

Fall Council of Chiefs

Date - October 26, 2024

Location - Camp Buck Toms



Attendees (youth reps.)

- Ahoalan-Nachpikin
- Ittawamba
- Kawida
- Nguttitohen
- Pellissippi
- Ofi'Tohbi

- Sequoyah
- Talidandaganu'
- Wa-Hi-Nasa
- Section Chief
- Section Vice Chief
- Section Secretary

Agenda

A. Welcome

1. OA Obligation
2. Roll Call
 - a. Quorum has been met
3. Safety Moment
 - a. Hammock Safety
4. Review of Operating Procedures
 - a. Robert's Rules of Order
 - i. Not everything needs a motion
 - ii. Only lodge chiefs and section officers have a vote
 - iii. To pass something needs a motion and a second

B. Section Officer Reports

1. Section Secretary
 - a. Conclave Promo Posts
 - i. Program Area Promotion
 - ii. General Promotion
 - b. Conclave Promo Emails
 - i. Program Area Promotion Descriptions
 - c. Section Committee Introductions
 - i. Headshots
 - ii. Biographies
2. Section Vice Chief
 - a. Conclave
 - i. Theme
 - 3. Space Cowboys**
 - Integration & Involvement
 1. More than a weekend
 2. Volunteer Opportunities
 - Next Steps
 1. Participant and Leader's Guide released

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- Camp Tour later today
- a. CVCs and ACVCs
 - i. Online meetings & check-ins
 - ii. Interested in an ACVC position? Reach out to Hannah at vicechief@sectione3.oa-bsa.org
 - iii. Backdated Calendar
 - iv. Spotlights
- 2. Section Chief
 - National Council of Chiefs, 2025 Program of Emphasis
 - AIA at Conclave
 - Lodge 2025 Calendar
 - Lodge Officer Information

C. Lodge Reports

- Conclave Numbers (Total attendance, YM, YF, AM, AF, Disability)
 - Review last year's attendance
- Conclave Travel Plan
- Conclave Add-on fee (if any)
- Conclave Ceremony Evaluation entries
- NCOC / NLS / DYLC / OAHA expected attendances
- Expected PMP level for 2024
- Lodge's 2025 Calendar
- Export of all new candidates' addresses from 2024

30 Minute Break- Line Dancing Lesson

D. Committee Reports

- Service Lodge
 - Quest Area Options
 - 1. Parade Field
 - a. Centrally located
 - b. 100' by 100' Usable Area
 - 2. COPE Field
 - a. More remote
 - b. 200' by 200' Usable Area
 - Trading Post and Patch Trading

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1. Handicraft
 - a. Covered pavilion
 - b. Locking closets
- Training Areas
 1. STEM Lodge
 - a. Main room of 40-80 people
 - b. 3 classrooms of 8-10 people
 - c. Pavilion in back
 - d. Expandable with popups
- Ceremonies
 1. Scoutcraft
 - a. Covered pavilion
 - b. Nearby areas for ceremonies evaluations
- Available Program Areas
 1. Activity Center
 - a. Large indoor space available for program
 2. Dan Beard
 - a. Covered pavilion
 - b. Copious seating
 3. Rifle, Shotgun, and Archery
- Dining facilities
 1. Pat and Joe Johnson Dining Hall
 - a. Seats 400+ people
 - b. Advised a split meal schedule
- Accommodations
 1. Campsites
 - a. 4 and 8 bunk adirondacks
 - b. Pavilion with power
 - c. Most campsites are hammock accessible
 - d. 16 campsites for a total capacity of 640
 - e. Will be determined by amount of participants from each lodge
 - f. Encourage bringing tents
 2. Restrooms
 - a. Most bathhouses are shared between two campsites
- Check in
 1. Checkin will open 12pm ET Friday
 2. Stop at main parking lot and turn in medical forms
 3. Can drive to campsite to unload gear and park in parking area
- Committee Requests

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1. conclave@pellissippilodge.com
- Budget
 1. Usage fee
 - a. \$1000
 2. Food per head
 - a. \$23
 3. Trash and port a potty fee
 - a. \$750
 4. Fuel fee
 - a. \$100
 5. Printing and registration materials
 - a. \$800
- Campfire
 - Vision
 1. Three sets of benches surrounding a main stage with two campfires
 - a. Capacity of ~500 (if you squeeze)
 2. Lights on trees around benches
 3. Aliens in benches
 4. UFO fly into campfire to start fire
 5. Small play (?) and give out awards, i.e. Quest
 - Timeline
 1. Rough draft of shows scripts 11/1/24
 2. Send out staff invitations 11/1/24
 3. Finalize Scripts / Staff Team 12/1/24
 4. Finalize needs list 1/1/25
 5. Make necessary purchases 2/1/25
 - Staff positions
 1. IT
 2. Pyrotechnics*
 3. Playwright - Finn Gilbert
 4. Stage Crew X3
 - Pyrotechnics
 1. *Licensed pyro company to do pyrotechnics
 - Needs list
 1. Glowsticks \$59.98
 2. Inflatable Aliens \$17.99
 3. Streamers \$71.96
 4. LED Lights \$42.99
 5. Hats and Bandannas \$55.99

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6. Total \$248.91

- ICE

- Ceremonies Evaluations

1. Goal:
 - a. At least 1 Ceremonies team from every lodge participates in a Ceremonies Evaluation
 - b. 44% participation last year
2. New This Year
 - a. Walk ons will be accepted
 - i. Priority given to pre registrants
 - b. Individual Coaching
 - i. 15-20 minute coaching sessions
3. Process of Evaluations
 - a. Register Online
 - b. Each team receives packet with required materials
 - c. Evaluators will evaluate
 - d. Physical materials go home with team
4. Backdated Calendar
 - a. Application for Ceremonies staff due 1/25/25
 - b. Sign up for evaluations open 1/27/25
 - c. Sign up for evaluations close 3/31/25
 - d. Staff training complete 3/31/25

