

Section SR-6
Council of Chiefs Meeting

January 29th, Middle East Tennessee Council Service Center

1. Opening: 10:30 AM
 - a. Obligation – Mitchell Saulsbury
 - b. Pledge – Tom Klug
 - c. Invocation – Aaron Shepherd
 - d. Introductions
 - e. Break up into youth adult groups (25 minutes)

2. Section Business
 - a. Approve of Fall COC Minutes
 - i. Section Secretary, Aaron Shepherd presented
 - ii. Motion to approve Fall COC minutes first by White Horse, seconded by Chicksa. Motion approved.
 - b. Roll Call
 - i. Section Secretary, Aaron Shepherd
 - ii. All lodges are accounted for
 - c. High Adventure Promotion – Tom Klug
 - d. SummitCorps Promotion – Joshua Williams (current numbers 56, goal is 100)
 - e. Indian Summer – Nathan Vick
 - f. Online Registration
 - i. Need people to register online or paper form
 - ii. www.registration.oasection6.org
 - iii. Promote registration
 - g. 2011 COC Date
 - i. November 5th 2011
 - ii. Spot will be determined by section chief

3. Awards
 - a. Best Overall AIE Lodge
 - b. Best Overall Ceremonies Lodge
 - c. The Josh Sain Honor Lodge Award
 - d. Lodge Participation

4. Committee Presentations

a. Training

- i. Matt Brown stepped across the street for a church event and will be back after lunch.

b. Campfire

- i. Looking for different ways to open the campfire
- ii. No National Officer as of now because of two NLS/NLATS that same weekend
- iii. Review of Schedule
- iv. Budget Update
 1. Sound, light, speakers will be provided by host and White Horse lodge
 2. Budget will be under projected
 3. Projector will be split between special events and campfire budget
- v. Any ideas present to Jesse McCallon
- vi. Motion to close presentation first from Sequoyah, seconded Pellissippi. Motion carries.

c. Ceremonies

- i. Presented information packet
- ii. Call out ceremony added
- iii. Required to register Friday night for ceremonies, no exceptions. Desk will be near event registration
- iv. Evaluations will be available for all ceremonies and will be scored. Need at least three teams to compete
- v. Six lodges report that they can bring a team for each ceremony, all lodges can at least have one team
 1. Will go ahead and get first place medals (four people per team) and certificates
- vi. Best overall lodge will be scored
- vii. Need four adults to evaluate
 1. Required training for evaluators
- viii. Presented budget \$760 (\$10 raise from last budget)
- ix. Host lodge: Desk from host lodge, one table and five chairs for each site, building or shelter with electricity to print off certificates, digital camcorders (suggest other lodges to find some)
- x. Motion to approve presentation and a \$10 raise in the budget. First by Pellissippi, seconded by Sequoyah. Motion carries.

Lunch Break (12:52) Committee time until 12:20. Reconvene at 2:04.

- d. Training
 - i. OA University – Bachelors and Masters Programs
 - ii. Presented Deans of each College
 - iii. Updated classes
 - 1. All are online to choose when you register
 - iv. Masters Level Requirements Presented
 - 1. Will have six mini-sessions
 - 2. Write a brief essay and present it to the group
 - 3. Socratic Seminar type discussion
 - v. Pre-Registration - Energizes lodge members to register
 - vi. Budget represented. No change
 - vii. Back date of calendars
 - 1. February 21st – Find trainers
 - 2. March 31 – trainers reconfirmed, finalize scheduling
 - 3. April 8th – trainers report to Dean
 - 4. April 9th – Classes begin 8:30 am
 - viii. 2012 PhD Requirements
 - 1. Must attend an event out of lodge and write an essay about it
 - 2. A doctorate thesis from a list of topics selected by the training committee
 - 3. Serve as a trainer
 - ix. Questions
 - x. Motion to approve presentation, final class list, and 2012 PhD requirements first by Wa-Hi-Nasa, seconded by Pellissippi. Motion carries.
- e. Quest
 - i. Quest for the Golden Arrow
 - ii. 15 separate events, 10 field, 4 Publication, 1 History
 - iii. Over views summary and over view of rules
 - iv. Publications due by 9 a.m. on Saturday at registration (later changed to 8:30 during host lodge presentation)
 - 1. Four copies of each printed publication are required
 - v. Will stop events after 5 teams have completed the event
 - 1. Any problems will have only one person come forward to Quest Chairman
 - vi. Needed
 - 1. 5 Judges (3 Field, 2 Publication)

