



## Conclave COC Minutes- 6/1/2018

- **Call to order: 11:33 PM**
- **Attendance:**
  - **Adam Dirocco, Collin Heckman, Bevan Watson. Scott Salvatore, Jake Segal, Gus Sauerzopf, Steven Winn, Matt Griffin, Mitchell Daneker, James Diffenderfer, Jim Castanzo, Eric Shea, Daniel Hanson, Chip Bayer, Matt Otto, Andrew Simmons, Glenn Piper, Linda Zittle**
- **Approval of Minutes:** A motion was made by Lodge 5 to approve the minutes, second by Lodge 39. Motion carried.
- **Financial Report:** A motion was made by Lodge 11 to accept the financial report, second by Lodge 22. Motion carried.
- **Lodge Reports:**
  - **5:** Since the last council of chief meeting, Kittatinny V has been busy with our April and May service weekends getting camp ready for summer. So far we have 98 new ordeal members and 43 new brotherhood members, and have 12 new vigil nominations. We are currently planning our LLD and Banquet and are super excited for NOAC 2018! We sent 2 youth to NLS, and 1 Adult to DYLC. Also in May we had the election of new officers which were actually all the same officers which is unique.
  - **11:** We are looking forward to a wonderful conclave and are excited to Do it!!, also we sent 2 to Arrowcorps Puerto Rico and 4 to NLS.
  - **22:** Recently in our lodge we had our April service weekend that had a fantastic turn out. Last week myself and the former lodge chief Luke Carstens had the opportunity to accept the lodge's awards for the innovation and E. Urner Goodman award in Dallas Texas. Next weekend, June 8-10th we have our June service weekend and we have 5 brothers taking their Vigil. We are sending 34 brothers to NOAC. Also, We have been working hard on our Unit elections and will keep doing so.
  - **39:** We hope you enjoy this weekend. After the last CoC, Lodge 39 held their fellowship weekend. It was a great weekend with a solid turnout. We had 10 people complete their Vigil and everyone else was able to do some service and have some fun. Our Lodge also had its Spring Ordeal weekend. During this weekend, we set up tents and helped get ready for Conclave And we look forward to next year's Conclave.
  - **317:** We had a good spring ordeal and are preparing for our annual Pow-wow.
- **Section officer Reports**

- **Chief:** I have not been very busy the past few months, I attended NE-6As conclave and trained. I look forward to a great conclave and the election of 3 new officers.
- **Vice Chief:** I have been busy the last few months planning the trainings for this weekend. Please let me or Matt know if you have any questions regarding training.
- **Secretary:** Since the last CoC, I have been preparing my training cell for conclave and NOAC. I have also been named the Facebook Lead for the Northeast Region communications team.
- **Old Business**
  - **NOAC updates:** There are still spots open, contact Justin St. Louis today. Each lodge will be designated \$750.
    - **NOAC contingent numbers:**
      - Lodge 5 has 25 members in their contingent
      - Lodge 11 has 37 members in their contingent
      - Lodge 22 has 35 members in their contingent
      - Lodge 39 has 33 members in their contingent
      - Lodge 317 has 16 members in their contingent
  - **Section OAHA scholarships:** 3 youth have applied for OAHA scholarships, we will evaluate them and announce who receives money at the Section Business Meeting.

### **New Business**

- #Lead
  - #Lead will be January 29, 2019 at Carroll County Community College.
  - The section still needs to provide a chairman for this event.
  - Budget will be decided at an on-site meeting with NE-6A
- High Performing lodge summit
  - The High Performing Lodge summit will be October 5-7, 2018 at Camp Alpine in New Jersey. The Key 3 from each lodge is invited.
- Fall Council of Chiefs date
  - The Fall CoC will be October 20, 2018 tentatively at Camp Mack, with the PA Dutch Council office as a backup location.
- Nominations:
  - Nominations for section officer are open for all three positions and will close at Section Business meeting

### **Conclave 2018**

- All activities and trainings can be found in your booklet, there is little to no cell reception at Bashore. Beading will now be 2 sessions long, instead of the scheduled 3.

### **Good of the Section**

- Congratulations to Octoraro lodge 22 for receiving the E. Urner Goodman award and innovation award from the national office.
- By October 1, 2018 all current leaders will have to take the new YPT course, and it is required for all adults attending NOAC
  - SALT training at the Summit will only cost \$40, more information can be found on the summit website

**Adjourn: 12:11 AM**