

**Section NE-4A Council of the Chiefs Meeting
January 29, 2005
Hawk Mountain Council Service Center**

The meeting was called to order at 12:00 pm with the obligation
A sign-in sheet was then passed around; all names will be listed on last page
The minutes from the October meeting were reviewed

1st – Andy Weitzel- #39

2nd – Ryan Gebely- #5

Lodge Reports

Unami

90th Anniversary Celebration July 16, 2005 at Treasure Island
Planning spring weekend
Quality Lodge; 36% Brotherhood conversion
Working on plans to improve the chapter system
Brotherhood conversion at summer camp
Fall Fellowship and LLD in October
Planning a ceremonies training day

Kittatinny

Unit elections
Revising the Bylaws- Kittatinny 5 will now roll over with the Section
Planning two Spring weekends
New patch in the works

Wyona

Obtained Quality Lodge
Held LLD in November
January 8th held Lodge Banquet; Awards- James E. West- Larry Lahr, Founders
Award- Chris Lahr, and Arrowman of the year to the ceremonies team from
Conclave and NOAC
Held Council Klondike- 20 units in attendance
Cub Winter Fun Day February 26
Spring Induction Weekend on June 3-5 at Lavigne anyone from the COC is
welcome to attend just call Columbia Montour Council with your numbers at 784-
2700

Octoraro

Quality Lodge; Brotherhood conversion 45.5%
Lodge Fellowship Banquet- March 12, 2005
Jim Montich will step down, as Lodge Advisor and Scott Salvatore will take his
place

Wunita Gokhus

Brotherhood Conversion Day at Camp Mack

LLD January 7-9 at Camp Mack; almost 30 members
Lodge did not receive National Service Grant, but is already planning for 2006
Lodge Family Banquet February 12 at Friendship Fire Hall in Lebanon
Gearing up for Vigil/Fellowship/Work weekend in April
Lodge is in charge of Council Camporee's entertainment show
Quality Lodge; 500+ members

Witauchsoman

LLD November 6, 2004
Banquet January 8, 2005
Registered 1017 members for 2005
Earned Quality Lodge
Trade-O-Ree April 9, 2005
Spring weekend June 3-5, 2005
Plans for refurbishing Camp Trexler's Fire Circle for Spring

Woapeu Sisilija

Recently held its winter Banquet at the Bryn Wood Inn. Awards- James E. West to the Lodge Advisor, Youth and Adult Arrowman of the Year, and the 2004 NOAC Participation Pins
Planning for Conclave
February 5, 2005 supporting OA/camp at Susquehanna and Lycoming Malls

Officers

Chief

OA High Adventure- Adam showed a really nifty presentation. Adam is going to Philmont and will talk later about the benefits

Vice- Chief

Apologized for missing October COC due to Marching Band at MU
Chris showed National Powerpoint about the new LLD and explained it
Lodge Visitations

Secretary

Apologized for missing October COC due to College Football at LHU
No one leaves till article for the newsletter is submitted

Old Business

Website- updates- Dave/Chad aged out and Dave will now advise. Chris suggested Josh Shelhamer to be the chairmen
Motion – Chris Lahr
2nd – D.J. Scott- Passed

New Business

Lodge Exchange- Adam says it is really important and that small group discussion will now start for 10 minutes

OA High Adventure task force- Adam wants to appoint Dan Mallinson
 Motion- Chris Grover
 2nd – Chris Lahr- passed

NOAC Scholarship- Adam explained 2- \$250 and passed out a Draft application and would be due on 12/ 1/ 05, at the January COC Marcel would make the with a Committee and the names and personal information will not be revealed to the committee and Marcel updated everyone on finances to an approximate balance of \$5,469.12 to show the Section has the money; Income ranges were then discussed
 Motion for this form with revision tba- Chris Lahr
 2nd – Ryan Gebely- passed

Over Amount of Money- Adam brings up idea to have fleece jackets for the Section
 Motion to a lot no more than \$700 for the Lodge Chiefs and COC Officers/ Advisors and made available at payment to Lodge Advisor- Chris Lahr
 2nd- Ryan Gebely- passed

Conclave

Quotas-Lodge #	Part.
1	45
5	30
18	25
22	75
39	45→50
44	50
343	5
Section	6→5
Guests	3
Staff	130
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Total	288

Training Cells

Unami-	The OA and Summer Camp
Kittatinny-	Mastering the Mini Lodge
Wyona-	The Path to Brotherhood
Wunita Gokhus-	Cub Scout Program; Cub Scout meet Akela
Witauchsoman-	The Power of the Cloth
Waopeu Sisilija	Workshop- Low ropes cope
Adam Heaps	CTI
Chris Lahr	Lodge Events Making the Dull Shine
Jeremy Fisher	Chapter Management

Motion- Ryan Gebely
 2nd – D.J. Scott- passed

Chris: Holy Cow I am finally done.

