

April, 2010 Council of Chiefs



SATURDAY, APRIL 10

Section Chief Matt Dienger calls the meeting to order at 10:18, three minutes late, due to Troy Seehafer, Section Secretary passing out door prize tickets. We opened with the pledge, the scout oath and the obligation. Before we began business, Garret Hadd, the Trading Post chairman asked for what types of soda we wanted for the trading post for this weekend.

Matt then introduced all of the section officers, their advisers, all of the section chairmen and their advisers. Each lodge then introduced their contingent.

Mike McCarthy, section staff adviser, introduced himself and recited lines from Meteu and charged us to be like Uncas.

Matt led us in an icebreaker where we put our right shoe in the middle and we each had to find another person's shoe and ask them what their favorite experience in the OA is.

For the Secretary's report, Troy Seehafer, Section Secretary, proposed the minutes from the last COC. TKC moves to approve the minutes, seconded by Blue Ox. Program suggested a change in the minutes to add a spreadsheet of the program assignments. The amendments were moved by TKC, seconded by Blue Ox. The minutes were voted on and passed unanimously.

Nathaniel Binversie, Section Vice Chief, talked about the LAP visits that he did and a central theme is better communication. He only has one LAP left to do.

For the Chief's report, Matt has communicated with C1A and worked on the Superior Project. He also mentioned for the lodges to invite the section officers to lodge events. National Chief Brad Lokota is planning on coming to our Section Conclave. Matt is also working on the National Jamboree Staff and is looking forward to that.

Otyokwa (Jacob H.) They had their annual banquet where they handed out awards. February they had their Winter Fun Activity consisting of Fun and Fellowship. There was a Council wide Webelos lock-in and ten pack cross over ceremonies. There was a service crew coming up for the Blue Angles. They had also put on three ceremonies.

NST (Tyler K.): NST had their Winter Wingding, crossovers and one day of service and plan to have new OA camp staff position. They are trying to start an E-Mat program.

TKC (Craig B.): There is a Brotherhood Weekend coming up soon. They are on service staff for their Council Camp's 75th anniversary celebration. They are also service staff for the Bike Race, and are looking forward to camp and Fall Conference. They have service hours in Scouting for Food and Chuckwagon. For Conclave they are doing Cribbage, Euchre, Chess, Checkers, and Capture the Flag.

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Awase (XXX): They had their Winter Conference which consisted of training sessions and fun activities. They did many spring service projects. Fall Conference planning is in progress.

Nathaniel led a Conclave Training Update on behalf of Jacob Dahleen. If you need any materials please contact Jake.

Program and Events presentation was led by Nate Daniels. If anything is needed let the program chairman know so he can help you get that. Nate asked each lodge individually if they would need anything. For the Spirit Fire, which will be burning all conclave long, each lodge will receive a piece of lumber to be carved and brought for the spirit fire. We also need five patches for each the youth and adult patch auctions. TKC moves to approve the idea for each lodge to receive a piece of lumber, and seconded by NST. This piece of lumber will be carved with something that will represent their lodge. This will be used to start the spirit fire.

The Shows and Native American Events chairman, Jon, presented the idea for the closing campfire. The fire will be in the theme of a time machine coming in from 2110 and sees how our conclave is arranged. We will give any awards, including the section chief presentation, the National Chief, and activity awards. We will end with a Baden Powell impersonator lasting about 30-45 minutes.

Ted Weiland talked about the Superior Project. He asks for our section to send 250 participants to the Superior National Forest. The project will use a school as base camp. The school will give us access to its cafeteria, gymnasium and field for tent camping. There will be four projects. One project is the vegetable chain lakes project which consists of making campsites and trails. There are also projects to make mountain bike trails and hiking trails. Participants must be 14 years old or older, and must meet the Philmont height and weight requirements. He asks for each lodge to bring 40 to 50 people. A tentative date is June 18th through the 26th, 2011. The cost is estimated to be around \$225. Matt began a discussion about the name of the project. TKC moves to table the decision until tonight, seconded by Awase. Lodges should start to compile a list of who would go to this project.

