

## UPCOMING IMPORTANT EVENTS:

The service lodge needs a lodge history, lodge flap and a letter from the chief from each lodge ASAP

All designs for the Section NOAC flap need to be sent to Tyson Ford ASAP!

February 1 – 2<sup>nd</sup> CVC Report

February 15 – All advance book information due to service lodge

April 6 – Onsite Tour at Paul Smith's

April 15 – Registration, fees, & pre-orders due to service lodge  
Pre-orders after this date may not be accepted  
A patch and participant award may not be given after  
this date

Contact me if you would like any of the enclosed documents  
e-mailed to you.

Be sure to visit [www.ne3b.org](http://www.ne3b.org) for latest section news!



Order of the Arrow ~ Section NE-3B  
Council of Chiefs Meeting  
Pine Grove Methodist Church  
January 5, 2002 ~ Meeting Minutes



I. **Opening** – Meeting called to order by Chief Chris Cairns at 10:05 AM followed by the obligation

II. **Roll Call** –

**Lodge's Present**

Haudenosaunee #19  
Half Moon #28  
Ona Yote #34  
Otahnagon #172  
Kayanernh-Kowa #219  
Kamargo #294  
Loon #364  
Onteroraus #402

**Section Officers & Advisers Present**

Section Chief Chris Cairns  
Section Vice-Chief Kevin Nagel  
Section Secretary Tyson Ford  
Area Director Dave Borchard  
Section Staff Adviser Tom Labayewski  
Section Adviser Bob Black  
Associate Section Adviser Bob Stickle  
Associate Section Adviser Wayne Farnsworth

III. **Secretary's Report**-

Reading of October 27, 2001, Council of Chiefs Meeting Minutes  
Motion by Loon to accept October 27, 2001, Council of Chiefs Minutes.  
Seconded by Kayanernh-Kowa. Motion passed.

IV. **Lodge Reports** –

Haudenosaunee  
Working on Lodge Program Pack  
LLDC Coming Soon  
Spring Ordeals Being Planned  
Half Moon  
Currently Restructuring Lodge  
Winter Banquet Next Weekend  
Ona Yote  
Obtained Quality Lodge in 2001  
Merging Soon with Kamargo  
Otahnagon  
Winter Dinner Tonight  
Not Obtaining Quality Lodge  
Kayanernh-Kowa  
Banquet Next Weekend  
Working on Spring Fellowship  
Not Obtaining Quality Lodge

Kamargo

Winter Banquet Soon - being catered for the first time  
Merging with Ona Yote shortly

Loon

Obtained Quality Lodge  
Participated in Olympic torch relay in Lake Placid  
Working on Conclave 2002 Plans

Onteroraus

Obtained Quality Lodge  
Winter Fellowship planned for March

## V. **Old Business** –

### **Section LLDC** –

20 people attended from 3 lodges  
Good training cells and quality trainers  
Great facilities – hope to use again  
Poor attendance possibly due to weather – hope to improve upon next year

### **Lodge Assistance Program** –

1<sup>st</sup> visit with Onteroraus two weeks ago – the lodge is doing well – the lodge was pleased with the visit and thought it went very well, the exchange of ideas was very beneficial.  
Next visit scheduled for Half Moon next week.  
Ona Yote, Tahgajute, and Kayanernh-Kowa still to visit

## VI. **Conclave 2002** –

### **Service Lodge Report** –

On-site tour set for April 5<sup>th</sup> and 6<sup>th</sup>  
They are requesting a lodge history, lodge flap and a letter from the chief from each lodge ASAP  
A letter from the Section Chief & Adviser is requested ASAP  
The Lodges conclave email address is [conclave@loonlodge.zzn.com](mailto:conclave@loonlodge.zzn.com)  
Unfortunately, Half Moon, Ona Yote, Kayanernh-Kowa & Onteroraus have conflicting events and will be unable to attend.

### **CVC Reports** –

Shows – Loon

Ceremonies chair & adviser working on the shows  
A new rededication ceremony is being written  
They plan on a Saturday Evening Show and a Friday Evening Ceremony along with a Sunday Morning Rededication ceremony  
Indian Dancers from Cornwall Island will be attending on Saturday Evening

Training – Kayanernh-Kowa

No CVC Appointed yet

No Planning done to date – the lodge will not be attending the conclave since they have a lodge event the same weekend and are still working out some of the details

Discussion about teaming up with another lodge that will be in attendance. Kayanernh-Kowa decided to get back to the section ASAP with more information.

They will have the final list of training sessions to the service lodge by February 1<sup>st</sup>.

Activities & Special Events – Otahnagon

Matt Bliss is the CVC

College will supply all necessary materials

Need a Ropes Course director and a climbing wall director – contact Matt Bliss or George Steifel for more information

Publications – Haudenosaunee

Tentative CVC assigned

They were confused on the duties required by that CVC position. A more detailed description was provided.

