

Section NE-4B C-Call – Saturday October 12th, 2012

1) Call to Order

- a. Tanner opened the meeting. Monaken moved to approve the minutes of the previous meeting. Monaken seconded the motion.

2) Secretary's Report

- a. Minutes of the September CoC
 - i. Monaken moved to approve
 - 1. second from monaken

3) Lodge Reports

- a. Ahtuhquog: Not Present
- b. Allohak Menewi: Pushed toward JTE. 30% Brotherhood rate. Recently appointed a Treasurer. Working details for 2014 at Twin Echo. Looking forward to service weekend and banquet.
- c. Kuskitannee: LLD is next weekend.
- d. Monaken: EC is coming along nicely; looking forward to lodge events.
- e. Wagon: Service weekend next weekend and having elections. Preparing for 2013 Conclave and sending 6 people to NLS/NLATS and applying for an OA service grant.

4) High Adventure/OA Programs

- a. National Leadership Seminar: Send people to NLS/NLATS. There are spots open for both programs.
- b. High Adventure

5) Old Business

- a. GOL: The Section took home a high-adventure scholarship. It was recommended we also help out with airfare for the intended trip.
- b. LAP in January
 - i. Allohak Menewi (to be completed at winterfest)

6) New Business

- a. Scholarship Deadline for the section is December 15. Deadline for the region is January 1. Scholarship is \$250, and the Section will add half of the cost of airfare, up to \$500. Allohak motioned. Kuskitannee seconded.
- b. Conclave: Ken Hager provided a patch report. The Nintendo company will be contacted about using the logo. If by the April COC, the theme of the weekend would be a parody of the theme. We need to design a patch with a design for them to approve. Lodges are encouraged to "uniform" the patches. Patch designs are due at the November COC. The patches will be uniform in nature. Wagon will make the move to get the patch idea approved.
- c. Next CoC: November 18, 2012 at 2:00 p.m at Camp Tenacharison directions:

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<http://wfbsa.dwright.org/resources/camping/directions.html#Tenacharison>

7) Good of the Order

- a. The Section Adviser met with the Area Director. He declined a promotion to Council Commissioner. The Area Director wants us to think of how we can our our respective councils' NYLT programs.

8) Adviser's Minute

- a. Thank you for a productive call. Continue to think of a patch design and alternate patch design. Promote the scholarship.

9) Chief's Minute

- a. Good job at GOL. Good luck with your lodge weekend. Thank you for your hard work.

10) Closing

- a. Kuskitannee motioned to close the call at 7:57. Allohak seconded.