Minutes of the Council of Chiefs Meeting

Date of the meeting: 2-8-2015

Meeting called to order by Section Chief Max Cravener @ 2:25 pm

The Obligation was led by Max Cravener

**Motion** to approve minutes Wagion, **seconded** by Monaken

**Roll Call:**

Allohak Menewi: Advisor

Kuskitannee: Present

Monaken: Present

Wagion: Present

**Lodge Reports:**

Allohak Menewi- Since the last conference call we had our Winterfest up at heritage and had 95 present

and got 3 or 4 more Brotherhoods

Kuskitannee- Held our annual OA Banquet on January 17th and had 137 present. We also finished our Lodge history book

Monaken- We are working with Council leadership to discuss ArrowTour

Wagion- We held our Officer Training and our LLD so our Lodge LEC is trained and we are finishing up all preparations for the banquet and centurion nominations are finishing up.

**NLS:**

 **-**Camp Guyasuta April 17-19th (Every Lodge should have 4 people signed up with 2 alternate people)

**High Adventure Scholarships:**

 **-**Scholarshipswere awarded to William Moats and Aaron Coffman who will present their experience to the COC

sometime after their trip.

**ArrowTour:**

 **-**28th at Camp Heritage

 -22nd at Camp Seven Mountains

**Conclave Budget:**

 **-Motion: (Monaken)** I make the motion to approve the Conclave budget as presented. **Seconded** by Wagion

 **Motion Carried**

 -Registration numbers are needed on April 12th (one payment on the second week of May)

**Conclave Show Budget:**

 **-**Allohak is looking at putting together a light show for our Conclave Show

 -We are looking at spending around $1,400 for the show and we are going to be taking some money out of our

own Lodge Budget to help pay for this show.

-**Motion: (Wagion)** I make the motion to allocate $500 to the shows from the section custodial account **seconded** Kuskitannee **Motion carried**

**NOAC:**

 **-“It starts with us”**

 **-**There will be no day passes at NOAC

 -We would like have the Lodge’s do a Section/Lodge NOAC T-shirt.

**Centennial Projects:**

 -Kuskitannee’s History Book is finished and all of the other Lodges are finishing them up

 -Centurion Award due date is nearing. Its due date is February 28th

**Conclave Update:**

 **-**Use the promotional videos that Monaken published

 -Use the Conclave 2015 event page on Facebook

 -Get Monaken VIA numbers and Vigil numbers Female members and Handicap numbers attending Conclave by

the next COC meeting

 -(Personal Note: Aaron inform Ceremony’s team that there will be an Old Ordeal Ceremony Competition)

 -We need a registration list before Conclave so that we as a section can get the registration into National for JTE

 -Lodges get in a spot light article to Kuskitannee for the Newsletter soon.

 -Wagion is checking on getting Muddy Creep up to Conclave

**New Business:**

 **-JTE-** We made JTE gold this year!

 **-Section Trading Post-** We are looking at buying 300 and they will cost around $3 a patch.

 **Motion: (Monaken)** I so hereby move to approve the section centennial patch with 300 made and then sold at $7

apiece. **Seconded** by Kuskitannee **Motion Carried**

 -We will be working on getting items put together to start a section trading post.

**Good of the Order:**

**-Dan Brown-** Presented Max Cravener with the Founders Award

-We will be electing new section officers at Conclave so start getting paperwork filled out.

**Adviser:**

**-**Thank You all for coming and I feel like we are set up for a great conclave. Thank You Monaken for all that you

have done!

**Chief:**

**-** Our next COC meeting will be April 12th at 12:00pm at Camp Seven Mountains. Thank You all for coming and everything you are all doing to get ready for Conclave.

**Motion** to close the meeting @ 4:42 made by Wagion, **seconded** by Kuskitannee