Need to find a cost effective way to produce the newsletter at the Conclave.

American Indian Affairs – Kamargo

Trying to get a Native American Chef/Food

**Budget** –

Budget distributed to every lodge (enclosed on last page of minutes)

Discussion on price, consensus was \$36 is too much and we need to cut the price. Since there were nothing could be cut from the budget other fundraisers were needed to make the necessary money

Motion by Loon to set the price at \$36 for adults and \$30 for youth.

Seconded by Onteroraus. Kayanernh-Kowa & Half Moon abstained.

Motion passed

Motion by Haudenosaunee to amend previous motion and set the adult price to \$40. Seconded by Loon. Half Moon abstained. Motion passed

Discussion about late fees and day fees. Decided no registrations will be accepted after the Drop Dead Date of May 15<sup>th</sup>, and no late fee was needed for post April 15<sup>th</sup> registration. An optional day fee discussed.

Paul Smith's will allow people to purchase their own meal, which would make a day fee without meals an easy feat.

Motion by Loon to set day fee at \$15 which will include a patch, but not meals. Seconded by Haudenosaunee. Motion passed. (They will still need to pre-register)

Motion by Loon to approve budget with noted amendments. Seconded by Onteroraus. Half Moon abstained. Motion Passed

Motion by Kamargo to adjourn for lunch. Seconded by Kayanernh-Kowa. Recess taken at 12:03; meeting re-convened at 12:37.

### **Memorabilia** –

Motion by Loon to accept the proposed design with changing the Order of the Arrow to the conclave theme of “Spread the Spirit”

The design (with changes)



Discussion on the participation award: The host lodge wanted a American flag pin. Discussion was over whether it should be a stock pin which would be cheaper or a specialized pin

Motion by Otahnagon to use the stock pin. Seconded by Onteroraus.  
Motion failed

Motion by Loon to order an American flap in the shape of a Fleur-De-Les.  
Seconded by Kamargo. Motion passed.

### **On-site Tour** –

Date confirmed for April 6<sup>th</sup>. An optional Friday night arrival is available.  
The cost will be \$5 and you will need to bring your own cot and sleeping bag.

### **Totem Poles** –

A totem pole from every lodge is needed for one of the ceremonies. The pole needs to be 8 feet high (2 below ground, 6 above) and 6 inches in diameter. Contact Loon if you require assistance ASAP. Loon is willing to have the pole carved, just submit the design to them.

## **Backdater** –

- February 1 – 2<sup>nd</sup> CVC Report
- February 1 – Due date for section NOAC flaps (send designs to Tyson Ford)
- February 15 – Each lodge needs to contact Tyson Ford and let him know if their lodge will be participating in the Section NOAC Flap and also if they will allow their flap to be part of a set sold to all lodges in the section.
- February 15 – All advance book information due to service lodge
- March 1 – 3<sup>rd</sup> CVC Report
- March 1 – Advance book mailing date
- April 1 - Trainers syllabi due to training CVC
- April 1 – CVC’s material requests due to service lodge
- April 1 – Registration, fees & pre-orders due to individual lodges
- April 6 – 4<sup>th</sup> CVC Report
- April 6 – Onsite Tour at Paul Smith’s
- April 15 – Registration, fees, & pre-orders due to service lodge
  - Pre-orders after this date may not be accepted
  - A patch and participant award may not be given after this date
- May 15 – Final CVC Report
- May 15 – Drop Dead registration date; no registration or pre-orders will be accepted after this date

## VII. **New Business** –

### **Conclave 2003** –

Discussion of possible dates, consensus was the 3<sup>rd</sup> weekend of August.  
The service lodge will find out what dates are available and report back next CoC

### **SOS** –

All three officers and the conclave coordinator along with the conclave advisers and the section adviser and one associate adviser attended the Section Officers Seminar at Camp Alpine, NJ  
The section won the spirit award!

### **National Planning Meeting** –

Chris attended the Annual National Planning Meeting in Dallas  
Clay Capp from the Southern region was elected National Chief  
Riley Berg from the Western Region was elected Nation Vice Chief  
Brian Favat from NE-2A was elected the Northeast Region Chief  
NOAC Planning has begun. The theme will be “Test yourselves and so discover”

## **E-Newsletter** –

An editor is needed

All lodges are asked to participate in some form, once production begins

## **NOAC** –

### Bus Trip

The section coordinated bus trip looks like it wont work. Most lodges are planning to use their own transportation. Contact the section secretary if your lodge would like to ride with another. Kayanernh-Kowa will have room on their bus.

### Staff Opportunities

There are many staff opportunities available at NOAC. Visit the NOAC web site for more information. (link available through [www.ne3b.org](http://www.ne3b.org))

Chris Cairns is on the Camping & High Adventure Committee and is looking for staff.

