



SR-6 2017 FALL COUNCIL OF CHIEFS MEETING MINUTES

November 4th, 2017 | Camp Mack Morris | Compiled by Ben Gilbert

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

SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris

10:09- Meeting starts. Recitation of the Obligation by all attendees.

10:10- Ben Gilbert takes role and all nine lodges are present.

10:12- Zach Callicutt welcomes everyone to the COC. Opens by promising that online registration will be up by January 1st and talks briefly about patch designs for Conclave 2018. Zach goes on to talk about Operation Arrow at the 2017 National Jamboree saying that it had the largest turnout in its history. There were 700 arrowmen present from across the world that gathered in brotherhood. Anthony Phillips speaks about Operation Arrow citing the various activities such as being a trek guide. He recommends it highly.

10:15- David Thornton begins presentation on OAHA. He talks about the value of service put into each trek as well as the affordability for each national adventure base. David gave specific costs for each trip that can be found here,
http://adventure.oa-bsa.org/files/flyers/OAHA_5_program_flyer.pdf

10:18- Zach Callicutt begins National Leadership Seminar presentation. The dates for 2018 courses are March 2nd-4th in Atlanta, Georgia, September 28th-30th in Richmond, Virginia, and November 9th-11th in Pineville, Louisiana.

10:19- Jim Cheatham speaks about NOAC 2018. He mentioned that committee applications are being approved after the first of the year. People who applied in August will not be accepted until January. 10,000 at 2018. Make plans now to make a contingent or be on staff. Suggest applying through a specific individual to ensure that you are on a particular committee.

**SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris**

10:21- Zach Callicutt initiates lodge breakout for 5 minutes to talk about how the section can help the lodges and come up with 2019 Conclave theme ideas.

10:28- Ben Gilbert handed out Lodge Information Request Forms and asked them to fill them out

10:33- Zach Callicutt brings the lodges to attention and asks Ben Gilbert to go over with each lodge their projected numbers from the sheet.

Lodge	Youth (M)	Adult (M)	Adult (F)	Handi-capped	Total	OAHA	NLS	DYLC	JTE (2017)
Ittawamba	85	110	5	2	200	2	3	2	Silver
Nghuttitehen	30	18	2	0	50	2	4	1	Gold
Sequoyah	10	8	2	0	20	0	0	0	Silver
Talidandaganu'	10	18	2	0	30	1	5	1	Silver
Chicksa	29	10	4	2	45	2	3	2	Silver
Kawida	29	13	2	1	45	0	2	1	Bronze
Pellissippi	23	5	1	1	30	4	2	2	Silver
Ahoalan-Nachpikin	30	22	10	3	65	3	2	2	Bronze
Wa-Hi-Nasa	40	10	10	5	65	8	4	4	Silver
TOTAL	286	214	38	14	550	22	25	15	

10:39- Zach Callicutt asks what the section can do to help the lodges.

Wa-Hi-Nasa- Slack Resolution

Ahoalan-Nachpikin- requested for more promotion

Talidandaganu'- Requested for more ways to stay connected to other lodges

Pellissippi- Promotional kits for national events (NLS, NOAC, etc.)

SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris

10:42- Zach Callicutt opens the floor for suggestions of Conclave 2019 Ideas.

Talidandaganu': Unlocking the Arrow

Wa-Hi-Nasa: "Ties" of Brotherhood

Seqouyah: Vikings and Ice Cream

10:43- After suggestions were gathered, Ben Gilbert recorded travel plans from each lodge.

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- Pellissippi
-Carpooling; Approximate arrival time 5-6 PM
 - Sequoyah
-Personal Vehicles; Approximate arrival time 6 PM
 - Ittawamba
-Personal Vehicles
 - Wa-Hi-Nasa
-Personal Vehicles; Approximate arrival time 6-7 PM or 7-8 PM
 - Nghuttitehen
-Personal Vehicles; Staggered Times
 - Kawida
-Car Caravan; Approximate arrival time 6-8 PM
 - Chicksa
Travel Vans; Approximate arrival time 5 PM
 - Ahoalan-Nachpikin
Personal Vehicles OR Lodge Bus; Approximate arrival time 6-8 PM
 - Talidandaganu'
Travel Bus; Approximate arrival time TBD

10:47- Jim Cheatham calls for a short recess.

