

## **COC Minutes from November 18**

**Call to order:** opened at 14:24. Pledge and Obligation led by the Section Chief.

**November 8<sup>th</sup> minutes.** Kuskitannee moves to approve, Allohak Menewi seconds.

### **Roll Call:**

Allohak Menewi: Present

Ahthuquog: Not Present

Kuskitannee: Present

Monaken: Not Present

Wagion: Present

### **Loge Reports:**

Allohak Menewi: Progressing toward JTE. 34% Brotherhood conversion. Trying to improve membership by 87 members for JTE purposes. Just held banquet on November 11, which included induction of officers. Planning for LLD and Winterfest.

Kuskitannee: Came from Brookie Brotherhood. 120 hours of service done. 38% Brotherhood candidates. 3 new Vigil. 307 members, but down from previous years.

Wagion: JTE is going well except for Brotherhood conversions; needing 20 more members. If they reach, they will have gold JTE. Officer training will be in December; LLD is in January. The banquet will be in January. They are preparing for Conclave and mobilizing subcommittees.

### **New Business:**

scholarship: will be put on the website, but it needs to be finalized. Promote high-adventure and Project 2013.

Budget: reviewed by Craig Spink. We need to lower our budget to around \$4000 instead of around \$7500.

### **Old Business:**

Conclave 2013:Robbie is communicating on behalf of Max Fogle. Robbie reviewed the lodges' totems. He made a power point presentation. We need to solidify the training cells and modules. The COC is invited to Wagion's Service weekend from April 12-14. Robbie will send subsequent emails. There will be a Cub Scout program, at a cost of about \$7.

Conclave Lodge Reports:

Allohak Menewi (activities)- Ultimate Frisbee, Canoe racing, canoe jousting, kickball, dodge ball.

Kuskitannee (shows)- Have each lodge incorporate their totem into a skit for the opening show. For the closing show, there will be Jeopardy.

The patch design will need Nintendo's approval through the Shelby patch company, but Shelby has been unsuccessful. We could try a different patch company or a parody of Mario.

We need to continue to solidify the activities list. Robbie gave some suggestions, such as rides, fireworks, and hot air balloons.

The cost has yet to be determined. We may want to take some of the section money and diffuse the individual cost of Conclave. We may want to invite a National Officer.

Patches: We have withdrawn using Nintendo's copyrighted material for commercial uses. We moved on the Conference call that the patches should be uniform. We may want to do a back patch, or a set that comes together as one.

Kris Cummings moves to eliminate the Mario licenses and characters from lodge flaps and all commercial use. Kuskitannee seconds. Consent vote was taken, and the motion was passed unanimously at 15:57.

Training modules were tabled. Every lodge will include four training module ideas for the December 15 Conference call.

LAP: will be during January 25-27. We need six people to conduct the LAP.

NLS: Tanner was a Guide at NLS.

GOL: was a good time and we won a scholarship.

Next COC: December 15 to decide the scholarship. Tanner will send the essay petitions. This call will also include the training cells.

### **Good of the order:**

Robbie moves to allocate \$3500 towards Conclave 2013 programming and lowering the cost of Conclave. Allohak seconds.

Motion passes unanimously by consent vote.

We reached silver JTE for the section.

### **Advisors Minute:**

Thank you. Please consider the Sandy relief fund. We still have a lot of work ahead of us. Publicize the high-adventure scholarship. Keep working for a great Conclave!

**Chiefs Minute:**

Thank you Dan for the snacks and accommodations. "Management is doing things right; leadership is doing the right things."

**Closing:**

Kuskitanne moves to close meeting; Robbie seconds at 16:42.