

1. *Opening – 1.08 pm*
 - A. *Obligation*
 - B. *Introductions*

Everyone introduced himself to the group.
 - C. *Roster Verifications*

A roster was passed around for verification by all members of the Council of Chiefs. It was announced that a current roster would be sent out with the meeting minutes.
 - D. *Amendments to the Agenda*

Item 4 was changed to 'Section Conclave 2005'.
Item 4e 'Patch Design' added.
A camp tour following the meeting was announced.
2. *Officer Reports*
 - A. *Chief – Sean McGee*

Sean is excited about the upcoming year. He also stressed that the Officers would be happy to attend the lodge's events, if they received any invitations.
 - B. *Vice Chief – Jeff Simmons*

Jeff will be conducting a visitation with Manitous. Anyone interested in participating should talk to Jeff. It was later announced that the Visitation will be at Camp Munhackle on November 6.
 - C. *Secretary – Ethan Rein*

An updated roster will come out with the minutes from this meeting.
3. *Section Conclave Reports*
 - A. *Migisi Opawgan – Saturday Night Show – Jamie White*

Migisi has talked about the Show, but no plans have been made. The lodge has high Hopes, and Jamie promised 'It will be awesome.'
 - B. *Chippewa – Afternoon Events – Brian Chrzanowski*

Chippewa has big, big plans in store for the Afternoon Activities. Frisbee will be played tournament style. Kickball will be played as well. The events will be more involved than last year, since the carnival has been eliminated. The lodge has high hopes, and everyone should be looking forward to the Afternoon Activities.
 - C. *Manitous – Training – Jeff Neal, Jr.*

Jeff Neal reported that training will be held at Section Conclave. They may need help in trainers from other lodges, and that will be announced in January.
 - D. *Chickagami – Host Lodge – Bob Kubitskey*

Silver Trails will charge \$15 per participant for the conclave to cover camp fees and food. If any lodge needs anything sort of supplies, let the Bob Kubitskey know as soon as possible. They have access to a portable stage and two rock bands. They have two 30' wall tents available which will probably be used for eating, and the dining hall will be used for serving. Lunch will be served by Taco Bell. The participants will be sleeping in tents. The cabins will be used for training and anyone who needs a cabin. If anyone has special dietary needs, please let Chickagami know as soon as possible. The roads and latrines have been improved since the last section conclave held at Silver Trails. There is a brand new cabin where the pool used to be. There are also other new cabins and a new program building. Adirondack cabins are available. A new ceremony site was also built. Again, Bob stressed that if lodges need equipment, let him know. At this point, Mr. Bob Sturza pointed out that the lodge should put together an Item Request Form for the January Council of Chiefs Meeting.
 - E. *Cuwe – F5 - Eric Christopherson*

Eric told the group that he has never been to an F5, nor does he know what an F5 is. He will plan it when he finds out. Sean McGee said he would help and they could talk after the meeting.
4. *Section Conclave 2005*
 - A. *Cost*

A copy of the proposed budget was passed out to the group. Manitous said that there would be no cost from them for training. All other lodges said the amount in the proposed budget was good for them. It was pointed out that a few items in the budget, like Liability insurance and Food Costs could not change. The

topic of national officer guests came up. Sean McGee explained that the national officers are elected at the National Meeting in December. In the past, we've had national or region chiefs come to the Section Conclave. To do this, we have to pay for their travel expenses. Brian Chrzanowski announced that he would drive out to pick up the National or Region Chief. Mr. Dave Offerman said that \$375 was a good estimate for the cost of bringing a guest to the Section Conclave. Jamie White suggested that we wait and see who gets elected in December. If any National Officers live close to us, we can invite them. Mr. Offerman proceeded to explain the budget that was passed out. The first thing about it is that we have to eliminate 2/7 of our funds and give them to section C-4B, where Mawat Woakus and Tinduechen are now. The budget is from there divided into 2 parts. There is a pre-conclave and a post-conclave budget. The pre-conclave budget goes toward all section committees; it covers the cost to send the Section Chief to the national meeting, and the cost to send the Section Officers and Advisers to the Section Officers Seminar (SOS). The group will be flying to this year's SOS, in Missouri, because that works out to be cheaper than driving would. They will drive in 2005, when it will be in Indiana. The conclave budget covers all of the expenses related to the section conclave. This includes the food (\$15) and insurance (\$3.05) costs per person. This budget will be supplemented by the sale of patches and pins at section conclave. Patches and Pins, after they are handed out, will be sold for \$2.25 and \$1.25 each. After the conclave, we are allowed to have \$300 per lodge or \$2,000 total profit. This money is used for the 2005-2006 year.

