

Council of Chiefs Meeting: March 16, 2019

- I. Call to Order: 10:01 AM
- II. Introductions
- III. Review of Minutes:
  - a. Beckman motions and Miguel seconds to approve minutes. MOTION PASSES.
- IV. Reports:
  - a. Amangamek-Wipit
    - i. The Amangamek-Wipit Lodge has had a busy year so far. We held our lodge banquet in the beginning of January and had the honor of having many section guests in attendance. We gave a farewell to our former Lodge Adviser, Art Widman, and welcomed our new Adviser, Kevin Brendel. We are also in moving towards the end of our election season. We are making an effort to visit every unit, male and female, this season regardless of whether they have eligible scouts to perform either a camp promotion or other generic OA program promotion presentation. We are also focusing on membership retention during this early part of the year. We're coming up on the 2,000-member mark and should be well past it before the end of March. We are also really pushing our two big events for the spring: Fellowship and Conclave. For fellowship, we've sent out over 300 hundred invitations to people who would be likely to attend. Each chapter also has a promotional plan for the event. As for conclave, our LEC approved a contribution to the budget for carnival rides and

other attractions. Our lodge also produced a video promotion for the event as well. We will hold our Lodge elections at our Spring Fellowship and a new slate of lodge officers will take over in June.

b. Nentego

- i. The Nentego Lodge has been operating smoothly since the December CoC. Since then, we have had our Lodge Banquet at Wyoming UMC, where we had 160 in attendance and some great Mission BBQ as the meal. We would like to thank everyone who attended from the Section. Also, as everyone knows, our very own Matthew Parsons was elected National Chief in December. Our next event is our Spring Weekend, which is April 13-15 at Rodney Scout Reservation. All members of the COC are more than welcome to attend

c. Nentico

- i. Since the last Council of Chiefs meeting Nentico lodge has held a few events. In January we held our annual Banquet where we gave out plenty of awards, recognized our 2018 Vigil Honor recipients and swore in our new 2019 officers. We would like to thank all the representatives of the section for attending and promoting Conclave and the LEAD conference. At the beginning of March, we also held our annual Lodge Service day where we helped improve Broad Creek with around 50 brothers in attendance. We were also able to participate in the LEAD conference where many leaders from Nentico Lodge were able to

enhance their skills. We would like to thank the section as well as Section NE-6b for hosting such a great event. In the next coming months, we will be having our annual Spring Fellowship from April 5 the to the 7 the and the Lodge Picnic on July 13th. All members of the COC are welcomed to attend these events and if you are looking to attend please let me know. We also look forward to this year's Conclave and will continue to promote it at all our events. Finally, we would like to congratulate Scott Walters, a Nentico Lodge member, for being elected Section Chief and Zach Schoenfeld for being elected Section Vice Chief.

d. Social Media

- i. Social media has released several posts on lodge level events from banquets to service projects, helping to promote individual lodge events. The goal of the posts has been to direct people to the NE6A website to register for Conclave and show the different exciting opportunities offered at Conclave this year. Our Instagram following has risen to 700 and we are expected to hit our goal of 750 followers by Conclave. We have been attempting to promote members of the section traveling to different scouting events such as Train the Trainer or National Leadership Seminar. I would appreciate if you are participating in these events that you would send me photos. In order to post them and show different events Arrowmen participate in outside of Conclave and the LEAD

Conference. I would also ask that the lodges repost information relevant to different Section level events such as Conclave.

e. Website

- i. We had 1,898 unique visits to the website in the last month, an 82% increase from our reported total at the last CoC. last month. In the last month alone, view for the conclave page have continued to rise, despite the fact that banquet season ended more than a month ago. Since Matt has been elected National Chief, we have updated all the officer bios on the website. We have been working hard to promote conclave registration through the website by attending different lodge events and with the help of the social media team. As updates have come out about different program aspects of conclave, we've been updating the site with different promotional materials made by the Promotions Committee or by the lodges themselves. Additionally, in honor of Matt being elected the National Chief, we are going to be adding information about national officers from NE-6A to the history page.

