

SR-6 2018 FALL COUNCIL OF CHIEFS MEETING MINUTES

October 20th, 2018 | Pfeffer Scout Reservation | Compiled by John Wayne



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

SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation

10:04- Sid Salazar calls meeting to order. Recitation of the Obligation by all attendees.

10:05- Sid welcomes everyone and thanks them all for coming. He opens by telling everyone that if the Lodges submit their extra registration fees early enough, registration can open as early as December 1st so that Lodges can promote it at their Winter Banquets. He talks briefly about patch designs for Conclave 2019 and then gives a brief recap about NOAC 2018.

10:08- John Wayne starts his presentation about the Josh Sain Award that was previously discontinued. He talks about the lengthy requirements for the award and tells everyone that he will be working to shorten the requirements. He asks for a general consensus from the COC as to whether or not they want to see that award at Conclave 2019. He gets the general consensus and promises to have a final draft of the award criteria by Spring COC to put it to a vote.

10:15- Sid begins gives National Program Updates about OAHA and NLS/DYLC. More information can be found here:

http://adventure.oa-bsa.org/files/flyers/OAHA_5_program_flyer.pdf

10:11- Sid initiates Lodge breakouts to discuss how the section can help them, 2020 theme ideas, and Lodge report information. (*Women, Handicapped, Total, Transportation, OAHA, DYLC/NLS*)

10:30- Lodges are called back to attention and Sid asks for John Wayne to call attendance and go over projected numbers. Ahoalan-Nachpikin is the only Lodge not in attendance. Each Lodge presents their projected numbers.

**SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation**

Lodge	Women	Handi-capped	Total	OAHA	NLS	DYLC	JTE (2018)
Ittawamba	15	5	100	1	1	0	Silver
Nguttitehen	3	2	150	3	6	4	Silver
Sequoyah	2	1	28	0	4	4	Silver
Talidandaganu'	2	2	25	1	0	0	Silver
Chicksa	4	2	40	1	2	2	Silver
Kawida	2	2	30	0	4	2	Silver
Pellissippi	5	4	40	6	2	3	Silver
Ahoalan-Nachpikin			42				
Wa-Hi-Nasa	8	18	80	0	6	5	Silver
TOTAL	41	36	493	12	2	20	

Travel Plans:

Talidandaganu - Bus

Ittawamba - Personal vehicles

Nguttitehen - Shuttle

Pellissippi - Carpooling

Kawida - Vans and personal vehicles

Sequoyah - Vans

Wa-Hi-Nasa - Personal vehicles

Chiksa - Personal vehicles

SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation

10:39- Sid asks what the Section can do to help the Lodges.

Nguttitehen - Promotional tools

Talidandaganu - National Program promotional materials

Pellissippi- wants to know what Lodges can do to help the Section

10:40- Sid opens the floor to suggestions for Conclave 2020 theme ideas.

Sequoyah - 2020 Vision

Kawida - Fellowship of the Rings

Wa-Hi-Nasa - Olympics

Wa-Hi-Nasa - Gladiators

10:43- Harrison Fry begins presentation - Girls in the OA

11:02- Sid calls for a break and adults move to a separate building.

11:10- Everyone is called back to attention and Sid starts his presentation - How We Build Teams

11:42- Team building game ends and Ben Daniel starts the Service Lodge Presentation.

- Lodge gear colors will be assigned by Spring COC
- 1 trailer per lodge will be permitted into campsites

SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation

11:55- Camp tour begins led by Ben Daniel.

12:30- Lunch is served and we reconvene.

12:50- Promotions Plan is presented by John Wayne.

- They want Lodges to leverage Social Media to promote Conclave.

12:55- Sid gives the Trading Post presentation. He opens the floor to suggestions from the lodges as to what they would like to see in the Trading Post.

Suggested Trading Post Items

- Section Ultimate Frisbee Disk
- Section Nalgene
- Shirt with pocket
- Neckerchief
- Pop socket

12:58- Ben Daniels begins the Special Activities Presentation.