If 200 people come to the event, \$40.49 would cover all of the costs. \$42.49 would cover the costs and give us the most possible profit. \$32.54 would spend the carryover for operation for next year. \$29.54 would use more carryover than we usually do. Mr. Don Emery pointed out that the amount of money in the budget was very high. He said that we need to reduce the price for the youth to come to this event, and that Section Advisers should be treated the same as lodge Advisers, and have to pay for their training and traveling. Mr. Sturza pointed out that we are looking a price that will be nearly the same as last year, almost \$29. Brian Chrzanowski asked what the section officer seminar is. It was explained that all the section officers from the region get together and discuss their conclave and share ideas and get to know each other and the Section Chiefs have a chance to meet each other before the National Meeting. Brian pointed out that we should not spend so much money on something from which the entire section will not benefit. Mr. Sturza said that 2 advisers may not be going. The Section Officers approve the pre-conclave budget and the COC approves the conclave budget. Sean reminded everyone that the conclave will not cost \$30 or \$40, and that it will cost about \$29. There are some unknown sources of income, like patch and pin sales. Mr. Emery said that he knows none of the lodges want to end up getting a phone call because he Section Conclave went over budget and they have to pay to bail it out. Mr. Offerman assured everyone that the worst that can happen would be for us to have no profit. Brian Chrzanowski asked if we are just looking at or approving the budget. Mr. Offerman said that we are looking at it until final numbers come in for participants. Sean suggested we look at the price if the advisers do not go for free to the SOS. Finally, the group agreed that if leaving out the National chief will keep the cost down, that is more important. *Check online at www.sectionc2a.com for a copy of the proposed budget.*

B. *Estimated Participation numbers*

Sean said that today he only wanted a rough guess of the number of participants. As we move closer to the conclave, the numbers will need to be set more in stone.

	<u>First Time</u>	<u>Returning</u>	<u>Total</u>
Chickagami			50
Manitous	35	35	70
Migisi Opawgan	30	30	60
Cuwe			35
Chippewa			<u>49</u>
Total:			246

Sean said 264 is a lot more than the officers were expecting, and that the last conclave only had 200 people from these 5 lodges. Don't worry about bringing down your numbers in the future. Mr. Sturza said that we may need to hold lodges to their estimates this year to keep the budget together. He said that Chippewa didn't bring as many as they estimated last year, but they paid for their estimate.

C. *Trading Post*

Sean asked if we want to run a trading post for the weekend. Bob Kubitskey said that the camp has a full service trading post. He made a motion to have the trading post open all weekend to sell usual trading post items and section memorabilia. Jeff Neal, Jr. seconded the motion. The motion passed unanimously.

D. *Theme Ideas*

Sean said that a good conclave starts with a good theme. Mark Rosiek, Jr. suggested a 'Battle of the Bands' theme. Star Wars was also suggested, to coincide with the opening of Star Wars: Episode 3. Sean reminded everyone that general, broad themes are the best, like last year's cartoons and superheroes. Brian Chrzanowski suggested Board Games. A theme of 'Movies' was suggested. Sean reviewed the suggested themes. Mark Rosiek suggested Game shows, and that we could use the stage that was discussed earlier. Mr. Pete Cangemi said that the lodge had to know as soon as possible if that stage was going to be used. Sean suggested that we combine some of the already proposed themes. Jeff Simmons said that Movies was just a more broad topic for Star Wars. He then made a motion to have the theme be Movies, and that each lodge must interpret the meaning. Jamie White seconded. The vote went as follows:

