

November4,2023

# 2023 FALL COUNCIL OFCHIEFS

Prepared By: Mikey Dawson



## Eastern Region Section 3

## 2023 Council of Chiefs

Nashville, TN

#### November 4

Jeff Potter Scout Service Center

→ Attendees (youth reps.)  ☐ Ahoalan-Nachpikin	✓ Sequoyah
☐ Itawamba	✓ Talidandaganu'
✓ Kawida	✓ Wa-Hi-Nasa
✓ Nguttitehen	
✓ Pellissippi	✓ Lucas Buckner
✓ Ofi' Tohbi	✓ Mikey Dawson
→ Agenda	
4 NV. I	

- 1. Welcome 10:00 AM
  - a. OA Obligation
  - b. Role Call
  - c. Safety Moment
    - Energy Drinks
  - d. Review of Operating Procedures
- 2. Section Officer Reports
  - a. Section Secretary
    - Section Communications Team
    - Lodge Secretary Call and group chat. INSTAGRAM CHAT with lodges or Slack channel.
    - Fireside Chat
    - Communication Quest Competitions
    - Section Branding/Toolkit
  - b. Section Vice Chief
    - Conclave Updates

- Emphasis on interlodge connection, ceremonies, and training.
- Official schedule out by CoC with finalized activities in which you can sign up beforehand.
- c. Section Chief
  - NOAC 2024 Program of Emphasis for National Order of the Arrow
    - Seek New Heights
    - July 29th August 3rd, 2024
    - Cap of 6,200 Arrowmen
    - Fee \$625 early and \$675 standard fee
    - Registration is LIVE noac.oa-bsa.org
    - Lodge Chiefs and lodges are responsible for you getting Contingent Delegates to the conference.
    - Conference Staff executing the conference program. Go directly through registration.oa-bsa.org
    - Remote Delegate program allowing people who can't physically attend to still be able to.
    - Promotion, social media, email template, elevator pitch, flyer, etc. resources are available on noac.oa-bsa.org
    - Promotional Patch for
    - Changes to NOAC for 2024
      - New Location: CU Boulder
    - All Youth National Trailblazer Scholarship for conference fee for people who are unable to attend because of financial hardship. Up to the full cost of the conference fee.
      - Scholarship application in the next two months. Funded by special merchandise.
    - New Paceletters committee for physical fitness, health, and wellness - "keep myself physically strong"
    - Region Gatherings will now be a conference-wide event hosted by Activities and Recreation Committee
      - American Indian Activities (AIA) will not be offered.
      - Does not affect what lodges and sections can do at home.
      - Includes competitive dance and singing competitions, AIA Training, and Pow Wow.

Order of the Arrow, Eastern Region - Section 3

Section Gathering Plans over an hour long including food

- Lodge competitions
- Chiefs Checklist
- Experience Boulder
- Begin planning after NPM

## Section OAHA Scholarship(s)

- Very minimal application responses
- Reaching out we need to promote this
- We are offering NOAC Scholarship for the section instead of \$1,000 doing \$2,000 and so allotting \$3,000 for scholarships on the section level.
- Application Closes Jan. 26 recipients
- Having the NOAC scholarships help plan the Section Gathering for NOAC.

#### AIA at Conclave

- No AIA specific program but developing our ceremonies we are still doing.

## Lodge 2024 Calendar

- Send those ASAP so we can plan our next events.
- Send calendars to <a href="mailto:secretary@sectione3.org">sectione3.org</a>

# Lodge Officer & Adviser Corps Reporting

- Send new key 3 and new officers to <a href="mailto:secretary@sectione3.org">secretary@sectione3.org</a>

Section 2024 Committee

# 3. Lodge Reports

- a. Conclave Numbers (Total attendance, YM, YF, AM, AF, Disability)
- b. Conclave Travel Plan
- c. Conclave Add-on fee (if any)
- d. Conclave Ceremony Competition entries
- e. NOAC / NLS / DYLC / OAHA expected attendances
- f. Expected PMP level for 2024
- g. Lodge's 2024 Calendar
- h. Export of all new candidates addresses from 2023

