



Eastern Region Section 3 2024 Section Leadership Summit Council of Chiefs

January 27, 2024

Pfeffer Scout Reservation

→	Attendees (Ahoal Ittawa Kawic Ngutt Off' To	an Nachpikin amba ła itehen ohbi	 ✓ Sequoyah ✓ Tali dan daganu' ✓ Wa-Hi-Nasa ✓ John Andrew Segebarth ✓ Mikey Dawson
→	Agenda		
	1. Welc	ome a. OA Obligation b. Role Call c. BSA Safety Moment - In Ca d. Review of Procedure	Christian Kilburn Mikey Dawson ase of Emergency
	2. Spec	e. National Program Update ial Election a. Section Chief i. Luke Williams ii. Isabella Gutherie iii. Samuel Rumbley iv. Carter Perryman v. Dean Anderson	Christian Kilburn

Question 1: How are you going to use your leadership in the lodge to help you with Section Chief?

Question 2: What are your limitations as a leader?

A majority was reached - Luke was elected as the new Section Chief

BREAK FOR LUNCH

Opened meeting back at 12:02pm CST by New Section Chief Luke

b. Section Vice Chief

Luke Williams

- i. Carter Perryman
- ii. Isabella Gutherie
- iii. Braydon Scott
- iv. Samuel Rumbley
- v. Dean Anderson (Did not accept)
- vi. Mikey Dawson
- vii. Hannah Neal

Question 1: What's your plan to get more people to attend conclave?

Question 2: Pronounce each lodge name. (All candidates leave while each candidate attempts)

A majority was not reached - Isabella Guthrie was dropped

Chief Luke decided to continue with questions in the runoff round

Question 3: What is your favorite thing about newly elected Section Chief, Luke Williams?

A majority was not reached - Carter Perryman was dropped

A majority was not reached - Hannah Neal was dropped

A majority was reached - Mikey was elected as the new Section Vice Chief

c. Section Secretary

Luke Williams

- i. Carter Perryman
- ii. Hannah Neal
- iii. Isabella Gutherie
- iv. Samuel Rumbley
- v. Dean Anderson (Did not accept)
- vi. Braydon Scott

Question 1: Can you freestyle about conclave?

Question 2: What's your step by step promotional plan leading up to conclave?

A majority was reached - Braydon was elected as the Section Secretary

- a. Section Vice Chief
 - i. Fireside Promotional Chats
 - ii. Call Parties for Promo for Conclave

1. What is Conclave Webinar

- 1. All Section Officers
- iii. Continue to work on getting Chairs
- iv. Wrapping up 2024 Leader's Guide
 - 1. Pending new leadership
- v. 2024 Conclave Registration
 - 1. Working on finalizing by end of SLS
- vi. WE WANT TO HELP YOU WITH LODGE COMMUNICATIONS
- 4. Lodge Reports
 - a. Conclave Commitments (Total attendance, YM, YF, AM, AF, Disability)
 - i. Nguttitehen
 - 1. Conclave 45
 - ii. Wa-Hi-Nasa
 - 1. Conclave 42
 - iii. Kawida
 - 1. Same
 - iv. Ittawamba
 - 1. Same
 - v. Talidandaganu'
 - 1. Conclave 25
 - vi. Pellissippi
 - 1. Conclave 45
 - vii. Ahoalan-Nachpikin
 - 1. Same
 - viii. Ofi' Tohbi
 - 1. Conclave 50
 - ix. Sequoyah
 - 1. Conclave 40
 - b. Conclave Travel Plan
 - i. Ahoalan-Nachpikin
 - 1. Personal Vehicles / Van
 - ii. Ittawamba
 - 1. Same
 - iii. Kawida
 - iv. Nguttitehen

