

**Section C-6A  
Council of Chiefs Meeting  
Sunday, March 12<sup>th</sup>, 2016**

**Earl A. Goode Education Center, Indianapolis, IN  
1:00 PM – 5:00 PM Eastern Standard Time**

- |                                                                                                                                                                                                                                                                                                            |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>I. Call to Order</b>                                                                                                                                                                                                                                                                                    | <b>Michael Kipp</b> |
| <b>II. Opening</b>                                                                                                                                                                                                                                                                                         |                     |
| <b>A. Obligation</b>                                                                                                                                                                                                                                                                                       | <b>Alex Sandlin</b> |
| <b>B. Welcome from the Museum</b>                                                                                                                                                                                                                                                                          | <b>Museum Rep.</b>  |
| <b>III. Roll Call</b>                                                                                                                                                                                                                                                                                      | <b>Alex Sandlin</b> |
| A. Section Chief: Michael K.                                                                                                                                                                                                                                                                               |                     |
| B. Section Vice-Chief: Alex S.                                                                                                                                                                                                                                                                             |                     |
| C. Section Secretary: Absent                                                                                                                                                                                                                                                                               |                     |
| D. Kiondaga: Zach K.                                                                                                                                                                                                                                                                                       |                     |
| E. Takachsin: Nathan D.                                                                                                                                                                                                                                                                                    |                     |
| F. Nischa Chuppecat: Alex S.                                                                                                                                                                                                                                                                               |                     |
| G. Kiskakon: Nathan S.                                                                                                                                                                                                                                                                                     |                     |
| H. Sakima: Ayle. W                                                                                                                                                                                                                                                                                         |                     |
| I. Jaccos Towne: James C.                                                                                                                                                                                                                                                                                  |                     |
| <b>IV. Reports</b>                                                                                                                                                                                                                                                                                         |                     |
| <b>A. Section Officers</b>                                                                                                                                                                                                                                                                                 |                     |
| 1. <b>Section Chief</b> - Happy to try the lodge reports again for a second time this meeting, hope that the enthusiasm continues from the first time. Looking forward to wrapping up all the plans for conclave today. Secretary Cole Lemley can't be here today, as he's currently traveling in Germany. |                     |
| 2. <b>Vice Chief</b> - Thank you all for coming! I will be the fill in secretary! I can't wait to see what you have planned! I will be serving as the 2017 R.D. Dunkin Leadership in Service Committee Chairman.                                                                                           |                     |
| <b>B. Lodge Reports</b>                                                                                                                                                                                                                                                                                    | <b>Lodge Chiefs</b> |
| 1. <b>Jaccos Towne- Attendance:</b> James C., My advisor and advisor's wife                                                                                                                                                                                                                                |                     |
| <b>Recent Events:</b> LECs, Pushing forward on Ordeal Plans                                                                                                                                                                                                                                                |                     |
| <b>Current Struggles:</b> pushing towards new ordeal plan and not many lodge problems                                                                                                                                                                                                                      |                     |
| <b>Upcoming Events:</b> Spring Fellowship, March Madness Theme                                                                                                                                                                                                                                             |                     |
| <b>Summer Camp Program:</b> Every week of summer camp, Order of the Arrow promotions, does something cool and leaves;                                                                                                                                                                                      |                     |
| <b>Section:</b> Interested in anyone to show up to events!                                                                                                                                                                                                                                                 |                     |
| 2. <b>Kiondaga- Attendance:</b> Zach K.                                                                                                                                                                                                                                                                    |                     |
| <b>Recent Events:</b> Lodge Officer Retreat, Merit Badge University promotion, and Crossover Ceremonies;                                                                                                                                                                                                   |                     |
| <b>New:</b> Planning our "Rank Up" Program for our Council.                                                                                                                                                                                                                                                |                     |
| <b>Upcoming Events:</b> Section Conclave, Spring Conclave, Council Work Day, Sash and Bash, and Brotherhood Class;                                                                                                                                                                                         |                     |

**Current Struggles:** Getting kids to show up and run for office

3. **Kiskakon- Attendance:** Nathan S.

