



Section NE- 2C, W.W.W
Council of Chiefs' Meeting Minutes
November 7, 2004
Camp Alpine, New Jersey

Attendance of Voting Members:

Lodges Represented:

Ktemaque #15
Shu-Shu-Gah #24
Suanhacky #49
Man-A-Hattin #82
Nacha Nimat #86
Aquehongian #112
Owaneco #313
Paugasset #553

Officers Present:

Section Chief: Kevin Sylvester
Section Vice Chief: John Chick
Section Secretary: John McCourt

Opening :

-Obligation
-Introductions

Lodge Reports:

Ktemaque #15: Recently had their most Successful Brotherhood Conversion to date, Very Successful Americares project, their Banquet will be on Jan. 12th at 7:00pm

Shu-Shu-Gah #24: Recently had a LLD, which was a great success, Upcoming Indian Seminar @ Camp Alpine Nov. 19-21 and on the 20th there will be a Trade-o-ree, January 8th is their lodge's 80th Anniversary Banquet, January 23rd is their Annual Camping Kickoff, and their Lodge Plan book is also almost complete

Suanhacky #49: Chapter Meeting Attendance is up, Fall Ordeal was successful with 15 Ordeal Candidates and 6 Brotherhood, At GNYC's Cub Activity Day, they provided service and program to over 400 Cubs, Had a Trade-o-ree on Nov. 6th and they had a good turn out for a lodge fund raiser, Plan on having a lodge Conclave @ Reeves Lodge on December 3rd through the 5th with a "Sports Theme", They are also having an LLD, Jan. 15th @ St. John's University

Man-A-Hattin #82: Had a Successful Ordeal Weekend Oct. 15-17 @ Camp Alpine. Man- A – Hattin's Lodge Banquet is currently scheduled for Monday December 27th, and an LLD for sometime in January.

Nacha Nimat #86: Have recently complete their two fall ordeals, both were successful. They have also recently held their Annual Lodge Election, 95% of the committee chairman for the new year, have been appointed and are excited to serve. We're also holding an LLD November 14th followed by the year's 1st LEC meeting. They are in the process of completing their lodge planbook. Currently they are trying to increase attendance at chapter meetings, in which they have begun to hold Chapter meetings in all Six of their Lodge's chapter.

Aquehongian #112: Implementing new programs; revamping elangomat and troop rep. program; Currently working on Lodge Plan book, among other tools to aid in the overall productivity of the lodge. They are very optimistic for the rest of the year, and look forward to a very healthy and prosperous scouting season.

Owaneco #313: Has recently had a successful ordeal in September, followed by and LLD in October with special guests NorthEast Region Chief Ed Lynes and Section NE-2B Section Chief Brian Cutino. Their last event was a fun filled lodge fall fellowship. Upcoming events include a winter banquet on December 27 @ 6:30 PM at Liedle's Restaurant. Currently organizing individual chapter hosted blood drives in their respected districts in March. Lastly the council asked for some assistance with Scout Reach, so they are forming a group of people to help out with the program. They hope this program gets off the ground as soon as possible.

Paugasset #553: Since Conclave at which they did a great job, they had a fall fellowship. Are currently planning their lodge banquet on December 21st and an upcoming LLD. This year Paugasset has had three Brotherhood Ceremonies and Two Ordeal Ceremonies. They are having a winter fellowship on Jan. 23 – 25. Planning on hosting a Cub Campfire on the first Monday of December, and held a food drive.