- 1. Personal Vehicles
- v. Ofi' Tohbi
 - 1. Personal Vehicles
- vi. Pellissippi
 - 1. Personal Vehicles
- vii. Sequoyah
 - 1. Personal Vehicles / Van
- viii. Talidandaganu'
 - 1. Council Bus
- ix. Wa-Hi-Nasa
 - 1. Personal Vehicles
- c. NOAC / NLS / DYLC / OAHA expected attendances
 - i. Ahoalan-Nachpikin
 - 1. NOAC 20
 - 2. NLS-4
 - 3. DYLC 2
 - 4. OAHA 5
 - ii. Ittawamba
 - 1. Same
- iii. Kawida
 - 1. Same
- iv. Nguttitehen
 - 1. OAHA 2
 - 2. NLS/DYLC-5
 - 3. NOAC Contingent 25
- v. Ofi' Tohbi
 - 1. NLS 4
 - 2. NOAC 21
 - 3. OAHA o
 - 4. DYLC 0
- vi. Pellissippi
 - 1. NOAC 33
 - 2. NLS 4
 - 3. DYLC 2
 - 4. OAHA 2
- vii. Sequoyah
 - 1. NOAC 8
 - 2. NLS 6
 - 3. DYLC o
 - 4. OAHA 2
- viii. Talidandaganu'
 - 1. NOAC 5

- 2. NLS 0
- 3. DYLC 0
- ix. Wa-Hi-Nasa
 - 1. NOAC 40
 - 2. NLS 8
 - 3. DYLC 5
 - 4. OAHA 5
- 5. Committee Reports
 - a. Engagement

Everett Ackley

- i. Section Officer Trading Cards
 - 1. Each participant given three random cards
 - 2. Must exchange cards so they get complete set and will get prize
- ii. Trait/Personality Bingo
 - 1. Find people who meet prompts
 - 2. Prize for completing bingo
- iii. Section Officer / Chair Guess Who
- iv. Lodge Officer & Chair Meetup / Pen Pals
 - 1. Can be done before to build excitement
- v. Needs
 - 1. Location and times to hold activities
 - 2. Staff
 - 3. Patches/Stickers for incentives
 - 4. Themed decorations
- vi. Budget
 - 1. \$300
 - 2. Needs
- vii. Staffing Needs
 - 3-5 Members to help facilitate progression of activities and distribute things
- viii. Calendar
 - Incorporate Activities into schedule 1/25/24
 - 2. Promote Engagement activities 3/1/24
- b. Campfire

Luke Williams

- i. Best Conclave EVER!!!
- ii. End show, bring it all
- iii. 97' sasquatch cutouts
 - 1. Looking for free or reclaimed wood
- iv. Chief Feud
 - 1. Software being purchased
 - 2. If you have questions reach out

- a. 865-898-6457
- b. Follow YPT, over 18
- 3. Budget
 - a. Requested 950-6950
 - b. Received 1200
 - c. Current
 - i. Decorations 250
 - ii. PreShow 75
 - iii. Game 100
 - iv. Fireworks 775
 - d. The Gap
 - i. Fireworks 4225
 - e. Pellissippi provide 2115
 - f. Patch to cover the other half
 - i. 100 sold for \$25
 - g. Needs
 - i. Nine sasquatches
 - ii. A/V equipment
 - 1. Host Lodge
 - iii. Beach balls
 - iv. Projector and screen
 - v. Extension Cords
 - 1. Host Lodge
 - vi. Three Tables
 - 1. Host Lodge
 - vii. Podium
 - 1. Host Lodge
 - viii. Awards
 - ix. Fireworks
 - h. Current timeline draft
 - i. PreShow 8:15pm
 - ii. Show 8:30pm
 - iii. End 9:30pm
- c. Ceremonies

Molly Doss

- Goal Majority of Lodges participating in Ceremonies
 Evaluations
- ii. Program Areas
 - 1. Ceremonies Evaluations
 - 2. Ceremonies Specific Training
 - a. Trainings based on what Lodges need
 - b. "Inside the Ceremonies" Training
 - 3. New This Year

- a. Advance Sign Up
 - i. Sign up by Ceremony
 - ii. Volunteer individuals to be evaluators in order to be evaluated
- Multiple training sessions based on Lodge interest
- 4. Backdated Calendar
- 5. Needs from Host Lodge
 - a. Evaluations
 - i. Multiple spots for simultaneous ceremonies
 - ii. 1 table
 - iii. 4 Fire Lays
 - b. Trainings
 - i. Location with enough room for tables and participants
- 6. Patch
- 7. Budget
 - a. Patches \$350
 - b. Paper Goods \$50
 - c. Total \$400
- 8. Why should you encourage your Lodge to participate?
 - a. Better ceremonies experience for candidates
 - b. Create an engaging way for lodge members to participate in ceremonies
 - c. Immerse yourself and your lodge's ceremonies team in a wonderful community of ceremonial knowledge and fellowship!
- d. Quest

