

## **Section NE-6B Meeting Minutes**

### **Camp Mack Scout Reservation**

#### **In Attendance: 9 youth, 10 adults**

Matt Candy- 22	Rudy Benkert- 5
Richard Gardner- 22	Scott Salvatore- 22
Brendan Olivera- 11	Mike Steinberger- 22
Riley Parkowski- 11	Andrew Coe- 22
Alex Fraticelli- 317	Mike Manner- 39
Alex Bausman- 317	Eric Shea- 39
Alex Hughes- Section	Jeff Richter- 11
Austin Noguera- 5 and Section	John Hamman- 317
Connor Verhagen- 39 and Section	Brian Kline- Section
	Sally Trump- Section

#### **Welcome:**

- Call to Order
- Obligation
- Introductions
  - We went around the table and gave a fun fact about ourselves!
- Ice Breaker Game
  - Great Wind Blows

#### **Review Minutes from COC Meetings:**

- June 8<sup>th</sup>, 2014
  - 1<sup>st</sup> Motion: Richard Gardner- Octoraro 22
  - 2<sup>nd</sup> Motion: Brendan Olivera- Sasquesahanough 11

#### **Lodge Reports:**

- **Kittatinny:** They had a strong summer program, with tap outs at Hawk Mountain. They elected new officers for the upcoming year, as well as 9 new vigil members.
- **Sasquesahanough:** They had their fall fellowship weekend and lodge elections. They also had 14 vigil members, as well as 5 brotherhood conversions. Their LLD weekend is in November, along with another brotherhood conversion. They also currently have 47 on their waiting list for NO-AC.
- **Octoraro:** They had their tap outs over the summer and their September weekend. In that weekend, the leaders were able to be elected; they had 115 ordeal candidates, and 50 brotherhood conversions. Coming up, they have their Cub Scout recruitment day, LLD and brotherhood conversion day. They also have 50 spots for NO-AC and a waiting list.
- **Wunita Gokhos:** They had their tap outs over the summer. At their Fall Ordeal weekend, they had 117 Ordeal candidates, and 44 brotherhood conversions. They also elected the officers for the upcoming year. Their brotherhood conversion day and LLD are coming up. They also have 58 on their NO-AC waiting list.
- **Guneukitschik:** They had their ordeal over the summer. They have another ordeal in October. They also have 5 new vigil members, new elected officers, and 26 signed up for NO-AC, with 12 pending.

### **Officer Reports:**

- **Alex:** He has had an awesome first few months, as he loved Guneukitchik's Ordeal weekend, and he had a great time at GOL.
- **Austin:** He has had a lot of fun so far, he liked GOL, and he is always here to support all of the lodges and awards.
- **Connor:** He has had a lot of fun too, he learned a lot at GOL, and looks forward to the upcoming year.

### **Break Out Sessions:**

- **Adults:** Went into the other room.
- **Youth:**

## Kittatinny

- November 15th, 2014- Fellowship weekend
- March 7th, 2015- Lodge Banquet
- April 17th-19th, 2015- Service Weekend
- May 15th-17th, 2015- Service weekend
- 2nd weekend in October, 2015- Vigil Weekend

## Sasquesahanough

- November 7th-9th, 2014- LLD
- January 3rd, 2015- Lodge Banquet
- February- Winter Fellowship
- 2 Spring Ordeals in 2015 (new idea)
- August 21st-23rd, 2015- Fall Ordeal

## Octoraro

- March 8th, 2015- Lodge Banquet
- April 24th-26th, 2015- Service Weekend
- June 5th-7th, 2015- Service Weekend
- September 25th-27th, 2015- Fellowship
- November 7th-8th, 2015- LLD

## Wunita Gokhos

- January 2nd-4th, 2015- LLD
- February 21st, 2015- Lodge Banquet
- April 10th-12th, 2015- Fellowship
- June, 2015- Spring Ordeal
- September 25th-27th, 2015- Fall Ordeal

## Guneukitschik

- December 26th, 2014- Lodge Banquet
- April 10th-12th, 2015- Fellowship
- May 29th-31st, 2015- Conclave
- July 10th-12th and 24th-26th, 2015- Ordeal Weekends
- August 14th, 2015- Pow-wow and Vigil Weekend

## Old Business:

- Conclave 2014:

Conclave is over and the checks were coordinated and paid for, which came out to \$5,000 dollars. They thank everyone who came, there was a great turn out, and they had the ceremonies plaques. Wunita Gokhos won the honorary ceremonies team, and then they handed out plaques for the Pre-Ordeal and Brotherhood Ceremonies. If anyone didn't get their patches from Conclave, please contact us. Surveys were turned in and they had very positive feedback on them. They distribution of the closing budget will come out soon.

