

**Section SR-6**  
**Council of Chiefs Meeting**

November 6, 2010, Boxwell Scout Reservation

1. Roll call
  - a. All lodges present
  
2. Promotions
  - a. High Adventure
  - b. Summit
  - c. Indian Summer
  
3. Lodge Reports w/projected attendance (Women-Handicapped-Total)
  - a. Ahoalan Natchpikin – 5-4-50
  - b. Chicksa – 4-1-65
  - c. Ittawamba – 3-0-85
  - d. Kawida – 8-10-100
  - e. Pellissippi - 2-1-45
  - f. Sequoyah – 5-2-50
  - g. Talidandaganu – 5-5-50
  - h. Talligewi – 25-10-175
  - i. Wa-Hi-Nasa – 5-2-75
  - j. White Horse – 8-5-60
    - i. **Total: 755** (need at least 800)
  
4. Section Business
  - a. Onsite/Offsite COC for January 2011
    - i. This was a vote to decide if to have an onsite visit to Camp Crooked Creek or have the CoC somewhere in Nashville. Time allowed for chiefs to talk with their advisers .
    - ii. It was decided that the CoC will be January 29<sup>th</sup> in or near Nashville.
  - b. Permanent COC Dates (for future CoC meetings)

After discussion of the need to set standard dates for our meetings so lodges could schedule accordingly it was decided that:

Fall CoCs will be the first Saturday in November; and  
Winter CoCs will be the last Saturday in January.

Motion presented first from Sequoyah. Second by Wa-Hi-Nasa

## 5. Section Budget Items

- a. Website and Newsletter
  - i. Website proposed budget \$300 for the years
  - ii. Newsletter onsite printing budgeted \$750, but may go down if committee can work out deal with local printer
- b. Section Postcard
  - i. Postcard example given out
  - ii. It was decided the lodges would distribute the postcards themselves. Each lodge is to turn in the number of cards they need to the Section.

## 6. Registration/Online Registration

- a. Registration procedures were handed out. All participants who register have to be entered into the section Double Knot system either by themselves or the council office.
- b. Registration Dates
  - i. January 1<sup>st</sup> Online Registration Opens
  - ii. March 1<sup>st</sup> Early Bird Cut off
  - iii. April 1<sup>st</sup> Online Registration shuts down
- c. Conclave / Section Budget
  - i. Each committee and the service lodge submitted their budget request. These numbers were compiled and presented by Jim Cheatham. See attached for a copy of the budget as of November 6, 2010.
  - ii. To make the budget work it was established the fees for conclave would be \$32 fee for early bird. Regular fee \$37 after March 1<sup>st</sup>. Walk On fee will be \$47 after April 1<sup>st</sup>.
- d. Motion presented first by Chicksa . Second by Wa-Hi-Nasa

## 7. Conclave Committee Reports

- a. Service Lodge Report
  - i. Presented camp
  - ii. Parking and Gear
    - 1. Drivers will transport people from parking area.
    - 2. Gear will be brought to campsite on a trailer.
    - 3. Check in is on an individual basis.
  - iii. Food Service
    - 1. Two hour service, come when you want to
    - 2. Menu presented
  - iv. Friday Night Activities

1. Around the aquatics area, rifle and shotgun. Also a golf tournament.
2. Budget presented
- v. Special Events
  1. VIA, Friday night COC, and Advisers Breakfast will be at lodge building
  2. Transportation will be given
- vi. Concession
  1. The Service Lodge requested permission to operate a concession stand during conclave, under the premise that they do not make any money unless the section breaks even on conclave. If the section breaks even then the service lodge will keep their concession proceeds, if not they will kick in those proceeds to the section.
  2. Motion presented first by Wa-Hi-Nasa. Second by Pellissippi. Motion passed.
- vii. Schedule presented. Final approval of the schedule will be approved at the January COC.
- viii. Motion presented first by Pellissippi. Second by Wa-Hi-Nasa. Motion passed.
- b. Trading Post Presentation
  - i. Reintroduce the section totem pole
  - ii. Increase in budget, will be presented at next COC
  - iii. Each lodge is asked to provide two people to help
- c. Training
  - i. University setup like 2010. Four colleges that focus on different areas within the OA.
  - ii. Introduced the master's level class, as well as the bachelor's levels. Master's will be one class, with three different speakers, for 45 minute chunks.
  - iii. Also have the block schedule for all three sessions
  - iv. Next year, the PhD level will be added. Participants will come back as a trainer
  - v. Class registration will be when participants register online
  - vi. Lodge advisers will have a pre-registration packet 3-4 months before Conclave
  - vii. Bring your own chair to classes
  - viii. Proposed budget \$1,600

- ix. Motion presented first by Talligewi. Second by Ittawamba. Motion passed.
- d. Campfire
  - i. This year the show will be a more traditional campfire.
  - ii. Budget, \$2,000, will be because it went over last year. However, the expense should be under budget because service lodge has equipment
  - iii. OA Song at the end of the campfire. Also movie after it.
  - iv. 20-30 minute break between Q and A for section officer candidates and shows
  - v. Motion presented first by Sequoyah. Second by Wa-Hi-Nasa. Motion passed.
- e. Ceremonies
  - i. Ceremonies packet given to COC
  - ii. Training will be with the training committee (university program)
  - iii. Teams need to be registered by Friday night. Pre-registration is allowed
  - iv. Each lodge needs to have four adult judges
  - v. Wants to record each ceremony and provide a copy for team
  - vi. Copy of call out to track record
  - vii. Budget \$750 (patches, medals, office supplies, training)
  - viii. Motion presented first by Chicksa. Second by Wa-Hi-Nasa. Motion passed.
- f. Quest
  - i. Two judges, by March 25<sup>th</sup> 2011 with shirt size
  - ii. Gave COC list of events
    - 1. Lodge ball suggested to be removed
    - 2. Send suggestions to Aaron Cowan Banker or Forest Rice
  - iii. Two publications judges by March 25<sup>th</sup> 2011
  - iv. Budget \$600 to cover items in events
  - v. Motion for budget only to be approved first by Sequoyah. Second by Chicksa. Motion passed.
- g. AIA
  - i. Training classes will start at 9am
  - ii. Competition will start at 2pm
  - iii. Indian Campership fund at campfire
  - iv. Budget \$1,300
  - v. Motion presented first by White Horse. Second Sequoyah

- h. Special Events
  - i. Shooting sports
  - ii. Friday night campfire, NOAC/Jamboree boombox
  - iii. Carnival games, golf at My Old Kentucky Home course. Registration April 1<sup>st</sup>
  - iv. Budget presented to COC
  - v. Motion presented first by White Horse. Second by Talligewi
- i. Publications
  - i. Two more issues before Conclave
  - ii. On site issues include Friday Night, Saturday Lunch, Saturday Show, and Sunday at business meeting
  - iii. Needs list includes 4-5 Arrowmen to help staple and put together newsletters

- 8. Conclave Patch
  - a. Three designs, each were numbered and handed around
  - b. Numbers three won, see attached for image

9. Advisers Minute

10. Closing

**Patch Design**

