

## **SECTION NE-7B**

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Council of Chiefs Meeting / Conclave Planning Day – March 1, 2009, Camp Bullowa. Stony Point NY

### ***Council of Chiefs Meeting Agenda***

- 1. Call to Order – Section Chief**
  - a. Pledge of Allegiance / Obligation
- 2. Lodge Attendance – Secretary**
- 3. Acceptance of Minutes (From Prior COC Meeting)**
- 4. Section Roster (Passed Around for Corrections)– Secretary**
- 5. Lodge Reports - Secretary**
  - a. Buckskin
  - b. Half Moon
  - c. Ktemaque
  - d. Nacha Nimat
  - e. Ranachqua
  - f. Shinnecock
  - g. Suanhacky
- 6. Officer Reports**
  - a. Chief
  - b. Vice Chief
  - c. Secretary
- 7. Current Section Business**
  - a. Section Web Site – [www.ne7b.org](http://www.ne7b.org)
    - i. New Chairman and Adviser
    - ii. Site Under Construction
  - b. Section 2009 LAP Visits
    - i. Nacha Nimat – Completed - February 22, 2009
    - ii. Suanhacky – To be Scheduled ASAP
    - iii. Half Moon – To be scheduled for the fall of 2009
  - c. Section Newsletter
  - d. Operations Update 09-2 (February 2009)
  - e. Northeast Region NLS & NLATS
    - i. March 27-29, 2009, Alpine NJ (registration deadline 3/6)
  - f. Quality Lodge
    - i. Did you achieve quality lodge in 2008?
    - ii. 2009 Quality Lodge Petition
    - iii. 2008 Quality Lodge Pin Order Form
  - g. 2009 National Order of the Arrow Conference (NOAC) – Aug 1-6, 2009 – Bloomington, IN
    - i. Update / Report

- ii. Individual Lodge Participation & Plans
- iii. Section Get Together at NOAC
- h. Order of the Arrow High Adventure
- i. Approval of 2009 Section Conclave Budget

**8. New Business**

**9. COC Meeting (#4) – CAMP TRI-MOUNT WALK THROUGH - Date and Location to be Discussed**

**10. Section Adviser's Minute**

**11. Staff Adviser's Minute**

**12. Closing – Song of our Order**

**2008-2009 Section Officers and Advisers**

Section Chief – Michael Kling

Section Vice Chief – Jonathon Whitaker

Section Secretary – Brenden Delbene

Section Adviser – Jess Hurwitz

Section Staff Adviser – Julio Garcia

Lodge Name	Number	Council	Conclave Service Lodge	Last Lodge Assistance Interview	Proposed Next Visit
<b>Buckskin</b>	386	Theodore Roosevelt Council Massapequa, NY	2014	2008	2011
<b>Half Moon</b>	405	Rip Wan Winkle Council Kingston, NY	2009	2006	2009
<b>Ktemaque</b>	388	Westchester-Putnam Council Hawthorne, NY	2015	2008	2010
<b>Nacha Nimat</b>	374	Hudson Valley Council Salisbury Mills, NY	2010	2007	2009
<b>Ranachqua</b>	641	Bronx Council (GNYC) New York, NY	2013	2008	2010
<b>Shinnecock</b>	404	Suffolk County Council Medford, NY	2011	2008	2011
<b>Suanhacky</b>	644	Queens Council (GNYC) New York, NY	2012	2007	2009

**Section Calendar**

- March 27-29, 2009 Northeast Region NLS & NLATS, Alpine, NJ
- \_\_\_\_\_ Section COC Meeting #4 (2008/2009) Camp Tri-Mount Walk-Through
- June 12-14, 2009 - Section Conclave – Camp Tri-Mount, Tannersville, NY
- August 1-6, 2009 – National Order of the Arrow Conference
- September 25-27, 2009 Northeast Region NLS & NLATS, Alpine, NJ
- Section Officer's Training (SOS) November 6-8, 2009, Alpine, NJ
- Section COC Meeting #1 (2009/2010) – Sunday, November 8, 2009, 1pm, Alpine, NJ

# 2009 Section Conclave Planning Day Agenda – March 1, 2009

2009 Section NE-7B Conclave – June 12-14, 2009 at Camp Tri-Mount in Tannersville, NY

Conclave Theme: “Gather the Clan”

Conclave Host / Service Lodge – Half Moon

Conclave Lodge Assignments (Approved at the November 2008 COC Meeting)

- Friday Night Activities – Ktemaque Lodge
- Saturday Afternoon Activities: Shinnecock Lodge & Ranachqua Lodge
- Saturday Night Activities: Suanhacky Lodge
- Saturday Night Program: Nacha Nimat
- Event Newsletter & Conclave Promotion: Buckskin Lodge

- Review of Basic Conclave Goals, Facts and General Items (Section Chief)
- Host / Service Lodge Reports (Half Moon)
  - Overview of Camp Facilities
- Presentation, Review and Discussion of Conclave Budget (Host Lodge / Section Adviser)
- Lodge Breakout Sessions to Discuss Individual Plans for Conclave Assignments
  - Lodge Presentations for Conclave Items
    - Friday Night Activities (Ktemaque)
    - Activity Topics (Saturday Afternoon) (Shinnecock / Ranachqua)
    - Workshop / Competition Topics (Saturday Afternoon)
    - Saturday Evening Program (Nacha Nimat)
    - Saturday Evening Activities (Suanhacky)
    - Event Newsletter & Conclave Promotion (Buckskin)
  - Needs List Items for Each Lodge
- Training Topics (Saturday Morning) (Section Vice-Chief)
  - 3 Morning Sessions (9am, 10am, 11am – 45-50 minutes each)
  - Mixed Youth & Adult Sessions
  - Adult Only Sessions
  - Train the Trainer (Conference Calls, Meeting, On-Site Friday Night, etc.)

- Develop, Discuss and Finalize Event Schedule
  - Section Business Meeting & Officer Elections
  - Patch Auction
  - Religious Services
  - VIA Luncheon, Meeting or Event
  - Meet the Man Forum or Training Cell
- Conclave Patch and Other Trading Post Items (Patch, Back Patch, Shirt)
- Participation Award (Patch, Pin, etc.)
- Registration
  - Registration and Medical Forms
  - Registration Process - Online & Mail-In
  - On-Site Registration and Materials (Event Program, etc.)
- Conclave Guests
  - National Chief – Jack O’Neill
  - National Vice-Chief – Dan Higham
  - Others
- Discuss and Finalize Weekend Menu
  - Theme Meals
  - Cracker Barrels
- Misc Event Items
- Final Review and Approval of Conclave Budget
- Conclave Walk-Through / Section COC Meeting – Place, Date and Time