Backpatch	100	\$ 2.03	\$ 203.00	100	\$ 2.03	\$ 203.00			
Neckerchief	75	\$ 5.50	\$ 412.50	75	\$ 5.50	\$ 427.50			
T-Shirts	25	\$ 10.10	\$ 252.50	25	\$ 9.89	\$ 247.25			
T-shirts (XXL+)	19	\$ 10.10	\$ 191.90	19	\$ 9.89	\$ 187.91			
Publications			\$ 250.00			\$ 482.00			
Shows			\$ 500.00			\$ 877.83			
Activities			\$ 1,250.00			\$ 512.74			
Awards			\$ 250.00			\$ 348.00	plus engraving (\$30 estimate, bill not received yet)		
Administration			\$ 250.00			\$ 363.90			
Promotions			\$ 200.00			\$ 313.47			
Liability Insurance			\$ 2,052.00			\$ 2,022.00			
Offering/Donations			\$ 250.00			\$ -			
Patch Auction			\$ -			\$ -			
Start up			\$ 1,000.00			\$ 1,000.00			
Guests	5	\$ 36.00	\$ 180.00	5	\$ 36.00	\$ 180.00			
Section Budget			\$ 2,500.00			\$ 2,500.00			
Misc			\$ -			\$ -			
						\$ -			
<b>Total Expenses:</b>			<b>\$ 18,452.65</b>			<b>\$ 18,550.58</b>			
			\$ 776.35			\$ 2,553.42	Final from Closeout		

- **Section Back Patch:**

They are out and ready to be bought. One lodge still needed to pay for them; the money is going into the Section Scholarship fund.

- **Section Scholarship:**

The Section proposed to give \$5,000 dollars to all of the lodges. The way we would hand out the money would be to give \$750 dollars to the lodges and the rest of the money would be divided up proportionally between the lodges based off of NO-AC population, with the outstanding \$1,250 dollars. The money received by the lodges can be used however they want to use it; it is highly recommended to help cover the cost for NO-AC.

- 1<sup>st</sup> Motion: Richard Gardner- Octoraro 22
- 2<sup>nd</sup> Motion: Alex Fraticelli- Guneukitschik 317

## **New Business:**

- **Section Finances Report:**

We currently have \$2,500 dollars, thank you for a great Conclave!

- 1<sup>st</sup> Motion: Richard Gardner- Octoraro 22
- 2<sup>nd</sup> Motion: Alex Fraticelli- Guneukitschik 317

- **Section Plan Book:**

In the Plan Book, there is a plethora of things for you all. There is a welcome message from the chief, officer biographies, our Section goals, and an update on the new website. The new website is, “ne6b.org” and they are looking for content such as: Lodge History, Photos, News, etc. The Plan Book also includes Conclave rotation, COC meal rotation, and the purpose of our Section, Section Officer’s duties, JTE, and a phonebook.

- **Section Budget:**

As stated above, we currently have \$2,500 dollars. For the Section Gathering at NO-AC, there was a proposal to take out \$1,500 dollars for this event and to then amend the Section Budget.

- 1<sup>st</sup> Motion: Alex Fraticelli- Guneukitschik 317
- 2<sup>nd</sup> Motion: Richard Gardner- Octoraro 22

- **NO-AC 2015:**

There were over 600 people expressing interest from our Section. Four of our lodges were over 100 people, and we have one of the highest participation rates within the region. National never reached its goal before, the people paid the deposits, and then they finally realized there were 12,000 deposits. There are arena problems, as it only seats around 14,000 people, and the sports teams of Michigan State take up space as well. 14,000 beds are currently available, they think that whatever spots you paid for, you will get, and you will most likely get close to your original goal. Any extra spots you might have, national would like to know, so other youth have the opportunity to go to the event. National is looking at implementing a youth to adult ratio, they are still looking at numbers, and then they will figure out the ratio. There are problems with youth protection standards, which they will have to take into consideration for a ratio. Staff openings are still currently there, and there is a recommendation to send a letter to the adults as a forewarning of what is going on. Many different staff options are available for NO-AC: training shows, etc. National does need to know about number drops right away.