11:04- Zach calls the attention of the lodges and resumes the meeting.

SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris

11:05- Brent West suggests Oregon Trail theme complete with blacksmithing and backwoods challenges. Also includes potential SM campaign ideas associated with it. Sid Salazar asks for clarification for the other 2019 theme ideas to use as a comparison.

Talidandaganu' and Sequoyah clarify their events accordingly. Talidandaganu' explains how Quest games would be themed around a challenge to unlock the arrow. Sequoyah explains that their idea would include Viking theme games and activities (such as boat battles) along with an ice cream social.

11:07- Conclave 2019 Theme Vote

1. Vikings and Ice Cream
2. "Ties" of Brotherhood
3. Unlocking the Arrow
4. Oregon Trail

Unlocking the Arrow received 0 votes, Vikings and Ice Cream received 1 vote (Pellissippi), "Ties" of Brotherhood received 4 votes (Wa-Hi-Nasa, Sequoyah, Ahoalan-Nachpikin, Kawida), and Oregon Trail received 4 votes (Ittawamba, Talidandaganu', Nghuttitehen, Chicksa). Since there was a tie Pellissippi broke the tie by selecting Oregon Trail. Wa-Hi-Nasa made a motion to approve the Oregon Trail theme which was then seconded by Chicksa. All in favor said "I", the motion carried, and the theme was approved.

11:11- Zach Callicutt opens the floor for ideas from the lodges on a 2019 Conclave patch.

Kawida suggest wagon wheel with 9 spokes to represent each lodge.

Nghuttitehen suggest a campfire on wagon wheels.

Wa-Hi-Nasa suggest an ox and wagon.

Zach requests for patch ideas to be sketched for later approval.

SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris

11:18- Josh Waffird begins Service Lodge presentation.

-Adventure Basin is the new location for ceremonies competition.

-Pellissippi asks about taking trailers to campsites. (More than likely yes)

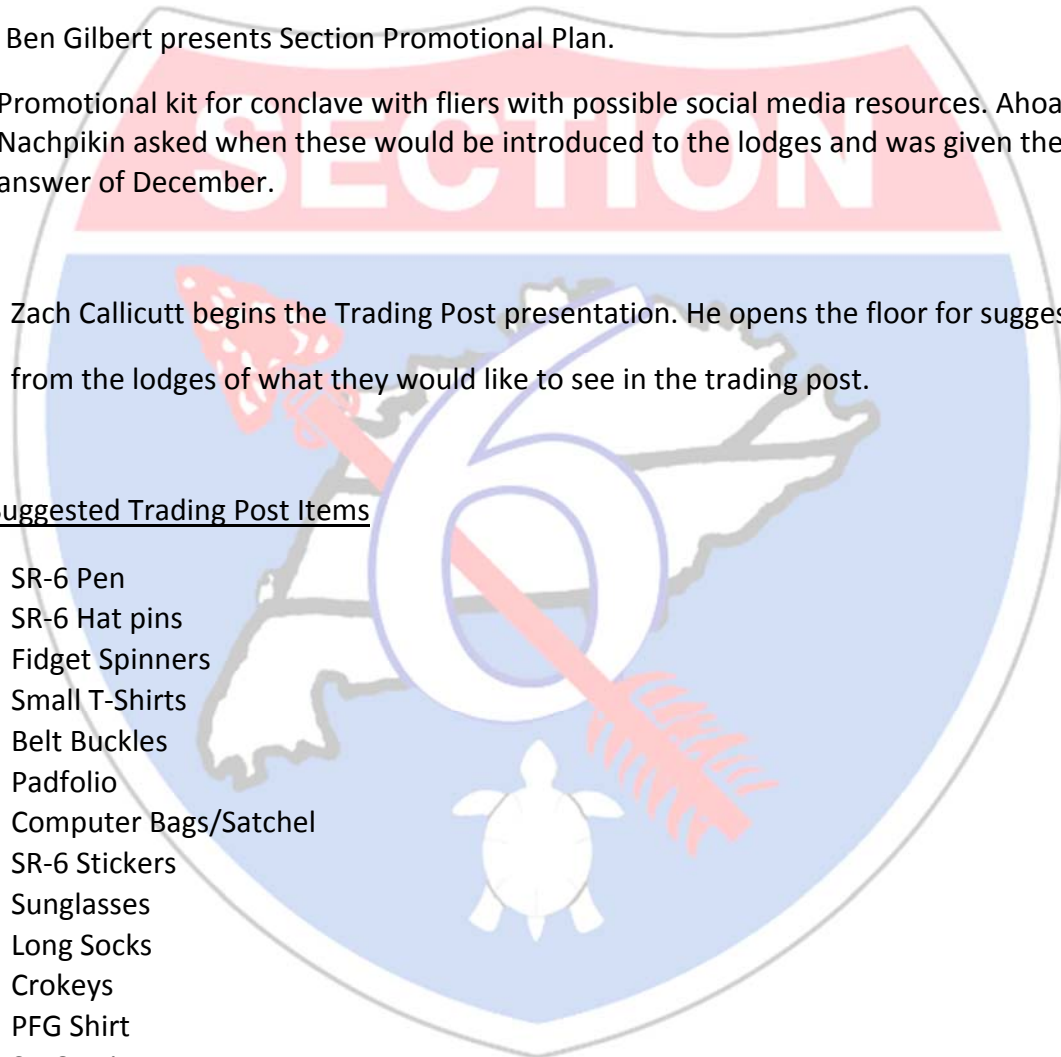
11:22- Ben Gilbert presents Section Promotional Plan.

