

Minutes

Section C-2B Council of Chiefs

Camp Rota-Kiwan

October 14, 2006

In Attendance: Ben Stilwill, Matt VanArsdale, Marcus Berger, Jim Kinney, Jamie Callahan, Chris VanArsdale, Robert Verduin, Lon Waterman, Andrew McNay, Chris Tack, Larry Wilson, Dave Kops, Tom Mills, representatives from all C-2B lodges

I. Opening

- A. Obligation
- B. Introductions of COC
 - 1. Introduction question: What is your favorite salad dressing?
 - 2. Tied between Blue Cheese and those who did not have one
- C. Welcome by Dan Busby, Scout Executive
- D. Approval of agenda
 - 1. Item 3A- Change lodge chief name to Alex Milewski
 - 2. Item 6a- Review budget changed from Lon Waterman to Ben Stilwill
 - 3. Item 8A-Training session changed from Eric Curtis to Matt VanArsdale
 - 4. Change Item 9E to 9D
 - 5. Add Item 9E- Decourcy – Matt VanArsdale
 - 6. Motion to approve- Matt VanArsdale
 - 7. Second- Jay Paquette
 - 8. Motion approved

II. Section Officer Reports

- A. Ben, Section Chief
 - 1. Excited about the coming year and especially conclave
- B. Matt, Section Vice Chief
 - 1. Echoes Ben's excitement for the coming year and conclave
- C. Marcus, Section Secretary
 - 1. Same as others, keep web site up to date and hopes to update history

III. Lodge Reports

- A. Alex Milewski, Nacha Tindey
 - 1. Had their largest attendance at last year's conclave
 - 2. Hosting their LLDC training next weekend
 - 3. Looking forward to a good year with section
- B. Matt VanArsdale, Mischigonong
 - 1. Hosting their LLDC in November
 - 2. Introduces new lodge adviser: Tom Stoppa
- C. Joe Morse, Indian Drum
 - 1. Hosted their ordeal in September and inducted 96 new members
 - 2. Inducted 7 new Vigil Honor members
 - 3. Raised money for "Save George the Moose" working at Cherry Festival
- D. Ryan Orwig, Nacha Mawat

1. Hoping for bigger turnout at upcoming events
 2. 2 founders awards to be given,
 3. 40 in attendance at NOAC
 4. Looking to improve ceremonies
 5. Working toward quality lodge
- E. Jay Paquette, Gabe-shi-win-gi-ji-kens
1. Inducted 32 ordeal and 10 brotherhood candidates at fall ordeal
 2. Fundraising with seatbacks and concessions at MSU
 3. Looking to reorganize ceremonies team
 4. Looking to start a Northwoods Trail Crew

IV. Host Lodge Report

- A. Jim calls short meeting for lodge advisers
- B. Rest of COC breaks to take tour of camp
- C. Review of Host Lodge Packet
 1. Several facilities with electricity and heat available for training sessions
 2. Plenty of outdoor pavilions scattered around also
 3. Can hang tarps around chapel if needed for weather purposes
 4. Sleeping arrangements and accommodations-
 - a. Can put cots in lofts for section officers, elderly and disabled
 5. Indoor plumbing on cub scout side of camp
 6. Dining hall is not heated, but has a large fireplace
 - a. Capacity: 250
 - b. Includes sound system
 7. Patch auction in same building as COC
 8. Flag field and archery range available for open fields
 9. Archery range probably to be used for registration
 10. Firebowl holds 450; Equipped with new sound system
 11. Parking:
 - a. Greeter at main entrance for lodges
 - b. Section team and home lodge park on cub scout side
 12. Host lodge needs to know what we need for
 - a. AV equipment
 - b. Electrical facilities
 13. Proposed theme: Witshindin: Helper of Others, the White Buffalo
 14. Proposed menu
 - a. 300 pounds of buffalo meat available for conclave
 - b. Cook staff unable to do fried turkeys, need alternative proposal
 15. Instead of 1200 dollar camp fee: proposed service project for picnic tables which would include something from each lodge on each table: information on handout passed out
- C. Special event
 1. Vigil tapout
 - a. Phillip Ribka tapped

V. Registration

- A. Electronic
 - 1. Looking to move into fully electronic registration in next few years
- B. Registration
 - 1. Mailings will be sent out within the coming month
 - 2. Lodges will have plenty of time to distribute forms
 - 3. Forms will also be available online

VI. Budget

- A. Review of budget from last year
 - 1. Ben describes the layout of the budget handout from last year
 - 2. Ryan points out misspelling of Rota-Kiwan
 - 3. Facility charge will be shifted to another part which needs support
 - 4. Trading post is still in transition mode into becoming its own entity, still owe \$1000 from last year which needs to be resolved yet
 - 5. Conclave price is looking like \$30 again
- B. Amend Budget
 - 1. Facility charge to be moved to another part which needs support
- C. Approve Budget
 - 1. Motion to approve- Joe Morse
 - 2. Second- Jay Paquette
 - 3. Motion approved