- **Arrowtour:**

The region will be coming around with a van to promote the 100<sup>th</sup> anniversary. The lodges from our Section that they have selected were Octoraro and Kittatinny. The region may still be expanding or shortening their plans for the trip, so we will keep you updated, and let you know when they make a decision.

- **Communications:**

- New Website: ne6b.org
- Instagram: @section.ne6b
- Facebook: Section-NE6B
- Twitter: @SectionNE6B

The Section is challenging you all to improve communication somehow throughout your lodge. Maybe implementing something new in Social Media, and please be prepared to present in January!

- **Centennial Celebration:**

Parts of the celebration are some requests from national. They are asking that lodges make a Legacy Lid and a Lodge History book. The books and lodge lids are due by the end of the year. For the history book, they ask that it is submitted in an electronic copy. There is a website showing everything that is given to national. Flaps also have specific guidelines for them and the centennial logo.

- Kittatinny- Have people working on the lid and book.
- Sasquesahanough- Starting draft of book and need a lid.
- Octoraro- Making progress, have the lid and flap finished.
- Wunita Gokhos- Have the lid finished and book is almost complete.
- Guneukitschik- Have the lid finished, working on book, and will have flap by December.
- Centurion Award- There will be 1 per ever 100 members of the lodge. You can petition for 8, all of the information is available online, they should be in by February, and they will be an honor at NO-AC.
- ASA- The Section has distributed a troop reps presentation to all of the lodges. It is to inform and encourage Arrowman to get the award, as well as getting them involved. The award may be worn on the sash, and can be completed until December 2015.



- **100<sup>th</sup> Anniversary Section Patch:**

There was a proposal for a Section patch in order to commemorate the Centennial Celebration. The patch would cost the Section \$500 dollars.

- 1<sup>st</sup> Motion: Richard Gardner- Octoraro 22
- 2<sup>nd</sup> Motion: Brendan Olivera- Sasquesahanough 11

- **Conclave 2016:**

The dates selected were June 3<sup>rd</sup> to the 5<sup>th</sup>, at Camp Tuckahoe. That is what was selected, but it may be changed.

**Conclave 2015:**

- **Program Elements:**

Tug of War	Lodge volleyball
Patch auction	Iron chef
Cope	Closest to the Pin
lodge ball	run for life
horseshoes	OA trivia
3d archery	capture the flag
Ultimate Frisbee	Shooting Sports
action archery	Barrel tag

- **Schedule:**

**Tentative schedule - Friday**

- Registration- 5:00 PM
- Guided Tours Begin- 5:00 PM
- Opening Show- 9:00 PM
- Cracker Barrel - 10:15 PM
- COC - 10:30 PM
- Taps - 11:30 PM

**Tentative schedule - Saturday**

- Run for Life - 6:00 AM
- Morning Rededication - 7:30 AM
- Morning Colors - 7:55 AM
- Breakfast - 8:00 AM
- Training Cell 1 - 9:00 AM - 9:45 AM
- Training Cell 2 - 10:00 AM - 10:45 AM
- Training Cell 3 - 11:00 AM - 11:45 AM
- Lunch - 12:00 PM
- Afternoon Activities - 1:00 PM - 5:00 PM
- Evening Colors - 5:30 PM
- Dinner - 5:45 PM
- Youth Forum/Adult Forum - 7:00 PM
- Closing Show - 8:30 PM

- 100th Anniversary Feast - 9:30 PM
- Patch Auction - 10:00 PM
- Closing Conclave Meeting (Section Officers & Conclave Leadership Only) - 11:00 PM
- Taps - 11:00 PM

### **Tentative schedule – Sunday**

- Reveille - 6:15 AM
- Morning Colors - 7:00 AM
- Breakfast - 7:15 AM
- Chapel - 8:30 AM
- Lodge Awards – 9:15 AM
- Section Meeting - 9:30 AM
- Departure -10:45 AM

\*Lodge Awards will be moved into the Business Meeting.

