

Section NE-3A
Council of Chiefs Meeting Minutes
March 19th, 2016

- I. Section Chief Forrest Gertin began the meeting promptly at 10:00 A.M with the Pledge of Allegiance and the Obligation.
- II. The minutes from the previous Council of Chiefs meeting and the previous Conference Call were reviewed by Section Secretary Thomas Hall.
 - A. A motion was made to approve the January CoC minutes by Tschipey Achtu Lodge. It was seconded by Ho-De-No-Sau-Nee Lodge and the motion was approved.
 - B. A motion was made to approve the February teleconference minutes by Ho-De-No-Sau-Nee Lodge. It was seconded by Tschipey Achtu Lodge and the motion was approved.
- III. Each lodge chief or lodge representative gave their lodge report.
 - A. Spencer Cottman gave the Ashokwahta Lodge report.
 1. The lodge has made a goal to be heavily committed to continued Camp improvements for 2016. To meet this goal we will be adding Gaga ball pits at both camps (Dittmer & Sam Wood) renovating the trading post at Camp Dittmer. Renovating Ordeal & Brotherhood circles at Sam Wood on April 16th. 2016 has been one of the biggest funding years for projects in recent memory. Our spring weekend is May 20th-22nd at Camp Sam Wood.
 - B. Alex Saad gave the Ho-De-No-Sau-Nee Lodge report.
 1. We had our Lodge Banquet where we had roughly 100 people attend, and Alex Saad was re-elected as Lodge Chief. We had our first of 4 limited edition “anniversary” patches have been released. (next year is our 50th anniversary, so we are using pre-lodge designs to make the patches. We currently have 8 here, so if you want to buy one, talk to my adviser – Mr. Jones.
 - C. Zach Hill gave the Lowanne Nimat Lodge report.
 1. Elections season is coming to a close. The lodge’s spring induction weekend will be May 13th - 15th. The annual banquet “bash from the past” will take place on April 9th. The lodge will be completing another mailing in the coming weeks.
 - D. Colin Hurlburt gave the TKäen DōD Lodge report.
 1. Not much has happened since our last Council of Chiefs. We are still continuing with our elections. We have two (2) Spring Into Scouting



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Events in April (One being April 16) available for younger scouts within our council. At our upcoming April LLD and Sagamore, the Lodge Leadership will greatly be going over the specifics for Conclave, and continue recruitment for specific tasks needed to be completed throughout the weekend. We have two (2) Spring Induction weekends scheduled in May. May 6-8 at Camp Brule, and May 27-29 at Camp Gorton.

- E. Peter Huber gave the Tschipey Achtu Lodge report.
 - 1. The lodge is continuing its elections through the chapters. Some chapters are beginning to conduct callout ceremonies for newly elected candidates. The lodge gave Babcock-Hovey \$2500 for the construction of a Tough Mudder course for Cub Scouts. The lodge is beginning to participate in the OA Scoutreach Program that is designed to help developing troops in the council gain a full and enriching experience in Scouting. We are beginning to plan our June Induction Weekend. We are continuing our progress with Conclave Activities and Recreation. We plan on making a presence at our local camps' word weekends. Spring Work Day at Babcock- Hovey April 16th, Red Deer Weekend at Camp Cutler May 5th -7th. We sent 3 youth to National Leadership Seminar on March 11-13 at Camp Alpine.
- IV. Section Chief Forrest Gertin discussed section leadership positions with the CoC.
 - A. Order of the Arrow Troop Rep Chair
 - 1. Ho-De-No-Sau-Nee Chief Alex Saad will be assuming the role of OA Troop rep chair. He will be contacting the lodges in Section NE-3A to plan for the training cells at conclave.
 - B. Operation Arrow 2017 Ambassador
 - 1. The section is looking to add a Operation Arrow 2017 Ambassador to our leadership team.
 - 2. <http://www.oe-bsa.org/pages/content/section-sentinel-2015-12-06>
- V. Section Chief Forrest Gertin discussed conclave registration & promotions with the CoC.
 - A. Promotions have been going out on Facebook and Twitter every 2-3 days.
 - B. Conclave registration closes **APRIL 30TH, 2016!**
 - C. A flyer will be created for lodge mailings.
 - D. Merchandise will open soon.
 - E. Arrowmen who are attending an ordeal weekend after the registration deadline closes can sign up beforehand to claim their spot. Lodges will need to pre-purchase spots for arrowmen who are registering after the deadline.
- VI. Time was taken for the CVCs(Conclave Vice Chiefs) to give their reports and backdater updates.
 - A. Sean Hannon CVC of Activities and Recreation gave his CVC report.



