

Section C-2A
Council of Chiefs
January 12, 2003

- I. Opening
 - A. Meeting was opened with the Obligation at 12:36 PM
 - B. Introductions went around the table
 - C. Roster Verification – the handwritten minutes from last month were passed around the table
 - D. Amendments to the Agenda
 - 1. Section Historian was added as item AA under Section VIII
 - 2. Patch Design will be covered during the Split Forum
 - II. Officer Reports
 - A. Section Secretary – Sean Jones
 - 1. No new rosters were printed, the only change was with Migisi Opawgan’s new lodge chief, Ethan Rein
 - 2. Let me know if anyone has any roster changes that need to be made to the final COC roster
 - B. Section Vice-Chief – Sean McGee
 - 1. Working on getting the Section Visitations locked down
 - a) Chippewa - February 22nd
 - b) Chickagami – End of March
 - c) Cuwe - ???

[Bob would like to add congratulations to Tendeuchen 522 for increasing Brotherhood Conversion, Membership, and Achieving National Quality Lodge.]

[Bob would also like to congratulate The Ohio State University for showing those southern boys how to play football. Andy and Sean gladly take credit.]

 - C. Section Chief – Sam Stocker
 - 1. Philbreak
 - a) 18-25 year olds for one of three separate week long treks in March
 - b) Cost is \$50 plus transportation
 - c) Skiing will be included and Venturing boys and girls are welcome
 - 2. Northern Tier
 - a) Applications were handed out for this summer’s Wilderness Voyage
 - 3. NLS Dates were announced, see Section IX.
 - 4. Indian Summer
 - a) A 5 day nationally staffed conference this summer in Ashville NC
 - b) Information is included in the new Section Planbook and online
- III. Roundtable Discussion – Sean McGee
 - A. The Jumpstart program
 - 1. A sub-program of the www.oa-bsa.org for new Ordeal members
 - 2. Ways to spread the word
 - a) Everyone should link it on their lodge website
 - b) introduce the website at lodge Conclave weekends or Brotherhood training sessions
 - c) the password to getting in is “obligation”
 - B. Conclave Initiative Training
 - 1. Will be introduced at Section Conclave to clear up the new Strategic Plan and procedures for the Lodge Plan
- IV. Old Business
 - A. Dan Ling Service Award Medals
 - 1. Harold Hannah (spelling?) is in the process of making four of them by Conclave
 - B. Patch Design – to be covered during the Split Forum as mentioned above
 - C. Conclave T-shirts
 - 1. Hawaiian shirts would be a pricey \$20 a piece
 - 2. Ringers have been suggested as an alternative
 - 3. Discussion as moved to the Split Forum
- V. Lodge Reports
 - A. Migisi Opawgan 162 – Service Lodge
 - 1. Map of the program areas will be up on the section website
 - 2. Chapters are working during service weekends to prepare D-A
 - 3. Turn in your Item Request form ASAP. They are available on the section website
 - 4. Trailers will cost an extra \$10 to leave at D-A during conclave

5. They need Conclave Schedule and info from the officers to finish the participant's guide
 - B. Chippewa 29 – F5
 1. Twister and other games
 2. Featured event will be the ever complicated: Downhill Bowling
 - C. Manitous 88 – Friday Night Show
 1. It will be inspirational as requested
 2. If anyone is allergic to fire or elephants, please let Manitous know
 - D. Chickagami 180 – Training
 1. Strategic Plan will be a training session
 2. Looking for lodge trainers and suggestions for sessions
 3. They need training ideas in the next **two weeks**
 - E. Cuwe 218 – Saturday Afternoon Activities
 1. Bring grubby clothes in case it rains
 2. Organized napping is still the main event
 - F. Mawat Woakus 449 – Saturday Night Carnival
 1. Sideshows, prizes, and games
 - G. Tendeuchen 522 – Saturday Night Show
 1. Game show with commercial breaks
- VI. Section Conclave
- A. Budget
 1. Cost of Conclave 2003
 - a) \$29 by April 17th
 - b) \$34 by April 25th
 2. The patch bid is only unknown, we should be ok with the price
 3. David Offerman has done a fabulous job on the Budget Report
 4. The Section Historian will be allotted \$200-300
 5. MONEY ALLOCATION by lodge

29: \$125	218:\$0
88: \$200	449:\$150
162:\$200	522:\$200
180:\$100	
 - B. National Guests
 1. Rich Moore has to go to Oklahoma
 2. Adam Enerson can definitely attend the conclave
 3. Motion was made by Sean Jones to cover Adam Enerson's travel expenses, and the expenses of 3 random Section Chiefs
2nd by Sean McGee
 - a) ideas for determining which 3 Section Chiefs come include Section Chief Guest Survivor, F5 voting on who stays, Section Chief Beauty Pageant, Voting could take place on the Section List-Server

Motion passed unanimously
 4. We could always invite the President of the BSA who is a member of our Section
- Region One Day of Service
- A. May 10th 2003
 1. Want to add legitimacy and accurate paperwork to this year's program
 - a) handed out the One Day of Service CD-ROM, info is also on the new Section Planbook CD-ROM
 - b) Patches will be given to EACH ARROWMAN who participates
 - c) ideas need to be rolling by mid-February
 2. Lodge Overview reports are due to Sean Jones by MARCH 17th