f. Promotions

- i. Since the last COC we finished promoting for LEAD conference and had an amazing time helping at the conference. Designed and produced business cards for the conclave, which have just come in. We have started producing images and graphics for the conclave on Instagram, and the other social media outlets, and have created promotional posts

for OAHA and are looking for more people to talk about their OAHA experiences as well as helping the Website team out with various projects on the Website. Finally, the promotions committee is looking forward to working more towards conclave and promoting conclave as much as possible and look forward to enjoying an amazing conclave.

g. Training

- i. The training committee would like to thank everyone for their role in the success of the new, rebranded LEAD Conference that was held on January 26th at Carroll Community College. The event was a tremendous success and the new name and theme worked great. Looking forward, the training committee has come up with a basic list of trainings for the conclave in May. Some of these trainings have been from past conclaves, as well as NOACs in 2015 and 2018, while others will be brand new altogether. After a schedule is set, and a total number of training cells is finalized, we will be able to determine which trainings to offer, and start nailing down trainers for the cells.

h. JTE

- i. The JTE committee has been working steadily throughout the year, most recently working with Nentego on ideas for the upcoming year. The committee is now looking forward to working with the other lodges, compiling numbers and other metrics, to start to prepare trainings for the upcoming conclave. I look forward to speaking with each of the Lodge

Chiefs to determine what areas need to be focused on for the upcoming year, and possible solutions for these focus areas.

- i. Financial
  - i. Presented at the bottom.
- V. Section JTE:
  - a. Not a whole lot of stuff that has happened... which means not much can be graded at this point in the year
  - b. Conclave participation and lodge chief attendance can be worked on currently at this time of the year.
  - c. Reminder of quotas for National and Region events
- VI. HPL Status:
  - a. New feature on Lodgemaster that shows the HPL Achievement and standards
    - i. Under "growth"
  - b. Still not much to base numbers on this far in the year
- VII. LEAD Conference:
  - a. Nobody took the early bird discount... more money for us.
  - b. Came out with an income of \$121.61, which is a little more than \$150 less than projected
- VIII. National Event Camperships:
  - a. One application has been submitted to the Section by Zachary Brown
  - b. Full cost will be paid for by Section

- c. Motion to approve by Beckman Hollis to approve campership and Miguel seconds. MOTION PASSES

IX. CVC/Adviser Breakouts

X. 2019 Conclave

a. AIA

- i. For rededication, Amangamek-Wipit has signed up to do the vigil rededication ceremony, which leaves ordeal and brotherhood for Nentico and Nentego. For the crafting projects Amangamek- Wipit has signed up for loam beading, and Scott Worsham has volunteered to do chokers and breast plates. As far as timing goes, we are planning on having the crafts during the training time so we can have people sign up for them so we know how much materials we will need. The only deviation to this is for the chockers and breast plates. Since they are bigger projects, we are planning on having one during training and one during the time when Midway would be going on. Also, during the Midway time is when we are planning on having Dennis and his colleges display their outfits, and also when we would have the drum and singers that Dennis talked. Then at the COC, after my update on our progress, I am going to make sure the other two lodges pick which ceremony and craft they would like to take on, since they have not signed up for one yet. Scott Worsham, also has some more information on some other ideas and also has some more information on what I stated already here that he is going to send me,

but for the sake of time, I'm sending this email now. Then, during the COC I can have even more details. He has and will be attending a conclave in the Southern Region and he is going to take some ideas from what he sees there and we are going to try and build on what we already have with what he finds there. Overall everything is going well and we are on track.

b. Competitions:

i. Spirit Award

ii. Make a Meme (New)

1. OA based scout appropriate meme

2. Top 5 get posted on social media

iii. Lodge ball

1. One tournament with the actual teams and then following rounds with whoever wants to play.

2. Change 25-minute rounds to 10-minute rounds.

3. Add the possibility of multiple fields

iv. Magic the Gathering (New)

1. Simple bracket of 32

2. For the scouts without much athletic interest

3. 20-minute games

v. Ultimate Frisbee (New)

