

**Section NE-4A Council of the Chiefs Meeting  
October 30, 2004**

The meeting was called to order at 1:20pm with the obligation.  
A sign- in sheet was then passed around.  
The minutes from the June meeting were not present

**Lodge Reports**

**Unami**

90<sup>th</sup> anniversary All COC members are invited, Lodge House Resica Falls

**Kittatinny**

No report was submitted

**Wyona**

No report was submitted

**Octoraro**

No report was submitted

**Wunita Gokhus**

179 scouts were called out at summer camp. 8 contingent members were sent to NOAC w/ 5 additional staff members. At the fall ordeal at Camp Mack, 149 ordeal members were inducted along with 44 members sealing their brotherhood, and 124 additional members attended the weekend. 150 brotherhood-eligible members have been invited to the annual Brotherhood conversion day for 11/26. The lodge also submitted a 2005 Service Grant Proposal and are awaiting the results. They are also preparing the 2005 charter and expect to earn quality lodge status again. On the weekend of 1/7- 1/9, 2005 LLDC will be held. The Pa. Dutch Council has asked the lodge to be in charge of the Camporee's Saturday Show.

**Witauchsoman**

We had 2 lodge work weekends this yr. The spring weekend on 6/4-6 was held at Minsi and helped put the final touches on the camp for conclave. We took 31 contingent members to NOAC. Our fall weekend was 9/10-12 where we began to refurbish the fire circle at Trexler, which we plan to keep doing in the upcoming year. The lodge picnic a.k.a. the Witauchso-lympics, was on 7/19 where 4 members converted to brotherhood. We believe all of the events this year were successful. More brotherhood conversion night's have been scheduled. The LLDC will be held on 11/6. The Lodge banquet for 1/8. In addition, we hope you enjoyed every aspect of the Piracy of Camp Minsi and the entire conclave we put on for the section.

**Woapea Sisilija**

No report was submitted

## **Section Officers**

### **Chief**

My name is Adam. The section will be attending the SOS next weekend. As for new business it will be long and hard but our efforts will lead to a great year and conclave.

### **Vice Chief**

Not present- but a list of training cells will be in your mailboxes shortly.

### **Secretary**

Not present- Newsletter is complete and waiting for Dave to put it online. We need articles from everyone and by the way Adam is bad at getting articles in.

## **Conclave Reports**

-Witauchsoman → budget final

review of the final budget (patch auction was major plus)

excess cash Maury Clancy & World Friendship Fund

\$200 went to each

Ryan Gebley Motion

Andy Weitzel Second

Motion Carries

Witauchsoman asked for permission to have \$100 to get a new banner

Octoraro (Chirs) Motion

Pete Second

Motion to give \$100 to Witauchsomin for banner passed

Excess money to be refunded

NOAC scholarships

Possible surplus to NOAC scholarship

Ryan Gebley Motioned to debate funds and table to make decision at the end of meeting.

D.J. Scott Seconded

The excess money issue was tabled to the end of the meeting

Mike Miller closed out conclave and gave his final report. Which addressed issues of budget problems \$27 increase to conclave fee needed to be done and Adam stated the COC approved the increase.

## **New Business**

The section plan book was passed out and it is a good read.

Conclave rotation discussed from 2009-2016

Ryan Gebley Motion

D.J. Scott Seconds

Budget 2005-2006

Andy Weitzel motion to approve budget

Second Chris

Motion passed

## **Finances- Marcel**

Budget is good

## **COC dates**

January 29, at Hawk Mt. Service Center incase of snow Wyona will host

April 16 at camp K Friday night if needed

Reminder will be sent out

## **Website**

Dave and Chad will be aging out. A new youth who is good at web- design is needed

Dave and Chad are willing to advise

## **Lodge Exchange Program**

Proposal to buddy lodges up:

1 weekend switch members in one lodge to another to learn about other lodges

Chief would make trip with 2 other members

The goal for this is increased communication

The possibilities=YES!!!!!! A listing will be given at the next COC

## **NOAC Scholarships**

Talk of setting money aside and allow the COC or a committee to decide where the scholarship money is going. We will wait till January to make a decision.

A motion to move \$1,650.16 to Woapeau Sisilijia for Conclave 2005 by Ryan

Gebley

Wyona Second

Motion to move \$1,650.16 to Woapeau Sisilijia passed

Section Account Surplus \$4,069.12

After conclave \$6,669.12

Andy Weitzel motion to table till January

Second B=by Clinton Willcox

\$844 tabled until Jan. to make a decision. Motion Carried.

## **Conclave 2005**

“Recharging the Spirit” will be held by host lodge Woapeau Sisilijia #343

Briefly discussed the timeline of events

Along with the reading of quota rules

Quota rules:

1- 50 → 45

5- 40 → 30

18- 25

22- 75

39- 35 → 40

44- 50

343- 5

Guest- 6

286 → 276

Preliminary quotas

Staff Count 130

The numbers will be approved at the Jan. COC

Theme will be “Recharging the Spirit”

D.J. Scott motion

Chris Second

Motion carries to approve theme

### **Good of the Section**

Strategic Plan

Regional Dates/ Schedule (NOAC July 29- Aug. 3, 2006)

2006 conclave date June 9-11

Motion Carried

Bryan Frack will stepping down as Lodge Advisor of Witachsoman effective January 1, 2005

Barry Liester noted youth for Philmont’s Phil-break and Phil-Trek and also congratulated the section

National dues will be upped to \$3 in 2006

Motion to close was passed

Respectfully submitted by Section NE-4A Secretary Jeremy Fisher on November 14, 2004.