[Thanks to Dan Duchene for bringing Section Slideshow to Sam in time for SOS]
[Sam will not make the March COC because of Philbreak, Sean McGee will be in charge]
- VII. Youth/Adult Split Forum
- A. Youth
 1. Conclave patch was designed, fixed, and voted upon
 2. The t-shirt was settled as a ringer, with the beaver/surfboard logo on chest
 - a) 20 shirts will be made and available for sale to COC members at the March COC at a cost of \$12
 3. T-SHIRT SALE PREDICTIONS – by lodge

29: 15	218:0
88: 39	449:15
162:20	522:15
180:10	TOTAL: 134

B. Adult

1. Scoutreach Mentoring could/should still be a focus
 - a) set up a chapter pilot program
 - b) work the program at the district level
 - c) applications and awards do exist for those who participate
2. National Service Award
 - a) The quality of lodges in our Section should enable someone to apply for and receive this award
3. Conclave pre-Registration forms need to be done on time
4. Offerman's paperwork is GREAT
5. National Meeting
 - a) each lodge should continue their Lodge Plan
 - b) Chippewa and Migisi Opawgan have already finished theirs
6. 2006 NOAC will be held at Michigan State

VIII. Committee Chairman Reports

AA. Historian

1. Going to redistribute and reprint the Section History book
2. Any new patch scans and info need to be sent to Dennis in the next two weeks
3. Dennis would also like scans of the Section Awards

A. ALT-C

1. The date has been moved to the Fall of 2003
2. Jason Rhue was proposed as the new ALT-C Chairman since Jim Kumon will be turning 21
3. Motion to appoint Jason Rhue as ALT-C Chairman made by Ethan Rein
2nd by Jason Ciamentero
Motion passed

B. Dan Ling Service Award

1. Nominations need to be in by the March COC, 7 copies are needed
2. Applications are in the Planbook, please send them to Jim Kumon

C. Planbook

1. New and IMPROVED Planbook was handed out including the Roster, One Day Info, Philbreak and Trailcrew Applications, and Indian Summer info

D. Indian Affairs

1. Silver Trails camp near Port Huron Michigan in Chickagami lodge will be the site of the March 28-30 2003 Section Dance Team weekend
2. cost of the event will be \$15 with a specially designed patch
3. Regalia, flute playing, drumming, and how to run a team will be covered
4. Forms and information will be out SOON!!!!
5. Section Conclave Competitions will include:
 - a) Pre-Ordeal
 - b) Brotherhood
 - c) Vigil (if needed)
 - d) Dance
6. Judges will be needed from each lodge at conclave
7. Working on having live drumming at the event

E. Camp Promotions

1. Need a youth judge from each lodge at the March COC
2. Names need to be to Joe Ready no later than TWO WEEKS prior to the event
3. Forms were handed out
4. Sean McGee moved to accept the new DeCourcy Award Form
2nd by Earl Blackburn
motion passed unanimously

F. High Adventure

1. All of the applications you need are within the Section Planbook

G. Media Coordinator

1. Courier will be up on the Section website

2. The committee will need a copier at Conclave
 3. webpage updates have made it up online, check it out! www.sectionc2a.com
- H. Public Relations
1. It hurts that he can't do promotional t-shirts
 2. possibility of producing 300 buttons by the March COC
 3. Get information to Brandon ASAP
- IX. National, Regional, and Lodge News
- A. NLS has gone through a slight revamp, but if you've been through once you cannot go again, changes are not that drastic
1. Dates
 - a) February 7-9, Rochester Indiana
 - b) March 28, Missouri
 - c) September 26-28, Loveland Ohio
 - d) November, Missouri
- B. LLDC information has also received an overhaul
- C. Adult NLS will be held in May in Wisconsin
- D. One Day Forms are desperately needed to be turned in on time.
- E. Lodge Reports
1. Chippewa 29
 - a) Shipped popcorn and boxed food for their Council
 - b) Has a Spring Fellowship, date and location TBA
 - c) Chapter winter events are taking place in January and February
 2. Manitous 88
 - a) February 22 Lock-in at Eastern Michigan University, cost \$12
 3. Migisi Opawgan 162
 - a) February 21-23 pilgrimage
 4. Chickagami 180
 - a) www.chickagami.com is STILL EXCITING
 - b) January 31 Winter Fun day at Silver Trails
 - c) March brings the Section Dance team weekend to their backyard
 - d) April 11-13 Spring Fellowship
 - e) May will be their Spring Conclave
 5. Mawat Woakus 449
 - a) March 8 Spring Fling, cost \$15
 6. Tendeuchen 522
 - a) March 2 Winter Banquet \$12
- X. Adviser's Minute
- A. Discussed possibility of Section Conclave Attendance Award
- XI. Closing remarks
- A. glad everyone could make it today, Sam will see you all at Conclave
 - B. get A LOT of people to make it out to the event
 - C. Chippewa wants their trophy from Manitous 88
 - D. What's the vibe on having food at the COC's?
 - E. Next Meeting, Seagate Building in Toledo, March 1. DeCourcy begins at 9 AM, Meeting conducted by Sean McGee at 1 PM, DLSA will be judged after the COC. Breakfast and Lunch will be provided
 - F. Closing with the Song of our Order at 3:00 PM

Respectfully submitted,
 Sean Jones
 C-2A Secretary