1. 15 minutes



2. Team of 7 arrowmen
- vi. Volleyball
  1. Cutting game limits to 20 minutes
- vii. Adviser Cookoff
  1. Appetizer, main course, dessert
  2. Providing utensils and plates to serve on
  3. Judging by section officers and national guests
  4. 3-hour period to cook on the food
- viii. Ceremonies
  1. All four ceremonies with the new scripts
  2. Will use national evaluation forms for judging
  3. Time slots will be scheduled
- ix. Adviser Cornhole
  1. Same as normal... two-person tournament
- x. Adviser Horseshoes
  1. Max of 16 advisers
- xi. Motion to approve competitions made by Zach and seconded by Miguel.

MOTION PASSES

- c. Communications:
  - i. Draft pamphlet has been created without full content
  - ii. Conclave signs set up

- iii. 3 Different newsletters for each lodge. Letters from each lodge chief, photos of the lodge, and articles based on the lodge to hype up the lodge.
- iv. Working on recruiting for writers and photographers.
- v. Motion to approve communications report by Beckman and seconded by Miguel. MOTION PASSES.

d. Midway Report

- i. Mostly finished up with contacts for vendors and working on amusement rides.
- ii. Kona Ice, Two Smooth Dudes among vendors attending.

e. Museum:

- i. Museum will be in the Hyatt Room and is all set to go with each lodge's contact in hand.
- ii. Auction is searching for patches for the auction.

f. Playbook

- i. Motivational Statement from the FOD
- ii. Concept statement
- iii. Working on creating the playbook from former conclaves and will make sure to update it annually.

g. Shows

- i. The shows team is right on course to be ready for the 2019 Conclave. The Friday night band has been contacted and we are awaiting a response

from them for our entertainment on Friday night. The pseudo script is well on its way with most of the remaining additions needing to be added in at the event, awards, announcements, etc. We are very excited for the 2019 Conclave and cannot wait to provide the evening entertainment for the Section.

h. Special Events

- i. Scouts Own Interfaith with representation from Muslim, Jewish, Buddhist, Hindu, and Christian Communities.
- ii. Goodman Gathering will be like a “cabin party” with kabobs and introduction by section officers and guests.
- iii. Guest Speaker being handled by members of Amangamek-Wipit and it is awaiting approval.
- iv. Meet the man – organizing an opportunity with Matt Parsons.
- v. Business Meeting – Working on the agenda
- vi. Youth Forum – Standard forum hosted by Matt Parsons
- vii. Scan – similar to seek but on a Section level using QR codes. Will be running a test-run at Wipit’s fellowship.

i. Training

- i. Meet the Man
- ii. Outdoor Ethics
- iii. AOL Deep Dive
- iv. Girls in the OA

- v. Building an Effective Social Media Program
- vi. Keeping Arrowmen Interested
- vii. Creating eNewsletter Content
- viii. Patch designing and collecting
- ix. Relationships with packs and troops
- x. The OA and Cub Scouting
- xi. Utilizing the TOAR
- xii. OAHA
- xiii. The Ceremonial Time Machine
- xiv. The Journey to Brotherhood
- xv. The Vigil Honor Experience
- xvi. Motion made by Miguel to approve trainings, seconded by Beckman.

MOTION PASSES

- j. Participation Award
  - i. Lodge Chief signatures should be not your own Lodge.
  - ii. Motion made by Beckman and seconded by Zach. MOTION PASSES
- k. Schedule:
  - i. Competitions from 1:00-5:00 except for ceremonies.
  - ii. Beading will be listed under a 2-hour block as a training.
  - iii. 4:30 to 5:30 for the patch auction
  - iv. Lodge Photos will be Sunday morning

- v. Motion to approve schedule by Miguel and seconded by Mahlon.

MOTION PASSES.

- I. Participant Evaluation Form:
  - i. Same as the past few years.
  - ii. Adding Midway to the evaluation.
  - iii. Motion to approve by Miguel and seconded by Zach. MOTION PASSES.
  
