



## **SATURDAY**

Matt Dienger, Section Chief, called the meeting to order at 10:05 AM at the Holliday Inn in Tomah, Wisconsin. He welcomed everyone and introduced the officers, advisers, and chairmen. Each Lodge Chief then introduced the members of their lodge in attendance.

Matt moved on to an icebreaker. We stuck a name of a famous person on the back of someone else. The person had to guess whose name was on their back using only yes and no questions.

Troy Seehafer, Section Secretary, attended the winter banquets of Awase, Tom Kita Chara, and Ni-Sanak-Tani's winter banquets. He has been working on the roster and asked for an update by everyone.

Nathaniel Binversie, Section Vice Chief, went to Awase, Blue Ox, and Sac-N-Fox's Winter Banquets. He wants to have all Lodge Assistance Program visits scheduled by the end of this weekend.

Matt talked about Section Officer Seminar in Florida, as well as the national planing meeting that he attended with Richard "Dick" Amelse, Section Adviser, in Dallas. Matt attended Awase and Otyokwa's winter banquets. He is busy preparing for the National Jamboree's OA staff opportunities where he is working on the service corp.

### **Lodge Reports**

#### **Awase** (Dylan Bastien)

- Two quality chapters
- Received Quality Lodge
- 20 vigils inducted
- 369 new ordeal members
- Total of 2036 members
- Donated \$4050 to FOS
- Donated 12,417 service hours
- Published a "Where to go Camping"

#### **Blue Ox** (Lucas Schad)

- This is a rebuilding year
- Did not receive Quality Lodge
- Have 51 new ordeal members
- 250 total members
- Have a 17.14% Brotherhood conversion

#### **Ni-Sanak-Tani** (NST) (Greg Holthaus)

- Published a "Where to go Camping"
- Donated 1,043 service hours
- Donated \$4,300 to council
- Have 60 new ordeal members
- Have 213 total members
- Have a 34% Brotherhood conversion



Otyokwa (Devin Kilmer)

- Started with a Year in Review slideshow
- Have 432 total members
- Sent 33 to NOAC
- Have a 61% Brotherhood conversion rate

Sac-N-Fox (Kieran Cowden)

- Have 353 total members
- Had a 68% Brotherhood Conversion (low this year)
- Donated 1027 service hours

Tom Kita Chara (TKC) (Craig Beer)

- Have 6 chapters
- Working on improving Order involvement in the Cub Scout Program
- Planning on doing a big service project similar to Arrow Corp<sub>s</sub>
- Pushing a digital initiative

**Section Totem**

There was much discussion about which totem to approve. Ideas such as size and complicatedness were taken into consideration.

TKC motions to bring to vote. Seconded by Awase. There was a unanimous approval to bring the section totems to a vote.

This design received three votes



and this one received five.



### **Theme**

We then moved on to the theme for section conclave 2010. Each lodge presented the following theme ideas.

- 1) Red Green White Show
- 2) "A" Team
- 3) Transformers
- 4) Global Warming
- 5) Spark to flame – Cub to Arrowman
- 6) Peace, Love, and Brotherhood
- 7) 100 Years Old and still serving
- 8) A Reverse Conclave
- 9) Reliving The Past.
- 10) From The Footsteps Of Our Past Comes The Path To The Future
- 11) Time Traveler
- 12) That's What Chief Said
- 13) Preserving The Traditions
- 14) Our Service Is Just Beginning
- 15) Lenne Lenopoly
- 16) The Journey Never Ends
- 17) The Lodge
- 18) E. Urner Goodman and the Technicolor Dream Sash
- 19) Winter Olympics ®
- 20) Transformers – Revenge of the Arrowmen
- 21) Pirates
- 22) Star Trek
- 23) Section Conclave
- 24) The New Section C1B
- 25) Monty Python and the Holy Grail
- 26) Ideals Of Our Fathers
- 27) Party Like We Are 99
- 28) One Puzzle, Many Pieces.
- 29) 10,000 BC
- 30) Aloha
- 31) Aloha 100 Years, Aloha 100 More
- 32) One Puzzle, Hundreds of Pieces.
- 33) The New Section C1B, Reliving The Past
- 34) Transformers – Cub to Arrowman

The ideas were sorted out and each lodge was allowed discussion time. The final two ideas to decide on were The Journey Never Ends and Aloha 100 Years, Aloha Many 100 more. After a vote Aloha 100 years, Aloha 100 more was moved for approval by TKC, and seconded by Sac-N-Fox, brought to a vote and Otyokwa did not vote in the approval. Otyokwa moved to amend the name to be Aloha 100 years, Aloha many more. TKC seconded and had unanimous approval.



