

## 1. Officer Reports

- a. Chief
  - i. Everything is good
  - ii. Good event
  - iii. May be attending sequoyah events
- b. Vice Chief of Service
  - i. Good service events coming up
- c. Vice Chief of Brotherhood
  - i. Great start
  - ii. One brotherhood conversion so far
  - iii. We just got a good amount of regalia
  - iv. Wonderful weekend
  - v. Going to see if we can start doing monthly or bimonthly drum team meetings
- d. Secretary
  - i. Quarterly newsletters
- e. Treasurer
  - i. We made \$1300 from the winter banquet auction
  - ii. We are over \$1500 in the black for this event (Indian Winter)
- f. Quartermaster
  - i. New stuff coming in
- g. Conclave Chairman
  - i. Early bird price is \$44
  - ii. Conclave website
    - 1. [registration.oasection6.org](http://registration.oasection6.org)
    - 2. Planning to go as a contingent, but you can go individually
    - 3. Attendance goal: 35 people
    - 4. There will be information sent out over social media soon

## 2. Objects of Discussion

- a. Conclave
  - i. Transportation
    - 1. Probably looking at renting buses
- b. March Service Day
  - i. Working on getting projects lined up
- c. Patches
  - i. All at once = Cheaper prices?
  - ii. Indian Winter
    - 1. Did not come out in time for Indian Winter, will be st next event
  - iii. Service
    - 1. Design has been created, needs to be finalized
  - iv. Spring Fellowship/Fall Fellowship combo
    - 1. One patch will be released at spring fellowship

- 2. Second piece will be released at Fall Fellowship
    - v. Conclave
      - 1. Design layout has been created
      - 2. Waiting on finalization
    - vi. Winter Banquet
      - 1. Working on design
    - vii. Vigil Weekend
      - 1. Waiting for approval to make patch
    - viii. Other patches
      - 1. More designs have been proposed without event association, approval decisions coming soon
  - d. "Dirty Bird" fundraiser for conclave
    - i. What it is
      - 1. T-Shirt and Patch combo
        - a. T-shirt and patch design are being worked on
    - ii. How it would work
      - 1. You have to buy the shirt to get the patch
  - e. University of Scouting
    - i. Looking like a good idea to move LLD back to University of Scouting
      - 1. Closer to our higher population areas
      - 2. Probably don't have to cover food
  - f. Legacy Gift
    - i. Lights in Keenland to LED?
    - ii. Stoves to NYLT (\$200 for half of the necessary stoves)
    - iii. Staff Lounge/Instruction Area under the Slab?
  - g. Moving Vigil Weekend to another Event
    - i. Approved to move to Spring Fellowship
3. Approval Items
  - a. Annual Budget
    - i. Projected Opening Balance: No Clue
    - ii. Projected Income for the year: \$34,777.77
    - iii. Total Expenses: \$33,358.50
    - iv. Total Income: \$1,419.20
    - v. Motion to approve
    - vi. Second
    - vii. Motion carried
  - b. Event Budgets
    - i. Included in annual budget
    - ii. Motion to approve
    - iii. Second
    - iv. Motion Carried
  - c. Patches
    - i. Indian Winter

1. Motion to approve
    2. Second
    3. Motion Carries
  - ii. Service
    1. Motion to Approve
    2. Second
    3. Motion Carries
  - iii. Spring/Fall Fellowship
    1. Motion to Approve
    2. Second
    3. Motion Carries
  - iv. CONCLAVE Patch and T-Shirt
    1. Motion to Approve
    2. Second
    3. Motion Carries
4. Trey's Minute
  - a. Off to a great start
  - b. Awesome stuff with the patches
  - c. Huge success with Indian Winter
5. Chief's Minute
  - a. We had 46 people here this weekend, we budgeted for 40
  - b. We made more money today than we were projected to make for the whole year
  - c. Good start to the year, keep the momentum going
6. Advisor's Minute
  - a. Steven did a great job
  - b. If we get 50 youth at Spring Fellowship, I'll do a polar bear plunge
  - c. If we get 50 youth at Fall Fellowship, Steven can pie me in the face
  - d. If we get 90% callout to ordeal conversion I'll shave my beard
7. Adjourn
  - a. Motion to Adjourn
  - b. Motion