Planbook Introduction and Review

- 1) Guiding resource for your Lodge; Outlines plans for Section for Upcoming Year;
Page 8: Read by: Ryan Lewis
Section Goals: (summarized)
 - To help all Lodges achieve Quality Lodge
 - For every, Lodge to have a Lodge Plan book by January COC;
 - Section Leadership Summit

Old Business

- 1) NOAC 2004
 - a) Shows and Training were Great and very Exciting
 - b) Aquehongian participated in the Dance and Ceremonial Competitions
 - c) Owaneco also placed in Ceremonies Competition
- 2) Conclave 2004
 - Conclave Report
 - Budget: Surplus 24.2%
 - Total Attendance: 233 Arrowmen
 - Good vs. Bad:
 - Great Training and Activities, Shows and Fellowship
 - Great Newsletter
 - Shows Committee went Over Budget, Missing Blanket, Returning Materials Problems
 - Lodge Quota Problems
 - Promotion and Communication are a **Must!**
 - Food was Excellent, Great Kitchen Staff

New Business:

- 1) 2005 Conclave
 - Service Council Report
 - Change in Leadership may = Price Changes
 - Supply Rifle Range, Field Sports, Archery, other activities, NO WATER Activities, Dining Hall seats 400;
 - Promotion CDs are planned to be sent out to Lodges to Promote Conclave
 - Possible Use of Cabins of Family Camp with Shuttle Buses running back and forth
 - Conclave Assignments (Committees)
 - American Indian Events – Shu-Shu-Gah/ Nacha Nimat
 - Activities & Program – Aquehongian
 - Training – Paugasset(Working with Section Vice Chief)
 - Shows – Ktemaque
 - Publications- Man-A-Hattin/Owaneco
 - Conclave Theme
 - Shall be presented by the Service Lodge @ January COC
- 2) Section Assistance Team Overview (John Chick)
 - a) Three Lodges left to visit for 100% completion of the three year cycle
 - b) Lodge Helping Lodges
 - c) Need any help contact John Chick, Section Vice Chief
- 3) Section Calendar
 - Council of Chief's Meetings
 - January 9th Location: ?

- May 22nd Location: Camp Keowa
- Train the Trainer – Section Lodge Leadership development
 - Training for the Lodge COC
 - Training cells, that help various lodges through the Section with any problems there lodges face
- March 4– 6th Location: ?

4) Operating Budget

Motion to carry over Conclave Funding of up to \$3000 to 2005 from 2004 Budget: Aquehongian

Seconded by: Ktemaque

Motion Passed:

Motion to Accept Operating Budget: Ktemaque

Seconded by: Nacha Nimat

Motion Passed;

Open Forum:

Aquehongian: 75th Anniversary Dinner @ Dantes

Shu-Shu-Gah: Nov 19th, Trade-o-ree @ Camp Alpine Sold Out

Nov 19-21st Indian Seminar @ Camp Alpine

- Accepting Application for Staff for the Indian Village @ 2005 National Jamboree @ Fort A.P. Hill

National and Regional Update: Kevin Sylvester

Regional Section Officers Seminar @ Camp Alpine: All Section Officers attended

High Adventure Opportunities

- Philbreak
- Northern Tier
- OA Ocean Adventure at Florida Sea Base
- OA Trail Crew at Philmont

These Opportunities are worth taking time away from what you might be doing, take advantage of these High Adventure Opportunities, it will give you memories that will last a lifetime

Recognition

The section recognized outgoing Section Staff Adviser Jonathan Glassman, who is leaving his position with Connecticut Yankee Council. He provided more than two years of stellar service to the section.

Chief's Corner (Kevin Sylvester)

Very pleased at the large attendance, pleased that as a section we are working together, and that this upcoming year will be awesome, looking forward to seeing you in January.

Section Adviser's Minute (Mr. Bain)

New Participation Pins, National Apologized

If you are on staff and you are not receiving a pin from your lodge, you need to get in contact with National by November 30.

Had the Section Officer Seminar, was a great weekend and we had a lot of fun.

Section Staff Adviser's Note (Peter Nystrom)

Looking forward to working with all Section Officers and Advisers, do not be afraid to call upon me.

The meeting was closed with The Song Of Our Order

Respectfully Submitted in WWW,

John McCourt

John McCourt

Section NE-2C Secretary