Matt talked about the difficulties of the 2009 conclave in the Upper Peninsula of Michigan. Blue Ox discussed the C1C conclave.

Nathaniel and Jake Harriman discussed promotion ideas. In the past C1B has had posters and t-shirts. The ideas were

- 1) T-shirt- A possible Hawaiian design shirt
- 2) Posters-11X17-5per lodge
- 3) Resource CD-contains poster designs, newspaper articles, Officer Videos, "Save the Date Cards", and the Logos
- 4) Bookmarks-has date and how to get more information
- 5) Officer Videos-will be online and sent to the lodges
- 6) "Save the Date Cards"-Business card sized, cheap-need 2100

Otyokwa moves to approve and TKC seconded and had unanimous approval.

### **Conclave 2010** (Joe Zawacki)

Joe introduced the service lodge presentations to familiarize the COC with what will be happening at the Conclave. The Facilities Chairman presented the facilities available for the Conclave use. Housing showed where each lodge will be staying. Registration Chairman explained that registration will be set up with one table for each lodge and one for medical forms. The Trading Post Chairman said that we will be selling soda and candy. The Health and Safety Chairman went over the precautions that are taken for the Conclave. The food chairman proposed the menu for Conclave 2010. The menu will be as follows:

Friday- Cracker-barrel- Baked Pasta

Saturday- Breakfast- Unlimited pancakes, sausage

Saturday- Trainers Breakfast- Unlimited pancakes, sausage, eggs

Saturday- Lunch- Pulled Pork

Saturday- VIA Lunch- Pulled Pork, Brownies and Ice Cream

Saturday- Supper- Turkey, mashed potatoes

Saturday- Cracker-barrel- Baked Potatoes, Nachos and Salsa

Sunday- Breakfast- Unlimited French toast

TKC motioned to approve and Otyokwa seconded. Passed unanimously.

Program ideas were discussed and we came up with (Dylan Bastien):

Kuub (Viking game, blocks & stick throw)

Ultimate Frisbee

Scavenger Hunt

OA Jeopardy

Card Games (cribbage, magic)

*Pie in the Face*

*Water (dunk) Tank*

Friday Night movie

Patch Auction

Rifle\*

Archery\*

COPE\*

Spirit contest, individual

*Lodge Prize for % active*

*Training worth more than Program?*

Hula Hoop Contest

Relay race

Capture The Flag

Drum & dance (exhibition/fun)

Pow Wow

Camp Tour (old guys, Rangers)

Cooking Contest- Dutch Oven

Arrowfair (crafts)

Tomahawk throw

Warbats (pool noodles & water balloons)



### Training (Jacob Dahleen)

We discussed training cells and the three main cells were motioned by TKC and Seconded by Otyokwa and passed unanimously. The cells were Inductions and Ceremonies, Lodge and Chapter Leadership, Membership Roles. There was discussion about adding a more variety. TKC moves, seconded by Otyokwa, and had unanimous vote to approve the training cells as follows:

#### **Inductions & Ceremonies**

- |          |  |
|----------|--|
| <b>1</b> | <b>The OA and Cub Scouting - The Order's Role</b>              |
| <b>2</b> | <b>Sample Ceremonies Practice - It's not just memorization</b> |
| <b>3</b> | <b>Simple Regalia Improvements</b>                             |
| <b>4</b> | <b>Nimat Training</b>  |

#### **Lodge & Chapter Administration**

- |          |  |
|----------|--|
| <b>1</b> | <b>Brotherhood Conversion - Meeting Quality Lodge Requirements</b> |
| <b>2</b> | <b>Making Service fun</b>  |
| <b>3</b> | <b>OA Troop / Team Representative</b>                              |
| <b>4</b> | <b>OA Scoutreach Mentoring - An Arrowman's Introduction</b>        |
| <b>5</b> | <b>Arrow Corps 5 - Making it happen Back Home</b>                  |
| <b>6</b> | <b>Making Service fun</b>  |

#### **Membership Roles**

- |          |  |
|----------|--|
| <b>1</b> | <b>A Legacy of Servant Leadership</b>                                      |
| <b>2</b> | <b>Being a Concerned Arrowman - (when you aren't in a leadership role)</b> |
| <b>3</b> | <b>What is Brotherhood? (new sash but what does it mean)</b>               |
| <b>4</b> | <b>How to Succeed in High School</b>                                       |

The motion has been amended by TKC to require lodge chiefs to be trainers. Seconded by Awase, voted and approved.