**Recent Events:** Winter Banquet

**Summer Program:** The Summer Program Changes is moving the ceremonies to the same day/night

**Upcoming Events:** We plan on doing a service week at our camp during Spring Break and Conclave

**Section:** If we can get section to events

**Problem:** Have many people at meetings but not providing ideas.

4. **Nischa Chuppecat- Attendance:** Alex S., Dale S., and Kevin T.

**Recent Events:** LEC

**Summer Program:** OA Coordinator to be selected to carry out Call-Out prep tasks.

**Upcoming Events:** Brotherhood Weekend

**Section:** Get more COC Members to come to events.

**Problem:** Reaching out to more units to increase coverage

5. **Takachsin- Attendance:** John K. and Lucas B.

**Communication:** Bi-weekly Conference Calls, Skype;

**Upcoming Events:** Conclave, Council Recognition Dinner: April 25<sup>th</sup>, Council Camporee, OA Weekend, and Summer Camp

**Best Practices:** Fun Night on Friday of LLD training, Bi-weekly Conference calls, and tying lodge meetings to large Events; Lodge Lip sent out;

**Section;** Maintain good contact with Conclave Committee; Invitation to attend spring Weekend;

6. **Sakima- Attendance:** Bradon S., Matt W., Joe G., and Ayle W.

**Recent Events:** Last month held their budget LEC; LEC planning on spring ordeal and district work day at our camp

**Communication:** Just mailed out our first newsletter - "The Chiefs Chortle"; March 19<sup>th</sup>: LEC and LLD May 12-14 is spring ordeal;

**Summer Program:** Summer Camp Ordeals every week of camp

**Upcoming Events:** Summer Fellowship in August

**Section Assistance:** Expose our new members to the idea of the OA is not just a "Summer Camp Thing."

**Problem:** Our lodge has trouble filling leadership roles on the LEC and chapter levels; as of now one of our chapters has only one elected official

V. **Current Business**

A. **Lodge Report Workshop**

**Michael Kipp**

1. Topic: Lodge Leadership and how to get them engaged!

a) Solutions:

(1) Creating a better relationship with the lodge via the LEC

(2) Have the officers give their own reports

- (3) Giving a briefing before the meeting; Newer Ordeals icebreakers;
- (4) LEC breakup and interact with the rest of the groups; Keeping Facebook pages active
- (5) The best method, Communication; Work from the ground up, start with committees and work them up. Keeping the momentum up

## **National Program**

### **2. Developing Youth Leaders Conference**

**Bryan Shaffer**

- a) This training conference is for any adult member
- b) This is solid training to participate in.
- c) Like Wood Badge, this training can be applied to life—not just scouting.

### **3. Wachipi**

**Michael Kipp**

- a) National AIA seminar at the Philmont Training Center this summer.
- b) It's June 6-10, \$285, and registration is on an individual basis.
- c) We encourage lodges to send some key youth to the event, as it'll enable them to improve your AIA program back home.

### **4. Operation Arrow**

**Alex Sandlin**

- a) **National Goal:** 745 Staff
- b) **Gap between Goal and Actual:** 258 Staff
- c) **CR Goal:** 69 Staff to be recruited
- d) **How can we help?** Section Goal: 2 Staff to be recruited per lodge

## **B. Conclave**

### **1. Bear Scholarship**

**Jay Copra**

- a) Need Applications from 4 lodges

### **2. Patch Auction**

**Jay Copra**

- a) Form to fill out for what you want to put on auction

### **3. Conclave Reports**

- a) **Host Lodge-** Signs for camping, locations, and etc.;
- Check-in:** Contingent leaders will take care of physicals. Walk-ins' will be handled with card swipes.
- Decorations:** Headshots of Special Guest, Section Officers, and Section Advisors
- Ammunition:** Arrowmen can purchase tickets after lunch in the dining hall. Trading post will also sell tickets
- Shotgun: 10 shots for \$3, Muzzle: 3 shots for \$2, and Rifle: 20 shots for \$2
- Housing:** 7 total excluding Ian and Cole;
- b) **Special Events-** Locations Covered
- VIA Lunch:** Legion Pavilion
- Fundraiser:** Pie in the Face, Bounty: Headshot
- Extra:** Root Beer float with cracker barrel
- Chapel Service:** Scout's Own Service
- c) **Training-** Locations have been secured. The Descriptions are finished.