Adam: We have been here for 2 hrs. now and are just getting to the meat of the meeting.

Participation Pin- K over Buffalo

Patch Design

Motion- Patch design w/ loop and NE-4A- D.J. Scott

2nd – Chris Leighon- passed

Budget w/ Changes read

1st – Chris Lahr

2nd – Peter McPhillips- passed

Revised budget will be emailed

Review the Schedule

Activities

Dance- Lodge 5- team and Individuals

Ceremonies- Lodge 18- Pre- Ordeal

Volleyball- Lodge 44- Same rule as NOAC

1st – D.J. Scott

2nd – Andy Weitzel- passed

Horseshoes- Lodge 39

Rifle Range, Archery Range, Shotgun Range, Pool/Lake- 343

Motion for the responsibilities and 1 for 1 on cerm/dan Adam

Heaps

1st – Chris Lahr

2nd- D.J. Scott- passed

Schedule Approved

1st – Chris Lahr

2nd- D.J. Scott- passed

Pre- Order form will be available on Council Website

533bsa.org/oamain.htm

Hold Harmless tabled to April

Parking- should be Okay

Good of the Section

Strategic plans- 5, 18, 39, 343

Plans needed- 1, 22, 44

Training- April- 1-3 NLS Alpine

22-24 NLS Tuckahoe

Sept. 16-18 NLS Alpine

Late 7-early 8/06 NOAC @ MSU, East Lansing, MI

Candidates for Section Office- letter must be handed in to Barry Liester before the election and preferably Saturday at dinner and signed by both Scout Executive and Staff Advisor

Motion you must register as a delegate to participate in the Patch Auction- Chris Lahr
2nd – D.J. Scott- passed

Advisors

Section Advisor

NE-4A will be a Quality Section once again
Thanks for the great attendance today
Hopes to see everyone at Camp K

Section Associate Advisor

Thanks everyone for coming today

Section Staff Advisor

Bring Conclave fee to the Walk around and preliminary roster
100% re- registration
Ceremony and Dance judging criteria will be sent out
Accident Health Insurance
Congrats to great Conclave

Chief

Accomplished a lot today
Promote High Adventure PLEASE!!!!!!!
Service Award
April 16, 2005 @ Camp K 1:00pm Next COC
Motion to close
1st – Ryan Gebely
2nd – Chris Lahr- passed

Attendance

<u>Name</u>	<u>Position</u>	<u>Lodge</u>
Adam Heaps	Section Chief	39
Mike Miller	Past Section Chief	5
Chris Lahr	Section Vice- Chief	18
Jeremy Fisher	Section Secretary	5
Josh Shelhammer	Section Website Chairman	18
Dan Mallinson	Section H.A. Promotion Chair	39
Barry Liester	Section Advisor	5
Jack Bittig	Section Associate Advisor	1
Marcel Cinquina	Section Staff Advisor	18
Peter McPhillips	Lodge Chief	1
Steve Ranjo	Lodge Advisor	1
Ryan Gebely	Lodge Chief	5
Dick Bennett	Supreme Chief of the Fire	5
George Shoop	Lodge Advisor	5
Roger Mory	Lodge Associate Advisor	5
Sally Trump	Lodge Staff Advisor	5
Chris Leighon	Lodge Chief	18
Tyler Patterson	Lodge Vice- Chief	18
Criag Reinard	Wyona	18
Larry Lahr	Lodge Advisor	18
Andrew Arthor	Lodge Chief	22
Chris Grover	Lodge Vice- Chief	22
Jim Montich	Lodge Advisor	22
Scott Salvatore	Lodge Associate Advisor	22
Andy Weitzel	Lodge Chief	39
Tim Kotzmoyer	Lodge Vice- Chief	39
Jim Castanzo	Lodge Advisor	39
D.J. Scott	Lodge Chief	44
Don Beck	Lodge Advisor	44
Clinton Bowersox	Lodge Chief	343
Ron Balchunas	Lodge Advisor	343
Steve Geist	Conclave Advisor	343