- Ceremonies Training

1. Goal:
 - a. Create ceremonies trainings everyone can attend, not just ceremonialists
2. Trainings
 - a. Send form to lodges to see what they need
3. Backdated Calendar
 - a. Begin to survey lodges 11/1/24
 - b. Collect lodge training needs 1/5/25
 - c. Finalize training topics 1/10/25
 - d. Begin to recruit trainers 1/10/25
 - e. Train the trainers 2/1/25
 - f. Finalize training presentation and resources 4/1/25
 - g. Practice presentations - before Conclave
4. Host lodge needs
 - a. Location for trainings

- Awards

1. Patch

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- a. Earned by Being Evaluated
 - b. Earned by attending 1 Training + 1 additional ceremonies/induction related activity.
 - i. Limited #?
 - 2. Trophy
 - a. Will be awarded to the lodge with the highest % participation (Youth+Adult) among all ICE programming.
 - Budget
 - 1. Award (Pins) - \$315
 - 2. Paper and Printed Goods - \$75
 - 3. Total - \$400
- Quest
 - Two ways to earn points
 - 1. Traditional Quest field games
 - a. Tug of War
 - b. Lizzy gator
 - c. Transport the alien
 - d. Asteroid field horse race
 - e. UFO toss
 - f. Transmission relay
 - 2. Dynamic
 - a. Tournaments
 - b. Committee challenges
- Trading Post
 - Current Items
 - 1. Web Belt
 - 2. E3 Hat
 - 3. E3 Polo
 - 4. Conclave event shirt
 - 5. Previous year patches
 - 6. Neckerchief
 - Trading Post Ideas
 - 1. Decorating in Conclave theme
 - 2. Themed music
 - 3. Simple games around the trading post i.e. checkers, working w/ Engagement
 - Volunteers needed!
 - 1. Form will go out soon
- Special Events

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- VIA Dinner / Adviser's Breakfast
 1. Needs
 - a. Printer access
 - b. Paper
 - c. Location confirmation
 - i. Seating
 - Lodge Expo
 1. Tables and pop-up tents for each lodge
 2. Sufficient space
 3. Lodges need to be prepared to host a booth
 4. Budget related items
 - a. Extreme foam pit
 - i. \$375
 - b. Atomic obstacle run
 - i. \$355
- Engagement
 - Vision
 1. To help develop relationships between arrowmen of different lodges in the section
 - Events
 1. Lodge chief trading cards
 2. Best dressed competition
 3. Scavenger hunt
 4. Cornhole / different field games
 5. Dress up either a cowboy or alien
 - Needs
 1. Locations for certain events
 2. Staff
 3. Patches and stickers for prizes/incentives
 4. Themed decoration
 5. Cornhole boards
 6. Contact for the alien or cowboy cutouts
 - Budget
 1. Incentive and participation patches and stickers
 2. Paper and color printing
 3. Writing utensils possibly
 4. Décor and props
 5. Wood for the alien and cowboy props to dress
 6. Possibly looking at about \$200-\$350
 - Staffing

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1. A few members primarily from host lodge and Wa-Hi-Nasa to help set up the camp the day before conclave since Will will not be there early enough to do so. Plus a few to help make sure different events run smoothly.
- Stuff that Needs Done
 1. Choose which activities are certain
 2. Get in contact with lodge chiefs to help decide if they want to dress either an alien or a cowboy
 3. Start promoting the different events and make sure lodges are well informed
 4. Incorporate the events in a calendar
 5. Have lodges send in which patch they want to use for the trading cards
- Training
 - Ideas
 1. 3-4 different treks with similar training themes
 - a. Brotherhood
 - i. Lodgemaster guide, engaging social media
 - b. Cheerfulness
 - i. Time management, public speaking, hands on activity
 - c. Service
 - i. ArrowCorps, elangomat training
 - d. Getting Arrowmen Involved with Training
 - i. Social Media
 - ii. Personalized Outreach
 - iii. Engaging New & Experienced Arrowmen
 - Section Leadership Summit
 - Theme
 1. Log Cabin Leadership
 - Location TBD
 - Objectives
 1. Create opportunities for event attendees to connect, share experiences, and build lasting relationships.
 2. Create opportunities for OA leaders to connect, share experiences, and build lasting relationships.
 3. Motivate OA members to continue their leadership journey beyond SLS through service or mentorship.
 4. Implement an SLS theme through presentation material.

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- Budget Proposal
 1. Income
 - a. \$22 fee per person
 2. Expenses
 - a. \$12 per person for insurance
 - b. \$23 per person for food
 - c. \$100 supply budget
- Proposed Schedule
 1. Friday night – Team Building session
 2. Saturday morning – 2 Training Sessions
 3. Saturday – Council of Chiefs (10 am – 2 pm)
 4. Saturday afternoon – Training Session
 5. Saturday early evening – Training Session
 6. Saturday later evening – Organized Game
 7. Sunday morning – Scouts Own Service

E. Section Business

- Section Scholarships
 - Approved within motion to approve 2025 Section Operating Budget
- 2025 Budget Proposal
 - Motion passed to approve 2025 Section Operating Budget
- 2025 Conclave Patch Design
 - Motion passed to approve 2025 Conclave patch design
- 2026 Conclave Theme
 - Theme has been approved to “Dinosaurs/Jurassic”
- Camp Tour

F. Closing Comments

G. Adviser’s Minute

Depart as Brothers