



**Fall Council of Chiefs Minutes: September 30<sup>th</sup>, 2018**

- I. Welcome
  - a. Key 3 Introductions
- II. Approval of 2018 WCOC Minutes
  - a. Motion to approve by Alan Hopp
    - i. Seconded by Colin
  - b. Minutes unanimously approved
- III. Roll Call (Youth)
  - a. Kanwa tho - 13
  - b. Lakota - 2
  - c. Lowaneu Allanque - 7
  - d. Ma-Ka-Ja-Wan - 6
  - e. Michigamea - 4
  - f. Owasippe - 3
  - g. Pachsegink - 1
  - h. Bigfoot - 1
  - i. Wag-O-Shag - 5
  - j. Waupecan - 6
  - k. Weluapeju - 7
- IV. Opening activity (icebreaker)
  - a. Paper snowball fight
  - b. Hayden Shaw wins!
- V. Lodge Reports
  - a. Wulapeju
    - i. Membership report
      1. 768 Total Members
      2. 147 Ordeals inducted
      3. 17 Vigil converted
    - ii. Helped at Galena (marched in parade)
    - iii. Elected new officer core at conclave
    - iv. 27 in NOAC Contingent, more on staff
      1. Including Will Coots!
    - v. Council had event of over 5,000 people
      1. Lodge sold merchandise at this event
    - vi. Goals
      1. Bring 20 people to WCOC
        - a. Would like more though
      2. Bring 40 people to Section Conclave
      3. Improve trading post merchandise
      4. Better communication
      5. Get new members more active
      6. Make LEC more active/accessible
    - vii. Most likely bronze JTE this year, but hopefully Silver for next year



CENTRAL REGION SECTION 7

## ORDER OF THE ARROW

- b. Waupecan
  - i. Had annual spring and fall fellowships
  - ii. Recently had heritage hike
  - iii. Membership
  - iv. Membership report
    - 1. 315 total members (hoping to grow)
    - 2. 106 Ordeals inducted
    - 3. 15 Brotherhood converted
    - 4. 7 Vigil converted
  - v. Projected for gold JTE
    - 1. Have been at gold in past years
  - vi. Would like to improve chapter activities
- c. Wag-O-Whag
  - i. Had Spring Conference
  - ii. Elections held at Fall Conference
  - iii. Goals
    - 1. Bring 10 WCOG
    - 2. Bring more than last year to Section Conclave (25-30)
    - 3. Get more involved with the section
    - 4. Hold more events/activities
  - iv. Projected for Bronze JTE, but close to silver
- d. Bigfoot
  - i. Held Spring and Fall Conclave
  - ii. Working on redeveloping lodge
  - iii. Membership Report
    - 1. 560 Total Members
    - 2. 137 Ordeal inducted
    - 3. 63 Brotherhood converted
    - 4. 4 Vigil converted
  - iv. Goals
    - 1. 15 at WCOG
    - 2. 25 at Conclave
  - v. On track for JTE Gold
  - vi. Took over trading post at summer camp
    - 1. Sold 73,000 products, hoping to put profit back into camp to improve it
- e. Pachsegink
  - i. Has about 680 members
  - ii. Held scoutmaster dinner to get troops more interested in the lodge and the OA
  - iii. Held E Urner Goodman weekend
  - iv. Fall fellowship will be held in October
    - 1. Winter banquet will be held after that



- f. Owasippe
  - i. Had very successful and large Memorial Day Worker Weekend at Owasippe Scout Camp
    - 1. Started work with the OA bowl
      - a. Cleaned, added benches (painted benches)
      - b. Repaired altar in bowl
      - c. Added headdress and sash rack
  - ii. Had 6 weeks of summer camp inductions
    - 1. Horses were used in ceremonies
  - iii. 15 participants in NOAC contingent
  - iv. Fall Fellowship was held
  - v. 515 total members
  - vi. Looking forward to 300+ at final winter banquet
  - vii. Projected for JTE Silver
- g. Michigamea
  - i. Had spring fellowship where new officers were elected
  - ii. 68 in NOAC contingent
  - iii. Vigil candidates were called out
  - iv. Membership Report:
    - 1. 583 Total Membership
    - 2. 64 Ordeal inducted
    - 3. 43 Brotherhood converted
    - 4. 14 Vigil converted
  - v. Projected for JTE Bronze
- h. Ma-Ka-Ja-Wan
  - i. Had 3 service events
    - 1. Spring Fellowship
      - a. Lodge elections were held
      - b. Brotherhood conversions at this event
    - 2. Memorial Day Worker's Weekend
      - a. Brotherhood conversions at this event
    - 3. Fall Conclave
      - a. 108 in attendance
      - b. 1/3 of which were ordeal candidates
    - 4. Summer callouts held
  - ii. Membership Report
    - 1. 960 Total members (down about 100 members from last year, but this is accounted for by less ordeal candidates being elected)
    - 2. 178 Ordeal inducted
    - 3. 96 Brotherhood converted
    - 4. 18 Vigil converted
  - iii. Goals



