

**Section C-2A**  
**Council of Chiefs**  
**October 27, 2002**  
**D-Bar-A Scout Ranch**

- 1) Opening
  - a) Meeting was opened with the Obligation at 1:01 PM
  - b) Introduction - please turn off any pagers or cell phones
  - c) Roster Verification - current roster circulated, corrections made, cell phone numbers added
  - d) Amendments to the Agenda
    - i) Section Historian was added to section VII.
    - ii) Publications Chairman Andy Wahley will go before Section Officers
  - e) Publications - Andy Wahley
    - i) Handed out this COC's courier
    - ii) Needs articles from every lodge and Chairman for next COC
    - iii) e-mail Andy if extras are needed.
- 2) Officer Reports
  - a) Section Chief - Sam Stocker
    - i) Key 5 Meeting was held before COC
      - (1) Section is ranked 7th overall in nation for 2002, 2nd in Region
      - (2) 6 out of 7 lodges in our section received Quality Lodge Status
    - ii) New Section Goals discussed
      - (1) Have all 7 lodges obtain quality lodge this year
      - (2) Place the courier on the web with each new edition
      - (3) Hold a training cell promoting LLDC at Section Conclave
      - (4) Emphasize the new Strategic Plan of the Order of the Arrow
    - iii) Strategic Plan
      - (1) Leadership, Service, Money
      - (2) The Section is focused upon the new plan
      - (3) "Anything to get the OA supporting units"
  - b) Section Vice-Chief - Sean McGee
    - i) "Hi, how ya' doin'?"
    - ii) Visitations to perform in 2003
      - (1) Chippewa
      - (2) Cuwe
      - (3) Chickagami
    - iii) Section Visitation Team
      - (1) Need one person from each lodge
      - (2) Contact Sean if you are interested
      - (3) Its a good opportunity to travel within the section and meet new people
    - iv) Apologized for stealing all the Chippewa boys for his Eagle Court
  - c) Section Secretary - Sean Jones
    - i) Be sure that you are filling out your paperwork this year
      - (1) Section would like a copy of every Lodge Plan
      - (2) Preliminary rechartering numbers to Sam or Bob by Nov. 21
      - (3) RETURN YOUR CHARTERS ON TIME, Dec. 31 2002!!!
- 3) Old Business - 2002 Section Conclave - **340 participants last year**
  - a) Budget Report - Amos Grissett
    - i) 340 people this year, compared to 415ish the year before
    - ii) Carryover this year of \$3352, compared to \$2897 the year before
    - iii) Kept GOOD FOOD Costs – the main difference between the two years
    - iv) Very positive year
    - v) Possibility of the Conclave cost staying the same this year [**DON'T PRINT THAT**], should know price in 60 days
  - b) Critique and Evaluation
    - i) Very good overall
    - ii) Saturday Afternoon Activities needs to be BIGGER and BETTER
    - iii) Item Request forms need to be handed in ON TIME
    - iv) Theme idea works out well
    - v) Written established guidelines for cheers – None needed, follow the Scout Oath and Law
    - vi) Idea Arcade was axed – "though next year's regime may bring it back"

- 4) Section Conclave Lodge Reports
  - a) Migisi Opawgan 162 - Service Lodge
    - i) Showed PowerPoint “virtual tour” of D-A
    - ii) Activities all weekend will take place in a variety of sub-camps
    - iii) NO TENTS NEEDED, cabins can support 750 people for the weekend
    - iv) Electricity will be available for events, as well as water throughout the day
    - v) Hay wagon “shuttles” will move Arrowmen from place to place
    - vi) Questions may be directed towards [Georgeb22450@yahoo.com](mailto:Georgeb22450@yahoo.com)
  - b) Chippewa 29 - F5
    - i) Downhill Bowling , possibly a tournament format - BRING YOUR OWN SCOREKEEPER
    - ii) A pretty traditional F5
  - c) Manitous 88 -Friday Night Show
    - i) Will be Native American based and inspirational
  - d) Chickagami 180 – Training
    - i) Each lodge will be responsible for producing a training session
    - ii) Sessions need to include Newsletters, LLDC, and Scoutreach
  - e) Cuwe 218 - Afternoon Activities
    - i) Will consist mainly of Organized Napping
      - (1) Still looking into supplies of blankies and pillows
      - (2) Snack time will be graham crackers and milk
  - f) Mawat Woakus 449 - Saturday Night Carnival
    - i) Will be carnival games and side-show type attractions
    - ii) Plans will be based on the theme
  - g) Tinduechen 522 - Saturday Night Show
    - i) Game show based theme
- 5) Section Conclave
  - a) Cost
    - i) Food \$10
    - ii) Camp \$1

