PASSES

XV. Section Rules Change:

- a. #1 Delegation Quotas
 - i. The lodges of the Section are responsible for filling the full delegation to which they agree when the delegation quotas for a Section Conclave are approved by the Council of Chiefs. Should a lodge be unable to fill the delegation, it is still financially responsible for the full delegation quota. Transferring quota numbers between lodges is permissible if approved by the Section Chief.
 - 1. EDIT: The lodge quota and lodge goal average will be what is budgeted for. Lodges are still financially responsible for meeting their quota.
- b. #2 Conclave Supplies

- i. The lodges of the Section are responsible for purchasing any remaining Conclave Patches, pins, mugs, shirts, etc. The prices of the remaining supplies will be halfway between manufacture cost and the retail price as set by the Council of Chiefs. The amount assigned to each lodge will be in proportion to Conclave participation.

c. #3 Trading Post

- i. The service lodge shall provide the staffing and resources for the trading post at the conclave. Conclave/Section items will be sold with the proceeds going to the conclave budget ultimately to the section. Service lodge items (flaps, pins, mugs, etc.) may be sold, with the proceeds going to the service lodge. Local council/camp items (camp patches, handbooks...) may be sold, with the proceeds going to the local council. Visiting lodges may bring items to be sold in the trading post on consignment, but only after approval for each item and its price at the spring council of chiefs meeting. The service lodge is responsible for maintaining records of sales and disbursement of proceeds. The conclave trading post shall be the only authorized location for the sale of items at the conclave unless the Council of Chiefs grants an explicit and specific exemption authorizing an additional sales location.

- ii. Motion to approve rules made by Ethan and seconded by Chris. MOTION PASSES.

XVI. Future COC Calendar:

- a. October 12, 2019 at BAC Office (9:00 A.M. – 1:00 P.M.)

- b. December 7, 2019 at BAC Office (9:00 A.M. - 1:00 P.M.)
- c. March 14, 2020 at BAC Office (10:00 A.M. - 2:00 P.M.)
- d. Ethan motions and Chris seconds to approve future calendar. MOTION PASSES

XVII. Section Chief's Minute

XVIII. Section Adviser's Minute

XIX. Section Staff Adviser's Minute

XX. Meeting Adjourned: 12:27 P.M.