We then enjoyed a very delicious lunch.

Joe Zawacki, the Service Lodge Chairman led us in presentations. Jake Harriman explained that registration will be at the ranger station. Each lodge will have their own table. All forms will be sent in electronically. There will be early registration which is called standard registration which is due at the end of August. Late registration is due a week before conclave starts. All registration is to be done by each lodge individually. Special Needs must be on registration form.

Garret Hadd, the Trading Post chairman, presented that the Trading Post will most likely be near the dining area. There will also be a mobile trading post. There is a preorder for the Trading Post as well.

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Alex, the Health and Safety Chairman explained that parking will be in the field across from the ranger station. L.E. Phillips Scout Reservation will haul the gear in to the campsites. The Health Officer will be in the Medical Lodge. All participants will receive a wristband to ensure that they belong at conclave.

Jason “Buck” Dienger, talked about food. Eating will be taking place in the Dining Hall and in the Pavilions. With the expected attendance, there is a possibility of eating in shifts to accommodate everyone.

Steven presented about the housing arrangements. Sleeping will be in tents, with four people per tent each having mattress. People can also bring their own tent if they so please. A guide from Otyokwa will lead each lodge to breakfast.

Bryce, the Facilities Chairman, led us on a wonderful tour of Camp Phillips.

The Barbeque pit has electricity. The Callout bowl has electricity and water and can fit over 30 people. Administration Building is the Conclave Office for the weekend. The Medical Lodge Pavilion has water and electricity. The Medical Lodge is the location of the Health Committee. The shower building has six showers on each side. The staff site is reserved for the host lodge. The Scout Craft area has a tarp, tables and water; however it does not have electricity. The Ecology and Conservation area has electricity and can support up to two presenters at the same time. There are three out houses and water. The amphitheater can seat up to 350 people, has electricity and water. This is probably a good location for the show. The aquatics area has good seating and a good view. There are two bathrooms and ten showers. Both Handicraft areas have electricity. Fort Rice, at the Cub World, has four towers, a nature center, restrooms, electricity and the main room can seat 80 people. Each campsite has a pavilion, an outhouse, a fire place and each cabin sleeps four. The rifle range can hold 40-50 people, has water, electricity, and an out house. The Archery range can hold about 20 people and has water and electricity. The chapel can hold over 300 people.

After a short break we moved on to miscellaneous business. An idea was presented to order COC pins for anyone who attended a COC. Additional pins will be sold for one dollar. This was motioned by TKC and seconded by Blue Ox.

Kyle Retzki talked about the website. It was suggested to have both lodge and section calendars posted. The promotional videos are also going to be on the web page and Facebook. If there is any information regarding calendars, please send it to webmaster@section1b.org. It was also mentioned to add a forum. Kyle requests for all lodges to put a quick blurb in their newsletters to promote www.section1b.org and the use of the Facebook page.

Matt began to talk about national programs. There is an NLS on April 23rd through the 25th. There is an NLS and NLATS on November 5th through the 7th. If you need help arranging rides, email Matt and he will ask the other lodges for you. The National

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Jamboree has staff in the Service Corp, American Indian Events, and the Mysterium Compass. He asks that each lodge help promote National Events to their lodge.

Margy discussed the budget. We have allocated \$250 for the National Chief; however it may be more costly. TKC suggests that we wait to make a decision, until we know exactly how it will affect our budget. The Superior Project may also need Section money up front. TKC moves to delegate \$1500 for the superior project. Blue Ox seconded.

Jake Harriman, the Promotions chairman, gave a report and hand out the promotional DVD's, posters, bookmarks, promotional video, save the date cards. He asks that we also help promote National High Adventure. Jake made a typo, on the bookmarks and asks that before each lodge prints them they change Awase's name.