Chippewa	approve
Manitous	approve
Migisi Opawgan	approve
Chickagami	approve
Cuwe	approve
Vice Chief	approve
Secretary	abstain
Motion passes	6-0-1

E. *Patch Design*

Ethan Rein's patch design idea was passed around. Jeff Simmons suggested we include the beaver with an old style movie camera. If someone could draw that, we could vote on it. Sean asked the group if they would bring patch designs to the January meeting. The group said they would and we agreed to vote then. Ethan Rein's patch design:



5. *Roundtable Discussion*

Jeff Simmons began by asking how many in the room had been on an OA High Adventure Trip. Three in the room had. Jeff said that \$100 can get any arrowman, age 16-20, 2 weeks of hiking at Philmont or Canoeing at Northern Tier. Philbreak is a \$50 program for arrowmen, age 18-25 during the college spring break time. There is a new program at Florida Sea Base, but Jeff, in jest, said that is like a vacation and that people ought to do one of the others first.

Secondly, Jeff said that he sees the Section as a network to support lodge communication. He wanted to know the best way to do this. He reminded everyone about the section website at www.sectionc2a.com. He also said that the section officers would love to come to lodge events, if invitations are made. Brian Chrzanowski said that he would like to see more feedback from the judges at the DeCourcy Competition. He would like to know why some people win or lose. A general packet of 'How to be successful at Camp Promotions Competitions' would also be helpful. Jeff made sure the roster was still getting around the room and said he'd like to talk more about Camp Promotions later.

6. *Section Committees*

Sean first announced that we'd have to approve the committees. He noted that we should change 'One Day of Service' to the new National Program name of 'Good Turn for America.' Sean explained that the Central Region took the idea of One Day of Service from the Southern Region, and then the National Committee of the Order of the Arrow decided to have all lodges participate in the BSA Good Turn for America Program, which fills the spot we had as the One Day of Service. Sean then read the names of the committees in alphabetical order. Brian Chrzanowski moved that we accept the committees. Bob Kubitskey seconded. The motion passed unanimously.

A. *ALTC – Chris Van Deusen*

Chris introduced himself to the group. His C-2B counterpart is Cam MacLeod, who is working to bring section C-2C into the planning for this event. They have so far begun to plan a very classy event at the Kalamazoo Radisson hotel. The early budget is for \$70 a person, but if each lodge can guarantee 15 people, that price will drop to \$50. There will be great trainers from around the country and from the area. There is no set date right now. They are shooting for sometime in March or April. He passed around a sheet for anyone with an idea to write it down. Mr. Sturza said they might be going a little overboard for the second time with this event. Someone asked what type of training there would be. Chris said he is looking for suggestions, and to write them on the sheet. Brian Chrzanowski asked for the DeCourcy Competition to not be included.

B. *Camp Promotions – David Emery*

David introduced himself. He said that the DeCourcy applications would be passed out in January and that each lodge will need to provide one Judge for the competition in March.

C. *Dan Ling Service Award – Brian Chrzanowski*

Brian Passed out a sheet with some proposed changes to the Dan Ling selection procedure. The first was to change quorum for the meeting to 3, 4, or 5 voting members. The second change proposed is to change the requirement of 7 copies to 6 copies for the meeting. The third is to change the number of awards to either 2 or 3 from 4. Before the group discussed the changes, Sean reminded everyone that we must first approve the award. Brian made a motion to approve the Dan Ling Service Award and the George R. DeCourcy Camping Promotions Award. Jeff Neal, Jr. seconded. The motion passed unanimously.