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\$11 per person fee

- iii) Committees will receive \$100 each
- iv) The patch and insurance will also affect the cost of the weekend.
- v) Motion made by Andrew Schneider to set 2003 Conclave cost at \$29 per person by April 17 2003, and a late fee of \$34 per person no later than April 25 2003. Seconded by Simon Andzelewski motion passed unanimously

b) Estimated Participation Numbers

<u>Lodge</u>	<u>1st Timers</u>	<u>Returnees</u>	<u>Total Participants</u>
29	35	35	70
88	35	45	80
162	110	90	200
180	25	15	40
218	25	25	50
449	25	25	50
522	15	15	30
<b>TOTAL</b>	<b>270</b>	<b>250</b>	<b>520 ←</b>

c) Theme Ideas

- i) Mystery “who dun it?”
- ii) Mafia Theme
- iii) Superhero
- iv) Hawaiian
- v) Hawaiian 5-0 (combining ideas 1 and 4)
- vi) Motion made by Simon Andzelewski for Hawaiian mystery Theme entitled “Hawaiian 2-A”. Seconded by Andrew Schneider. Motion passed unanimously.
  - (1) Whoever ends up “doing it” must know ahead of time, no surprises

d) Trading Post

- i) Need to move away from Shelby Patch Company because of shady business practices at home and abroad
- ii) Possibly be making conclave shirts to sell at COCs for promotion of conclave
  - (1) Lodges should be able to purchase them and resell within the lodge BEFORE Conclave
- iii) Perhaps a cheaper Hawaiian shirt with single back silk screen would be acceptable and cool
- iv) A prototype will be available in January, with actual shirts in by at least March, if not January as well

e) Patch Designs - none were turned in at this time.

- f) **Stand up and stretch time name, where you're from, job, and favorite cartoon character**
- g) COC patches were handed out to the new COC members
- 6) Roundtable discussion - Sean McGee
  - a) Scoutreach program: Reaches out to units in urban and rural areas that national wants involved in scouting
    - i) Lodges are challenged by national to get involved with this program
  - b) Scoutreach Mentoring
    - i) How the OA takes part in the Scoutreach process
    - ii) An arrowman serves as a guide for a troop, coming to meetings, assisting with advancement, being a mentor, etc.
  - c) How to get started?
    - i) Talk with your council about their current Scoutreach Program
      - (1) If your council does not have a program put a bug in their ear to develop and maintain the concept
    - ii) Begin with OA unit reps and Elangomats as possible mentors
    - iii) Applications are within everyone's plan book
  - d) EACH LODGE needs FOLLOW-UP on Scoutreach by January COC
- 7) Section Committees - Sam read the list of proposed committee members - Motion was made by Lyle Melkerson to accept all committee members except for Andrew Ames, proposed Camp Promotions chair. Seconded by Sean Jones. Motion passed 8 yes, 1 abstention (Sam Stocker(
  - a) Dan Ling Service Award - Jim Kumon
    - i) Jim was absent from the meeting at this time.
    - ii) Fine job was done last year
    - iii) Forms may be found on the web or in the planbook
    - iv) ALL APPLICATIONS MUST BE RECEIVED BY THE MARCH COC
    - v) Need a new source of medal making, John Dyer-Hurdon is no longer able to create the metals

(1) DIE JOB	\$400 for the mold
	\$450 for 50 medals (\$9 x 50) 12 yr supply
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	<b>\$950</b>

(2) UNIVERSITY CLASS	\$100
	\$360 for 24 medals (\$15 x 24) 6 yr supply
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	<b>\$460</b>

