

Council of Chiefs Meeting
January 15, 2006
Clinton Valley Council Scout Office, Flint MI

1. *Opening-1:01pm*
 - A. *Obligation*
 - B. *Introductions*
 - C. *Roster verifications*
 - D. *Amendments to the agenda*
No amendments were made
2. *Officer reports*
 - A. *Chief - Brian Chrzanowski*
Attended the Migisi Opawgan Visitation, went to the SOS in December, and also went to Texas for the national meeting to help decide the national officers.
 - B. *Vice Chief – Jeff Neal Jr.*
Held visitation for Migisi Opawgan Lodge on October 30th. Also went to the SOS.
 - C. *Secretary – Mark Rosiek Jr.*
No report other than went to the SOS as well, and glad to see a better attendance.
3. *Section Conclave 2005*
 - A. *Patch*
Received two bids, Shelby and Raven.

There was a motion to go with Shelby Patch Company.

Chippewa – For
Manitous – For
Migisi Opawgan – For
Chickagami – For
Cuwe – For
Vice Chief – For
Secretary – For

- B. *2006 Section Conclave*
 - a. *Theme and Patch*
The Theme “Game Shows” was chosen for the next Section Conclave. Patch designs may be submitted at the section website. With a unanimous vote it was seceded that no “first time” patches will be made.
 - b. *Lodge Assignment Reports*
Chippewa – Afternoon Activities
Requested \$75 and prizes for a gameshow.
Manitous – Saturday Night Show
No solid plans yet, but requested \$150 as a maximum.

Migisi Opawgan – Training

Two classes for sure so far are “youth protection” and “How to pick up chicks in scout uniform” any ideas for classes should be made to Chris Szybisty.

Chicagami – F5

Possible X-Boxes, requested \$75

Cuwe – Host Lodge

Will be hosting work weekends at the camp to clean it up.

c. *Host Lodge Report*

Menu was presented and was approved unanimously with the addition of a Saturday cracker-barrel.

d. *Estimated Participation and Cost*

	Participants	Change from last COC
Chippewa -	50	0
Manitous -	50	0
Migisi Opawgan -	60	0
Chickagami -	12	-8
Cuwe -	50	0
Total:	222	-8

Conclave will cost no more than \$25 with a late fee of \$5

4. *Roundtable Discussion*

On October 30th a visitation was held with Migisi Opawgan, but the visitation team and Migisi were the only lodges represented. There was an idea that the first Vice Chief of each lodge should be on the visitation team and bring fresh ideas from them back to their lodge. Then it was a general consensus that each lodge will be represented at future visitations as long as they receive more communication on the location, date, and time of the visitation. Both Chippewa Lodge, and Cuwe need to be visited by December 31.

5. *Section Committees*

A. *ALTC*

The next ALTC will be the first weekend in February in 2007. It will be held in a school in southern Michigan.

B. *Camp Promotions*

DeCourcy presentations will be held on March 5, at the Detroit Area Council Scout Office before the COC. Feedback reports will be given back to the lodges about why or why not they received the award.

C. *Courier*

In order for an article to be put in the *Courier* it needs to be into Chase McKinney two weeks before the COC. Articles were requested from at least every Lodge Chief.

D. *Dan Ling Service Award*

Applications were handed out and to be returned by the March COC. Each Lodge needs to send a representative to vote.

- E. *One Day Of Service*
Forms are at the Central Region Website, which is www.central.oa-bsa.org Each lodge needs to fill it out and turn it in for their one-day of service.
 - F. *High Adventure*
Working on a possible award for the lodge that has the most outstanding high adventure initiative, to be presented at the 2007 conclave.
 - G. *Historian*
Not Present.
 - H. *Indian Events*
Will need area to change for ceremonies and dance, a covered area for dance. Ceremonies and dance will not conflict with each other at conclave. Discussed the possibility of a standardized medal for year after year. And will need a count on ceremonies and dance teams wishing to compete at conclave. Needs a judge from each lodge for both dance and ceremonies.
 - I. *Internet*
Forms for DeCourcy, Dan Ling, and the *Courier* will be up on the web site. If each lodge gives Josh Roma their calendar will be put on the website.
 - J. *Planbook*
Not Present.
 - K. *PR*
Not Present.
6. *National / Regional Updates*
- A. *NLS*
Each Lodge should bring 5 youth, and 5 adults to NLS, it is the only reasonable distance NLS for the year. It is in Rochester Indiana, the others are in Missouri and Wisconsin.
 - B. *NOAC*
Will be at MSU, so go, every lodge should be represented.
 - C. *Arrow Corps 5*
This is the brand new program of emphasis in 2008 so that we can switch NOAC to odd number years so that it will not fall on a Jamboree year. Service will be done to National Parks around America.
 - D. *Operations Update*
The FOG and National Policy have been updated. Summer camp call outs are only for in-council troops. Ordeals must be done in-council. The voting system for Section Officers has been changes so that the lodge will receive the amount of votes as people at the conclave up to 10 votes.
7. *Lodge Updates*
- Chippewa – No report.
 - Cuwe – Did not make Quality Lodge Status, but ready to come back for next year.
 - Migisi Opawgan – Became a mega lodge, and maintained Quality Lodge Status.
 - Manitous – Maintained Quality Lodge Status.

Chickigami – Did not make Quality Lodge Status, but is making changes for next year.

8. *Future COC Dates*
On March 5th Migisi Opawgan will host the COC at the Detroit Area Council Scout Office. We will be meeting at 9:00am for the DeCourcy presentations and the Dan Ling Award.
9. *Chief's Closing Remarks*
Lets get people to all of the future events, and the section is now selling embroidered shirts.
10. *Advisor's Minute*
All of the lodges need to do a DeCourcy Presentation. World Jamboree is coming soon on the 100th anniversary of scouting in England, if you can go, do it. All lodges should be making strives to make Quality lodge for next year.
11. *Closing*
The meeting ended with the singing of the song of our order at 3:11pm.