

Section NE-6B Meeting Minutes

April Walkthrough

April 11th, 2015

Welcome:

- Call to Order
- Obligation

Review minutes from COC Meeting:

- January 25th, 2015
 - 1st Motion: Brendan Olivera- Sasquesahannough 11
 - 2nd Motion: Ryan Johnston- Guneukitschik 317

Lodge Reports:

- **Kittatinny:** They had their banquet with a nice turnout and thanked the guests that attended. They are planning more meetings and their April and May ordeal weekends. They are finishing their history book and preparing for ArrowTour.
- **Sasquesahannough:** They had their winter fellowship. They are sitting at around 900 members with 250 ordeal. They are preparing for the camping season at their camps.
- **Octoraro:** they had their banquet March 8th and presented their founders awards and called out 17 for their vigil. They are working on their history books and invited the members of the COC to their April service weekend April 24-26.

- **Wunita Gokhos:** Their lodge banquet was in February where they presented the founders award and called out 10 members for the vigil. They raised over \$1200 for NOAC and look forward to conclave
- **Guneukitschik:** Their legacy project history book is being revised and their centurion awards are sent in. They are looking to renovate the cabins at camp and host their May ordeal weekend.

Section Officer Reports:

- **Chief:** He enjoyed his time at the lodge banquets he attended and was impressed with how Train the Trainer went. He thanked Vaughn and Eric for their redo of the website he promoted everyone to check it out and promote OA High Adventure.
- **Vice Chief:** He had a good time at the Train the Trainer and was happy to be back at camp Sinoquipe. He hopes train the trainer was useful and is looking forward to conclave
- **Secretary:** The secretary was not present.

Old Business:

No old business

New Business:

- **Communications Challenge:** We would like to have 2 judges from each lodge, 1 youth and 1 adult, to help be the judges. They would like to submit the articles you are entering to Alex by May 15th. The judging would take place from May 15-31st and the winners will be recognized at the meeting at conclave.
- **OA High Adventure:** There has been a large push recently for members to attend so please encourage your lodge members to attend OAHA. There is a new position in the section as the OAHA committee. We would like to have someone that attended each base to serve as the chairman for that base. They would work on promoting OAHA and help recruit members to sign up.

- **Train The Trainer:** It happened right before the meeting. It went well and we would like to thank everyone that helped plan and train. We would also like to thank Guneukitschik for hosting us and we voted to reimburse them \$300 1st by lodge 5 2nd lodge 39.
- **July Hersheypark Fellowship:** The date is Saturday, July 18th, 2015. You can now sign up through the section website the ticket prices range from \$22.50 to \$38. It is open from 10am-11pm and the ticket includes the waterpark. Tickets will be given to the adviser to give to the members and the event is rain or shine. Check the website for more information.
- **Centurion Award:** we are 100% submitted in the section and we would like to possibly recognize these people at conclave. June 15th the list goes on the national website and awards are presented at NOAC. The might possibly be a token from the section and included in the Saturday night show.
- **ArrowTour:** Promote ArrowTour within your council it is open for anyone to attend. Out of council members can attend an ArrowTour stop. Our section has two locations:
 - **June 17th, 2015-** Hawk Mountain Scout Reservation (Kittatinny)
 - **June 24th, 2015:** Horseshoe Scout Reservation (Octoraro)
- **Section Finance Report:** The report was presented and the lodges have received their NOAC funds
- **Website:** Check it out if you have ideas or suggestions email Vaughn or Eric
- **Lodge exchange Program:** This will be a training cell at conclave. We are working on resetting up the program and making it new and improved.
- **Centennial Fellowship Feast:** This will be a centennial celebration and we are partnering with Guneukitschik for a fun event. We also are asking each lodge to make a pine wood derby car that reflects them for a race they day. The cars must follow standard Cub Scout rules. There will be an auction Friday night for non-material items and example is a pie in the face. The money raised by that event will be donated to the Fulton County Medical Center Foundation. Non-perishable food donations are being accepted for

the Fulton County Food Bank. This motion was 1st by lodge 11 2nd by lodge 5

Conclave 2015:

- **Updates:** Activities will include: Lodgeball, Volleyball, Cope, Action and 3D archery, closest to the pin, horseshoes, shotgun range will be open, iron chef, mountain biking and boarding, dance team demonstrations.
- **Lodge Final Numbers:** Lodge 5- 55, Lodge 11- 60, Lodge 22- 75, Lodge 39- 60, Lodge 317- 105, Section- 10 total 365
- **Training Cells:** There will be 22 total at 8 locations and 8 options per time slot. Online registration is available to secure places at those cells we will be controlling size. Trainers and cells are assigned and descriptions are out. Avoid switching and encourage that your contingents sign up. Sign up early for beads and there is a cap on how many from your lodge can attend a cell. We are asking all lodges bring a projector to help with the training. There is only one site without electric.
- **Patches:** orders will be taken last minute after the meeting and the chenilles cover next year's scholarship fund
- **Saturday Activities:** The section will cover closest to the pin, Lodge 5 will cover Lodgeball, Lodge 11 will cover volleyball, Lodge 22 will cover Horseshoes, Lodge 39 will cover Ultimate Frisbee.
- **Ceremonies competition:** There will be a brotherhood, pre-ordeal, and alumni competitions. We will need judges from each lodge then and the alumni ceremony is the pre-ordeal. Lodge 5 will have an pre-ordeal and brotherhood team, Lodge 11 will have an pre-ordeal and brotherhood team, Lodge 22 will have an Alumni and pre-ordeal team, Lodge 39 will have an pre-ordeal and brotherhood team Lodge 317 will have a brotherhood and Alumni team.
- **Sunday Night Game:** Lodge 5 will have rubber band gun shooting and root beer floats, Lodge 11 will have pretzels and cheese and will bring corn hole, Lodge 22 is undecided and would get back to us, Lodge 39 will bring either

candy or popcorn and will play mini-golf, Lodge 317 is undecided and will get back to us.

For the good of the section:

Guneukitschik: They have an open slot for a youth member if the section needs it.

NOAC: The 15th blaze is out and you need a complete legacy project to receive your red sash. Bring a crate of wood to NOAC to burn at the centennial fire. There will be tickets to enter shows and you will need to be on time for all meals or you will get in later than you wanted. Medical form is specific and they want it emailed to them.

Alex: Thanks for coming out to Train the Trainer and please answer your JTE survey. Also take your center piece.

Closing minutes:

- **Section Chief:** We have a great conclave coming up and I'm looking forward to it.
- **Staff Advisor:** She was not present.
- **Section Advisor:** He issued a reminder to bring insurance papers for Friday of conclave. There will be a special patch for those that come out to conclave so use that as leverage. Train the Trainer went well and we used our resources and it was a good start. He then thanked Guneukitschik for helping us out. Lodges please bring a generic \$50 gift card for conclave. He thoroughly enjoyed the banquets he was invited too and we are looking for officers next year.

Adjournment:

- Thank you all for coming out tonight, and all that you do for the section. If you have any questions, you can contact any of us within the section!