

Section NE-6B

Fall COC Minutes

Attendance: Brenda Olivera, Vaughn Golden, Ryan Johnston, Nicholas Dougherty, John Hamman, Riley Perkowski, Jeffrey Richter, Hayden Lage, Chip Bayer, Matt Griffin, Eric Shea, Alex Hughes, Rudy Benkert, Tony Stianchie, AJ Moreno, Andrew Coe, Brian Kline, and Scott Salvatore.

Welcome:

- Call to Order
- Obligation: 10:09
- Introductions
- Ice Breaker

Reviewed minutes from Conclave (May 31st):

- **Motion** to approve minutes by **Lodge 11** and a second from **Lodge 5**.

Lodge Reports:

- **Kittatiny Lodge 5:** Since NOAC we had our September Ordeal weekend and our Vigil weekend (inducted 10 new vigils). We elected new officers and they will take place in December. Coming up we have our December planning meeting where there will be games, prizes and awards given out. This is where we will switch over officers and finalize the calendar for next year. Also, our LLD will be in January.
- **Sasquesahanough Lodge 11:** Since NOAC Lodge 11 has inducted 218 ordeal members and has had 95 Brotherhood conversions. Lodge 11 will be sending 4 officers to NLS and 2 advisers to NLATS. We are projecting to achieve at least bronze JTE and highly hopeful to achieve silver. We have also approved our 2015 budget and our 2016 projected budget
- **Octoraro Lodge 22:** Our lodge took 107 members to NOAC. Since Conclave we hosted our June weekend, in which we inducted 50 new Ordeal members and 20 brotherhood members. During our September fellowship inducted 100 new Ordeals and 60 people sealed their brotherhood. Last week we had our Day of Service event, which covered three locations in which we planted roughly 100 trees and had over 200 volunteers.
- **Wunita Gokhos Lodge 39:** N/A – (No Youth representative)

- **Guneukitschik Lodge 317:** We took 24 members to NOAC. Since NOAC we have held our Pow-wow (fellowship weekend). Also our lodge has taken on a huge project in which we are renovating Camp Sinoquipe's oldest cabin (Altenderfer). So we are currently fundraising money as well as conducting service weekends to complete the service portion of the project. Next week we have our Ordeal/Brotherhood weekend, we are looking to have 50+ new Ordeal candidates and roughly 15 members seal their brotherhood. Banquet's coming up on December 28th. (Anyone interested in attending the banquet please contact us)

Break-Out Session:

- Discussed upcoming events for each lodge

Old Business:

- Conclave (Finalizing the Budget)

New Business:

- Current account: \$5,468.32
- Approved 2016 Section budget, **motioned** by **Lodge 11** and second by **Lodge 5**.
- We are looking to get 200 people from our section to attend #LEAD. Brian also thanked Nick Dougherty for all his progress he has made on the logistic side of the program. Price is \$20 which also includes a lunch.

Conclave 2016:

- a. Committed Contingent Sizes:

Staff - 75

Kittatiny - 50

Sasquesahanough - 65

Octoraro - 65

Wunita Gokhos - 65

Guneukitschik - 25

- b. **Theme: STEM – Higher Learning Higher Leadership**

- c. **Fee: \$36**

- d. **Chairman: Riley Perkowski**

- e. **Budget**

-Looked over budget and **lodge 5 motioned** to approve it, **lodge 317** second the motion. (Passed)

f. Patches:

-Approved 4 patches and a flap for Conclave. **Motion** from **lodge 317**, second from **lodge 22**. (Passed)

-Create a chenille for Conclave based on the conclave logo and all proceeds will go to section scholarships. **Motion** from **lodge 22** and second from **lodge 5**.

g. Host lodge is allowed to open a trading post to sell merchandise. **Motion** from **lodge 11** and second from **lodge 317**. (Passed)

h. Only day guest allowed to Conclave are Executive board members. **Motion** from **lodge 22** and second from **lodge 11**. (Passed)

i. No campaigning for officer positions allowed at Conclave. **Motion** from **lodge 11** and second from **lodge 22**.

j. Conclave Walk through Date: April 10th at 1:00pm. (Camp Tuckahoe)

k. Special needs forums as far as food & possible restrictions members could have need to be sent to New Birth of Freedom (Not with registration).

Conference Call:

- January 31st at 7pm

Good of the Section:

- Vaughn is looking for a new chairman to help with updating the website.

Closing Minutes:

Brendan Olivera: Thanked everyone for coming out and is looking forward to all the upcoming events in each lodge and can't wait for Conclave.

Brian Kline: Thanked Lodge 39 for letting us use their building for our COC meeting. He also mentioned a lot of topics such as: NLS/NLATS, Arrowman Service Award, 2017 Jamboree – Operation Arrow (Staff), Service grant (deadline October 31st).

Motion to close by Lodge 317

Closing/Song: 12:14