

September 7th, 2014 Fall Fellowship Eboard Notes

1. Obligation

2. Chapter reports:

Abnaki: Running tomahawk station at Spring camporee, 10 going to NOAC. They've got more things planned. Chapter meetings same nights as Roundtables. Quarterly chapter meetings for newly annexed area of the nonexistent Great Northern. Wednesday the 19th of November, Quarterly meeting in North Conaway.

Arrowhead: Sept. 17th first Chapter meeting. More participation, speaking at District Roundtable. Ceremonies are awesome, we do callout at Spring Camporee.

Historic: Fundraisers for NOAC, definitely at least for Chief. Hosting their Klondike Derby. Meetings are first Tuesday of every month

Massabesic: Roundtable meetings. More participation.

Monadnock: Meets at Roundtable, second Tuesday of every month, fundraising for NOAC. Hosting campfire for camporee.

Nutfield: First Tuesday of every month. Meet same time and place as Massabesic. "Gonna be a great year."

Sunapee: Meet at roundtables every second Monday. Election for officers soon. Hosting campfire for camporee.

Wannalancit: Second Monday of every month. Half-person-representation at Eboard.

3. Committees:

-Spots open:

Brotherhood, Vigil, AIA, Nominations, Banquet, Fun weekend, Elangomat, OA Troop Rep, Publication/website

-Helping with website: Jordan Dansereau

-**AIA:** 18 people showed up for dancing and instruction at Pow-Wow weekend, an increase from

3. Possible AIA Chairman from Arrowhead

4. Outstanding Business:

-Dues: -Current: \$10 for youth, \$12 for adults

-Dues open on Oct. 1st. Early bird fee ends Dec 31st (increase of \$1).

- 2014 and 2015 dues must be paid to attend NOAC
- Massabesic motions to keep same dues rate, Sunapee seconds
 - Motion passes unanimously

-Event Pass:

- 3rd year doing event pass
- Pass available October-November
- Current: \$70 for all 4 events (Spring, Fall, Conference, Fun Weekend)
- Arrowhead motions to keep event pass, Massabesic seconds
 - Motion passes unanimously
- Abnaki motions to maintain current rate, Sunapee seconds
 - Motion passes unanimously

5. New Business

- Chapter Duty rotation length dispute (1 or 2 years). Eboard to decide rotation length.
- Chapter Duty requests today, to be decided by Fall Conference Eboard in October
- 4 Brotherhood ceremonies: Spring, Fall, Conference, NYLT
 - Possibly one or more during camp (possibly limited to only camp staff)
 - Arrowhead motions for Brotherhood schedule, Abnaki seconds
 - Motion passes unanimously
- No motion for camp Brotherhood as of now, Arrowhead motions to table, Massabesic seconds, motion passes unanimously

6. Lodge Banquet

- Second Saturday of January at Camp Carpenter (Jan. 10, 2015)
- Registration will open when Mr. Leavitt gets to it (October-ish)
- Chairman required

7. Monadnock highly recommends more than one mop for the entirety of Griswold Scout Reservation

8. Staff Advisor's minute

- service hours are good, report them

- make meetings fun, it increases participation

9. Advisor's minute

- Generic stuff

- 25 seconds early

Misc: NOAC Box needs to be designed, website update

10. Closing song