



NORTHEAST REGION SECTION 1
ORDER OF THE ARROW

COUNCIL OF CHIEFS MEETING & SERVICE LODGE WALKTHROUGH

Griswold Scout Reservation – Hidden Valley Scout Camp

254 Griswold Lane Gilmanton Ironworks, NH 03837

Sunday, August 28, 2016 @ 1:00 PM

MEETING MINUTES

➤ **ATTENDANCE:**

SECTION NE-1:

- **Youth:** Justin St. Louis (Holds Vote), Mike Fingar (Holds Vote), Cameron Killian (Holds Vote), John Grace, Jason Kiesling, JP Arico, Ryan Palmer
- **Adults:** Craig Donais, Bill Dunbar, Raymond Cheung, Jack Webb

ABAKE MI-SA-NA-KI:

- **Youth:** Zach Morris
- **Adults:** Michael Morris

CHIPPANYONK:

- **Youth:** Austin Heisey (Holds Vote)
- **Adults:** Curtis Heisey

MADOCKAWANDA:

- **Youth:** Andrew Aguilo (Holds Vote)
- **Adults:** Jody Hart

PACHACHAUG:

- **Youth:** Alex Shadis (Holds Vote)
- **Adults:** Keith MacNeal, Dave Hardies

PASSACONAWAY:

- **Youth:** Matt Lefebvre (Holds Vote), Garret Donais, Scott Luigille
- **Adults:** Andy Richardson

PENNACOOK:

- **Youth:** Cole Ogonowski (Holds Vote)
- **Adults:** Jim Mazzola

TISQUANTUM:

- **Youth:** Mike Fingar (Holds Vote)
- **Adults:** John Larney

TULPE:

- **Youth:** Liam Roessler (Holds Vote), Dan O'Malley
- **Adults:** Dave Paulson

- **Opening**
 - Section Vice Chief Mike Fingar gave the obligation
 - Section Chief Justin St. Louis lead the COC in introductions
 - Section Chief Justin St. Louis Gave an agenda overview
 - New England Fellowship Coordinator John Grace introduced himself and his staff for the Walkthrough

- **Camp Presentation and Walkthrough - NEF Coordinator John Grace**
 - Canvas tent sites have hard population caps
 - The shooting ranges can be integrated into the NE-1 cup competition
 - Bathrooms have been recently renovated
 - Sunset water front will not be in use
 - The Scoutcraft area will be available as a training site
 - Clustered trainings are recommended
 - Carter Grove will be transformed into the main hub area
 - Check in will be split by alphabetical order to streamline the process
 - Heavy gear can be driven by rangers to the campsites
 - AIA will be centered in Reach Field
 - The council ring has easily accessible plugs but low power provisions
 - The shows RV will be able to be easily integrated
 - Campsites can be provided with easy power accessibility
 - The Chapel area is very versatile
 - Boating will be available
 - The "Aquatic Craze" area will be expanded
 - The camp trading post can be used as the Section Trading Post

- **Section Chief's Report – Justin St. Louis**
 - St. Louis explained what Gathering of leaders was and how it would help the section
 - St. Louis introduced Fall NLS and NLATS/DYLC and gave explanations for each
 - St. Louis introduced and gave a brief over view for operation arrow
 - St. Louis introduced the section leadership restructuring and explained each position and its coordinator
 - St. Louis talked about the section interest form to help populate the section committees
 - The change from CVC to Coordinator was addressed

- **Section Vice Chief's Report – Mike Fingar**
 - Fingar introduced a new training system for LES
 - Fingar talked about the section visitation form and how it will streamline the invitation process
 - Fingar introduced the revamp of the section trading post
 - Fingar asked for new ideas for items for the trading post and gave his own ideas.
 - Fingar brought up the final goal of an online trading post
 - Fingar talked about implementing a credit card system
 - Fingar opened the floor for trading post ideas

- **Section Secretary's Report – Cameron Killian**
 - Killian gathered the final information for the [COC roster](#)
 - Killian introduced the section calendar and it was gone over
 - St. Louis expanded on the NEF leadership calls and on-site meeting

- **New Business**
 - Section Vice Chief Fingar Talked about LES
 - Section Vice Chief Fingar gave the date for LES
 - Section Vice Chief Fingar asked for recommendations for trainers (youth or adult) that are experts in a certain field
 - Section Chief St. Louis introduced the New England Fellowship (NEF)
 - Section Chief St. Louis talked about challenging the status quo and changing the name from Conclave to the New England Fellowship
 - Section Chief St. Louis introduced a new method for event thematics and how it should be incorporated into the event:
 - Section Vice Chief Fingar proposed "Embrace Tomorrow"
 - The COC voted unanimously for "Embrace tomorrow"
 - Section Vice Chief Fingar and Matt Lefebvre put forward a motion and it was passed to make the NEF theme "Embrace tomorrow"
 - Section Chief St. Louis introduced and explained the new NEF allotment system
 - Craig Donais expanded on the fairness aspect of the new allotment system
 - Liam Roessler asked about getting more space
 - Craig Donais expanded on the fairness and fellowship aspects
 - Dave Paulson asked for an earlier date for additional slots
 - Section Chief St. Louis tabled vote for the attendance raise from 600 to 1000 until a later COC
 - Section Chief St. Louis introduced the official hashtag as #NEF2017
 - Matt Lefebvre Introduced the LINK program in Andrew Sharples absence
 - Matt Lefebvre introduced the goals of the LINK Program
 - Section Chief St. Louis expanded upon the extended LINK materials
 - Section Chief St. Louis asked the COC to review the 2016-2017 section budget
 - Section Chief St. Louis entertained a motion to approve the 2016-2017 budget, Matt Lefebvre moved it forward and Cole O. seconded, the motion passed

- **Closing**
 - Craig Donais gave his minute and discussed the importance of lodge promotion and emphasized that this is the time to do it and to utilize all the resources available
 - Section Chief St. Louis commented on the good discussion during the meeting and pushing to make sure to push improvement in the lodges
 - The song of the order was sung

NEXT COUNCIL OF CHIEFS MEETING:

Camp Carpenter - 300 Blondin Rd, Manchester, NH
Saturday, November 5th @ 1:00 PM

- Minutes submitted for approval to the Council of Chiefs by Section Secretary Cameron Killian.