Thomas Humphreys

- i. Schedule
 - 1. Begins with 9-square 10:45
 - a. Needs 2 9-Square Sets
 - 2. Break for Lunch 11:45
 - 3. Tug O' War 1:00
 - a. Needs A Big Rope
 - i. 12 Cones (short soccer ones)
 - 4. Ranges and Mario Kart 1:45
 - a. Needs 4 Nintendo Switches (or Wiis)
 - i. 4 Compatible TVs

- ii. 4 Copies of Mar-o Kart
- iii. 16 Controllers
- 5. Cornhole 2:15
 - a. Needs 6 Corn Hole Sets
- 6. 3v3 Basketball 2:45
 - a. Needs 3 Basketballs
 - . 1 Basketball Court
 - ii. 1 Box of Chalk
 - iii. 2 Whistles
- 7. Egg Drop 3:15
 - a. Needs Each Lodge will need to provide their own materials. Approved materials are anything that would be in a first aid kit.
 - Access to a high structure to drop the contraptions off of.
- 8. Smash Bros 3:45
 - a. Needs 4 Nintendo Switches (or Wiis)
 - i. 4 Compatible TVs
 - ii. 4 Copies of Super Smash Bros
 - iii. 16 Controllers
- 9. Water Balloon Toss 4:15
 - a. Needs Water Balloons
 - i. Measuring Tapes
- 10. Quest End 5:00
- ii. Points
 - 1. 1st 250
 - 2. 2nd 225
 - 3. Go down by 25 each
- iii. Volunteers
 - 1. 1 youth from each lodge
 - 2. 3 adults from each lodge
- e. Trading Post

Langley Brents

- i. Currently Listed Items
 - 1. E₃ Neckerchief
 - 2. Mini sash
 - 3. Totem Pole patch
 - 4. Fleece beanie
 - 5. Conclave t-shirts
 - 6. E3 polo
 - 7. AIA patch
 - 8. E3 web belt
- ii. What to Expect

- 1. Country Store look
- 2. Music
- 3. Yard games
- 4. Pre Order Merchandise
- iii. What you can see for sale
 - 1. New neckerchief
 - 2. Conclave T-shirt
- iv. Staff interest form
 - 1. https://forms.gle/HfTPWNSoXZbtcAnk8
- v. What People Want
 - https://docs.google.com/forms/d/e/1FAIpQLSd xyZHChDfroS4pc8jro7_NkUlorEtrroZ_zFz-i8q3TcLI tw/viewform
- f. Training

Samuel Rumbley

- i. Vision
 - 1. Empowering every Conclave attendee with transformative training experiences that inspire continuous growth, leadership and service
- ii. Proposal
 - 1. Deliver three hours of training at Conclave
 - 2. Host five key "treks" with three 55 minute sessions each
- iii. Calendar
 - 1. By January 27th (Today)
 - a. Final selection of training classes to deliver at Conclave and submit plan to to include training registration while registering for the event
 - b. Begin recruiting subject-matter expert instructors
- iv. Schedule
 - 1. Course 1 8:00
 - a. LC101: Designing Engaging Lodge Publications
 - b. IN101: Best Practices for Boosting Inductions
 - c. LE101: Becoming a Leader What is the OA?
 - d. SC101: Engaging Cub Scouts: The Future of Scouting and the OA
 - e. AD101: Working with Youth, Near Youth, and Adults

2. Course 2 - 9:00

- a. LC102: Communication within a Chapter
- b. IN102: Membership Activation & Retention Strategies
- c. LE102: Diving into OAHA & ArrowCorps
- d. SC102: The Lodge's Role in Council Support
- e. AD102: Youth to Adult Transition How to be an Effective Adviser
- 3. Course 3 10:00
 - a. LC103: Methods to Lodge Communication
 - b. IN103: Enhancing Unit Elections
 - c. LE103: Embracing Servant Leadership Principles
 - d. SC103: Building Effective Unit Partnerships
 - e. AD103: Motivating Youth: Role of the Adviser from the Youth Perspective
- v. Needs
 - 1. 15 Instructors
 - 2. Training Venues
 - 3. Materials
- vi. Budget
 - 1. \$30 for printing of syllabi, course materials, and evaluation forms
 - 2. \$150 for presentation pads, writing materials, markers, etc.
- g. Special Events

