



Sean Murray called the meeting to order at 8:37 am, he started with the obligation and thanked those who came to the meeting.

Minutes

Matt Slimowicz presented the minutes from the January CoC. Half Moon motioned to pass the minutes, Ga-Hon-Ga seconded. Motion passed, minutes approved.

Lodge Reports

Tahgajute Lodge reported that they had 13 people signed up for the Conclave.
Otahnagon Lodge reported that they were going to have their annual fellowship the next weekend (May 13th thru 15th)
Half Moon Lodge is planning on having an ordeal weekend on June 3rd thru 5th. They also reported having close to 40 people signed up for Conclave
Ga-Hon-Ga Lodge recently had their lodge elections in March and is pleased to state that Frank Matt has been reelected as a second term as Lodge Chief. Their fellowship is Scheduled for May 20th thru 22nd at Camp Russell and they have about 17 for Conclave
Loon Lodge is going to hold a fellowship weekend June 3rd thru 5th. They also have about 20 signed up for Conclave.

Train The Trainer (TTT)

Josh gave a report on the Train The Trainer held the night before and said it went well and was a good session for all.

On-Site

Lowell Deutschlander the Conclave Coordinator started the walk thru of Tri-Mount at 8:50 am and lasted about 1 ½ Hours. The meeting reconvened at 10:20 am

New Business

The service lodge plans on having about 70 to 80 brothers in attendance at the Conclave. They need the CVC's needs list as soon as possible. Everything else is going as planned in regards to Conclave. An E-mail will be sent out to the Lodges to tell participants to bring cardboard, foam pad or cot because the camp does not have mattresses for the bunks.

Participation Award

The service Lodge will release the details after May 21st.

Registration

Six Lodges have their numbers in so far and as of May 7th, so far the section has 68 arrowmen registered for Conclave. Sean reminded the Lodges to promote and the goal for the section is to have 10% of each lodge's registered members. We would like to see at least 10 more people from each lodge. Also each lodge should strive to meet or exceed last year's attendance figures. At 300 Sean will shave his head

Schedule

The Conclave schedule was edited and will be sent out to the lodges. Motion to pass schedule changes made by Otahnagon, seconded by Loon. Motion passes.

Conclave Improvements

Some improvements to conclave include more help to newer Arrowmen. It was stated that many new arrowmen don't understand what the different names and lodges mean. Also some issues as stated in the 2004 Conclave Report were fixed.

Guides from the Host Lodge to stay with the visting lodges was discussed and it was decided that it was a good idea.

The tracking aspect of Training needs to be token care of better. Lodge spirit needs to be increased. Sean suggested using silly hats, shirts, noise makers, etc, to increase morale. Also recreation participation needs to be increased.

CVC Reports

AIA, Loon Lodge, Jason Giroux– The AIA at the Conclave would include a bone carving. Participants would need to boil a bone and bring it to conclave. Also there would be a "costume" (regalia) judging. Please bring all 4 characters and they will be judged.

Publications, Otahnagon Lodge, Andy Foley – Andy stated that the Masthead for the weekend has been set and articles were assigned. Other than that they are on track

Saturday Shows, Ga-Hon-Ga Lodge, Frank Matt – Frank stated that they are coming along well.

Friday Special Events, Tahgajute Lodge, Tim Monin – The signature book is finished and in order to receive a prize you need 13 signatures. Also there will be 10 random names that participants will need to obtain. Tim also stated that they have about 13 board games and a movie planned.

Friday Shows, Haudenosaunee Lodge, Victor Schultz – a report stated that the

show will be AIA Related.

Recreation, Onteroraus Lodge, Solomon Howard – A report stated that they will have a greased watermelon contest and otherwise it will be the same as last year.

Training, Josh Greenman – TTT was held last night, Trainers need to submit their needs list by May 23rd.

VIPS

Sean stated that Patrick Murphy the National Chief will be in attendance.

Conclave Awards

Sean went over the awards in the section plan book which can be found on-line. There were a few changes for the new COC Award. For the COC Award on requirement 3A under the Lodge Chief, they can be a trainer at the Conclave.

A note for the LEC Portion of the COC Award. They need to invite a section officer but he is not needed to come.

LAP (Lodge Assistance Program)

Josh talked for a few minutes about the LAP and which Lodges would be receiving assistance this year. He went thru a typical visit in which the Lodge Chief runs the meeting and the Section Vice Chief or designee and 2 youth from other lodges. If there are any youth interested in serving on a visitation team they should contact Josh.

The lodges for the 2005-2006 year are Ga-Hon-Ga which already had their visitation, Haudenosaunee Lodge has one planned for the Fall and Tahgajute still has no date set.

Conclave 2006

Tim Monin from Tahgajute lodge presented a video that highlighted the camp which Conclave will be held. It is planned for August 18th thru 20th 2006.

OA High Adventure

There are seven going from our region.

Section Adviser's Minute

Bob stated that he is looking forward to the 2005 and 2006 conclave. He reminded CVC's that they should check their backdaters and to be involved with Conclave. He encouraged all those interested in running for section office to bring letters from their scout executives.

There was some open discussion and the meeting closed at 11:45 am.

Conclave 2005

Schedule

Friday, June 10th, 2005

5:00-8:00pm	General Registration Swim Test
6:00-7:00pm	Optional Dinner (additional \$5)
6:30-8:00pm	Carnival
7:00pm	Camp / Conclave Trading Post Opens
8:30pm	Gathering of Lodges at Waterfront
8:45pm	Opening Show at Council Fire Ring
9:45pm	Cracker Barrel / Movie
10:15pm	Trainers Meeting
10:45pm	Council of Chiefs Coordination Meeting
11:30pm	Taps

Saturday, June 11th, 2005

7:30am	Reveille
7:45am	Flag Ceremony at Dining Hall
8:00am	Breakfast
9:00-9:45am	Training Session #1
10:00-10:45am	Training Session #2
11:00-11:45am	Training Session #3
12:00pm	Lunch
1:00pm	Meet the Man
2:00-5:00pm	Inter-Lodge Competitions / AIA Events
2:00-5:00pm	Silent Patch Auction
5:45pm	Flag Ceremony at Dining Hall
6:00pm	Dinner
7:00pm	Religious Service
7:45pm	Gathering of Lodges at Waterfront
8:00pm	Closing Show At Council Ring
9:00pm	Chiefs' Pie Eating Contest
9:30pm	Cracker Barrel
10:00pm	Patch Auction Begins
11:00pm	?Council of Chiefs Meeting?
11:30pm	Taps

Sunday, June 12th, 2005

7:30am	Reveille
7:45am	Flag Ceremony at Dining Hall
8:00am	Breakfast
9:00am	Section Business Meeting & Closing

Directions to Tri-Mount

Take the New York State Thruway to Exit 20 at Saugerties Follow Route 32 north until intersection with Route 32A Bear left onto Route 32A and follow to the Palenville traffic light. Bear left onto Route 23A and follow to the Tannersville traffic light. Turn right at the Tannersville light onto Route 23C, follow for 4 miles, Continue to the left beyond the old stone church at Onteora Park and go down the hill into East Jewett. Boy Scout Road is the second right after the bridge in East Jewett. Follow Boy Scout Road to the Camp Tri-Mount parking lot

