

NE-3B

Section Meeting

SATURDAY, NOVEMBER 1, 1997

BEGINNING TIME: 11:15 A.M.

CLOSING TIME: 2:18 P.M.

Obligation led by Chief Nashua Alexander.

Section Financial Report

- A. Financial report was handed out.
2. The profit was \$854.88 from 1997 Conclave.

OLD BUSINESS

1. 1997 Conclave

1. Ways to improve include the idea of other lodges coordinating certain areas, and making a program to be sent out ahead of time.
2. The budget was went over, and the handout reviewed.
3. The dispersal of profits will be that each lodge will be reimbursed according to the number of scouts that attended.

2. Old Business From The Floor

1. Neckerchiefs
 1. The order was put in early, but the neckerchiefs were delivered late.
 2. The neckerchiefs for the conclave have been handed out.
2. Conclave Comments
 1. Overall the conclave was enjoyable.
 2. The program could have modified.
 3. We were very happy with the silk screening.

NEW BUSINESS

1. 1998 Conclave

1. Themes and patch ideas were passed around.
2. CVCs were discussed, ideas are needed.
3. Halfmoon will be doing sports, Wakpominee shows, Ajapeu training, and Ganienkeh activities.
4. Wakpominee made a presentation about hosting the 1998 Conclave, including a slideshow.
 1. Wakpominee passed out informational packets.
5. Wakpominee has been selected to host the 1998 Conclave.
6. Adult advisors are needed for CVCs.
7. Training ideas were introduced.
8. Themes for the Conclave were presented.
 1. Aonterorous motioned that "Brothers change but traditions remain" will be the theme for the 1998 Conclave. Loon seconded, with the vote all in favor.

2. Section Goals

1. Email list
 1. We would like to have a list of email addresses for all OA members. Each lodge can individually collect addresses, or members may email their

addresses to: *Trauma69@Juno.com*

2. We need to boost attendance at Conclaves.
 3. The temporary web site for NE-3B is
http://www.geocities.com/yosemite/7135/ne3b.htm
 4. Another goal is to create the best Conclave ever seen.
 5. An Elangomat program booklet will be produced at a section level.
3. November 14th Weekend SOS
1. Section officers, Conclave Coordinators and Chairmen should attend.
4. 1998 NOAC Promotion
1. Information was handed out.
 2. Any interested people should contact Brad Mooney at 842-5680.
5. 1998 Section Gathering at NOAC
1. Ideas should be directed to Nash Alexander. (*Trauma69@Juno.com*)
6. Elangomet Program
- A. A discussion was made.
7. Lodge Dates
1. Lodges should email dates to Nash Alexander. (*Trauma69@Juno.com*)
8. Conclave Rotation
1. 5 years in advance.
 - 1998—Wakpominiee
 - 1999—Oterorous
 - 2000—Ganienkeh
 - 2001—?
 - 2002—Loon
 2. The 1999 Conclave was voted on , and Oterorous won over Ganienkeh. (4—2)
- New Business From The Floor
1. Wakpominiee motioned to keep the Tomahawk Award and the Harold Bush Spirit Award. Oterorous aecoded, with the vote all in favor.
 1. We need to get information about these awards to all the lodge chiefs.
 2. We need a new section name and totem.
 1. The section name “Keepers of the Eastern Gate was accepted by all lodges, with Wakpominiee making the morion, and Oterorous seconding.
 2. A motion was made by Wakpominiee and seconded by Loon to mix all the lodges’ totems together to make a section totem.
9. Next Meeting
- A. The next meeting will be on January 3rd (Saturday), location to be determined.
10. Advisors Comments
- A. Advisors thanked everyone for coming.

Wakpominiee motioned to close the meeting at 2:18pm, with Oterorous seconding.
The vote: all in favor.

Respectfully Submitted,

Michael A. Cunniff
Wakpominiee Lodge #48 Secretary