



SR-6 2015 FALL COUNCIL OF CHIEFS MEETING MINUTES

*For complete
details regarding
the Council of Chiefs
presentations,
please see the
additional files
online.*

October 31, 2015 | Boxwell Scout Reservation | Compiled by SR-6 Secretary

SR-6 2015 Fall Council of Chiefs

October 31st, 2015

Boxwell Scout Reservation

10:34 A.M. - Section Chief Hunter Jones opens the meeting, welcoming everyone and thanking them for their work thus far

10:35 A.M. - Hunter Jones continues by going over a few section business items. The section's leadership hopes to have Conclave registration online by January 1st, 2016, and he announced that the section made \$590 from the 2015 Conclave at Camp Buck Toms.

10:36 A.M. – Section Secretary Harrison Fry took roll. All lodges (Nguttitehen, Ahoalan Nachpikin, Talidandaganu', Sequoyah, Chicksa, Ittawamba, Kawida, Pellissippi, and WaHiNasa) were present. A motion was made by Kawida Lodge to proceed with the meeting, seconded by Talidandaganu'. *Motion passes unanimously, meeting proceeds.*

10:37 A.M. - Hunter Jones begins the meeting with national updates. He explained the purpose of the Next program in summer 2016, stating that it is for lodge and section leadership to benefit from a national seminar/conference. Registration for the event is currently live, and lodges should have received the e-flier that was sent out by National. Hunter next moved to the item of the November 6-8 National Leadership Seminar in Antioch, TN. He commended lodges for boosting numbers recently, and Section Adviser Jim Cheatham noted that 81 Arrowmen were currently registered for the event. Hunter reminded everyone that in 2016, SR-6 will not host an NLS, hoping to be on the schedule again in the future, and if anyone wanted further information to seek it at southern.oa-bsa.org

10:40 A.M. - Each section officer took breakout groups to discuss different topics. Hunter Jones took lodge chiefs, Vice Chief Anthony Johnson took Conclave chairmen, Harrison Fry took all remaining youth, and Jim Cheatham took all adults.

11:27 A.M. - Meeting resumes. Hunter Jones touches on the subject of the Conclave schedule, noting that it will be primarily a Saturday event from a program perspective.

11:30 A.M. - Hunter asks lodges to breakout to discuss Conclave, NLS, and OAHA numbers, as well as their Journey to Excellence standing.

SR-6 2015 Fall Council of Chiefs

October 31st, 2015

Boxwell Scout Reservation

11:50 A.M. - Meeting resumes. Number goals are as follows: **Nguttitehen Lodge** (40 for Conclave [2 women, 4 handicapped], 4 for OAHA, 3 for NLS/NLATS, and gold for JTE), **WaHiNasa Lodge** (35 for Conclave [4 women, 1 handicapped], 4 for OAHA, and gold for JTE), **Ahoalan Nachpikin Lodge** (100 for Conclave [15 women and 5 handicapped], 5 for OAHA, 3 for NLS/NLATS, and silver for JTE), **Talidandaganu' Lodge** (10 for Conclave [2 women, no handicapped], 4 for NLS, 1 for NLATS, 1 for OAHA, and gold for JTE), **Sequoyah Lodge** (8 for Conclave [0 women, 0 handicapped], 1 for OAHA, and gold for JTE), **Chicksa Lodge** (40 for Conclave [5 women, 1 handicapped], 4 for NLS/NLATS, 12 for OAHA, and gold for JTE), **Ittawamba Lodge** (65 for Conclave [5 women, 4 handicapped], 4 for NLS, 3 for NLATS, 3 for OAHA, and gold for JTE), **Kawida Lodge** (15 for Conclave [3 women, 2 handicapped], 6 for NLS, 2 for NLATS, 1 for OAHA, and gold for JTE), **Pellissippi Lodge** (10 for Conclave [0 women, 0 handicapped], 6 for NLS, 2 for NLATS, 1 for OAHA, and gold for JTE)

11:54 A.M. - Lodges have finished with their reports. Hunter Jones tells lodges to begin thinking of 2017 Conclave themes, reminding everyone of a proposed theme from last year, *The Ties of Brotherhood*. The theme seemed well-received though no decision was made.

11:56 A.M. - Kawida Lodge remarks that it is difficult to obtain Unit of Excellence standing in most troops. Lodge Chief Nathan Vick asks the section to make an appeal to National to amend this being a JTE requirement. Ahoalan Nachpikin Lodge Chief Hunter Ferris also suggests a section-wide planning and lodge assistance meeting, which Hunter Jones says is being looked at in the future, and it would have simply been too hard to schedule one this year.