- Events will be located around the Dining Hall
- Patch Trading at Handicraft

1:02- Caleb Douglas begins Training Committee Presentation.

1:05- Sims Bell begins Campfire Committee Presentation.

- Wants to renovate Shows program.
- NOAC style shows.

**SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation**

Scott Stevens asks what the minimal amount is to have great program. Sims responds, “\$800 to \$1,000. I am looking mainly for quality. I will work directly with the Section to budget my production.”

1:18- Joseph Johnson begins Ceremonies Committee Presentation.

- Asks for \$250 instead of \$450.

1:20- Joel Hunt begins Quest Committee Presentation.

- More information will be presented at the Spring COC.

1:24- Dylan Colucci begins AIA Committee Presentation.

- Needs time and place for AIA

1:24- John Wayne begins Publications Presentation.

1:28- Sid calls for a break

1:40- Reconvene

1:42- Sid calls for John Wayne to recall the Theme Ideas for 2020 Conclave and for the voting members of the COC to cast their vote. The votes are as follows:

2020 Vision - 3

Olympics - 4

Fellowship of the Rings - 1

Gladiator - 0

SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation

Sid calls for a re-vote while eliminating the two choices with the lowest amount of votes. The outcome of the re-vote are as follows:

2020 Vision- 4

Olympics- 4

Since the re-vote ended in a tie, Sid Salazar breaks the tie with his vote for 2020 Vision.

1:47- Sid gives presentation on The New LLD.

- Scott Stevens gives a shout out to the people in our Section who vastly contributed to The New LLD Program

2:00- John Wayne and Joel Hunt begin their presentation on LINK.

2:27- Conclave 2019 Registration Fees

- Early Bird - \$45
- Regular - \$50
- Walk on - \$60

Vote is taken. Wa-Hi-Nasa made a motion to approve the registration fees and deadlines which were then seconded by Kawida. All in favor said "I", the motion carried, and fees were approved.

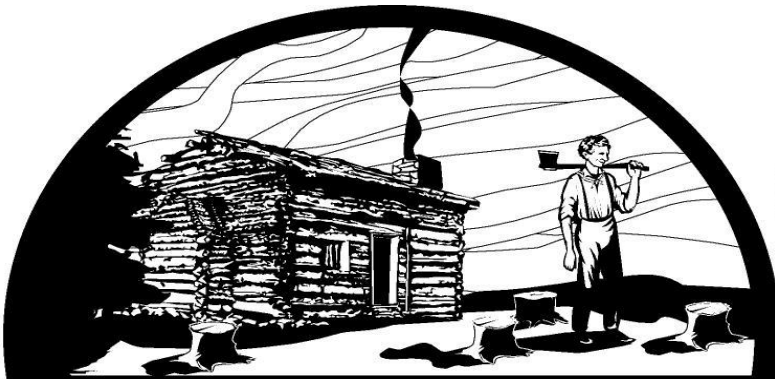
SR-6 2018 Fall Council of Chiefs
October 20th, 2018
Pfeffer Scout Reservation

2:28- Sid asks if there are any final questions.

- Ben Gilbert asks when registration will open. Anthony Johnson replied, "As soon as Lodge fees are committed. Hopefully December 1st."

2:30 - Scott Stevens gives the Advisers Minute by thanking everyone for coming and reminds everyone that we are Scouting's National Honor Society - we are the best that Scouting has to offer. He goes on to stress that promotions is a key part of holding a Conclave and that everyone needs to promote as much as they possibly can. He reminds everyone in attendance that it is Your Conclave and Your Legacy. He ends by saying that it is an honor to serve you in SR-6 and he looks forward to working with everyone to put on the best Conclave we can.

2:32- Scouts gather and sing the Song of the Order and the meeting is subsequently adjourned.



SCOUT RESERVATIONS
Lincoln Heritage Council