



Fall COC Minutes- 10/20/2018

- **Call to order: 10:00 AM**
- **Attendance:**
 - **Collin Heckman, Ean Dudley, Andrew Simmons, Glen Piper, Erich Shae, Gus Sauerzopf, Mike Diminicco, Jake Zebley, Steven Winn, Bevan Watson, Mark Stout, Jake Segal, Jim Castanzo, Scott Salvador.**
- **Approval of Minutes:** A motion was made by Lodge 22 to approve the minutes and seconded by Lodge 39. Motion Carried.
- **Financial Report:** A motion was made by Lodge 5 to approve the finance report, and seconded by Lodge 22. Motion Carried.
- **Lodge Reports:**
 - **5:** Since Conclave, we held our annual September service weekend and just inducted 12 vigil members at our vigil weekend. In a week we will be holding our Lodge Leadership Development and November 24th will be our Fellowship Feast. We will be sending formal invitations out to lodge and section officers soon. At NOAC we brought 40 members and has a great time. We took a lot of great training back to the lodge which we have started to apply.
 - **11:** Since the last COC, we have successfully completed a fall fellowship and our last ordeal for 2018 where we inducted 53 new ordeal members. We elected a new batch of lodge officers, and are looking forward to our upcoming Lodge Leadership Development Course. Lastly we sent 4 people to the High Performing Lodge Summit.
 - **22:** In August we sent 35 brothers to NOAC at Indiana University. We just had our September fellowship weekend where we inducted 103 new brothers and elected our 6 officers for 2019 including Bevan Watson who will be the 2019 Chief. Last weekend we had our annual Cub Day that had over 500 cubs and over 100 brothers staff the event. We Also have our LLD weekend coming up on November 9th-10th at HSR.
 - **39:** Since our last meeting at Conclave 2018, Wunita gokhos had tremendous summer and early fall months. We were very happy and proud to host conclave for over 300 of our brothers who came for the fun and thank those of you in the room who were able to play a part in making it a successful weekend. We performed seven call our ceremonies over the summer with 150 candidates being recognized from our own Council and Units from other councils. We sent 33 people to NOAC on our contingent, and another 10 members on staff, including our section chief. In late September, we held our Fall Ordeal where we inducted 80 new ordeal members and 39 completed their brotherhood. In early October we sent three youth and one adult to the High Performing Lodge Conference at Camp Alpine and will be sending at least 4 people to NLS/DYLC.

WE are also looking forward to our lodge leadership development course in November. Finally, we recently completed a service project here at Camp Mack where we installed a new concrete floor in one of the maintenance buildings which for the last 10 years has been stone.

- **317:** Following the last COC meeting, our lodge has elected a new batch of officers. We sent a contingent to NOAC and to the high performing lodge summit. In the coming weeks we will hold our last ordeal of the year followed by our Lodge Leadership Development Course.
- **Section officer Reports**
 - **Chief:** The first five months of my term have gone extremely well. The discussions had at GOL and HPL were very productive and I look forward to building off the discussions had at both events. I hope to see representatives from each lodge at NLS where I will be training this November. Look forward to the LEAD Conference and a very exciting Conclave.
 - **Vice Chief:** I am very excited to work with you this year. Sorry, I am not able to be at the meeting today. If you guys need anything do not hesitate to contact me.
 - **Secretary:** Since my election, I have been busy setting up the section communications team, attending Gathering of Leaders and HPL's, and working with the section chief to help the section be the best it can be. I have also been working with the LodgeMaster Team to add unit elections to Lodgemaster, which will help greatly many of our lodges to become high performing.
- **Old Business**
 - 2018 Conclave Closing Statement- Outstanding reporting for Conclave, the financial report was in incredibly fast.
- **New Business**
 - Section 2019 Budget Approval- The budget will be sent out in week following the COC.
 - Conclave Fee Increase- The insurance fee will increase by \$3 per day for Conclave.
 - Section Scholarship Fund- Chenille patch sales have declined the past few years, resulting in less money for the Scholarship Fund.
 - The Section will explore moving available monies into the Scholarship fund, and investigate other ways to raise money for the scholarship fund.
 - Section Communications Team- Appointed Bevan Watson to chair the team. The team will be structured similar to the region committee, and will promote lodge and section events.
 - LEAD Conference- January 22nd at Carroll County Community College in Westminster Maryland. The snow date for the event is planned to be February

2nd, 2018. Registration is currently open, and the early bird discount is available until December 15th.

- Lodges that want to register in bulk should contact Matt Griffin.
- NLS/DYLC- November 9th through 11th at Camp Alpine, every lodge is encouraged to send representatives
- Lodge Exchange Program- The Section is looking to increase participation in the Lodge Exchange Program, which allows lodge members to visit other lodges events.
- NER Fleece- The region fleece is available for purchase for all members of the COC this year. The link to order the fleece will be sent out following the COC.
- NE-6B Polo- The section will be making polos this year. The COC logo will be put on a few different coloured shirts, and the COC will vote on the colour scheme.
- 2020 Section Training Event- The region would like the section to host a training event every year. A more detailed presentation will be prepared for the next COC meeting about a 2020 section training event.
- **Conclave 2019**
 - Hosted by Octoraro 22 on June 9th- 11th at Horseshoe Scout Reservation.
 - Each lodge is asked to bring a grand prize item between \$100 or \$150.
 - Event Preorders open on October 21st.
 - Lodge Contingent Estimates:
 - Lodge 5: 35
 - Lodge 11: 50
 - Lodge 22: 75 Contingent, 100 Staff
 - Lodge 39: 50
 - Lodge 317: 20
 - Motion to approve the presentation, minus the budget, by Lodge 22 second by 39. Motion Carried.
- **Spring COC/Conclave On-Site Walkthrough-** A poll with the potential dates will be sent out following the COC.
- **Winter Conference Call-** A poll will be sent out for the time of the conference call, being held on 1/23/2019.
- **Good of the Section**
 - NOAC is going back to a 2 year schedule, and it is recommended the lodges begin planning before next spring.
 - Venturing Females will become eligible for OA Candidacy in February 2019.

Adjourn: 12:02