



Section NE-2C, W.W.W. Council of Chiefs Meeting Minutes

April 3, 2004

Edmund Strang Scout Reservation – Goshen, CT

Lodges Represented With Voting Members

Ranachqua #4
Man-A-Hattin #82
Nacha Nimat #86
Aquehongian #112
Owaneco #313
Puagasset #553
Achewon Netopalis #427

Officers Present

Section Chief R. Kravecs
Section Vice Chief M. Gajdosik
Section Secretary K. Sylvester

Lodges Represented Without Voting Members

Shu-Shu-Gah #24

Lodges Not Represented

Ktemaque #15
Suanhacky #49

Opening

- Obligation
- Minutes from the January COC were read by K. Sylvester

Bob K. - Asks for motion to accept the minutes as read
Lodge #313- makes motion to accept the minutes as read
Lodge #553- Seconded
Motion Carried: passed

Section Officer Reports:

-Bob K. Section Chief- I have a new email address: Robert.kravecs@uconn.edu I am looking forward to a very productive day and looking forward to a successful conclave in August. Remember that this is the last time we will meet until the conclave in August.

-Mike G. Section Vice-Chief- Our Lodge visitations are done. We are one of the first sections in the Northeast Region to complete all our visitations this early in the year. Our last visitation was held on March 13, 2004 with Owaneco. Now I am in the process of sending all the information to Doug Fullman the Region Staff Advisor, and then we will be done for the year. I am also working on the training task force for the conclave. If anyone would like to be a trainer, contact me a.s.a.p.

-Kevin S. Section Secretary- The “Spring Edition” of the newsletter is complete and here for your enjoyment. I also sent out copies to all lodge leaders in the section. Hard copies of the

minutes are also in the front if anyone wants a copy. The next newsletter will come out between May and NOAC.

Lodge Reports:

-Ranachqua: We recently celebrated our 84th year at our banquet on February 29th. We have an Ordeal/Brotherhood Weekend planned for April 23-25. We are planning for the conclave and can't wait until August.

-Ktemaque: (given by Kevin Sylvester) On April 16-18 Ktemaque has their lodge fellowship and Brotherhood Quest Weekend at Clear Lake Scout Resv. Ktemaque will be doing a community service project in Montrose NY at the Americares Community Center. Another weekend of service is planned for May 14-16 at Read Scout Resv. and on May 21-23 they plan to help at the Council Wide Camporee.

-Shu-Shu-Gah: No youth arrowman present.

-Suanhacky: No youth arrowman present because of lodge's first ever "ArrowQuest" Weekend. Suanhacky is helping Webelos earn their Arrow of Light.

-Man-A-Hattin: We have a service day planned for May 8 at Camp Alpine. We also have an ordeal planned for May 14-16 at Camp Alpine. We are continuing our strong push for NOAC.

-Nacha Nimat: We have two Ordeals planned for April 30 – May 2 and June 4 – 6. From July through August every Tuesday will be designated "OA DAY." We are continuing our planning for NOAC and hope to raise \$500 to \$600 through fundraiser flaps and our patch auction in May. If anyone still needs a ride to NOAC, we have slots available with our contingent.

-Aquehongian: In March we had our vigil call out and our lodge election nominations. We also held a service weekend at Camp Pouch and had a very profitable Chicken Dinner. In the coming months we have Ordeals on April 23-25, May 21-23, and June 11-13. Like others, we are continuing our preparations for NOAC and are having new Elangomat/Nimat Training.

-Owaneco: On 3/13 we had our section visitation, which went over very well. In March we painted our Council Office and our unit elections are complete within the entire council. On April 17 we have a service day at Hoyt Scout Resv. and Ordeals are planned for April 30-May 2 and June 11-13. Every Tuesday will be "OA DAY" at Camp Sequassen from late June to August. We have a NOAC contingent of 51 brothers and sent 7 arrowmen to NLS in March.

-Achewon Netopolis: On April 30th we have our Spring Brotherhood Ceremony at Seton Resv. and we have an Ordeal weekend scheduled for May 22-23 at Seton. We are selling fundraiser flaps for NOAC at a cost of \$10 to nonmembers.

-Puagasset: We held a winter fellowship on Jan. 23-25 where we went skiing and had great fellowship. All but two elections are done within the council. We have an Ordeal weekend planned for June 4-6. We are planning for the conclave and can't wait until August.

Old Business-

1) Section Assistance Team Update: To reiterate what was mentioned earlier, all our lodge visits are complete. Below is a list of when each visitation was completed this past year.

