



**Section NE-6B  
Council of Chiefs  
April 5<sup>th</sup>, 2009**



**Obligation:** The meeting was opened at 3:17 p.m. by Justin Myers.

**Minutes:** Copies of the minutes from the January Council of Chiefs conference call were distributed prior to the meeting. There was one change; Octoraro achieved a 38% Brotherhood conversion rate.

**Conclave:**

**Quotas:** The quotas approved at the January COC were reviewed. Kittatinny, Susquehannock, and Wunita Gokhos each have 30 spots. Tuckahoe has 35 and Octoraro has 50 delegate slots in addition to its 100 staff positions. If any contingent wants to boost numbers, please contact Mike DiDomenico.

**Afternoon Activities:** Next, responsibilities for Saturday's activities were distributed. The Lodge Adviser's Cook-off will be hosted by the Section. Wunita Gokhos will run the Pre-Ordeal Competition, and Kittatinny will be in charge of the Brotherhood Competition. Susquehannock will run games. Dance will be organized by Tuckahoe.

**Saturday Night Activities:** Saturday's evening activities were then discussed. Kittatinny will run various Native American games and will be serving bologna and pretzels. Susquehannock will have tic-tac-toe games, root-beer floats, and chili. Tuckahoe will host a toilet paper toss and have hotdogs. Octoraro's game is still to be determined. They will be serving meatball sandwiches. Wunita Gokhos' activities and food are to be determined.

**Participation Award:** Mouse and the Section will be working out the requirements.

**Training:** Sean Bealer, Section Vice-Chief hopes to have the training program complete by Easter.

**Guest List:** Justin Myers, Section Chief, is planning on inviting about 7 people, one of whom will be Ryan Hay, 2009 Northeast Region Chief.

**Newsletter Competition:** "Everyone in"

**Lodge Reports:**

**Kittatinny:** Kittatinny Lodge recently selected its next Vigil class. They also had a successful lodge trip to Philadelphia. Fun was had by all. The lodge has two work weekends coming up; one in April and one in June.

**Susquehannock:** Susquehannock Lodge has 633 members. They have 2 lodge weekends coming up. The first will be from April 18<sup>th</sup> to the 19<sup>th</sup> and the second will be from May 15<sup>th</sup> to the 17<sup>th</sup>.

**Octoraro:** Octoraro Lodge held its annual Lodge Banquet on March 14<sup>th</sup> where they called out 12 Vigil candidates. They also received the E. Urner Goodman Camping Award, the National Service Award, as well as the PA Department of Conservation and Natural Resources Service Award.

**Wunita Gokhos:** No report

**Tuckahoe:** Since the conference call, Tuckahoe Lodge held a lodge meeting. Their three chapters are working on elections and call-outs. They will hold their spring ordeal from May 29<sup>th</sup> to the 31<sup>st</sup>. Tuckahoe is also working on a joint Fall Camporee with Susquehannock.

### **Section Officer Reports:**

**Chief:** Since the last Council of Chiefs meeting, I had the opportunity to serve on the staff of NLS, as well as attend several lodge banquets. Thanks for the invitations!

**Vice-Chief:** I have one of the two Lodge Visitations for this year complete, and am working on the other. Since the conference call, I attended Octoraro and Wunita Gokhos' banquets.

### **Old Business:**

**Finances:** Sally Trump, Section Staff Adviser, passed out the Section budget. The balance is at \$2,982.68.

**NOAC 2009:** At Founder's Day, this year, we will not be allowed to cook and distribute food on-site. Only prepackaged, labeled food can be handed out. Overall, numbers are down, and the site can hold many more people. Let's boost promotions and work on filling up a little more of the university. Contingent numbers are currently: Kittatinny – 18 youth, 8 adults; Susquehannock – 15 members; Octoraro – 20 members; Wunita Gokhos - 3; Tuckahoe – 8 members.

**Website:** The website is up and running! It is updated frequently, so be sure to check back often. Also, there is a hyperlink to the conclave website, so check it out too!

### **New Business:**

**NOAC Section Gathering:** There was a discussion of a section gathering to be held at NOAC. \$300 was approved for food and supplies.

**NOAC Scholarships:** There were only 2 scholarship applicants, and they were both approved. The other 3 are no longer restricted by lodge, so please promote within your lodges. The applications will be due at conclave.

### **Key 3 Minutes:**

**Staff Adviser:** No report

**Adviser:** Congrats to Lodge 22 on the E. Urner Camping Award and the National Service Award. Don't forget about buying the Quality Lodge pin from National. A couple conclave reminders, no day guests, and no campaigning for section office (can spend no money, only word of mouth). Any youth wishing to run for office must have a letter from their Scout Executive to be able to run. The letter is due to the Section Adviser, Bob Chaballa, by Friday night. Thanks to Lodge 22 for hosting today's meeting and providing lunch. Bob finished with a story called "I Hope."

**Chief:** Thank you all for coming, and I look forward to seeing you at conclave!

**Adjournment:** The meeting was closed with the song of our Order at 4:18 PM.