VII. Trading Post

- A. Patches (Design/Themes)
 - 1. Dave kops passes around one patch design submitted by Nacha-Mawat
- B. T-shirts
 - 1. Lodges could pre-order the shirts so they can put lodge name on them
 - 2. Pre-order would be optional, but ready for conclave
 - 3. Question posed by a COC guest if shirts are profitable
 - 4. General shirts will be available regardless
 - 5. General consensus of COC: seems to like the idea
- C. Other Paraphernalia
 - 1. Big seller last year
 - a. Stainless steel coffee cups
 - 2. All conclave things will be on website by March COC
 - 3. Credit card machine will be available for purchases at conclave
 - 4. Rolled edge for patch seems to be a better idea
 - 5. Promotion shirt idea for key leadership saying “ask me about conclave”
 - a. General consensus seems positive
 - 6. Motion to approve theme in the packet- Ryan Orwig
 - 7. Ben comments that it may be too host lodge oriented instead of representing the section as a whole
 - a. Discussion ensues about how it will be beneficial to all lodges
 - 8. Motion to approve theme and patch in the booklet with C-2B to replace lodge 373 with section ability to make minor changes as needed- Joe Morse

9. Second- Ryan Orwig
10. Motion passed
11. Motion to put trust in host lodge for menu changes from proposed menu and any special dietary needs- Alex Milewski
12. Second- Joe Morse
13. Motion approved

VIII. Training and Activities

A. Training sessions

1. 3 categories:
 - a. High adventure
 - b. Personal leadership
 - c. Lodge development
2. Indian Drum
 - a. Building a Team
 - b. How to Lead
3. Gabe-shi-win-gi-ji-kens
 - a. How to Effectively Use Facebook in the Lodge
 - b. Communications
4. Nacha Tindey
 - a. Ceremony basics
 - b. Dance basics
5. Nacha Mawat
 - a. Elangomat training
 - b. Native American culture
 - c. Could hook up ideas with Nacha Tindey since ideas are similar
6. Mischigonong
 - a. Chapter program
 - b. Troop representative implementation
7. Ideas from last year to bring back
 - a. Patch design

B. Afternoon activities

1. Jim thinks we should have some
 - a. Native American games went well last year
 - b. Probably won't do a competition this year
2. Will have saddlebags, tomahawk, archery
 - a. Gabe can be in charge of these
3. Patch design workshop
4. Native American activities between Tindey and Mawat lodges
5. Indian Drum would like to do sand painting, (saw dust) should talk to host lodge about location, probably in parade ground
6. Ceremony competition for ordeal ceremony- run by tindey
 - a. One youth and one adult from each lodge to judge ceremonies

C & D. Night shows

1. Ben thinks we should have some
2. Hoping that invited group will participate in shows

E. 5K run

1. Host lodge has ideas in mind for route
2. Will take place before breakfast
3. Top 3 runners from each lodge
4. Ryan suggests also a Water Buffalo Dip early in morning
5. Motion to add fourth coup stick vote for participation - Joe Morse
6. Second- Alex Milewski
7. Motion approved

F. VIA luncheon

1. Separate lunch on Saturday, possibly with a keynote speaker
2. Need to find a place to eat
3. Keynote speaker should probably be heard by entire population instead of select few- Matt Adams – General agreement
4. Could also be VIA breakfast
 - a. Possible that section officers could serve

G. Chapel service

1. Gabe offers to find someone in their lodge to perform chapel service
2. Probably to be held at fire bowl

H. Patch/Memorabilia Auction

1. Larry is not here, so cannot be discussed

I. Other programs

1. Possibly a trading game between lodges like the card game at NOAC
 - a. Indian drum has offered to look into doing that
 - b. Possibly puzzle pieces to complete a puzzle

IX. Non-Conclave Business

A. Section visitation

1. 2 visits on section visitation team would earn someone a free conclave
2. Send Matt an email if interested
3. Looking for more youth to do it

B. One Day of Service

1. Sam Hadden is in charge, not able to attend
2. Encourage all lodges to do one in their communities
3. Section website has page for service, forms and contacts available

C. High adventure program

1. Looking for youth to talk about programs if they have gone
2. Email names to Larry Wilson

D. Other Non-Conclave business

1. Where to go camping program trying to be promoted
2. Send info about camps to Wilson if you want them included in program

E. Decourcy

1. Hopefully up by 1st of the year
2. Presentation at March COC
3. Adult judge and a youth judge, training provided
4. Looking to do a better job on getting feedback sheets back

X. For the Good of the Order

- A. Assembled members
- B. Host lodge
 - 1. Thanks for coming
- C. Section officers
 - 1. Looking for people to help with newsletter at conclave
 - 2. Email names to Marcus Berger
 - 3. Let section officers know when events are if you want them to come
- D. Section advisers
 - 1. Jamie- great to see everyone, great showing, look forward to working with host lodge
 - a. Scholarships also available on website for leadership building
 - 2. Jim- same thing as Jamie
 - 3. Scout execs will be receiving \$200 from section to be put towards the camping programs

XI. Closing

- A. Ben picks a much more Jim-friendly key for the song
- B. Have a safe trip home!

Submitted this 26th day of October 2006 by Marcus Berger, Section Secretary