



# SR-6 2015 SPRING COUNCIL OF CHIEFS MEETING MINUTES

January 30, 2016 | Jet Potter Scout Center | Compiled by SR-6 Secretary

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

## **SR-6 2015 Fall Council of Chiefs**

**January 30<sup>th</sup>, 2016**

### **Jet Potter Scout Center**

**10:10 A.M.** – Section Vice Chief Anthony Johnson opened up meeting, welcoming everyone who was able to attend and wishing them the best heading in to Conclave.

**10:11 A.M.** – Section Secretary Harrison Dean Fry took roll with all lodges (Sequoyah, Nguttitehen, Ahoalan Nachpikin, Talidandaganu', Kawida, Pellissippi, Ittawamba, WaHiNasa, and Chicksa) being present.

**10:11 A.M.** – Section Adviser Jim Cheatham came forward to perform the election of a new Section Chief, due to the vacancy left when Hunter Jones was elected National Chief at the National Planning Meeting a month before. Training Chairman Paylor Eubank nominated Anthony Johnson, and the nomination was seconded by Sequoyah. No one opposed Anthony, so Chicksa motioned for him to be the new Section Chief, seconded by Kawida. The motion passed unanimously, and Anthony Johnson was elected to be the new Section Chief. As such, there was now a Section Vice Chief opening. Josh Cook of Pellissippi and Chicksa Lodge Chief Zach Callicutt were nominated, and the order was determined by a coin toss. Josh won the toss, and decided to speak second. Both candidates spoke, and each lodge received 10 votes by ballot.

**10:21 A.M.** – Zach Callicutt was announced as the new SR-6 Vice Chief and was sworn in alongside Anthony Johnson.

**10:23 A.M.** – Anthony announced that Conclave registration had been put online in the previous week, and lodges could now start having members sign up for Conclave.

**10:24 A.M.** – Anthony continued with a national program update, informing the lodges about Prism and NEXT. Prism is a program to be held at the Summit Bechtel Scout Reservation and will provide a High Adventure sample for 8 Arrowmen per lodge. Each lodge's tickets must be distributed by February 4<sup>th</sup>, or they risk losing spots at the event. NEXT is an event in the summer of 2016, held at Indiana University, the site of NOAC 2018. At NEXT, up to 5 lodge members will be an integral part of planning the future of the Order of the Arrow. The cost is \$375, and Anthony suggested that lodges focus on bringing future lodge leaders and "game changers", or those who have a large impact on Scouting in their area. Anthony then brought up the regular OA High Adventure programs, reminding lodges to stick to their Journey to Excellence goals, and that financial aid is available to interested Scouts.

**10:29 A.M.** – Anthony then called for a short break so that lodges could collect their attendance goals for the upcoming year.

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**10:36 A.M.** – Meeting resumes. Number goals are as follows: **Nguttitehen Lodge** (40 for Conclave [3 women, 2 handicapped, travelling by bus], 5 for NEXT, 8 for Prism, 3 for NLS, 2 for NLATS), **Chicksa Lodge** (45 for Conclave [5 women, 1 handicapped, travelling by van], 5 for NEXT, 6 for Prism, 3 for NLS, 1 for NLATS), **Ittawamba Lodge** (65 for Conclave [ 5 women, 4 handicapped, travelling by van], 5 for NEXT, 8 for Prism, 4 for NLS, 3 for NLATS), **Sequoyah Lodge** (31 for Conclave [3 women, 1 handicapped, travelling by van], 5 for NEXT, 8 for Prism, 4 for NLS, 0 for NLATS), **Kawida Lodge** (30 for Conclave [4 women, 2 handicapped, travelling by van], 5 for NEXT, 8 for Prism, TBD NLS, TBD NLATS), **WaHiNasa Lodge** (30 for Conclave [3 women, 0 handicapped, travelling by bus], 5 for NEXT, 8 for Prism, 3 for NLS, 3 for NLATS), **Talidandaganu' Lodge** (10 for Conclave [2 women, 0 handicapped, travelling by bus], 5 for NEXT, 4 for Prism, 4 for NLS, 1 for NLATS), **Ahoalan Nachpikin Lodge** (100 for Conclave [20 women, 5 handicapped, travelling by van], 5 for NEXT, 8 for Prism, 8 for NLS, 2 for NLATS), **Pellissippi Lodge** (35 for Conclave [1 woman, 1 handicapped, travelling by bus], 5 for NEXT, TBD for Prism, 5 for NLS, 0 for NLATS). **This brings projected Conclave totals to 386 (46 women, 16 handicapped).**

**10:39 A.M.** – Lodges have finished with their reports. Officer breakouts begin, with Anthony taking lodge chiefs and committee chairmen, Zach taking lodge officers, and Harrison taking prospective publications team members.

**11:25 A.M.** – The meeting reconvenes. Discussion of Conclave 2017 begins, with the dates being confirmed as April 28-30, 2017, at Boxwell Scout Reservation, with WaHiNasa acting as service lodge. Themes are discussed, with Ceremonies Chairman Houston Phillips suggesting an AIA-centric theme, suggesting history classes on local tribes. Training Chairman Paylor Eubank suggested “Kindle the Fire”, acting as a follow-up to the 2016 theme of “Ignite the Spirit”. Sequoyah Lodge Chief Matthew White recommended “OA In The Future”, as we are moving past our first century of service. Craig Powell of Nguttitehen brought up a previously discussed theme, “Ties of Brotherhood”, and Quest Publications Chairman Reece Bennett added the idea of each lodge wearing ties throughout the weekend. Pellissippi Lodge Chief Cothron Theiss thought “Take the Climb” would be a good idea, and could be promoted with this year’s climbing wall. Kawida Lodge Chief Aaron Reynolds mentioned a line from the OA ceremonies, citing “Soaring Sunward” as a potential theme. Reece then mentioned how WaHiNasa had adopted “All In” as a promotional theme within their own lodge. Anthony asked lodges to take a moment and discuss these themes.