Nathaniel talked about the Lodge Assistance Program (LAP). The Section Vice Chief will set up visitation team, date, and other planning aspects with the approval of the Lodge Key Leaders. The Lodge Executive Committee will run the meeting, and have the program, policies, a calendar, the annual charter, and the Quality Lodge petition. The Lodge adviser works with the Section LAP adviser about all arrangements. The visitation team will consist of people from the section who will best help the lodges with ideas. It will be less people than that on the Lodge members present. The lodge should bring their key officers, past lodge officers and future leaders. The entire visit will last about two hours, during which things like a review of the program, and a discussion of problems with ideas of solutions will occur. There is a plan of doing a minimum of four visits this year.



We moved on to the conclave budget. Each lodge said how many members they expect to be able to get to conclave as follows:

Awase: 75

Blue Ox: 20

NST: 30

Otyokwa: 200

Sac-N-Fox: 15

TKC: 65

With that we decided to run the budget based on 250 people, as follows:

<b>Year</b>		<b>2010</b>
<b><i>Paid Participants:</i></b>		<b><u>250</u></b>
	<b>Lodge attend estimate:</b>	<b>405</b>
<b><i>Expenses:</i></b>		<b><i>Budget</i></b>
	<b>Facilities</b>	<b>\$5.00</b>
	<b>Food</b>	<b>\$12.85</b>
	<b>Insurance - Liability</b>	<b>\$2.00</b>
	<b>Insurance - Accident</b>	<b>\$0.60</b>
	<b>Participant Patch</b>	<b>\$1.25</b>
	<b>Recognition</b>	<b>\$1.00</b>
	<b>Program</b>	<b>\$0.50</b>
	<b>Training</b>	<b>\$0.50</b>
	<b>Printing</b>	<b>\$1.00</b>
	<b>Promotion</b>	<b>\$0.80</b>
	<b>Shows</b>	<b>\$1.00</b>
	<b>Special Guest Travel</b>	<b>\$1.00</b>
	<b>Miscellaneous</b>	<b>\$2.00</b>
<b><i>Subtotal:</i></b>		<b>\$29.50</b>
<b><i>Offsetting Income (- is good):</i></b>		
	<b>Patch Auction</b>	<b>-\$2.50</b>
	<b>Trading Post Net</b>	<b>-\$1.00</b>
	<b>Late Reg. Fees</b>	<b>-\$1.00</b>
<b><i>Subtotal:</i></b>		<b>-\$4.50</b>
<b><i>Other Income/Expense</i></b>		<b>\$0.00</b>
<b><i>Surplus/Deficit:</i></b>		<b>\$0.00</b>
	<b>Registration Fee:</b>	<b>\$25.00</b>

This was moved to approve by TKC, Seconded by Awase, and passed.



Jim Garey, the Section Trading Post Adviser, asked for merchandise ideas. Ideas presented were:

Section Tshirt (preorder)  
Bolo Tie  
Hoodie – pullover (red)  
Hoodie – Zip (poor sellers in past)  
Stocking cap (WWW)  
Ball Hat (black, red logo) Camo (preorder)  
Fleece (gray preorder)  
Matt Dienger Bobble head (preorder... minimum 75 units at \$30per)  
Stickers with Section Logo  
Window Cling with Section Logo  
Belt Buckle  
Baseball sleeve (3/4 length, two-color)  
Nalgene  
Conclave T-shirt (light Blue two sided)

We narrowed the list down and Jim will get prices and present them on Sunday.

Dylan Bastien, the Section Program Chairman asked for ideas of program events to be run at Section Conclave during the afternoon.

Kübb (Viking game, blocks & stick throw).  
Ultimate Frisbee  
Scavenger Hunt  
OA Jeopardy  
Card Games (cribbage, magic).  
*Pie in the Face*  
*Water (dunk) Tank*  
Friday Night movie  
Patch Auction  
Rifle\*  
Archery\*  
COPE\*  
Spirit contest, individual (Lodge Prize for % active, Training worth more than Program?)  
Hula Hoop Contest.  
Relay race.  
Capture The Flag.  
Drum & dance (exhibition/fun)  
Pow Wow  
Camp Tour (Adults, Rangers)  
Cooking Contest- Dutch Oven  
Arrowfair (crafts)  
Tomahawk throw  
Warbats (pool noodles & water balloons)  
\* indicated that the event requires advanced training to run  
Dylan will come back and give out lodge assignments



We moved on to discuss the 2011 superior project. Matt led the discussion. The Superior Project consists of building trails and campsites in the Superior National Forest, in an Arrow Corp<sup>s</sup> setting. It will take place in June to August of 2011 with an exact date to be announced. We are looking to send 200 to 250 people from Section C1B. TKC moves to table discussion until Sunday morning to give the lodges a chance to make phone calls and see if anyone from back in their lodge will be able to attend. Sac N Fox seconds and there is an approval.