Promotional kit for conclave with fliers with possible social media resources. Ahoalan-Nachpikin asked when these would be introduced to the lodges and was given the answer of December.

11:24- Zach Callicutt begins the Trading Post presentation. He opens the floor for suggestions from the lodges of what they would like to see in the trading post.

Suggested Trading Post Items

- SR-6 Pen
- SR-6 Hat pins
- Fidget Spinners
- Small T-Shirts
- Belt Buckles
- Padfolio
- Computer Bags/Satchel
- SR-6 Stickers
- Sunglasses
- Long Socks
- Crokeys
- PFG Shirt
- SR-6 Knives
- SR-6 Coin
- Polo Shirts
- Frisbee
- Bracelets
- Bolo Ties
- "Ties" of Brotherhood
- Embroider Machine Station



SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris

Jim Cheatham notes that arrowmen should pre-order items from the trading post to ensure that they can purchase items that they want.

11:30- Zach Callicutt calls for a lunch break.

12:17- Camp Tour begins led by Josh Waffird

12:55- Camp Tour ends; Lodges confer in dining hall.

01:06- Josh Waffird begins the Special Events Committee Presentation.

-Carlyle Hall will be the location for the Friday evening activities such as inflatables, volleyball, etc.

01:07- Sid Salazar begins Training Committee Presentation.

-(Introducing 3 “factions” to cover material with 25-minute classes with 5 minutes in between. Schedule is 8:30-11:30. Vendors included in training will be possibly National Guard, etc.)