- Nacha Nimat #86 – 11/2/03
- Achewon Netopalis #427 – 1/11/04
- Suanhacky #49 – 1/12/04
- Owaneco #313 – 3/13/04

We are one of the first sections in the region to be completed so this is a huge accomplishment. Thank you to all the participating lodges and hopefully next year will run just as smooth.

2) Conclave Service Lodge Update: Frankie Delgado and Jay Hemstreet–

- Registration forms will be mailed this week to all the lodges. The early registration date is before June 30th at \$28. After June 30, registration will be \$35.
- The facilities at Strang look excellent. The campsites will already be set up because of summer camp and most of the camp will already be ready for the conclave. We are renting a dining fly to use outside the dining hall for \$1,000.
- Patch Design Debate. Mr. Prutting from #553 presented a patch representing two Native Americans running down a trail, a circular patch with all the lodge numbers from NE-2C going around the outside of the patch. Mike Gajdosik from #553 pitched the idea of an “Iron Dude.” This patch would consist of a body builder lifting up a barbell with the lodge numbers in each bell.

Bob K. - Asks if a motion is on the floor for either patch design.

Lodge #85- makes a motion to accept Gajdosik’s “Iron Dude” patch design.

Lodge #313- Seconded

Motion Carried: passed

Stipulation was added that the final design would be emailed to all lodges before the conclave.

3) Presentation of Reports by Conclave Committees

- Afternoon Activities/Program: the COC would like it to be known that a dunk tank should be added to the Afternoon Activities.
- American Indian Events: Evan Fusaro- The Quinnipiac Dancers are hosting another powwow at Camp Strang during the conclave. All dancers from around the section are encouraged to dance.
- Ceremonies: Joe Atchison- not present
- Publications: Planning is moving along. Information about the conclave will be posted on the website.

- Shows: Kevin Sylvester- Planning is moving along. Today we are going to look at the amphitheater and take some measurements for a stage.

- Training: Mike Gajdosik – We are offering 3 sessions of 55 minute training cells. Each session will offer 7 different cells. If you would like to be a trainer, contact him a.s.a.p.

New Business-

1) Conclave Camp Walk-Through

- Members of the section contingent walked through Camp Strang to see where exactly each event will take place and where each lodge will reside for the weekend.

Open Forum-

- Jim Wardwell from Owaneco Lodge #313 – We still have spots available to ride with the “unofficial section contingent.” Lodges that are traveling together are Tschitani #10, Shu-Shu-Gah #24, Man-A-Hattin #82, and Owaneco #313. If anyone would like a seat on one of our buses, contact me.

- Lodges #86, #112, #313, and #427 all have patches for sale.

National and Regional Update: R. Kravacs -

- NOAC 2004- Keep planning and look forward to the section gathering.

- NE Region Standard Patch- The northeast region standard patch is for sale. Forms were handed out.

- NE Region NOAC Patch- The region patch for NOAC '04 is selling for \$3.00. Forms were handed out.

- High Adventure Opportunity – Applications are on the front table and they are still being accepted. The Region also offers a scholarship. See Bob K. if you would like to apply.

- NLS: March 26-28 at Camp Alpine- This past weekend the NE Region held one of three NLS experiences of the year. Section NE-2C had great attendance. Three members from NE-2C: Tom Bain, Tony Fiori, and Colin Pinnavaia served on staff.

Chief's Corner: Bob K.- Quality Section Awards were handed out to each Lodge Chief. Today was a great meeting. The conclave is really shaping up and it is coming together well. This is our last COC until the conclave in August. I look forward to seeing everyone at NOAC this summer and at the conclave in August. Have a great summer.

Section Adviser's Minute: Tom Bain- The NE Region came out with a "Where to go camping book." Packets were mailed to each council. Be sure to promote this booklet since over \$35,000, and the efforts of three region chiefs were put into it. I look forward to seeing everyone at the conclave in August.

Staff Adviser's Minute: Bob K. - Mr. Glassman isn't here today, but if he were, he would remind everyone to have a safe ride home. Also, Jonathan and his wife recently had a baby. On behalf of the section, we congratulate him and his wife.

Bob K. - Asks for a motion to end meeting
Lodge #112- makes a motion to end COC
Lodge #4- Seconded
Motion Carried: passed

The meeting was closed at 4:03 p.m. with the Song of the Order.

Respectfully submitted in WWW,

Kevin Sylvester

Kevin Sylvester
Section NE-2C Secretary

The April COC was the last formal section meeting until the conclave on August 27-29 at Camp Strang. Keep working on your conclave committee and remember that communication is vital to any organization. It was a pleasure to serve you as section secretary and I look forward to working with you in the future.