- **Menu:**

### **Menu - Friday**

- Cracker Barrel - Assorted Pizzas, Veggies & Dip, Chips, Pretzels and Ice Cream Bars
- Council of Chiefs - Assorted Appetizers

### **Menu - Saturday**

- Breakfast - Cheese Omelet, Sausage Patties, Hash browns, Cold Cereal, Bread, Butter & Peanut Butter, Juice & Milk
- Lunch - Cream of Crab Soup, Grilled Prime Burgers with all the Fixings, Parmesan Fries, Brownies, Bug Juice
- Dinner - Sinoquipe Surf & Turf - Fried Shrimp & Pork Chop, Roasted Potatoes, Bermuda Blend Vegetables, Salad, Bug Juice, Cake & Ice Cream
- Cracker Barrel - Popcorn & Ice Box Appetizers
- Council of Chiefs - Assorted Appetizers

### **Menu - Sunday**

- Breakfast - Scrambled Eggs, Bacon, Home Fries, Cold Cereal, Bread, Butter & Peanut Butter, Juice & Milk
- Bug Juice, Coffee, Ice Water, Fresh Fruit & Dry Snacks will be made available throughout

- **Budget:**

An updated Conclave budget will be coming out.

- **Website:**

- [ne6bconclave.com](http://ne6bconclave.com)

- **Patch Design:**

The following patch designs were brought to our attention and voted on.

- 1<sup>st</sup> Motion: Brendan Olivera- Sasquesahanough 11

- 2<sup>nd</sup> Motion: Alex Fraticelli- Guneukitschik 317



- **Host Lodge Trading Post:**

- 1<sup>st</sup> Motion: Alex Fraticelli- Guneukitschik 317
- 2<sup>nd</sup> Motion: Richard Gardner- Octoraro 22

- **Chiefs go free, if Ceremony Teams are filled:**

- 1<sup>st</sup> Motion: Richard Gardner- Octoraro 22
- 2<sup>nd</sup> Motion: Brendan Olivera- Sasquesahanough 11

- **No day visitors during Conclave:**

- 1<sup>st</sup> Motion: Richard Gardner- Octoraro 22
- 2<sup>nd</sup> Motion: Brendan Olivera- Sasquesahanough 11

- **Section Chenille:**

The money will go to the Section and the prices of the Chenilles are to come.

- 1<sup>st</sup> Motion: Alex Fraticelli- Guneukitschik 317
- 2<sup>nd</sup> Motion: Brendan Olivera- Sasquesahanough 11

- **Ceremonies Alumni:**

This would be an event where a lodge puts on a ceremony, which anyone can participate in. This would include people over 21 or maybe some sort of competition, where it would be: Youth vs. Adults.

- **April Walkthrough Date:**

- It is going to be on April 11<sup>th</sup> at Camp Sinoquipe. The walkthrough will start at 12:00pm and an RSVP will be set up later.

### **Conference Call:**

The call will be on January 25<sup>th</sup> at 7:00pm and the call numbers will come at a later date.

### **Minutes:**

- **Chief:** Like washing his dishes, you need to keep up on it every day. There are a lot of exciting events coming up; it will be a lot to keep up on. There is a lot to look forward to, to be excited about, and it is like doing your dishes.
- **Staff Advisor:** Really looking forward to both NO-AC and Conclave.
- **Section Advisor:** At GOL there were a lot of great plans, we are ready to make the right amends, and everything will be sent out electronically. The 100<sup>th</sup> Anniversary has tons of different things, he asks that we have a great celebration for the 100<sup>th</sup> anniversary; it will be once in a lifetime. We should get as many kids to NO-AC as possible. Region patches are being distributed to sell to your lodges. He thanked the host lodge for providing the location of the COC and to Lodge 5 for lunch. Any changes to the roster, email Connor. Section jackets cost \$20 dollars, and without the Cub Scouts, there wouldn't be Boy Scout or the Order of the Arrow. We need more Cub Scouts, and he challenges to make an impact to Cubs from a lodge level. Keep in mind when Conclave comes, that we will need Section Officers. He

then left us with the moral that; Laughter has a curable effect on the body and health. Laugh as much as you can, it may be a disease, but it is good for you.

### **Adjournment:**

- **Motion:** Richard Gardner- Octoraro 22
- We then circled up and sang. After the closing song, we went off to the lunch provided by Kittatinny.