Titus Gustafson

- i. Friday Night
 - 1. Karaoke 9:00
 - 2. Open Games
 - a. Cornhole
 - **b.** Board Games
 - 3. Patch Trading
 - a. Location determined by Service Lodge
- ii. Conclave-Wide Game
 - 1. "Find the Cryptids" Scavenger Hunt
 - a. Geocaching
 - b. Section in the Conclave app
 - c. 9 boxes hidden around camp
 - i. In each box will be pieces of puzzles
 - d. 50pts for first to submit, 35pts for 2nd, 20pts for 3rd
- iii. Shooting Sports

- 1. Open Shoot
 - a. 1:45-5:45pm
 - b. 8 Time Slots / 30min
 - i. Rifle 16 Scouts/slot
 - ii. Shotgun 6 Scouts/slot
 - iii. Archery 8 Scouts/slot
 - c. Estimated cost per person
 - i. Rifle \$1.50
 - ii. Shotgun \$5.51
 - iii. Archery \$0
 - d. Scouts will pay at registration
- 2. Quest Range Events
 - a. 10:15-11:45am
 - b. All 3 disciplines
 - c. 1 youth and 1 adult per discipline
 - d. Expenses
 - i. Rifle \$27
 - ii. Shotgun \$100
 - iii. Archery \$0
 - e. Awards
 - i. Gold/Silver/Bronze spray painted shooting clays
 - ii. Suggested: 50pts for 1st, 35pts for 2nd, 20pts for 3rd for each discipline
- iv. Saturday Special Events
 - 1. Dutch Oven Cookoff
 - a. 3:00-5:00pm
 - b. Rules in Leader's Guide
 - c. Section Officers to judge
 - d. 50pts for 1st, 35pts for 2nd, 20pts for 3rd, 10pts for participation
 - e. Awards
 - i. Laser engraved spoons
 - ii. Potentially spray painted gold/silver/bronze
 - 2. Vigil Rededication
 - a. Need Vigil volunteers on committee to help plan and prepare
 - 3. VIA Dinner
 - a. Decorations are covered
 - b. Food being provided by Service Lodge
 - 4. Patch Auction

- 5. Bluegrass Band
 - a. After Campfire
 - b. \$200 tip
- v. Sunday Special Events
 - 1. Scout's Own
 - a. Need 1 volunteer
 - b. If a lodge leaves before Scout's Own, let Titus know
 - 2. Adviser's Breakfast
 - a. Can use decorations from VIA dinner if needed
 - 3. VIA Dinner
 - a. Decorations are covered
 - b. Food and paper products/utensils being provided by section?
- vi. Needs and Budget
 - 1. Needs
 - a. 11 tables
 - b. Karaoke equipment
 - c. 9 ammo crates
 - d. Scout's Own volunteer
 - e. Vigil volunteers
 - f. 2 people to moderate cook-off
 - g. Printer access
 - h. Tomahawks
 - i. Two people to monitor
 - 2. Budget
 - a. Shooting Sports
 - i. Spray paint \$21
 - ii. Ammo/Clays \$127
 - b. Dutch Oven cook-off
 - i. Spoons \$10
 - c. Bluegrass Band
 - i. \$200 tip
 - d. Paper Products
 - i. \$50
- h. Host Lodge

William Shaffer

- i. App
 - 1. Works offline
 - 2. Have locations, times, and menus
- ii. 14 campsites, will use 13
- iii. 4 housing lodges

- iv. Campsites 1, 13, 12 have hammock farms
- v. Housing based on participants from lodge
- vi. BRING OWN TENT AND/OR COTS
 - 1. Campsites will have platforms to use
- vii. Checkin open from 12pm to 12am Eastern Time
- viii. Stop at picnic shelter to check-in and turn in medical forms
- ix. Drive to campsite to unload gear and park in parking lot
 - 1. Can bring trailer and park in campsite
 - 2. If multiple trailers, please contact ahead of time
- x. If bringing a bus, please notify ahead of time
- xi. If you want to visit camp, Kawida Spring Fellowship
 March 15-17th
- 6. Section Business
 - i. 2025 Conclave Theme Name- <u>Submissions</u>
 - 1. Round 1
 - a. Infinite Horizons
 - i. Yay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Wa-Hi-Nasa, Secretary - 5
 - ii. Nay-
 - Ofi' Tohbi, Pellissippi,
 Sequoyah, Talidandaganu',
 Chief, Vice Chief
 - b. Orion's Call
 - i. Yay-
 - 1.
 - ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Chief, Vice Chief, Secretary
 - c. Beyond the Cosmos
 - i. Yay-
 - 1.
 - ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah,