- XI. 2020 Conclave
  - a. May 15-17 at BCMSR
  - b. Western Themed Conclave
  - c. BCMSR will be going under renovations soon.
  - d. Motion by Miguel and seconded by Beckman to approve. MOTION PASSES
  
- XII. 2021 Conclave
  - a. Henson Scout Reservation: May 21-23.
  - b. Motion by Chris to approve and seconded by Miguel. MOTION PASSES.
  
- XIII. Section Officer Candidates
  - a. Adviser change. Art Widman will be taking over for Tony sometime in the summer.
  
- XIV. Closing
  - a. Chief's Minute
  - b. Adviser's Minute
  
- XV. Adjourned: 1:07PM



## Financial Report

<b>NE6A Budget</b>	<b>2018-2019</b>			
<b>INCOME</b>	<b>BUDGET</b>	<b>ACTUAL</b>	<b>REMAINING</b>	<b>% SPENT</b>
Conclave	\$ 5,650.00	\$ -	\$ 5,650.00	0%
LEAD Registration & Trading Post Sales	\$ -	\$ 207.00	\$ (207.00)	N M
<b>Trading Post Sales</b>				
NE-6A Logo items	\$ 1,000.00	\$ 516.13	\$ 483.87	52%
NE-6A Logo patches	\$ 150.00	\$ -	\$ 150.00	0%
<b>Total Income</b>	<b>\$ 6,800.00</b>	<b>\$ 723.13</b>	<b>\$ 6,076.87</b>	<b>11%</b>
<b>EXPENSES</b>				
LEAD Program & Merchandise	\$ -	\$ -	\$ -	N M
Camperships for National OA Events	\$ 800.00	\$ -	\$ 800.00	0%
Council of Chiefs Meetings	\$ 150.00	\$ -	\$ 150.00	0%
National Planning Meeting	\$ 825.00	\$ 1,004.54	\$ (179.54)	122%
Banking fees (ACH and credit card) to be in event budgets	\$ 800.00	\$ 284.30	\$ 515.70	36%
<b>Officer Expenses</b>				
Chief	\$ 400.00	\$ 525.92	\$ (125.92)	131%
Vice Chief	\$ 300.00	\$ 36.00	\$ 264.00	12%
Secretary	\$ 300.00	\$ 39.00	\$ 261.00	13%
Social Media Chair	\$ 100.00	\$ -	\$ 100.00	0%
Adviser	\$ -	\$ -	\$ -	N M
Associate Adviser	\$ -	\$ -	\$ -	N M
Staff Adviser	\$ 250.00	\$ -	\$ 250.00	0%
Postage, Printing, & Web Services	\$ 200.00	\$ 129.60	\$ 70.40	65%
Recognitions	\$ 75.00	\$ -	\$ 75.00	0%
Conclave 2019	\$ 900.00	\$ -	\$ 900.00	0%
<b>Training</b>				
Gathering of Leaders	\$ 900.00	\$ 865.76	\$ 34.24	96%
Team Building Activities	\$ 200.00	\$ 101.61	\$ 98.39	51%
NLS	\$ 100.00	\$ 120.00	\$ (20.00)	120%
<b>Trading Post Merchandise</b>				
NE-6A Logo items	\$ 500.00	\$ 700.00	\$ (200.00)	140%
<b>Total Expenses</b>	<b>\$ 6,800.00</b>	<b>\$ 3,806.73</b>	<b>\$ 2,993.27</b>	<b>56%</b>

Balance sheet as of March 10, 2019

	<u>ACCOUNTS</u>	<u>BALANCE</u>
<b>ASSETS</b>		
Cash & bank accounts		
996 #Lead		\$0.00
997 Conclave		\$5,039.64
998 Operations		\$2,012.28
999 Reserve		\$11,383.22
TOTAL cash & bank accounts		<u>\$18,435.14</u>
<b>TOTAL ASSETS</b>		<u><b>\$18,435.14</b></u>
<b>LIABILITIES &amp; EQUITY</b>		
Liabilities		\$0.00
Equity		\$18,435.14
<b>TOTAL LIABILITIES &amp; EQUITY</b>		<u><b>\$18,435.14</b></u>