



**Section NE-7B, Order of the Arrow  
Minutes – Council of Chiefs Meeting  
Sunday, September 14<sup>th</sup>, 2008  
Camp Alpine, Alpine, New Jersey**



Term: 2008-2009  
Meeting: 1

**Meeting was called to order by Section Chief Mike Kling at 2:30 pm**

**Attendance was taken by Section Secretary Brenden Delbene:**

**ATTENDANCE**

<b>LODGE</b>	<b>IN ATTENDANCE</b>	<b>VOTING MEMBER</b>
Buckskin	YES	YES
Half Moon	YES	YES
Ktemaque	YES	YES
Nacha Nimat	YES	YES
Ranachqua	YES	YES
Shinnecock	NO	NO
Suanhacky	NO	NO

Total Meeting Attendance: 30 people

**SECTION LEADERSHIP IN ATTENDANCE**

Section Chief Michael Kling	YES
Section Vice-Chief Jon Whitacker	YES
Section Secretary Brenden DelBene	YES
Section Adviser Jess Hurwitz	YES
Section Staff Adviser Julio Garcia	YES

**• Section officer reports were given:**

- Section Chief Mike Kling-** Mike welcomed everyone to our first Section meeting and was enthusiastic about the upcoming year. Mike talked about the 2009 NOAC, OAOA (Order of the Arrow Ocean Adventure), OATC (Order of the Arrow Trail Crew), OAWV (Order of the Arrow Wilderness Voyage).

- **Section Vice Chief Jon Whitaker-** Jon Talked about LAP visits. We currently have reached 100% LAP in our Section and no LAP visitations need to be scheduled in 2008-2009. Should a lodge desire an extra LAP visitation they should contact Jon ASAP. Jon will assemble a Section Assistance team made up of brothers from each member lodge to support lodge training events and the 2009 conclave. Jon also offered to provide a quick training presentation at the upcoming COC meetings and requested topics of interest.
- **Section Secretary Brenden DelBene** – Brenden discussed creating and producing a Section Newsletter. He would look for volunteers to work with him this year on this project. Andrew Klock and Kevin Bochman volunteered to help with the newsletter. Brenden also passed out a Section roster and ask that all in attendance review the roster and make appropriate corrections or revisions as necessary.
- **Lodge reports were given by all attending lodges:**
  - **Buckskin Lodge:** Our First Executive Committee Meeting will be on Monday September 22<sup>nd</sup> where the Lodge will be filling in all vacant committee's and put forth our push for Quality Lodge, review of the calendars and other subjects. We presently have 617 registered members 310 youth and 307 adults. We had a very successful spring weekend with 125 Brothers attending. We inducted 86 ordeal members and converting 28 to brotherhood. 6 members received the Vigil Honor. During the 5 weeks of summer camp at Ontreora Scout Reservation we inducted an additional 70 members to brotherhood and 23 members sealed their vows in Brotherhood. To date this year 70% of the elected candidates have completed their Ordeal. Our final Induction/Service Weekend for 2008 is going to be in October. This weekend will include Ordeal, Brotherhood, and Vigil Honor inductions. Service projects will be included to prepare Schiff Scout Reservation for the short term camping seasons.
  - **Half Moon Lodge:** We have just held our fall fellowship weekend here. We welcome four new Vigil Honor members including Dave Yambay, Jim Edge, Sean Skidmore, and Keil McCarran. Our next event will be the Cub Scout Fall Family Weekend where we run a haunted trail. After, we have our YMCA lockdown where we stay in the Y all night long. This is more of a fun event. Following that, we will have our Winter Banquet in January.
  - **Ktemaque :** On May 16<sup>th</sup>-18<sup>th</sup> we held our Sprig Ordeal where we had 40 new members inducted and 13 brotherhood conversions. Held 3 LEC meetings prior to COC. 7 members attended Arrowcorp5. 32 members attended the NE-2C conclave where we won the Founders Cup.4 youth and 2 adults attended NLS. Over the summer brotherhood quests were done at camp. Our upcoming events include our fall ordeal this Friday for which we expect 100 candidates. October 18<sup>th</sup> is our Cub Scout

day; we go to a cub event in our council and host events, stations, answer questions, members in regalia and a pig roast. December 6<sup>th</sup> is popcorn distributaries, and our Lodge Banquet.

