



## Council of Chiefs NE-4A, January 20, 2007



**I. Obligation:** The meeting was called to order with the Obligation at 12:10pm

**II. Review of Minutes of Conclave:** The meeting minutes were handed out and reviewed by all those in attendance. A motion was made to accept the minutes by Unami & 2<sup>nd</sup> Woapeu Sisilija.

### **III. Lodge Reports:**

**Unami:** Unami is progressing well. Work is getting underway at Resica Fall and will be ready for unit camping in the fall. They are currently working on designs for Lodge Merchandise which will come out in the spring. They have two spring weekends approaching in April & May. Unami is hoping to have a large attendance and complete a great deal of service to their camps.

**Kittatinny:** Kittatinny announced that their Supreme Chief of the Fire, Dick Bennett, will be retiring in March. He will be greatly missed. Other than that, the Lodge is going well. Also the Lodge will be taking a trip to the National Native American Museum in Washington D.C.; all of the Section was invited to come. It will be on Feb 17, and more information can be found at [www.kittatinny5.org/trip/](http://www.kittatinny5.org/trip/)

**Wyona:** Wyona held their LLD with 14 members in attendance. They also held their annual Fall Fellowship Weekend at Camp Lavigne which was a fun filled weekend full of 007 films, games, along with cheerful service of building picnic tables for camp. Wyona held their Annual winter banquet and their Annual Planning meeting. At the banquet they presented 3 Arrowman of the Year awards, a Founder's Award, a James E. West Fellowship, and Leadership in Service Awards 7 1<sup>st</sup> year & 8 2<sup>nd</sup> year. The banquet was well attended and was filled with brotherhood. At the Lodge Annual Planning Meeting, the lodge planned the next 2 years of dates for all their events. Last weekend Wyona hosted the annual Columbia-Montour Council Klondike Derby at Camp Lavigne. At the event both troops and venturing crew went from station to station demonstrating their Scouting knowledge & skills in competition. There was no snow but the event still ran successfully. Wyona also recently issued a new back patch; the last one issued was in 1995. Finally, Wyona is anxiously planning for the upcoming Conclave at Camp Lavigne.

**Octoraro:** Octoraro announced that all Chiefs, Advisors, & Staff Advisors to their Lodge Annual Banquet on March 10<sup>th</sup>. Octoraro is currently going through a slow period. Octoraro also regrets to announce that they did not achieve Quality Lodge, because they could not retain enough members, although they did complete all other requirements necessary. The renovation to the Lodge is starting well, they have raised over \$25,000 and more pledged. Octoraro plans to have the building completed by September 2009, the 50<sup>th</sup> Anniversary of the

Lodge. Octoraro has two weekends coming up in April & June. Also, Octoraro is pleased to announce that they have a new Lodge Staff Advisor, Ray Haiden.

**Wunita Gokhos:** Wunita Gokhos announced that 24 Arrowmen sealed their membership at their annual Brotherhood Conversion Day on Nov 24 at Camp Mack; they also had over 30 Arrowmen in attendance as well. Wunita Gokhos also achieved Quality Lodge. On Jan 5-8, Wunita Gokhos held their annual LLD at the Camp Mack Training Center. 30 members were in attendance. They were also pleased to announce that more than 40 Arrowmen received their Leadership in Service Award in 2006. Lodge Awards and Family Banquet is scheduled for Feb 10 at the Blue Ball Fire Hall in Blue Ball. Finally, their Lodge Fellowship/Fun and Service Weekend is scheduled for April 20-21 at Camp Bashore.

**Witauchsoman:** Witauchsoman would like to thank to Bob & Dave for attending banquet & that they attained Quality Lodge. They also have a patch auction flyer for Conclave and were distributed during New Business. Witauchsoman also has a bunch of things coming up including their CLD or Chapter Leadership Development at their LLD. This is to help strengthen their leadership on all levels. Witauchsoman is also hosting the Allentown Trade-o-ree on April 13. There was also flyer in the Packets with the Flyers about the Auction. If anyone is interested in having a Table their, please sign up, it is free for Lodge's.

**Woapeu Sisilija:** Woapeu Sisilija recently held a Brotherhood Hike which helped them to attain all requirements for Quality Lodge, Woapeu Sisilija also recently held their Lodge Banquet where Arrowman of the Year & Founder's Awards were given & they showed the NOAC & National Youth Leadership Training Videos.