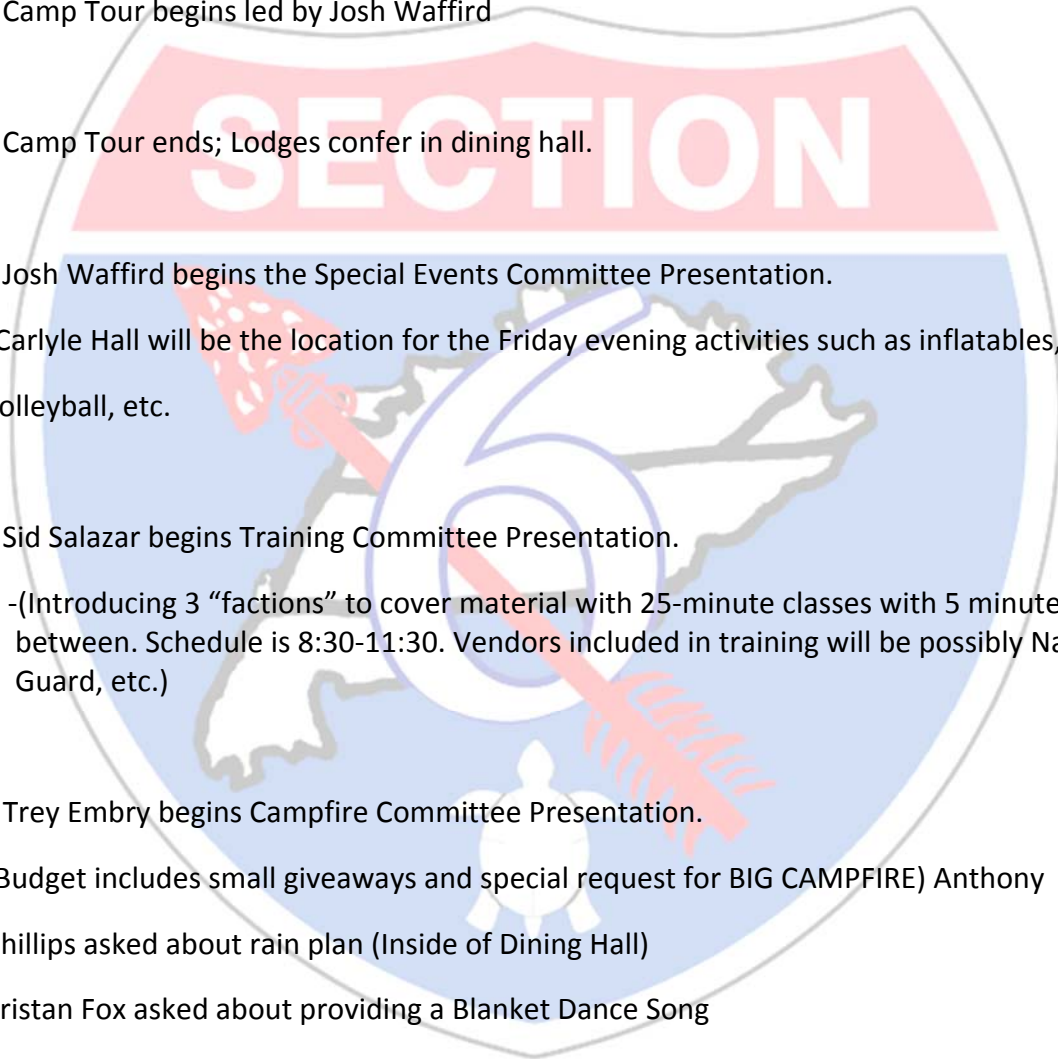
01:17- Trey Embry begins Campfire Committee Presentation.

(Budget includes small giveaways and special request for BIG CAMPFIRE) Anthony

Phillips asked about rain plan (Inside of Dining Hall)

Tristan Fox asked about providing a Blanket Dance Song

01:22- Brent Gass begins Ceremonies Committee Presentation.



SR-6 2017 Fall Council of Chiefs
November 4th, 2017
Camp Mack Morris

01:24- Caleb Douglas begins Quest Committee Presentation.

He asks the lodges for an informal vote of which style of Quest Games that they preferred: Traditional Head-to-Head games or the version introduced last year that combines Head-to-Head Games with individual Scout skill challenge games. The lodges overwhelmingly decided to continue with the newer style of Quest games.

01:27- Tristan Fox begins American Indian Activities Committees Presentation.

01:30- Ben Gilbert begins Publications Presentation

01:32- Zach Callicutt presents three potential Conclave 2019 patch designs explaining what each is and pass out designs to show to each lodge. They then take a few minutes to consider them before they take a vote.

01:38- Conclave 2019 Patch Design Vote

1. Wagon Wheel with 9 Spokes as each lodge in the section
2. Ox pulling a wagon
3. Wagon with Fire on Wheels

Vote is taken. Design 2 receives 0 votes, Design 3 receives 1 vote and Design 1 received 8 votes. Pellissippi made a motion to approve Design 1 which was then seconded by Sequoyah. All in favor said "I", the motion carried, and the design was approved.

01:41- Conclave 2018 Registration Fees and Deadlines Vote

- January 1st - \$39
- March 5th - \$44
- April 9th - \$54

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

**SR-6 2017 Fall Council of Chiefs
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01:42- Jim Cheatham gives advisers minute by thanking people for being prepared and allowing encourages arrowmen to continue working diligently and commends those who are spending their time volunteering for scouts. Reminds COC attendees that every day that they put on their uniforms to remember the question of “Who are you paying it forward to?”

01:45- Scouts gather and sing the OA Song and the meeting is subsequently adjourned.