- **Nacha Nimat:** We held 2 ordeals this past spring. They were very successful and produced a total 122 new Ordeal members, 32 new Brotherhood members and 6 new Vigil Honor members. In July our lodge sent a contingent of 9 brothers to the Wyoming ArrowCorp5 site. All had a great time. In August our lodge had the second largest contingent next to the service lodge at our NE-2C Conclave. During the Section Election our Lodge Chief, Mike Kling was elected Section Chief for NE-7B. On September 7<sup>th</sup> our lodge held and LEC, and during that meeting Mike Kling had to resign his position as Nacha Nimat's Lodge Chief due to the fact he cannot hold both positions. At the meeting Tom Raco, was named the interim Lodge chief. During the weekend of September 12<sup>th</sup>-14<sup>th</sup>, our lodge sent 2 brothers to NLS and 2 advisers to NLATS at Alpine, NJ. We have one more ordeal coming up on the weekend of September 19<sup>th</sup>-21<sup>st</sup>. We have a fellowship weekend on October 23<sup>rd</sup>-26<sup>th</sup> 2008 which includes a day of service to the Cub Scouts for their Council-wide Halloween event. There will be a brotherhood ceremony done during that weekend. Our annual elections for all elected positions will also be held during the October weekend. On January 10<sup>th</sup>, 2009 our lodge will hold its annual Banquet to be held at Anthony's Pier 9 in New Windsor, NY. As of right now, we have approximately 500 members in our lodge.
- **Ranachqua:** Elections Chairmen has been calling SMs for dates to set up elections, LEC on September 8<sup>th</sup>, LLD on October 4<sup>th</sup>, approved next years calendar, fellowship was Shu-Shu-Guh Pow-Wow, 1 member at NLS, about 15 Ordeal and 10 brotherhood, also Brenden DelBene was elected Section Secretary this past conclave.
- **Shinnecock:** Not present
- **Suanhacky:** Not present

- **Section Conclave Date**

Discussion took place regarding when the Section will host its conclave each year. It was decided by unanimous vote that the Section would, starting with the 2009 conclave, hold its conclave each year on the second weekend in June. The 2009 conclave will be held the weekend of June 12-14, 2009.

Motion - Half Moon, Seconded – Nacha Nimat  
Vote Results: Unanimously Passed

- **2009 Conclave Service Lodge**

Our section does not currently have a lodge already selected in their prior section to host a conclave as service lodge in 2009. Therefore we must select a lodge to host the Section NE-2B 2009 Conclave. All lodges at the COC were given the opportunity to make a presentation as to why they should be the 2009 service lodge. Half Moon and Nacha Nimat offered the COC to host the 2009 conclave and made a presentation at the meeting. Half Moon offered to host the conclave at Camp Tri-Mount in June of 2009 and Nacha Nimat offered to host the conclave at TMR or Camp Nooteming in August of 2009. Discussion took place and a unanimous vote of the COC awarded Half Moon Lodge the opportunity to serve as the 2009 Section NE-7B Conclave Service Lodge. The conclave will take place June 12-14, 2009 at Camp Tri-Mount in Tannersville, NY. Half Moon will select and provide a youth conclave coordinator and an adult conclave adviser to attend the Region Section Officer Seminar in November.

*[Post Meeting Note – Based on the selection of Half Moon Lodge to be the 2009 conclave service lodge at the COC meeting, Section Adviser Jess Hurwitz officially requested and received permission by Mr. Ray Braun, Scout Executive of the Rip Van Winkle Council to allow Half Moon to proceed in the role of 2009 Section Conclave Host Lodge and to hold the conclave at Camp Tri-Mount on June 12-14, 2009.]*

- **Section NE-7B Conclave Service Lodge Rotation**

It was proposed that the following rotation schedule be established within our section to determine the conclave service lodge in years 2010 – 2015:

YEAR	LODGE	DATE
2009	Half Moon	June 12-14, 2009
2010	Nacha Nimat	June 11-13, 2010
2011	Shinnecock	June 10-12, 2011
2012	Suanhacky	June 8-10, 2012
2013	Ranachqua	June 7-9, 2013
2014	Buckskin	June 13-15, 2014
2015	Ktemaque	June 12-14, 2015

Motion - Half Moon, Seconded – Ranachqua

Vote Results: Unanimously Passed

- **Section Budget**

Since we are a new section and no budget currently exists, we need to establish an interim budget effective immediately and lasting until the 2009 Conclave. A proposed budget was presented and discussed. It was noted by Section Adviser Jess Hurwitz that we are still not sure of the exact amount of money being provided by each of our former sections to our new section.