2. All judges will gather at 10 am Saturday in front of dining hall
 3. Due by February 15th
 4. If a lodge does not participate, that lodge will not be scored in that game
- vii. Review of Games (see extra files)
 - viii. Budget - \$950 (increase of budget to \$350 due to new chairman)
 - ix. Questions asked while the affect on the budget with this increase figured out.
 1. CHANGE: Tug of War (Team 1: 15 younger, Team 2: 16 older)
 - a. If a team does not have enough people, the larger number will drop to match the smaller
 2. Other changes will be emailed out in an updated file
 - x. Motion to approve presentation, rules, and updated budget first by Wa-Hi-Nasa, seconded by Kawida. Motion carries.

f. AIA

- i. Mike G. stepping in since Alex P. could not attend
- ii. Will use rules that are used are used on the National Conference
- iii. Judges are from National Conferences
- iv. Budget \$1,320 (\$20 increase)
- v. Lodge Award for Best Native American Lodge based on number of participants
- vi. Motion to approve presentation and budget increase first by Sequoyah, seconded by Pellissippi. Motion carries.

Break: 2:45 (10 minutes) Reconvene at 2:55.

g. Special Events

- i. Overview
 1. Golf Tournament 12pm
 - a. \$50 dollars. Includes sack lunch
 2. Shooting Sports 4-7pm
 - a. 2 Shotgun, 6 Rifle
 3. Friday Night Show – 7-9
 - a. Radio Show
 - b. Big screen next to the lake (xBox)
 - c. 101st Anniversary Birthday Cake
 4. Carnival Games 7-9
 - a. Tomahawk Throw, finger sword fighting, infatables, etc.)
 5. Movie

Minutes by Aaron Shepherd, Section Secretary

- 6. Tie Dye. After lunch before quest
 - a. Bring own t-shirt
 - b. Branding
- ii. Budget Update (\$250 increase for tie dyeing)
- iii. Motion to pass presentation and budget increase first by Chicksa, seconded Pellissippi.
- h. Trading Post
 - i. Presentation
 - ii. See extra files (Items, plus budget) \$15,605.80 budget. Income: \$28,529.00. Profit: \$12,923.20.
 - iii. Lodges can sell items in trading post. Contact Steve Miller. 10% fee.
 - iv. Motion to approve items and budget first by Ahoalan-Natchpikin, seconded by Pellissippi.
- i. Service Lodge Report
 - i. Proposed Schedule
 - 1. Change
 - a. Friday Night Cracker Barrel starts at 8
 - b. Quest publications 8:30
 - c. Saturday night VIA: 5:45 – 6:45
 - d. Ceremonies Evaluation: 12:30 – 4:00
 - e. VIA starts 15 minutes earlier
 - f. ADD: 10am Quest Judges Report at TBA
 - g. ADD: Former Section Chiefs Reunion 5 o'clock Lodge Building
 - i. Motion to approve new schedule first by White Horse, seconded by Pellissippi. Motion carries.
 - ii. Trading Post
 - 1. 5-6 open to staff Friday
 - 2. Preorders open at 6 goes to 9 Friday
 - iii. Procedures
 - 1. Parking will be off main camp
 - a. Shuttle service as cars are pulling in and leaving Sunday
 - b. Lodges are suggested to centralize gear
 - c. Drop off points for each lodge
 - d. Lodges need to let Host Lodge know if they are bringing a bus
 - 2. Check Out
 - a. Opposite of check in

- b. Lodges that have to travel the farthest will have priority of when they can leave
 - 3. Three tents
 - a. Welcome
 - b. Medical Tent, will give a slip of paper per form A and C filled out
 - c. 18 Computer stations, two per lodge
 - 4. Meals
 - a. Two hour long eating session
 - b. Each lodge will get to have chance to eat first at certain time (skip line)
 - c. Ceremonies committee asked to eat first, host lodge reports that it will be fine
 - d. No budget change
 - 5. Need to send committee needs list to conclaverequest@talligewi62.org
 - 6. Bring your own tent
 - 7. Motion to approve presentation first by Ittawamba, seconded by Wa-Hi-Nasa. Motion carries.
- 5. Advisors Minute
 - a. Ron Turpin
 - b. Carl Head
- 6. Singing of the Order of the Arrow Song
- 7. Closing 3:37

2011 Projected Attendances

Lodge #	SummirtCorps	Indian Summer	NLS/NLATS	Conclave (Youth/Adult)
480	8	10	6/3	60/40
62	0	0	0	200
201	8	1	35	60
184	8	10	7/3	35/15
230	5	5	2/0	45/20
293	8	----	2/1	35/15
111	24	10	5/3	90
235	13	0	7/3	88
558	20	10	11	50/25
202	6	7	4/4	30/30