Jamie White suggested we change to 3 awards, one of which can be given to an adult. Brian suggested a quorum of 4. Mr. Sturza said that we cannot neglect adults when giving awards and that giving three to youth would be offensive and unjust. Brian said that people don't show up for the award. Brian suggested we can leave it up to the committee. Mr. Jay Bottorff suggested we have two awards. One is for a youth and the other is for a youth or adult. If two youth are selected, a bonus award gets added, which the committee awards to an adult. Brian made a motion that we have three awards, and that all three may not be given to youth or adults. Jamie White seconded. The motion passed unanimously.

E. *High Adventure – Matt Elias*

Matt introduced himself to the group. He said that the committee is waiting on the budget to be approved, and then they can give out camperships. Sean passed out the newly proposed campership form, which includes Philbreak. Brian Chrzanowski moved that we accept the new form. Jeff Neal, Jr. seconded. The motion passed unanimously.

F. *Historian – Chris Szybisty*

Chris announced that he plans to have History Books to pass out at the Section Conclave.

G. *Indian Affairs – Tim Leonard*

No report

H. *Media*

1. *Currier – Jamie White* – Jamie announced that the Currier needs articles. It is open to all Section officers, committee chairmen, and lodge chiefs. All news is welcome.

2. *Website – Josh Roma* – Josh said that he is working on getting everything loaded on the website.

I. *Good Turn for America – Mark Rosiek, Jr.*

Mark still needs One Day information from last year.

J. *Plan book – Dan DuChene*

No Report

K. *Public Relations*

No Report

Council of Chiefs members patches were given to new chairmen and lodge chiefs.

7. *Split Forum*

Adults – Mr. Bob Sturza

The adults discussed the December 31 recharter deadline. They also discussed the Leadership in Service Award. Arrowmen must have 8 hours of service to a camp and 6 to their community. It is a 3 year award, like the arrowman service award. Mr. Struza encouraged the adults to apply for the Serve Grants, and Goodman Award. He said that some youth never get Eagle because they don't fill out the paperwork. Don't let that happen to lodges.

Youth – Sean McGee

The youth discussed where things would happen at Section Conclave. They also discussed communications, and the Manitous Visitation, which will be held November 6.

The next meeting will be at Camp Holaka on January 16. Lunch will be at Noon.

The March meeting will be at the Dauch Scout Center in Detroit, March 6.

8. *National, Regional, Sectional and Lodge News*
Sean reminded everyone that lodge numbers are no longer official, and that all paperwork will ask for council number. We can keep using our traditional numbers if we want to.
Jeff Simmons made a motion to accept a new Coup Stick, Wischixn Participation Award, and the Afternoon Activities Trophy. Bob Kubitskey seconded. The motion passed unanimously.
Lodge News
Chippewa
The fellowship/Vigil Weekend is coming up October 29-31. The Annual Dinner will be at Lafayette Hotel in Pontiac December 4.
Chickagami
The annual dinner is November 20 in Port Huron. It will cost between \$12 and \$14.
Manitous
The Winter Banquet will be December 11 at the Monroe Banquet Hall. Tickets are \$16.
Migisi Opawgan
The Fall Fellowship is October 29-31 at D-bar-A Scout Ranch. The Annual Dinner will be December 1 at Warren Valley Banquet Hall.
- Bob Kubitskey announced that there are left over subs from the lunch.
- Cuwe*
Annual Dinner will be January 9, no set location. November 23 is a Brotherhood and Service day.
9. *Chief's Closing Remarks*
Sean is looking forward to the rest of the year. He was glad we got so much business done today. He encouraged everyone to bring in interested future leaders in the future. The Section Conclave will be fun.
10. *Adviser's Minute*
Mr. Sturza thanked everyone for showing up today. He reminded us that every little job people do make the section better. He encouraged youth to use advisers, who are great resources. Bill Reisdorph is ill, with a colon/stomach operation and then an infection. It is very serious. Please keep him in your prayers. He thanked everyone for keeping him in their prayers after the ALTC. He was sad to miss the Conclave and NOAC and looking forward to not missing anything this year. Keep up the good work.
11. *Closing*
The meeting closed with the OA song.
A Camp Tour was given after the meeting.