



## Section NE-3B

Council of Chiefs Meeting Minutes  
Rotary Scout Reservation, Poestenkill, NY  
August 19, 2007 - 9:15 am

- I. The meeting was opened at 9:15 by the Section Chief, Tim Monnin, with the Obligation.
- II. Roll Call was conducted by the Section Secretary, Zach Shepherd.
  - A. Half Moon Lodge – 11 youth present
  - B. Ga-Hon-Ga Lodge – 4 youth present
  - C. Othanagon Lodge – 15 youth present
  - D. Kayanernh-Kowa Lodge – 14 youth present
  - E. Tahgajute Lodge – 15 youth present
  - F. Kittan Lodge – 16 youth present
  - G. Onteroraus Lodge – 10 youth present
- III. Awards
  - A. Recreation Awards were presented by CVC of Recreation Matt Lacy.
    - i. The OA Jeopardy award was presented to Kittan Lodge (and Ken Hager)
    - ii. The Volley Ball awards were presented to Onteroraus Lodge for second place and Half Moon Lodge for first place.
    - iii. The Ultimate Frisbee awards were presented to Half Moon Lodge for second place and Othaagon for first place.
    - iv. The Costume Contest awards were presented to Brandon Wilmot of Tahgajute for second place and Alex Garneau of Kittan Lodge for first place.
    - v. The award for the “Most Outstanding Lodge in Recreation” was presented to Half Moon Lodge.
    - vi. Special Thanks were presented to the following people
      - a) Brian Murray – Kittan Lodge
      - b) Robert Todd – Oneroraus
      - c) Carl Ayres – Onteroraus Lodge
      - d) Alex Baggovitz – Onteroraus Lodge
      - e) Dan Higham – Othanagon Lodge
      - f) Patti Tabor – Onteroraus Lodge
      - g) Hellen VanHouton – Onteroraus Lodge
      - h) Tim Monnin – Tahgajute Lodge
  - B. Special Events Awards were presented by CVC of Special Events Mike DeRuyter.
    - i. The website competition was won by Onteroraus Lodge.
    - ii. The newsletter competition was won by Onteroraus Lodge.
    - iii. The Lodge T-Shirt competition was won by Othanagon Lodge.
    - iv. Special Thanks were presented to the following people
      - a) Sean Murray – Othanagon Lodge
      - b) Matt Slimowicz – Othanagon Lodge
      - c) Section Staff
  - C. Special Thank Yous were presented by Section Chief Tim Monnin

- i. Dan Higham – Training – Othanagon Lodge
  - ii. Andrew Crowder – Conclave Coordinator – Kittan Lodge
  - iii. Matt Haker – Lodge Chief, Kittan Lodge
  - iv. CVCs and Lodge Chiefs
  - v. VIPs (Jim Barberi, Mark Chiluti, Ken Hager)
- D. Training Degrees and Conclave University patches were distributed to Lodges and Trainers by Training Chairman Dan Higham.
- E. Section Officer Elections were conducted by Tim Monnin
- i. Chief
    - a) Nominations
      - Dan Higham of Othanagon Lodge by Othanagon Lodge
      - Matt Lacy of Onteroraus Lodge by Onteroraus Lodge
      - Zach Shepherd of Kayanernh-Kowa Lodge by Kayanernh-Kowa Lodge
      - Jon Whitaker of Half Moon Lodge by Half Moon Lodge
    - b) Dan Higham was elected.
  - ii. Vice Chief
    - a) Nominations
      - Max Meadows of Onteroraus Lodge by Onteroraus Lodge
      - Mike Kent of Kittan Lodge by Kittan Lodge
      - Jon Whitaker of Half Moon Lodge by Half Moon Lodge
      - Zach Shepherd of Kayanernh-Kowa Lodge by Onteroraus Lodge - Declined
    - b) Jon Whitaker was elected.
  - iii. Secretary
    - a) Nominations
      - Mike Kent of Kittan Lodge by Kittan Lodge
      - Zach Shepherd of Kayanernh-Kowa Lodge by Tahgajute Lodge
      - Matt Lacy of Onteroraus Lodge by Onteroraus Lodge
      - Max Meadows of Onteroraus Lodge by Othanagon Lodge
    - b) Zach Shepherd was elected.
- F. Section Conclave Awards were presented by Tim Monnin.
- i. Most Outstanding Lodge was awarded to Othanagon Lodge.
  - ii. Most Cheerful Arrowman was awarded to Dan Quay of Kayanernh-Kowa Lodge.
  - iii. Most Outstanding Arrowman was awarded to Dan Higham of Othanagon Lodge.
- G. Conclave 2008
- i. Conclave 2008 will be held at Camp Tuscarora in Windsor, NY. The service lodge for the Conclave will be Othanagon Lodge. A video was shown providing basic information about the Camp.
- H. An Adviser's Minute was presented by Section Adviser Bob Black
- i. He thanked those present for a great conclave and reminded them that a lot of work went into it from a lot of people. He reminded those present to keep the momentum rolling and to work to make next year's conclave even better,
- I. Closing
- i. A motion to close was made by Othanagon Lodge at 10:32 and seconded By Ga-Hon-Ga Lodge. The motion passed.
  - ii. The meeting was closed with the singing of the OA Song.