Jim Geary discussed the Trading Post items. All items are available on the Section's website. We will have a light blue conclave t-shirt with the section logo on the front and the patch design on the back. We will also have a red hoodie with the white section logo on the front. We will have a black ball cap with the section logo embroidered on it. We will be selling a belt buckle in the shape of the section logo. We will have knit caps that say WWW on them. There will be a 3inch and 8inch conclave patch. There will be a grey fleece with the section logo embroidered on it.

Nate Daniels led us in a program update. TKC motions to approve locations, and Blue Ox seconds. The Bead crafts activities are up to each individual to bring supplies.

Event:	Location:	Rain Site:
Kübb	Dining Hall Field	Admin Pavilion
Lenni Lenopole	Dining Hall	
Scavenger Hunt	Admin Pavilion	
Hula Hoop	Handicraft	
Ultimate Frisbee	Parade Grounds	BAD Weather: Cancelled
Patch Auction	Dining Hall(Y) Handicraft(A)	
Archery	Archery Range	Cancelled
Card Games	Dining Hall	
Capture the Flag	Nature Area	
Round the Bay Relay	Flag Pole	
Dunk Tank	Dining Hall	
Pie in the Face	Dining Hall	
Bead Crafts	Dining Hall Pavilion	
Dancing/Regalia Demo	OA Bowl	Dining Hall Basement
National High Adv/OA	Dining Hall(Before Pie/Face)	
Religious Services	Chapel/Nature Pavilion	

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Jason Dienger was called upon to do a final approval of food. There was a suggestion to add a bun with the Saturday night supper. Otyokwa motions to approve and seconded by TKC. Motion passes with an objection by TKC, as requested to be noted in the minutes.

We finished our discussion of the Superior Project. It was stressed that deciding a name was most important. TKC motions to approve the name “2011 Service on the Superior.” The idea was seconded by Blue Ox, but not approved. We continued with much discussion. Awase suggested removing the ¹¹ from ArrowPower¹¹ NST and Sac-N-Fox agree. After more discussion, Blue Ox moves to approve ArrowPower²⁰¹¹ and seconded by TKC. The vote was 4 for and 4 against. Matt had to make a tie breaking decision and chose to approve the name change to be brought up to section C1A for their approval. Awase then moves to approve the round patch design, as shown below, with the change of name, and try to get approval to use the US Forest Service symbol instead of the right fleur-de-les. TKC moves to approve. It was voted and Blue Ox opposes.



Nathanial then talked about training. The schedule and locations of each training cell was presented as below. TKC moves for unanimous consent, and passed.

Training:	Location:	Rain Site:
The OA and Cub Scouts	OA Bowl	Dining Hall Basement
Sample Ceremonies	OA Bowl	Dining Hall Basement
Simple Regalia	Swimming	Trading Post Basement
Nimat Training	OA Bowl	Dining Hall Basement
Brotherhood Conversion	Handycraft Pavilion	
Making Service Fun	Swimming	Trading Post Basement
Arrow Corps 5	Handycraft	
OA Scoutreach	First Aid Pavilion	
OA Troop/Team Rep	Handycraft	
A Legacy of Servant Lead.	First Aid Pavilion	
How to Succeed...	Dining Hall Pavilion	
Being a Concerned...	First Aid Pavilion	
What is the Brotherhood	Dining Hall Pavilion	
New Adult Member (A)	Arena	Dining Hall
The Lodges Role (A)	Nature Area	
Brotherhood University(A)	Nature Area	
Roundtable Best Practice(A)	Arena	Dining Hall

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Nathaniel also needs a group to go to Blue Ox Lodge LAP and received a few volunteers.

We broke out into a youth and adult break out session.

A final number of expected conclave numbers were discussed, Otyokwa will bring around 200, NST will bring around 15, TKC will bring around 20, Blue Ox will bring around 25, Sac-N-Fox will bring around 10, and Awase will bring about 20. We will be looking into coach busses.

Dick gave an Adviser's minute and we adjourned and headed home.

Dave Long corrected the dates of the NLS/NLATS on Page 3, as he used a bad source.