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**11:45 A.M.** – The meeting resumed with the narrowing down of themes. Those brought up for voting were as follows: “The Fire Within”, “Soaring Sunward”, “The Next Frontier”, “Wimachtendienk”, and “Ties of Brotherhood”. Lodge chiefs were then asked to vote for their favorite. “The Fire Within” received one vote, “Soaring Sunward” got one as well, “The Next Frontier” and “Ties of Brotherhood” tied at two votes, and “Wimachtendienk” ultimately was named as the 2017 Conclave theme with a vote count of three.

**11:53 A.M.** – At this point, the meeting broke for lunch

**12:45 P.M.** – The meeting started again, with Benjamin Conkright of Nguttitehen proposing several ideas for patch designs, including a concept with two hands shaking within a circle, one with a Brotherhood sash design, a square knot concept, and an Arrowhead design. With discussion regarding details of the arrowhead design, at 12:53 P.M., Nguttitehen made a motion to approve the arrowhead design, with a second by WaHiNasa. The motion carried unanimously.

**12:54 P.M.** – Ahoalan Nachpikin Lodge Chief Caleb McCulley presented the service lodge presentation on behalf of Hunter Ferris, who is the 2016 Service Lodge Conclave Chairman. He stated that the entirety of Conclave will take place at Camp Osage on the Kia Kima Scout Reservation property. Participants have access to the administration building, new dining facility, tech center, and many other activity areas. He went through the weekend’s proposed menu. Later, when asked if options would be available for those with food allergies, he said such alternatives would be available on special request. He also requested for lodges to have medical files in alphabetical order by arrival, to speed up the registration process. Personal gear will be transported in covered trailers, he assured lodges, to prevent rain damage if inclement weather occurred.

**1:01 P.M.** – Anthony Johnson gave a few remarks about Kia Kima and his recent visit. He promised the COC that it would be an excellent location for Conclave.

**1:02 P.M.** – Harrison Dean Fry gave the promotions presentation on behalf of the absent chairman Zach Long. He reminded lodge chiefs of the available flier, social media posts, and article. These files are now on the section website’s promotions kit.

**1:03 P.M.** – Zach Callicutt gave the trading post presentation in the stead of Andy Clausel, the committee chairman. He stated that online orders will be incredibly important, as there is no guarantee as to what will be in stock at the event. There will be a large variety of merchandise available, and reminded everyone that if a lodge wants to sell their products in the trading post, they must give the section 10 % of the profit. He also requested that each lodge provide at least 2 volunteers to help in the trading post.

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**1:05 P.M.** – Caleb McCulley presented special events for Hunter Ferris. The planned events include a VIA dinner, Advisers' Breakfast, Vigil Honor rededication, Brotherhood Run (5K), a climbing wall, an open C.O.P.E. course, and shooting sports.

**1:06 P.M.** – Paylor Eubank came forward to give his training presentation. They will be following the same budget as previously requested, and are in need of a printing location, a shelter, instructors from lodges, and banner poles, as those used in previous years are missing. The schedule will be made of four one-hour classes.

**1:07 P.M.** – Campfire Chairman Sid Salazar ran through the campfire's scheduled program, following a "Tonight Show with Jimmy Fallon" theme. Arrowmen will compete in several games from the show, including egg roulette, watermelon bust, and Heads Up, which was previewed by four Arrowmen. Everyone thoroughly enjoyed the game's preview.

**1:16 P.M.** – Houston Phillips, the ceremonies chairman, gave his presentation next. He listed an updated budget of around \$180, and requested a shelter from the service lodge, as ceremonies regalia does not hold up well in foul weather. Houston noted that he needs at least 3 ceremonies evaluators from each lodge, and that ceremonialists could register for evaluations online.

**1:20 P.M.** – Quest Games Chairman Charlie Todd ran through a list of games to be played at this year's Conclave, and requested a \$300 budget to procure supplies for the games. He remarked that each lodge should have their judges' names ready by the Friday night of Conclave (April 15).

**1:28 P.M.** – Reece Bennett, the Quest Publications chairman, came up next and spoke about what would be expected of each lodge interested in competing.

**1:30 P.M.** – AIA Chairman Zach Fauver then came forward to deliver his presentation, in which he asked that AIA event locations be published in the Friday night participant's guide. He also ran through a list of what AIA events would occur throughout the weekend.

**1:32 P.M.** – Harrison returned to speak about the forthcoming publications plans. There will be two more newsletters released prior to Conclave, with a participant's guide and two newsletters coming out at the event, with an electronic review available on Sunday.

**1:35 P.M.** – Anthony made his closing remarks, thanking everyone who came out to plan Conclave for 2016 and 2017, and wished them the best going ahead into the event.

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**1:37 P.M.** – Jim Cheatham was the last slated speaker, giving his adviser’s minute over how family events through the past year have reminded him of the opportunities we each have ahead of us, as well as the weight of our words.

**1:40 P.M.** – Everyone circled up for the song of the Order.

**1:41 P.M.** – The meeting adjourned.

