

Minutes CoC September 8, 2012

Call to order:

Meeting was called to order at 10:24 by Tanner Lashinsky Section Chief

Obligation was led by Tanner Lashinsky

Wagion motioned to approve last meetings minutes. Seconded by Monaken. Motion carries.

Roll call:

Wagion #6 (present)

Allohak Menewi #57 (present)

Monaken #103 (present)

Kuskitannee #168 (present)

Ahthuquog #540 (present)

Lodge Reports:

Ahthuhquog:

Monaken: Had successful tap outs and vigil call outs. Received new members. Selected Founders award recipient.

Allohak: Lodges have merged perfectly in the past 12 months. JTE is going well. Massive influx of new members.

Kuskitannee: JTE is going well. Need some membership. Got many new ordeal and brotherhood. 3 vigil. Fixing membership problem

Wagion: Had several successful weekends. JTE is going well. Brotherhood needs improved.

High Adventure:

NLS: only a few lodges are sending people

Lodges need to send contingents to high adventure. Use flash drives to promote them

Old Business:

Conclave: Had 269 people. Northeast and Southern Regions chiefs were in attendance. Had some money left over. Look forward to next conclave.

NOAC: Section had great representation at NOAC.

Lodge Visitations: Kuskitannee's went well.

New Business:

Lodge Visitations:

Plan Book: Contains plans for all of next year. Conclave plans. Website and social networking to stay in contact. Help lodges get JTE.

Conclave 2013: Wagion conclave chairman is determined to be accomplished. Robbie presented his conclave 2013 power point. Theme idea is Mario brotherhood weekend. Date is June 14-16 2013. Location is camp Conestoga. Camp Conestoga video was played. Conestoga has many resources that will benefit conclave. Coins will be used to rank teams. Arcade will be set up. Each lodge will receive a totem character that the chief will represent. Camps and areas will be named after Mario things. Wagion wants to know what each lodge needs. Each lodge needs to create a list of training cells. Cub scouts are invited to come to conclave. We need to create invitations and things for them to do. Section needs a cub scout chairman. Kuski expects 30

people. Allohak expects 60. Ahthuquog expects 5. Monaken won't be there. Wagion will have 25 million people. The number of people that can come is unlimited. Ahthuquog wants to promote ceremonies so that each lodge has a team, all equipment will be provided other than regalia. Kuski will do an original ceremony on the opening show and at another show there will be jeopardy. Allohak wants many sporting events. Promote conclave now!!! Web store for conclave. Trading post will be the center of conclave. Section web store???? Any patch designs for conclave need to be prepared by the November CoC. Wagion motioned to accept the 2013 conclave theme. Allohak seconded. Discussion is open. Mario theme is liked by all lodges. Discussion is closed. Motion carries.

GOL: Host lodge advisor and conclave chairman are invited. Meeting will be held at a later date to get everyone to the gathering. Theme is leading in leadership.

Next Coc: Will be held on the 18th of November at 2:00 pm at camp tenicharison.

Conference call will be held on October. 13Th at 7pm April CoC will be held the 13th at 2:00 pm.

Budget:

Section needs to stop doing a section assessment and needs new fundraiser ideas. Conclave costs need to be kept low. If you have budget questions see Craig or Tanner.

Meeting postponed at 12:00

Meeting reinstated at 1:15

All lodges need to promote conclave now and do it a lot.

Good of the Order:

Tanner would like to thank Wagion and Robbie for hosting us and being so kind.

Craig would like the lodges to create a patch that when put with other patches will form a hard hat. Monaken has presented each youth on the CoC with a travel alarm clock. Kenny would like himself and Eric to be copied on emails and thanks Tanner for his work on the section gathering at NOAC. Robbie thanks everyone for coming to the CoC and would like to receive everyone involved with conclaves contact information. Robbie would also like people to register ahead of time for CoCs.

Advisors Minute:

Craig would like to thank everyone for coming. He wants each lodge to know if all our ideas are okay by their bylaws. He hopes Nintendo will allow us to use their images.

Chiefs Minute:

Tanner wants to tell us that we are underway and to thank everyone for coming. He looks forward to the next Conference call and CoC. He told the CoC an inspirational quote.

Closing:

Motion to close meeting was made by Wagion and seconded by Kuskitannee. Meeting closed at 1:40

Song was led by Eric Bush