Section NE-3A

Council of Chiefs Meeting Minutes

June 3, 2016

I. Forrest Gertin started the meeting with a call to attention.
II. Time was taken to review attendance.
    A. Each lodge's Lodge Chief and Lodge Adviser were present as well as all of the CVCs (Conclave Vice Chiefs) and their respective CVC Advisers.
III. Forrest Gertin thanked the Council of Chiefs for all of their hard work this Section Calendar year. He also recognized that the Conclave team exceeded their goal of 250 Arrowmen with a smashing 285 Arrowmen at Conclave. It was also mentioned that the Participation Award is now a separate sheet of paper given out to Arrowmen at registration.
IV. Time was taken to review the finalized schedule for Conclave. Listed below are notable changes or information.
    A. Atlatl (Training Course) has been replaced with horseshoes due to new BSA safety guidelines.
        1. If any Arrowmen have problems with this they can be sent to the section officers.
    B. Native American Dance Demonstration has been moved to Carport 'A' in the parade field from Scoutcraft.
    C. We will be strongly encouraging Arrowmen to go to the rededication ceremonies.
    D. The VIA (Very Important Arrowman) attendees will be each Lodge's Lodge Chief as well as their youngest Arrowman. Past Region Chief (2014) and NE-3A Section Chief (2013-2014) Kyle Piper will be the guest speaker.
    E. Each lodge received tickets for the Gold and Silver Arrow Awards at check in. Lodges will give these tickets to their Arrowmen before or during lunch on Saturday for these arrowmen to compete in the (ranked and scored) events. There are a large number of activities available to Arrowmen who will not be competing. Many of the later events are spectator sports so the schedule is designed to reflect this.
    F. Arrowmen who are participating in aquatic events need their aquatics permission form and Arrowmen who are participating in rifle will need the shooting sports permission form.
V. Forrest Gertin ran a shakedown for the Gold & Silver Arrow competitions for the CoC.
    A. The moderators for the events have been chosen and the facilities set up.

B. A motion was made to raise the cost of dunk tank tickets *for adults* to $5.00 by Lowanne Nimat Lodge, it was seconded by Tschipey Achtu Lodge and the motion was unanimously approved.
C. Scoring for the Gold and Silver Arrow competitions will be finalized Friday night.
D. The Live auction will be worked on Friday night and the details will be announced at Saturday breakfast.
E. If any of the CVCs have problems or issues they can see Colin hurlburt or another member of the Conclave team at the headquarters building.

VI. Social media posts can be tagged with #NE3ACONCLAVE

VII. Each of the officers expressed their enthusiasm for the rest of the weekend.

VIII. Rick Coloccia gave his adviser's minute.
A. We are having the largest non-centennial Conclave in section history. The 'The Quest' theme is worked into everything it can be. We can use it to get Arrowmen thinking about their futures. I would also like to thank you, all of you for your efforts this year to help us but on this tremendous event. One item of housekeeping - we will need the spare participation award patches back.

IX. Forrest Gertin gave his chief's minute.
A. I too would like to thank you for your hard work and dedication this year. I ask of you to all to spread the theme of 'The Quest' this weekend. If there is any way you can do this, to reach out to a fellow Arrowman it would make all of the difference.

Appendix of Motions

A motion was made to raise the cost of dunk tank tickets for adults to $5.00 by Lowanne Nimat Lodge, it was seconded by Tschipey Achtu Lodge and the motion was unanimously approved.