11:58 A.M. - Ahoalan Nachpikin Conclave Service Chairman Hunter Ferris makes the service lodge's presentation. He began by welcoming everyone to come to Kia Kima Scout Reservation for Conclave in April. He showed a map of the camp, with proposed locations for events and trainings. He showed several images of the camp's new state-of-the-art dining hall. There will be 15 campsites for lodges, with latrines, platform tents, and pavilions as well. An indoor climbing wall should be in operation during Conclave, along with shooting ranges and the COPE tower. There will be a \$17 charge per person for food for the weekend. A bonfire is planned for Saturday night. If lodges are intending to travel by bus, they should notify Ahoalan Nachpikin so roads into camp can be cleared for their arrival. Hunter Jones showed a draft of the Conclave logo patch designed at the last Council of Chiefs meeting to compare it to the design proposed as an event patch by Ahoalan Nachpikin. Everyone agreed the Ahoalan Nachpikin design was better designed for our purposes, so Nguttitehen motioned to adopt the new design, which was seconded by Kawida. *The motion passed unanimously, meaning the newly proposed design is the official logo and patch concept.* This concluded the service lodge presentation.

SR-6 2015 Fall Council of Chiefs

October 31st, 2015

Boxwell Scout Reservation

12:09 P.M. - At this point, the meeting broke for lunch.

1:30 P.M. - The meeting resumes with a promotions plan presentation by Harrison Fry, with concepts brought forward by Promotions Chairman Zach Long. The plan includes a flier, social media posts, articles, winter banquet placemats, and more, which should be available to lodges by the 1st of December. Harrison iterated that the material is there, it just needs fine tuning.

1:33 P.M. - Zach Callicut, representing Trading Post Chairman Rhett Robinson, presented trading post ideas. He is seeking adult volunteers from all lodges to ease the burden on those who do staff the area. There will also be an online pre-order trading post available upon registration for Conclave. Anthony Johnson showed examples of shirts that would be available for sale in the trading post. Zach brought up that lodges will be able to sell merchandise in the trading post, with approval from Rhett Robinson and his adviser Chuck Martin. However, if a lodge sells merchandise through the trading post, the section will receive 15% of the profits from said merchandise.

1:36 P.M. - Hunter Ferris presented a few more special events items that were not in the earlier service lodge presentation. These include a Vigil rededication ceremony, and those previously listed.

1:37 P.M. - Paylor Eubank, Training Chairman, presented next. He noted that no patches will be ordered due to the stock the section currently has. He also mentioned that this year's CPR and AED classes will allow for certification because they will be taught on a smaller level and throughout the day.

1:40 P.M. – Anthony Johnson presented in the place of Campfire Chairman Sid Salazar. Sid has planned several “Jimmy Fallon” style games for everyone to witness in the campfire, as well as a watermelon-rubber band crushing event.

1:44 P.M. – Ceremonies Chairman Houston Phillips was next up, requesting that lodge chiefs send him the names of potential evaluators by the next COC meeting.

1:47 P.M. – Charlie Todd, Quest Games Chairman, requests that each lodge supply two judges for Quest Games, or they will not be judged for competition, which was clarified by Anthony Johnson. When asked if lodges had any suggestions for events not listed in the presentation, Kawida suggested a refrigerator box race, and a Spam toss event was also suggested, both of which have been successful in Conclaves past. Charlie said these would be looked into.

SR-6 2015 Fall Council of Chiefs

October 31st, 2015

Boxwell Scout Reservation

1:56 P.M. – Anthony Johnson discussed Quest Publications events for the year, in the place of Quest Publications Chairman Reece Bennett. Possible events include lodge plan books, website, newsletter, and Where To Go Camping Guide evaluations. There will be two judges per lodge, whose names should be emailed to Reece. Scoring rubrics will be available at the January COC meeting.

2:00 P.M. – Zach Callicut presented the AIA portion in the place of Drew Mulkey, AIA Chairman. The schedule for AIA portions of Conclave will be available soon.

2:01 P.M. – Harrison Fry gave an outline of section publications through the rest of the term. He hopes to publish a newsletter in January and another in March, to recap the year and prepare for Conclave respectively. At Conclave, there is intended to be a participant's guide given out Friday night and designed by service lodge Ahoalan Nachpikin. Saturday morning and evening, newsletters will be published and delivered to the campsites, and a Sunday morning electronic copy will be compiled.

2:03 P.M. – Hunter Jones addressed the final business issue of Conclave, which was budget approval. Based off of numbers presented by lodges and costs given throughout the day, he proposed a \$46 early bird fee (March 1st), a \$51 regular fee (April 1st), and a \$61 walk-on/late fee. He pushed for everyone to sign up for early bird as possible and to continue to push for high attendance numbers. A motion to approve the number was made by Ittawamba, and seconded by Nguttitehen. *The motion passed unanimously, meaning the \$46-\$51-\$61 fees will be put in place.* Additional lodge fees are to be sent to Hunter Jones or Jim Cheatham by December 1st. These can include transportation, patches, etc.

2:06 P.M. – Jim Cheatham stepped forward to make his adviser's minute. He asked all lodges to really "sell" the program available at this year's Conclave. In remembering this year's NOAC theme, he reminded everyone to look to see what is next for our organization, and reminded everyone to submit registration requests by December 1st. Harrison Fry was asked to e-mail presentations to service lodge leadership.

2:10 P.M. – Everyone circled up for the song of the Order

2:12 P.M. – The meeting adjourned.