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1. The team is on track for conclave. The bullwhips activity is still happening but a backup is being planned as well. Lacrosse will be replaced by Hungry Hungry Hippos.
 - B. Dale Gagnon, CVC Adviser of American Indian Affairs(AIA) gave the CVC report.
 1. Nothing new to report.
 - C. Travis Militello, CVC of Ceremonial Growth and Development gave his CVC report.
 1. The scripts for rededication have been completed. Ceremonialists from multiple lodges will be helping with these ceremonies. A trainer of the course on Nutiket is being looked for. Please contact travis.militello@gmail.com and vicechief@ne3a.org if you or an Arrowman you know is interested.
 - D. Spencer Cottman gave the Media and Publications CVC report
 1. Teams have been created.
 - a) Publications
 - (1) Spencer Cottman, (585) 794-6079, stcottman96@gmail.com
 - (2) Joe Madejski, (585) 590-1060, joemadejski@gmail.com
 - b) Media
 - (1) Cody Catlin, (585) 739-1826
 - (2) Jake Eggelston, (585) 322-5780
 2. There will be 5 Publications
 - a) Program Guide
 - b) Morning News (Sat.)
 - c) Evening News (Sat.)
 - d) Sunday Morning News
 - e) Sunday Morning picture slideshow.
 3. The team has requested important information be given well in advance (pre conclave) and separate rooms for materials (wifi is requested).
 - E. Shows
 1. The pyrotechnics/light up "THE QUEST" logo is coming together.
 2. Storyboard is fleshed out, friday show is done.
 3. Dance team will take 20-25 minutes, national guest will speak, simple closing on saturday.
 4. Photo slideshow recap will be sunday breakfast, made by media team.
 - F. Section Special Events
 1. Progress is being made.
 - G. Training
 1. Deadline for syllabuses is April 8th.
- VII. Section Chief Forrest Gertin spoke to the CoC about the "NEXT Factor".



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- A. Time was taken for the lodges to work on and for some, film their NEXT Factor submissions.
- B. <http://oa-bsa.org/pages/content/next-a-new-century#next-factor>



- VIII. Conclave 2017 Coordinator Sean Hannon gave a presentation on Conclave 2017.
 - A. Conclave 2017 will take place at Camp Babcock-Hovey from June 2nd - 4th, 2017.

IX. OAHA

- A. There are resources for our lodges for our lodges:
 - 1. https://drive.google.com/drive/u/0/folders/0B7aD_jhXuiAcMUI3SXhDWFNfUmc



- X. Section Vice Chief Tyler Davis gave a presentation on NLS & NLATS
 - A. Section NE-3A will be encouraging any and all arrowmen interested to attend.
 - B. Dates:
 - 1. March 11-13, 2016 - Alpine, NJ
 - 2. April 15-17, 2016 - Plymouth, MA
 - 3. November 11-13, 2016 - Alpine, NJ
 - C. <http://northeast.oa-bsa.org/programs/nls>



- D. <http://northeast.oa-bsa.org/programs/nlats>



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- XI. Section Chief Forrest Gertin gave a presentation on Operation Arrow for Jamboree 2017.
 - A. Section NE-3A will be encouraging any and all interested arrowmen to attend.
 - B. <http://event.oa-bsa.org/events/jambo2017/>
- XII. Section Chief Forrest Gertin led the Action Item Review.
 - A. Patches for the auction can be sent to Lowanne Nimat Lodge at 2803 Brewerton Rd, Mattydale, NY 13219.
 - B. Updated and finalized needs lists must be sent to the service lodge ASAP.
- XIII. Section Chief Forrest Gertin opened the floor up for the good of the section.
- XIV. Section Adviser Rick Coloccia gave his Adviser's Minute.
 - A. Section Adviser Rick Coloccia spoke to the CoC about different types of leadership and when they are useful.
- XV. The meeting was adjourned 3:00 P.M.



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Appendix of Motions

A motion was made to approve the January CoC minutes by Tschipey Achtu Lodge. It was seconded by Ho-De-No-Sau-Nee Lodge and the motion was approved.

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