Talidandaganu', Wa-Hi-Nasa, Chief, Vice Chief, Secretary

- d. Nebula Nomads
 - i. Yay-
 - 1. Chief 1
 - ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Vice Chief, Secretary
- e. Space Cowboys
 - i. Yay-
 - Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Chief, Vice Chief -

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- ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Secretary
- f. Western Horizons
 - i. Yay-
 - 1. Vice Chief, Secretary 2
 - ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Chief
- g. Galactic Gunslingers
 - i. Yay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu' - 7
 - ii. Nay-
 - Secretary, Vice Chief, Chief, Wa-Hi-Nasa
- h. The New Manifest Destiny
 - i. Yay-
 - 1.
 - ii. Nay-

- Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Chief, Vice Chief, Secretary
- 2. Orion's Call, Beyond the Cosmos, The New Manifest Destiny dropped
- 3. Round 2
 - a. Infinite Horizons
 - i. Yay-
 - 1. Kawida, Secretary 2
 - ii. Nay-
 - Ahoalan Nachpikin,
 Nguttitehen, Ofi' Tohbi,
 Pellissippi, Sequoyah,
 Talidandaganu', Wa-Hi-Nasa,
 Chief, Vice Chief
 - b. Nebula Nomads
 - i. Yay-

1.

- ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Ofi' Tohbi, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Chief, Vice Chief, Secretary
- c. Space Cowboys
 - i. Yay-
 - Ahoalan Nachpikin,
 Nguttitehen, Ofi' Tohbi,
 Pellissippi, Sequoyah,
 Talidandaganu', Wa-Hi-Nasa,
 Chief, Vice Chief, Secretary 10
 - ii. Nay-
 - 1. Kawida,
- d. Western Horizons
 - i. Yay-
 - 1. Ofi, VC -2
 - ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Pellissippi, Sequoyah, Talidandaganu',

Wa-Hi-Nasa, Chief

- e. Galactic Gunslingers
 - i. Yay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Pellissippi, Sequoyah, Talidandaganu', Wa-Hi-Nasa, Chief - 8
 - ii. Nay-
 - 1. Ofi, Vice Chief, Secretary
- 4. Infinite Horizons, Nebula Nomads, and Western Horizons dropped
- 5. Round 3 Final two
 - a. Space Cowboys
 - i. Yay-
 - Ofi' Tohbi, Pellissippi,
 Talidandaganu', Chief, Vice
 Chief, Secretary 6
 - ii. Nay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Sequoyah, Wa-Hi-Nasa
 - b. Galactic Gunslingers
 - i. Yay-
 - Ahoalan Nachpikin, Kawida, Nguttitehen, Sequoyah, Wa-Hi-Nasa - 5
 - ii. Nay-
 - Ofi' Tohbi, Pellissippi, Talidandaganu', Chief, Vice Chief, Secretary
- 6. MAJORITY WINS SPACE COWBOYS
- ii. Conclave Firework Patches
 - Motion to produce 100 Campfire Fundraiser
 Patches, to sell at \$25. Funds to go to campfire
 show
 - a. Motion by Chief
 - b. Second by Ahoalan Nachpikin
 - Yay- Sequoyah, Ahoalan Nachpikin,
 Pellissippi, Wa-Hi-Nasa, Nguttitehen,
 Kawida, Talidandaganu', Ofi' Tohbi, Chief,
 Vice Chief, Secretary
 - d. Nay-

- e. Abstain-
- f. MOTION PASSES
- iii. Program Updates
 - 1. Optional Conclave On-Site
 - a. Kawida Spring Fellowship, March 15-17,2024
 - 2. Next COC
 - a. Conclave 2024
 - b. 10pm. on Friday April 19, Camp McKee
- 7. Adviser's Minute(s)

Craig Salazar

- 8. Closing, OA Song
- → Resources

A. Slides Presentation

01/27/2024

B. COC Minutes

02/14/2024