	YM	YF	AM	AF	Disability	Travel Plans	Fee
Sequoyah	10	4	4	2	0	Lodge van/personal vehicle	\$0
Ahoalan							
Pellissippi	20	20	10	5	5	Personal	\$5-10 Gas
Kawida	39	15	40	6	0	Personal	\$10 for swag
Wa-Hi-Nasa	16	4	20	2	0	Personal	\$6 and optional \$15 add on for shirt
Ittawamba							
Ofi' Tohbi	20	5	20	5	10	personal	\$0
Talidandaganu'	10	8	5	5	0	personal	\$0
Nguttitehen	8	15	5	12	5	Personal	N/A

	Competition	NOAC	NLS	DYLC	ОАНА	PMP
Sequoyah	NO	8	7	0	0	Thriving
Ahoalan						
Pellissippi	2. Yes	40	5	2	4	Thriving
Kawida	1. Yes	11	6	4	3	Thriving
Wa-Hi-Nasa	2. YES	30	8	5	5	Thriving
Ittawamba						
Ofi' Tohbi	NO	20	3	NO	NO	Thriving
Talidandaganu'	2. Yes	15	0	0	0	None
Nguttitehen	N/A	25	5	7	3	Thriving

## 4. Committee Reports

- a. Service Lodge
  - i. Talking about all of the facilities at Camp McKee
  - ii. 2 meal schedules
  - iii. Where we are having activities
  - iv. Service Lodge Leadership
  - v. Sample Menu
- vi. 14 Campsites including staff area.
- vii. 1,13, 12 Hammock Farms
- viii. CPAP Staff Central
- ix. Next conclave, bring your own tents. Not providing cotts
- x. 2 main shower houses on opposite sides of camp. All enclosed for YPT purposes.
- xi. Check-in on 12pm EST
- xii. At picnic shelter
- xiii. One way around camp.
- xiv. Like to know large bus ahead of time for proper planning also trailers.

Item	Cost
Camp Usage Fee	\$1,000

Food per person	\$22
Port-a-potty (4) and Trash Fee	\$600
Fuel Fee	\$150
Registration / Printing	\$800

Registration & Printing for packets on camp. Name tags, welcome guide, welcome newsletter. 1st Newsletter Printed ahead of time.

- \$5 extra charge for dinner in registration system
  - b. Campfire
  - Nine 8' Sasquatches
    - Play Music and throw around 4 ft beach balls
    - Awards, The Game (Chief Feud runoff of family feud)
    - Sending a poll to 100 people registered.
    - Fireworks??
    - After Campfire including a bluegrass band or a movie.

#### **Equipment NEEDED:**

Decorations:	Pre-Show:	The Campfire:	After Campfire:
Nine Sasquatches	Sound equipment Beach Balls Projector and Projector screen Extension Cords	Three Tables Podium Projector and Projector Screen Extension Cords Fireworks	Sound Equipment An area for the band or Movie Projector and projector screen Extension Cords

Reality:

Decorations = \$250
Pre-Show = \$75
Game = \$100
After Show
Option 1 (Band)
\$500
Option 2 (Movie)

# \$25 - purchase Total = \$450 - \$950

Item for discussion: \$2500 for Fireworks into Section funds.

- "Funding" personal and lodge donations
- c. Ceremonies
- Ceremonies Evaluations are not a competition (tool for lodges) to improve)
- New This Year (sign up in advance by team for scheduling purposes)
- Early as possible January 8th starting for evaluations and application for staff.

#### **NEEDS FROM HOST LODGE**

Location should have multiple spots for simultaneous ceremonies separate from each other, in the shade

1 Table

4 Fire Lays (Subject to Change)

**Trainings** 

Location should have enough tables or seating for attendees

Patch for Awards: different variations based off color or token (8 different kinds

of pins for each ceremony etc.system for years)

Dream Budget: \$15000 Reality Budget: \$400

ALL Teams need training and evaluation. The experience is vital. You can get knowledge from people who are outside of the lodge.

#### d. Quest

Interlodge competition throughout the event all day. Lodge v Lodge and foster competition and working with other lodges.