#### **IV. Section Officer Reports:**

**Chief:** Dave was busy. He attended the National Planning Meeting from Dec 27-30 in Dallas, TX. There they elected the new National & Region officers; Ken Hager from NE-4B was elected Region Chief, congrats to Ken. Dave will be attending Train the Trainer at Florida Sea Base and NLS in Puerto Rico in March with Adam.

**Vice Chief:** Josh has been working on the Training for Conclave.

**Secretary:** Pete checked to see if everyone signed in and if everyone got the necessary papers for the meeting.

## **V. Old Business:**

**Lodge Exchange Program:** Dave handed out the Calendars with all the Lodge & Section events for the rest of the 2007. The Lodges then decided what events to go to. The Lodges choose to go to:

Unami will go to Kittatinny, Octoraro, and Witauchsoman

Kittatinny will go to Unami

Wyona will go to Woapeu Sisilija & Kittatinny

Octoraro will go to Unami & Wunita Gokhos

Wunita Gokhos will go to Octoraro

Witauchsoman will go to Unami

Woapeu Sisilija will go to Wyona

All invited to Conclave!

**Website:** The Website has been updated. Dave has been entering submissions to the Chief's Log. All of the information about Conclave will also be put on the Website.

### **Conclave 2007:**

**Wyona Lodge-Chris, Conclave Chairman:** Chris handed out revised Conclave Packets. Changes made were to the Budget, which was the Participation fee, the amount of Patches & Pins, and Guest Expenses. Campsite Quotas were also all approved. The numbers currently stand as:

Unami: 36

Kittatinny: 34

Octoraro: 36

Wunita Gokhos: 50

Witauchsoman: 48

Woapeu Sisilija: 28

Saturday night games: Unami is bringing a Dart Game and the rest of the Lodge's are thinking about what they are going to bring. Lodge Histories needed ASAP. A motion was made to approve the Packet by Unami & 2<sup>nd</sup> Witauchsoman. Chris then talked about the pre-order forms; please distribute them to your Lodges. Also, please use the forms given out to make it easier on Wyona, all checks are made to Columbia-Montour or Boy Scouts of America. All of the information will be on the Website as well.

**Patch Auction-Witauchsoman:** Witauchsoman handed out flyers about the Patch Auction. A point of order was made by Bob that the funds from the patch auction cover specific Conclave costs.

**Training-Josh:** Intel Op Schedule was handed out & reviewed by those present. This year, the set up is the same, 3 time frames with a variety of

Training cells to attend. Changes made to switch CTI & All About Ceremonies. Motion to approve the Intel Op Schedule was made by Unami & 2<sup>nd</sup> Wunita Gokhos. Josh then went over assignments for each Lodge:

Ordeal Members Only: Woapeu Sisilija  
All About Patches: Wyona  
Vigil Members Only: Wyona  
Working Together: Octoraro  
CTI-Supporting the Council: Adam H.  
Ceremony 101: Kittatinny  
Individual Dance: Unami  
Keeping Members Involved: Witauchsoman  
Problem Solving: Wyona  
Outdoor Adventures: Wunita Gokhos  
All About Ceremonies: Kittatinny  
Team Dance: Wyona  
Adult Open Forum: Section Advisors  
Youth Open Forum: Section Officers

Motion to close Old Business was made by Woapeu Sisilija & 2<sup>nd</sup> Unami

## **VI. New Business:**

**Section Finances:** Marcel went over the Section Operation Budget. Finance year goes from Oct – Sept. Marcel reviewed all points of the Operation Budget: Income from Carry over from last year, 2006 Conclave, & Section Jackets- \$4900.77 and the Current Net Balance is \$2,748.23.

**OA High Adventure:** Josh N. handed out Promotion packets w/ CD to all Lodges. Josh announced that Sea Base is full. The Lodges currently sending Arrowmen to High Adventure Bases are Octoraro (4 or 5 Arrowmen) & Unami (1 or 2 Arrowmen)

**NCLS:** Section Chiefs broke out into committees at Dallas. Packets were sent out to all Scout Executives with all info about it. National is looking towards having 100% Lodge participation and each Lodge can send their Key 3 + 2. It is in 2 parts the Conservation Training and then the Leadership focusing on the Strategic Plan for 2008-2012. The dates will be from July 28- Aug 1, Also it is a new item on Quality Lodge.

**ArrowCorps5:** Dave went around the room to see where everyone is going for ArrowCorps5. Unami is going Virginia & California; Kittatinny is still planning on where to go; Wyona is planning to go to Wyoming, Octoraro is still planning, Wunita Gokhos is scattered around, Witauchsoman is still planning, Woapeu Sisilija is still planning. More information will be online and in the Newsletter.

