

**Section C-1B**

# **Fall COC**

**October 31, 2009**  
**La Crosse, Wisconsin**

At exactly 10:00 Matt opened with the obligation.

Jim Bichler, past section chief, led us in an ice breaker, where we found the most uncommon thing that we had in common. We all then introduced ourselves.

Matt discussed when the section conclave will be taking place and the same weekend seemed to work well. The date will be September 17-19<sup>th</sup> 2010.

Tom Kita Chara, motions to have the conclave on the second weekend after Labor Day, Otyokwa seconds, and it was approved.

Training was well liked at the conclaves and we should continue to do training sessions.

Otyokwa and TKC express interest in the idea of keeping a host lodge and give each lodge a specific responsibility for the weekend, such as an activity or the campfire. It was recommended for the COC to try to get the National Chief in celebration of scouting's 100<sup>th</sup> anniversary.

## Section Totem

The idea of a section totem was well liked by all; it helps us become a new section.

Current **lodge** totems are

Awase - Albino Brown Bear

Blue Ox - Blue ox

NST - Canoe

Otyokwa - Flying Eagle

Sac-N-Fox - Fire

TKC - Leaping buck

We broke out to come up with ideas. Each lodge presented their ideas. It was suggested for us to come up with ideas and designs for the next COC, give Chris or Kyle Retzki the ideas, by December 1<sup>st</sup>, and he will computerize them and post them on the web site.

## Conclave schedule

2010 - Otyokwa

2011 - Awase

2012 - TKC

2013 - Sac-N-Fox

2014 - NST

2015 - Blue Ox

Motioned by TKC and Seconded by Otyokwa, and approved, amended to switch NST and Sac-N-Fox, motioned by Sac-N-Fox and approved

LAPS - Nathaniel plans to do four LAP visits for his term.

LAP visits are done every 3 years to help them with quality lodge. These visits should have lodge officers and council officers. The purpose is to draw ideas from the available resources. Nathaniel wants to get NST, Awase, TKC, and Otyokwa this year (2009-2010).

We ate an ever most delicious lunch.

Margy talked about the preliminary budget.

We then moved on to discuss Chairmen.

#### Program

- Organizing lodges doing conclave events
- Select locations and times
- Assigns duties to lodges
- Reports to Section Chief

#### Training

- Organize lodges to do training cells
- Select training locations and times
- Reports to Section Chief

#### Promotion

- Promote National and Lodge High Adventure/One Day of Service work with lodges to ensure promotion is completed.
- Promote Conclave
- Promote National Programs
- Reports to Section Vice Chief

#### Trading Post

- Determine what items to order and how many to order.
- Report prices and selection of items to COC
- Inventory Trading Post
- Work with Host Lodge on running Trading Post

#### Web

- Keep website up to date
- Create new, promotional ideas
- Communicate with lodges
- Coordinate social networking sites (Facebook, My Space, etc.)

#### Shows/Native American Events

- Work with lodge placed in charge of show to plan show together
- Work with host lodge to get equipment necessary for the show
- Select movies to play at conclave
- Provide entertainment for the COC

#### Host Lodge Conclave Chairman

- Ensure the success of Section Conclave

## Adult Advisers

Web Site Adviser  
Trading Post  
Promotion  
Training  
Shows/Native American Events  
Program  
Finance (No Youth)  
Host Lodge Conclave Adviser

We discussed the Trading Post

We will need to decide a limit and direction for the Trading Post. Sell 4-5 clothing items and one or two non-clothing products. TKC motions and Sac-n-fox seconds, approved.

### COC Schedule

We will have two COC meetings; one in January and one in April. The January COC is in a central location of La Crosse or Eau Claire. The April COC will be on site at Camp Phillips. There also is an additional COC meeting at the Section Conclave. TKC motions to have officers find lowest price and inform the rest of the COC where it will be.

### COC dates

January 30-31<sup>st</sup>, 2010

April 10-11<sup>th</sup>, 2010 at Camp Phillips

Conclave: September 17-19<sup>th</sup>, 2010 at Camp Phillips

All dates motioned by TKC seconded by Otyokwa approved

We watched a few videos, and ended with the song of our order.