- d) American Indian Activities-** Locations covered  
**AIA:** Tecumseh will not do it for free. Payment will be needed.  
**Replacement:** Basics of Ceremonies;  
**Activity:** Tomahawk and Knife throwing - Host has Range Officer;  
Ceremonies:

- e) Activities-** Activities are outlined  
**Competition:** Shooting sports, Lodge Ball, Lasso the Cow, and Corn hole  
**Open:** Basketball Fishing Derby Catch and Released (canned corn);  
Ultimate Frisbee;

- f) Shows-** Opening and closing Show scripts nailed out.  
**Friday Night:** Opening Preshow music and hype up, Housekeeping, Special Guests, CVC, and Officer Introduction, and Movie;  
**Closing Show:** Themed; Narrator; 3 person cast; Awards and Recognition, Pie in the Face at Show

- 4. Schedule and Map** **Alex Sandlin**  
**5. Participant Booklet** **Michael Kipp**  
**6. Registration Update** **Chris Taylor**

- a) 97 Registered  
b) Early Bird ends on March 24th

- 7. On-Site Expectations** **Michael Kipp**

- a) First and foremost, whatever you're committee has said it'll do, it is 100% your responsibility to make sure it happens at the event. Section officers will in fact be around to help however you need it, but each part of your plans, however small, we need you to make sure it happens.
- b) Friday night COC meeting
- (1) Come prepared with any needs you have for your committee. This is your last chance to get info from the whole group.
  - (2) For both COC meetings at the event, if there are individuals you are working with on your committee that you feel should be at the meeting, bring them.
  - (3) If you are running for section office, turn in your forms no later than this meeting.
- c) VIA Luncheon
- (1) All lodge chiefs and CVCs are invited to eat at the VIA instead of the normal lunch. Lodge chiefs, bring the newest (youngest) most up and coming Arrowmen in your contingent to the VIA as your personal guest.
  - (2) While at the VIA, definitely be friendly, chat up the guests from other lodges, and make the younger Arrowmen feel right at home.
- d) Saturday night COC

- (1) Come prepared to explain any issues you ran into during the day, especially those that we can still fix.
- (2) Come with any questions you have for the morning.
- (3) We will explain in detail the voting procedure for the officer election and explain your role in it.

## **VI. New Business**

### **A. Officer Elections and Candidacy Forms** **Chris Taylor**

1. If you are chief you can no longer hold a position in your lodge.
  - a) Need Scout Executive and Lodge Advisor

### **B. R.D. Dunkin LIS Award** **Alex Sandlin**

1. 6 Nominations received
  - a) Committee of four will be deciding on who is selected
    - (1) Committee is full.

### **C. 2018 Conclave Location** **Nathan Smith**

1. Kiskakon Lodge will present their location for the 2018 conclave
2. Camp Chief Little Turtle
  - a) Ropes Course, Flying Squirrel, and multiple faculties
  - b) Motion: Motion, 2nd - Passes
    - (1) 4 Approve
    - (2) 2 Abstain

### **D. "Universal Callouts"** **Michael Kipp**

1. Roby is suggesting that each lodge okay the others within our section to call out their candidates, and then share lists of candidates with each other before summer camp. Thoughts? If you want to do this, how do you want to implement it?
  - a) It is not an issue

### **E. Communications Team** **Michael Kipp**

1. Get back to Ian K. with Arrowmen that would like to assist on the Section Communications Team.

### **F. OAHA Section Coordinator** **Michael Kipp**

1. The region is asking each section to appoint an OA High Adventure coordinator to help with the region's promotions effort, and to work with the region on developing new promotions programs. If you know of anyone who might be a good fit for the role, please shoot me an email.

## **VII. Closing**

### **A. Section Adviser's Minute**

1. A lot of good work has gone into this meeting and over the past months. Talk with people personally. Following through with people

### **B. Staff Advisor's Minute**

1. Look at guys that are within the first 2 years. Get them engaged.

### **C. Chief's Minute**

1. Thank you Andy for getting this room to us. Let's make this happen. Thank you all for being so involved

**D. Song**