**Scoutreach Mentoring:** Ryan Hay presented what Scoutreach is and also presented a supplement to the National Program. This program will be effective at Conclave. Once an Arrowmen completes the requirements, the Section will give the Arrowmen a patch. This will be worked into next year's budget. A motion was made to approve the program by Wunita Gokhos & 2<sup>nd</sup> Unami. The patch was then approved with a motion by Witauchsoman & 2<sup>nd</sup> Unami. Again, this goes into effect at conclave.

**NE-4A Today:** This is the Section's newsletter. There will be one put out within the next week. Please send articles and other things to put in it to Pete & Dave.

**April COC:** The next COC will be on April 14, 2007 at Camp Lavigne.

**Lunch and Meeting Schedule:** Lunch will be provided at the October 2008 COC by Woapeu Sisilija & the January 2009 COC by the Section.

Motion to close New Business was made by Unami & 2<sup>nd</sup> Witauchsoman

#### **VII. Good of the Section:**

If your training cell needs electricity for Training Cell, let Josh know  
Signs for Conclave, 2 got destroyed; Bob will give the ones he has to  
Wyona

#### **VIII. Minutes:**

**Staff Advisor:** Marcel congratulated the Lodges the Section, Finance changes: Dec 31 2006 not 2007. Also, if anyone needs directions to Camp Lavigne, please check the Wyona web site.

**Advisor:** Bob said that all Charters 100% all in on time! LAP 2 lodges, Josh will be calling you. Don't forget about the Summit. Quality Lodge petition 19 added. Thanks to Ryan for the Scoutreach presentation, Central Region Chairman passed away during the Planning meeting in Texas, NLS & NLATS go if you have not yet. NLS in Puerto Rico March 9-11 will be staffed by Dave & Adam. Thanks to Kittatinny lunch & host. Quality Lodge Pin is available. It was decided that the Quality Section patches will be sold at Conclave. Great Thanks to the Officers & Bob ended with story time titled "As I Walk Through Life"

**Chief:** Thanks for Kittatinny for Lunch and Hosting. Don't Forget LEP, LCLS, ArrowCorp5 & High Adventure!

**IX. Adjournment:** The meeting was adjourned with the singing of the Song of the Order and a motion by Unami & 2<sup>nd</sup> Witauchsoman at 1:31pm

Those in Attendance at the January 20<sup>th</sup> Council of Chiefs:

David Schaub	Section Chief
Adam Heaps	Past Section Chief
Joshua Shelhamer	Section Vice-Chief
Peter Secor	Section Secretary
Bob Chaballa	Section Adviser
Marcel L Cinquina	Section Staff Adviser
Chris Leighow	2007 Conclave Chairman
Joshua Flook	2007 Conclave Co-Adviser
Nathan Shelhamer	2007 Conclave Co-Adviser
Josh Nimmerichter	High Adventure Task Force Chairman
John Bickel	Unami Lodge Chief
Steve Ranjo	Unami Lodge Advisor
Jon Fritz	Kittatinny Lodge Chief
George Shoop	Kittatinny Associate Lodge Advisor
Sally Trump	Kittatinny Lodge Staff Advisor
Dick Bennett	Kittatinny Supreme Chief of the Fire
Jack Bittig	Kittatinny Lodge Member
Josh Shelhamer	Wyona Lodge Chief
Dan Gaugler	Wyona Lodge Advisor
Pam Startzel	Wyona Lodge Staff Advisor
Matt Griffin	Octoraro Lodge Member
Sean Bealer	Octoraro Lodge Member
Scott Salvatore	Octoraro Lodge Advisor
John McCabe Jr.	Octoraro Lodge Member
Linda Bowlings	Octoraro Lodge Member
Phil Glover	Wunita Gokhos Lodge Chief
Jim Castanzo	Wunita Gokhos Lodge Advisor
Mark Barbernitz	Wunita Gokhos Lodge Staff Advisor
Josh Peloquin	Wunita Gokhos Lodge Member
Pat Bundra	Witauchsoman Lodge Chief
Ryan Hay	Witauchsoman Lodge Member
Scott Best	Witauchsoman Lodge Member
Sean Deiter	Woapeu Sisilija Lodge Chief
Ron Balchunas	Woapeu Sisilija Lodge Advisor
Chris Smith	Woapeu Sisilija Lodge Staff Advisor