Johnathan Schmit, Section Shows Chairman, began discussion on the shows for Section Conclave. Ideas presented were:

Spark of 100 years is still burning (lodges mingle ashes)

Baden Powell impersonator

Native American show (Instructional Pow Wow, dance)

We will be presented a final decision at a later time once more information is found out about each event, regarding cost and availability.

Kyle Retzki, Section Website Chairman, presented on what the new section website will look like.

LEADERSHIP | LODGES | CONCLAVE | CALENDAR | PHOTOS | HISTORY | RESOURCES

**Section C-1B**  **Order of the Arrow  
Boy Scouts of America**

UPCOMING EVENTS

 **April Council of Chiefs**  
April 10 - 11  
L.E. Phillips Scout Reservation

Find us on **Facebook** Sign up to be **OA STAFF**  
[www.event.aa-bsa.org](http://www.event.aa-bsa.org)

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[www.sectionc1b.org](http://www.sectionc1b.org) will look like



The Section is also on Facebook at <http://www.facebook.com/pages/Section-C-1B/422175275037?ref=ts> These ideas will hopefully increase section participation.

The website committee is looking for ideas of other information to include, such as section history, resources, and all other information including dates of events. The Section Officers' videos have been suggested to be placed online and it will be done. You can contact the website chairman or adviser at [webmaster@section1b.org](mailto:webmaster@section1b.org).

The Youth and Adults had a break out session.

### SUNDAY

The final training schedule was approved by TKC, seconded by Otyokwa, and had unanimous approval to be as follows:

	Inductions and Ceremonies		Lodge and Chapter Administration		Membership Roles	
9:00 9:50	The OA and Cub Scouting - The Order's Role		Brotherhood Conversion - Meeting Quality Lodge Requirements	Making Service fun	A Legacy of Servant Leadership	How to Succeed in High School
10:00 10:50	Sample Ceremonies Practice - It's not just memorization	Simple Regalia Improvements	Arrow Corps 5 - Making it happen Back Home			Being a Concerned Arrowman - (when you aren't in a leadership role)
11:00 11:50	Nimat Training		OA Scoutreach Mentoring - An Arrowman's Introduction	OA Troop / Team Representative	What is Brotherhood? (new sash but what does it mean)	

As well as adult sessions:



9:00 10:20	New Adult Member Training	Brotherhood University
10:30 11:50	The Lodges Role in Supporting the Council	Roundtable Best Practices

There also will be an ongoing training on OA High Adventure.

The final patch design was presented as follows, and moved to approve by NST, second by TKC, and passed, with only one for the other option.





Margie and Matt began discussion on the Section Budget, TKC moved to approve Budget with an extra \$25 for the secretary because he has to do a lot more traveling than in years past. Seconded by NST, voted and approved as follows.

Reserve at start of program year		\$2,000.00
<b>Income:</b>		
Miscellaneous income (tp sales, etc.)		\$0.00
Council of Chiefs Meetings		\$0.00
Assessment to Lodges		\$0.00
Set aside-Section Officer Seminar 11/09 from 08-09 budget		\$4,707.61
Allocation from past excess funds		\$2,950.00
<b>Income Subtotal:</b>		<b>\$7,657.61</b>
<b>Expenses:</b>		
Chief		\$250.00
Vice Chief		\$150.00
Secretary		\$100.00
C of C mailings		\$75.00
Adviser		\$150.00
Associate Adviser (Empie)		\$100.00
Associate Adviser (Long)		\$100.00
Lodge Assistance Program		\$300.00
Section Officer Seminar		\$4,707.61
National Planning Meeting		\$900.00
Council of Chiefs Meetings		\$500.00
Miscellaneous Expenses		\$350.00
<b>Expenses Subtotal:</b>		<b>\$7,682.61</b>
<b>Balance</b>		<b>-\$25.00</b>
Reserve at end of program year		\$2,000.00
Replenish Reserve		\$3,618.38

The final trading post merchandise was discussed and approved by TKC, seconded by Blue Ox, and approved as having a pre order belt buckle, grey fleece, and Black Section T-shirt. There will be a 50% Cyan conclave T-Shirt, black Ball Cap with red logo, a red Hoodie with a black logo.

Matt Kaney, Central Region high adventure coordinator, presented about national programs and how our section needs more people to attend these wonderful high adventures. For more information go to [www.oa-bsa.org](http://www.oa-bsa.org)

We finished discussion on the Superior Project. TKC and Sac N Fox will have trouble getting people because of the dates, but is in support. The others are in approval. Matt will tell the section in charge of the Superior Project that our consensus is to go for it.

Next year's COC for January will be on the same weekend, the Last weekend in January, at the Cranberry Country Lodge, in Tomah. Approved by TKC, Seconded by NST and approved.

We ended with the song of our order.