- (3) Motion made by Sean Jones to accept the University option for a six year supply of DLSA medals. Seconded by Earl Blackburn III. Motion passed unanimously
- b) Planbook - Andrew Schneider
  - i) Going well, need any new submissions and Sam's letter
  - ii) Please improve or revise your maps!
  - iii) Will be released on CD at next COC
- c) Indian Events - Kyle Gerald
  - i) Last year's Indian Events Weekend discs handed out
    - (1) 35 arrowmen attended this successful event
  - ii) This year will be dance focused, any resources and locations welcome
- d) Camp Promotion - (Joe Ready)
  - i) Spot was open at time of meeting
  - ii) DeCourcy Presentation packets will be released soon for judging at the March COC
- e) High Adventure - Jason Ciaramitaro
  - i) Go to Northern Tier, its in our regional backyard.
  - ii) Also look into Philmont Trail Crew, and Philbreak
- f) Media - Dan Duchene
  - i) Slide Show from last year's Conclave was handed out
  - ii) Happy with the publications and the new website
  - iii) The slide show was played
  - iv) Internet - Tristan Blease
    - (1) Taking pictures of officers for the website
    - (2) Will be updated soon..... [www.sectionc2a.com](http://www.sectionc2a.com)
- g) Public Relations - Brendan Zanitsch
  - i) Taking polls among Arrowmen to decide if we're promoting Conclave well.
    - (1) Polls will be taken among age groups: young, middle, adult

- ii) Will keep releasing information to keep the youth involved
- h) Area Leadership Training Conference (ALT-C) - Jim Kumon
  - i) Date will be moved to March or April, perhaps a tandem weekend with the dance weekend
  - ii) D-A has issues with the price, looking into Camp Rotary
  - iii) Looking for structure and a syllabus
- i) Motion made by Earl Blackburn III nominating Joe Ready as Camp Promotions Chair. Seconded by Sean McGee. Passed unanimously.
- 8) Split Forum
  - a) Youth
    - i) Patch Designs
    - ii) ALT-C Information
  - b) Adult
    - i) Card board name boards
    - ii) Conclave attendance projects need to be accurate and realistic
    - iii) Scoutreach--push it home, use a Chapter pilot program if necessary
- 9) National, Regional, Sectional, and Lodge news
  - a) Cuwe had to leave at this time
  - b) Chippewa
    - i) Nov 1-3 Fall Fellowship and Vigil
    - ii) Dec 7th 75th Anniversary Dinner
  - c) Chickagami
    - i) Council Camporee: just finished up serving their council
    - ii) Nov 9th Lodge Banquet
  - d) Tinduechen
    - i) Nov 1-3 Fall Fellowship at Fremont YMCA
  - e) Migisi Opawgan
    - i) Finished their Fall Fellowship and Vigil this past weekend
    - ii) Annual Banquet will be held in December
    - iii) Museum and camp tour will be open after the meeting
  - f) Manitous
    - i) Camp Promotion day at Camp Munhacke Nov 2<sup>nd</sup>
- 10) Patch Designs
  - a) Motion made by Sean Jones for patch with palm tree, with no coconut bra on the beaver. 2<sup>nd</sup> by Andrew Schneider. Motion passed unanimously .
  - b) Motion by Sean Jones to change color of lei and border as first timer, participant, and COC distinction, colors to be decided by Sam Stocker. 2<sup>nd</sup> by Andrew Schneider. Motion passed unanimously.
  - c) T-shirt vote was tabled until January COC
- 11) Chief's Closing Remarks
  - a) Thanks for coming out, it was a long and productive day
  - b) Expecting a great year
  - c) Officers love to come to events, please invite us!
- 12) Adviser's Minute
  - a) Adults need to contact youth chairman
  - b) Youth take advantage of the adult's knowledge and wisdom
  - c) Good turnout, its good to see everyone, much was accomplished. Its going to be a good year
- 13) Closing
  - a) Next COC: January 12th at 1 PM, Clinton Valley Council Service Center
  - b) March COC: March 1 at Toledo Four Sea Gate Plaza
  - c) Section Conclave May 2-4 at D-A
  - d) Motion made by Andrew Schneider to adjourn. 2<sup>nd</sup> by Sean McGee. Motion passed unanimously
  - e) Meeting closed at 4:21 PM

Respectfully submitted,  
 Sean Jones,  
 C-2A Secretary