

1. Lodge Reports Projected Attendance (refer to attachment; NAME)
2. Section Business
 - A. Onsite/Offsite vote – Offsite (6-5 vote) COC January
 - B. Online Registration – 8 of 9 participants (Kawida is not)
3. Promotions
 - A. Banner made
 - B. Circle Made
 - C. Trading post Item Review
 - D. Promotional Patch (see attachment; FCOC Conclave Promotions)
 - 1)Wa-Hi-Nasa / Sequoyah Motion for concept approval
4. Conclave Committee Reports
 - A. Host lodge presentation
 - 1)See attached Presentation (FCOC Service Lodge)
 - 2)Pictures of lodge facilities
 - 3)Schedule
 - i. Friday night campfire
 - ii. Budget overlook looking at \$3,750
 - iii. Menu
 - 4)Sequoyah / Pellissippi - Motion for presentation approval
 - B. Training
 - 1)Overview (refer to attachment: NAME)
 - i. 4 colleges
 - ii. 5 locations
 - 2)Request
 - i. Budget ask of \$1,500
 - ii. Tables for Areas
 - iii. Trainers for Block Schedule Classes (chainsaw, first aid, etc.)
 - 3)Kawida/Chicksa – Motion for presentation approval
 - C. Campfire (Noah Robertson)
 - 1)See attached presentation (FCOC Campfire [PDF])
 - 2)2 shows
 - i. Friday night (games, pep rally)
 - ii. Saturday Night Show (traditional campfire;
 - 3)Request
 - i. Budget of \$750
 - 4)Ahoalon-Nachpikin / Pellissippi - Motion for presentation approval
 - D. Ceremonies
 - 1)See attached Presentation (FCOC ceremonies)
 - 2)Training and Evaluations together in the morning
 - 3)Requests
 - i. Field for activities
 - ii. Budget of \$500

- 4)Ahoalon-Nachpikin / Sequoyah – Motion to approve presentation
- E. Give out of awards
 - 1)Spam Toss 3rd place (ittiwamba, Kawida)
 - 2)AIA overall (3rd Kawida / 2nd Pellissippi)
- F. Quests
 - 1)Publications (See attached Presentation: NAME)
 - i. 2 youth at the presentation at all times
 - ii. Reports (newsletter, website, planbook, history)
 - 2)Quest (See attached Presentations; NAME)
 - i. Games
 - 3)Requests
 - i. Service Lodge
 - ii. Budget of \$650
 - 4)Kawida / Ahoalon-Nachpikin - Motion for presentation approval
- G. Brief presentation of Dixie Conclave history – Matt Brown
- H. AIA
 - 1)Refer to Chase Hatley
 - 2)Requests
 - i. Budget of \$900
 - ii. Place to stay
 - 3)Nguttitehen / Chicksa – Motion for presentation approval
- I. Publications
 - 1)3 issues
 - i. Friday pre-made
 - ii. Saturday onsite
 - iii. Sunday (E-)Mailed out
 - 2)Requests
 - i. Office Space
 - ii. Budget of \$500
 - 3)Sequoyah / Chicksa - Motion for presentation approval
- 5. Fellowship / Cobbler
- 6. Final Budget
 - A. Matt Brown / Kawida –Motion as follows
 - 1)Conclave Fees \$35 / \$40 / \$50
 - 2)Budget as attached (NAME)
- 7. Advisor’s Minute
 - A. Concrete mixing speech
 - B. Good job for getting this done in record time
- 8. Singing of the OA Song