Joe Berlant indicated some of the great opportunities on the NOAC Today and newsletter competition staff.

Ed LaFave is looking for youth staff for The Ceremonial Team Outfit Review Committee.

### Flap

Section NOAC Flap-the section NOAC flap would be the same concept as NE-5B used in 2000 & 1998. The flap design would the same and each lodge would have their own name and number on the flap. The proceeds will be used to help cut the cost of the conclave fee.

It was decided that a web vote by the Council of Chiefs Members would be used to determine the flap.

Motion by Half Moon to set the section flap design due date at February 1<sup>st</sup>. Then a vote would be taken by the CoC via email to determine the flap we use. On the 15<sup>th</sup> of February each lodge needs to let Tyson Ford them if their lodge plans on participating and whether the flap from their lodge can be sold as part of a set. Seconded by Onteroraus. Kamargo and Ona Yote abstained. Motion passed

Motion by Loon to allow the section officers to set the profit on the NOAC flap between \$1.75 and \$2.25 after quotes are received.

Seconded by Half Moon. Motion passed

Motion by Loon to set the NOAC flap order date to the April on-site tour.

Seconded by Onteroraus. Motion passed

## **OA High Adventure** –

Both OA Trail Crew at Philmont and OA Wilderness Voyage at Northern Tier has slots available. Its only \$100 plus transportation for two weeks at either high adventure base. For more info visit the section web site

**Web Site** –

[www.ne3b.org](http://www.ne3b.org) is now up and running. We were a little behind schedule due to server errors beyond our control. So stop by and check it out your feedback would be appreciated.

**Adviser's Minute** –

We have earned the Quality Section Award!!!  
Promote the Conclave and the NOAC flap at your upcoming events.  
NLS will be held April 5-7, May 13-15 & September 13-15 this year.  
Visit ne3b.org to download registration forms  
National Lodge Adviser Training Seminar will be at Camp Alpine on  
April 5-7 of this year.  
Arrowman Service Award and OA Scoutreach Mentor Award are now  
available

**Closing** –

Closing song  
Motion to close by Tyson Ford. Seconded by Loon. Motion passed  
Meeting closed at 1:50 PM

Respectfully Submitted,

Tyson Ford  
2001-2002 NE-3B Section Secretary

**2002 Section NE-3B Proposed Conclave Budget**

Estimated number of participants-200

<b><u>Income</u></b>	<b><u>Planned</u></b>	<b><u>Actual</u></b>
Youth Registration Fee (100 @ \$30 each)	\$3,000.00	
Adult Registration Fee (100 @ \$40 each)	\$4,000.00	
NOAC Flap Sales	\$200.00	
Section Seed Money	\$900.00	
Patch Auction	\$1,500.00	
Trading Post Sales	\$2630.40	
<b><u>Expenses</u></b>		
Food	\$4,370.00	
Insurance	\$400.00	
Printing/Office Use/Postage	\$200.00	
Awards and Recognitions (including participation pin)	\$432.00	
VIP Travel Expenses	\$400.00	
Program Supplies	\$600.00	
Trading Post Cost of Sale (Memorabilia)	\$1,589.60	
Participation Patch (200)	\$200.00	
Section Officer's Budget	\$3,040.00	
Section Seed Money 2003	\$900.00	
Contingency	\$98.00	
TOTAL-	\$12,229.60	
PROFIT OR LOSS	+\$0.80	
Payments to Section NE-3B		
Profit or Loss	\$0.80	
Section Officer's Budget	\$3,040.00	
Section Seed Money 2003	\$900.00	

## **Food**

Fee to college food service	\$4,000 (\$20 each)
Pies for pie eating comp.	\$20
Cracker Barrel	\$200 (200 people at \$1.00each)
Ice Cream Social	\$150 (200 people at \$0.75each)

## **Program supplies-**

Booklets-	\$125 for 300
Wide games-	\$100 for 350
Dance Troupe	\$375 (4 dancers at \$75each and \$0.40 per mile)

## **Awards and Recognition-**

Participation pin-	\$270 for 200 (\$1.35 each)
Silk Screened Boxes	\$162 for 300

## **Trading Post Costs**

Neckerchief	\$695.00 (100 @ 6.95each)
Patch	\$300.00 (300 @ \$1.00each) (order 500 total)
Back patch	\$375.00 (100 @ \$3.75each)
Stein	\$219.60 (72 @ \$3.05each)
Tooth pick holder	
Bolo	

## **Trading Post Profits**

Neckerchief	\$505 (sell for \$12 make \$5.05each)
Patch	\$1,200 (sell for \$5 and make \$4 each)
Back patch	\$425 (sell for \$8 and make \$4.25)
Stein	\$500.40 (sell for \$10 and make \$6.95)
Toothpick holders	
Bolo	