**Quest Game Stickers** 

## **NEEDS FROM SERVICE LODGE**

- Basketballs
- Corn Hole boards/bags
- Access to Computer Lab
- 9 Square.
- Tug of War group game.
- The goal is to not have them miss out on anything. Send out form before Conclave to send out people which ones they are competing in.

## e. Trading Post

#### **NEEDS FROM SERVICE LODGE**

- 4-5, 8-foot folding tables
- Table cloths
- Leftover merchandise
- Banner/Sign for trading post
- Posters with hours listed

#### **NEW IDEAS:**

- Decorating trading post to fit theme(country store look-would need more specific items)
- Event exclusive merchandise (E3 Flannel, Rubber Wristband, E3 Bottle Stickers, Leather belt, Crew Neck Sweaters, PJ Pants)
- Music (personal PA system idea of trading post hangout space)
- Games(checkers,cornhole,4 square)

## **IDEA LINK**

### **BUDGET: TBD**

f. Training - Engage with Lodge leaders from all nine lodges in the section to gather expectations for Conclave training and identify quality trainers, ensuring collaboration and shared expertise across the section.

November - December plan for trainings Finalizing Courses include training in registration March Publicize and Practice presentations

#### **NEEDS LIST**

- 15 Instructors
- Training Venues Five covered locations for training that include seating;
   semi-separated, further than earshot away from one another
- If indoor locations available, AV equipment and relevant supplies
- Materials
  - Flip charts and Easel (if needed) for each training location (example)
  - Writing Materials (Notepads, paper, pencils, pens, etc.)
  - Printed copies of syllabi
  - o Printed copies of other course material for each participant
  - Printed training evaluation forms
    - Final needs list completed by Winter COC

#### **BUDGET**:

• \$30 requested for printing of syllabi, course materials, and evaluation forms

• \$150 requested for presentation pads, writing materials, markers, etc.

## g. Special Events

- Camp shooting facilities
  - o Rifle, 16/30 min
  - o Shotgun, 6/30 min
  - o Archery, 8/25 min
  - o Aerial Archery?, 4/25 min
  - Tomahawk Throwing

**Registration Games** 

Patch Trading figuring out facility for that

Band - \$100 donation

Climbing tower

Camp Road "5K"

Conclave Wide Game

COC, Vigil Rededication, Advisors' Breakfast, Chapel

#### **BUDGET**

#### DREAM:

Shooting Sports (\$1335)

- Ammo, clays, etc.
- Food for instructors
- Would like to cover fees so scouts don't have to pay extra to shoot
- Current costs could go down depending on if equipment needs to be rented from the council.

COC, VIA, Advisors Breakfast, etc. (\$150)

- Miscellaneous costs (\$150)
- Tomahawks\*
- Personnel costs\*

#### TOTAL: \$1635

## Reality:

- could work shooting sports cost into registration (approx. \$5-10 extra depending on which sport)
- Would like to at least fund competition, decorations, and have some set aside for misc. costs.

#### EST. TOTAL: \$600

# BREAKING FOR LUNCH AT 12:11PM CST BACK AT 1:16 PM CST

- h. Engagement foster relationships between different activities
  - Training Cards
  - Scavenger hunt
  - Guess who game / Penpal
  - Staff: patches/stickers

**BUDGET:** \$250 - \$300 for

- i. Newsletter
- j. Promotions
- k. Section Leadership Summit NLS style table guides based off of position.
  - SLS: The Final Frontier Theme idea space themed.
  - Branding and Promotions Toolkit for promotion for lodge officers and ceremonies.
  - Draft schedule subject to change.

#### 30 Minute Break

# Section Business Motion by Kawida

Second by Wa-Hi-Nasa

i. OAHA Scholarships

## Motion to open floor by Wa-Hi-Nasa

2nd by Nguttitehen

Nobody has applied for this application in the past.

Promote that funds are available for these incredible experiences & opportunities.