Jess had been in contact with the prior section advisers and was monitoring the progress of the transfer of money from each.

The budget as proposed was passed by a unanimous vote by the COC. The approved budget is included at the end of this document.

## New Business

- **Section Name and Logo**

Section Chief Mike Kling discussed that we would like to come up with a Section Name and Logo at the November Section Meeting. Each lodge should come to the meeting with ideas to present.

- **Section Web Site**

The section has secured the domain: [www.ne7b.org](http://www.ne7b.org). The section desires to appoint a youth web site coordinator and an adult web site adviser as soon as possible to be responsible for creating and maintaining the Section's new web site. Lodge Chiefs should provide names to the Section of people they think might be good for these jobs.

- **Section Plan Book**

Section Chief Mike Kling discussed that he would like to produce a Section Plan Book and would have a draft version at the November Section Meeting. The plan book will outline our goals, programs, and events for the upcoming year.

- **Ranachqua Lodge LLD – October 4, 2008**

Based on a prior commitment of Section NE-2C to Ranachqua Lodge we will need to provide training support for their upcoming lodge LLD. Section Vice Chief Jon Whitaker will be in charge of assembling a team of adult and youth trainers to work this event.. Lodges should be prepared to provide Jon with names of people who might be good resources for this event.

- **Next COC Meeting** – The next meeting of the Section NE-7B Council of Chiefs will be on Sunday, November 9<sup>th</sup>, 2008 at Camp Alpine. Time to be determined.

- **The Meeting was adjourned by unanimous vote at 4:20 pm.**

Respectively Submitted:

*Brenden DelBene*

**Brenden DelBene**  
**NE-7B Section Secretary**

Section NE-7B, Order of the Arrow

**Section Budget**

2008-2009

Item	Budget	Actual	Variance
<b>INCOME</b>			
Transfer from Section NE-2C*	\$ 3,528.00		
Transfer from Section NE-2B**	\$ 700.00		
Transfer from Section NE-3B***	\$ 542.00		
From Conclave Budget	\$ -		
Merchandise Sales	\$ -		
Carryover from prior year (approx.)	\$ -		
<b>TOTAL</b>	<b>\$ 4,770.00</b>		
<b>EXPENSES</b>			
Nat'l Planning Mtg - Airfare	\$ 550.00		
Nat'l Planning Mtg - Reg. Fee	\$ 230.00		
Officer Training (SOS)	\$ 700.00		
Officer Expenses	\$ 75.00		
Postage & Printing	\$ 150.00		
Recognition	\$ 100.00		
Jackets/Shirts	\$ 500.00		
Merchandise	\$ -		
Food - Council of Chiefs	\$ 90.00		
Food - Conclave Planning	\$ 200.00		
Meeting Fees	\$ -		
Web Site Fees	\$ 75.00		
Section NOAC Gathering	\$ 250.00		
Sub-Total	\$ 2,920.00		
Contingency (5%)	\$ 146.00		
<b>TOTAL</b>	<b>\$ 3,066.00</b>		
<b>Surplus / (Deficit)</b>	<b>\$ 1,704.00</b>		

Approved by the Council of Chiefs, September 14, 2008

Transfer from Section NE-2C*	\$3,528.00 (\$1328 from Section Conclave, \$1000 from Section Monetary Reserve, \$1200 From Conclave Surplus)
Transfer from Section NE-2B**	\$700.00 (\$700 from Section Account)
Transfer from Section NE-3B***	\$542.00 (\$113 from Section Account, \$143 Conclave Surplus, \$286 AVV Allocation)