Yay	Nay
Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Talidandaganu, Sequoyah, Wa-Hi-Nasa, Section Chief, Section Vice Chief, Section Secretary	

- ii. NOAC Scholarship
- iii. 2024 Budget Proposal

Currently, 388 people do not want to amend numbers to 408

- 75% early bird registration increases \$5 each time.
- Trading Post: \$12,500 gross \$ 33,102.00
- Conclave fix \$8,201.80
- Ceremonies \$400 would cover the amount of patches and other things.
- Training rounded up to \$200
- Quest \$600
- Publications \$200
- Campfire \$1200
- Special Events \$ 400.00
  - Adding it optional to registration Rifle and Archery\$5.00 shotgun \$20
- Engagement \$ 300.00
- Awards \$ 700.00
- Section is loosing \$9000

#### Comments:

- Surplus of Conclave registration is going to help us with year-round expenses.
- 2 National Officer proposal to narrow it down to one

## Motion by Kawida to change from 2 to 1 National Officers

2nd by Nguttitehen

Moving money into Special events for guests doing 1 adviser and 1 youth shootoff.

Wa-Hi-Nasa- Benefit of the 2 national officers we could have at Conclave. Keep 2 in the budget

Yay	Nay
Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Sequoyah,	Talidandaganu', Wa-Hi-Nasa, Section Chief, Section Vice Chief, Section Secretary

## Motion did not pass.

## Motion to approve the budget Pellissippi.

2nd Ofi' Tohbi

I Vav	I Nav
lidy	INdy
1	

Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Section Chief, Section Vice Chief, Section	
Secretary	

# Motion passed of approval for 2024 budget

iv. 2024 Conclave Patch Designs

Floor is open to discussion:

Nguttitehen - Lodge Numbers lighter (hard to see) For colors they will not bleed.

# Motion to correct spelling of "Appalachian" by Pellissippi

2nd by Wa-Hi-Nasa

Yay	Nay
Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Talidandaganu, Sequoyah, Wa-Hi-Nasa, Section Chief, Section Vice Chief, Section Secretary	

#### **Motion Passes**

# Motion to make the other lodge numbers thicker more visible can be a different color for stand out by Ofi' Tohbi

Motion to amend the motion by Kawida: to change lodge numbers to Black Accepted by Ofi' Tohbi

Proposal to Filled in black outline numbers

Accepted by Ofi' Tohbi

Motion to amend the motion by Section Chief: change to red stitch

Proposal denied to change.

Vote to make the other lodge numbers thicker more visible by changing the color to black filled-in for stand out:

Yay	Nay
Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Talidandaganu, Sequoyah, Wa-Hi-Nasa, Section Vice Chief, Section Secretary	Section Chief

#### **Motion Passes**

# Motion to end discussion by Section Vice Chief

2nd by Wa-Hi-Nasa

Updating Correct Spelling, changing other lodge numbers to black filled in.

Yay	Nay
Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Talidandaganu, Sequoyah, Wa-Hi-Nasa, Section Chief, Section Vice Chief, Section Secretary	

v. 2025 Conclave Theme

- Deep sea themed
- Space themed
- Greek mythology
- Cowboy action theme
- Disco theme

# Motion To remove space theme by Nguttitehen

Second by Kawida

Yay	Nay	Abstain
Pellissippi,	Sequoyah, Ofi' Tohbi, Talidandaganu, Wa-Hi-Nasa, Section Chief, Section Vice Chief,	Kawida, Section Secretary

## Motion did not pass

Nguttitehen makes a comment saying "Event themes are more broad and allow for easier ways for engagement."

# Motion to combine space and cowboy themes as a new theme by Talidandaganu' 2nd by Ofi' Tohbi

Yay	Nay	Abstain
Kawida, Pellissippi, Ofi' Tohbi, Talidandaganu, Section Vice	Ngutttehen, Sequoyah, Section Chief	Wa-Hi-Nasa

Chief, Section Secretary		
--------------------------	--	--

# Motion to Vote on Theme by Kawida

2nd by Ofi' Tohbi

Option 1- Dee	Option 1- Deep Sea C		Option 2- Space		ek
Yay	Nay	Yay	Nay	Yay	Nay
Nguttitehen ,Pellissippi, Ofi' Tohbi, Wa-Hi-Nas a, Section Chief, Section Vice Chief, Section Secretary	Kawida, Sequoyah, Talidandaga nu',	Kawida, Wa-Hi-Nas a	Nguttitehen , Pellissippi, Ofi' Tohbi, Sequoyah, Talidandad anu', Wa-Hi-Nas a, Section Chief, Section Vice Chief, Section Secretary.	Sequoyah, Talidandaga nu', Section Chief, Section Vice Chief, Section Secretary	Kawida, Nguttitehen , Pellissippi, Ofi' Tohbi, Wa-Hi-Nas a

Option 4- Cowboy Action		Option 5- Space Cowboy	
Yay	Nay	Yay	Nay
Nguttitehen, Section Vice Chief, Section Secretary, Pellissippi, Ofi' Tohbi, Talidandaga nu, Wa-Hi-Nasa	Kawida, Pellissippi, Section Chief, Sequoyah,	Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Talidandaga nu', Section Chief, Section Vice Chief, Section Secretary	Sequoyah, Wa-Hi-Nasa

# **Dropped were Space Theme, Greek Mythology**

Option 1- Dec	ep Sea	Option 2- Cowboy Action		Option 3- Space Cowboy	
Yay	Nay	Yay	Nay	Yay	Nay

Pellissippi, Talidandaga nu', Wa-Hi-Nasa , Section Chief, Section Vice Chief, Section Secretary	Kawida, Nguttitehen ,Ofi' Tohbi, Sequoyah	Kawida,Ngu ttitehen, Ofi' Tohbi, Sequoyah,,	Pellissippi, Talidandaga nu', Wa-Hi-Nasa , Section Chief, Section Vice Chief, Section Secretary	Kawids, Nguttitehen , Pellissippi, Ofi' Tohbi, Sequoyah, Talidandaga nu',Wa-Hi-N asa, Section Secretary	Section Chief, Section Vice Chief
---	--	--	---	---	--

# **Dropped Cowboy Action**

Option 1- Deep Sea		Option 2- Space Cov	vboy
Yay	Nay	Yay	Nay
Wa-Hi-Nasa, Section Chief, Section Vice Chief,	Kawida, Nguttitehen Pellissippi, Ofi' Tohbi, Sequoyah, Talidandaganu', Section Secretary	Kawida, Nguttitehen Pellissippi, Ofi' Tohbi, Sequoyah, Talidandaganu', Section Secretary	Wa-Hi-Nasa, Section Chief, Section Vice Chief,

# Space Cowboy 2025 Conclave Theme

Any further business to the agenda to be considered:

Service lodge motion to have service lodge staff in trading posts at Lodge or Council non competitive. At Section Conclave 2023

Yay	Nay
Kawida, Nguttitehen, Pellissippi, Ofi' Tohbi, Talidandaganu, Wa-Hi-Nasa, Section Chief, Section Vice Chief, Section Secretary	Sequoyah

# Motion passes by Service lodge

# 6. Program Updates

Motion by luke 2nd Samuel

#### a. NLS / DYLC / OAHA

January 26-28, 2024 Columbia, SC
February 16-18, 2024 San Sebastian, PR
March 8-10, 2024 Cincinnati, OH
September 13-15, 2024 Alpine, NJ
November 1-3, 2024 Thompson Station, TN

February 2025 Mobile, AL

March 2025 Indianapolis, IN

September 2025 Rockville, RI

November 2025 Greensboro, NC

#### b. Charter Renewal and PMP Submission

December 31, 2023 on LodgeMaster Portal

#### c. Next COC

January 26-28, 2023, Pfeffer Scout Reservation at Section Leadership Summit. All new officers and advisers and any ceremonies interested people. Cost around \$30-\$35.

## 7. Adviser's Minute - Craig Salazar - Section Adviser

- a. Be safe. Leadership provided to lodges. Amazing Conclave!
- b. Thank you for what you are doing for your lodge. Day to day program is because of what you do in your home councils.

#### 8. Closing, OA Song

#### → Resources

A. Slides Presentation <u>COC Presentation</u>

B. COC Minutes COC Minutes

D. 2025 Conclave Theme Submissions Form Responses

E. Section Portraits - Following COC <u>Section Portraits</u>

F. Safety Moment <u>Energy Drink</u>