# ORDER OF THE ARROW

1. 22 at WCOC
  2. 50 at Section Conclave
  3. To further develop extended elangomat program
  4. Improve/increase troop communication and interaction
- iv. Projected for Silver JTE
- i. Lowaneu Allanque
    - i. Had lodge pow wow
    - ii. Held Spring Fellowship
    - iii. Held 6 weeks of summer inductions
    - iv. 42 at NOAC
    - v. Held Fall fellowship
    - vi. Membership Report
      1. 1334 Total Members
      2. 215 Ordeals inducted
      3. 59 Brotherhood converted
      4. 12 Vigil converted
    - vii. Goals
      1. 35 to WCOC
      2. 80 at Section Conclave
      3. Would like to increase membership at all lodge events and in general
      4. Would like gold JTE, but has been getting silver in past
- j. Lakota
    - i. Membership Report
      1. 605 total members
      2. 104 Ordeal inducted
      3. 24 Brotherhood converted
      4. 14 Vigil converted
    - ii. Spring fellowship was held
    - iii. Held Summer inductions weekend
    - iv. Fall Fellowship was held
    - v. 25 at NOAC
    - vi. Brett Bertock Memorial BBQ took place in August
    - vii. 10-15 new Brotherhood conversions expected at Haunted Hike
      1. Expecting 2500 to come through hike
    - viii. Winter banquet to be held soon
    - ix. Goals
      1. Have hike be as successful as possible
      2. Make Takhone transition as smooth as possible
- k. Takhone
    - i. Goals
      1. 60+ at WCOC
      2. 120 at Section Conclave



- I. Kanwa Tho
  - i. Membership Report
    1. 868 Total Members
    2. 115 Ordeal inducted
    3. 49 Brotherhood converted
      - a. Will have more Brotherhood conversions in November
    4. 13 Vigil converted
  - ii. Still recovering from near lodge shutdown
  - iii. Using \$1000 service grant
    1. Project is about 80% done
    2. Contact Kanwa Tho lodge if you want to help
  - iv. New ceremony field created at Camp Oh-Da-Ko-Ta
  - v. 41 Arrowmen (staff included) at NOAC
  - vi. New lodge officers elected recently
    1. Term starts in November
  - vii. Lodge communications committee was expanded
    1. Social media part of it
  - viii. Increasing presence at council and district events
  - ix. Created fundraiser patch \$10 each
    1. To raise money for veterans
  - x. Goals
    1. 40 at WCOG
    2. 45 at Section Conclave
  - xi. Silver JTE Projected
- VI. Special guests:
  - a. Ben Church
  - b. Eric Harrison
    - i. Section C-3B Chief
- VII. Old Business
  - a. 2018 Section Conclave Review
    - i. Many different questions were asked which all scored above 4.0 average (on 1-5 scale, 5 being the best) and did not decrease from last year's average by more than 0.1 unless mentioned:
      1. Quality and quantity of food: from 4.4 to 3.9
        - a. Overall not enough food though some were satisfied
        - b. Request for hot water (for tea and instameals for allergies)
        - c. Need better sanitation (serving utensils, gloves, hats, hand sanitizer, etc.)
        - d. Request for shorter/quicker lines
        - e. Need to better advertise allergy/diet restriction requests



- f. Request for fresh fruit
    2. Information Center: from 3 to 3.6
      - a. More people knew about it
  - ii. Training – Overall: Last year 4.1, this year 4.1
    1. New Arrowmen 3.9
    2. Chapter Officers 4.2
    3. Lodge Officers 4.1
    4. Advisers 4.1
  - iii. Adviser Trivia had mixed reviews, some liked it, others would have preferred actual training
    1. Could fix this problem by offering choices for adviser training
  - iv. Conclave was mostly promoted through Lodge and Chapter Meetings
  - v. Overall Conclave Experience: from 4.4 to 4.3
  - vi. Likelihood of attending 2019 Section Conclave: from 4.6 to 4.5
  - vii. Only 17% of people had Szechuan Sauce at the Grand Ho-dag...
- b. Section Budget Review
  - i. Budget shown on slide show
  - ii. This FCOC was free
    1. This was possible because of the great sales from conclave this past year
      - a. Want to give money back to the people of the section
    2. Cost about \$4,900
  - iii. Money surplus will go down when new trading post items are purchased
  - iv. We money as a section, so trying to spend the large surplus on those in the section
- c. 2018 OA High Adventure Review
  - i. Not many in room have been on OA High Adventure
  - ii. Discounted rate to attend each high adventure base
  - iii. Real reason to go is the experience and friendships made
  - iv. With OA High adventure you don't know anyone for the first half (different than going with troop)
    1. At the end they have become your best friends in the world
  - v. Joey Snella explained what you do on a high adventure trek
  - vi. It's all about meeting new people and having fun
- d. NOAC 2018 Review
  - i. Just about everyone in room went to NOAC and had a good time
  - ii. Purpose of event is to see what everyone across the country is doing and to meet new people and have a good time
  - iii. 270 from section at NOAC
    1. Largest contingent was Michigamea: 60
  - iv. Good times from NOAC were shared
    1. Wag-O-Shag basketball champions



2. Welapeju got 2<sup>nd</sup> place in dodgeball
  3. Patrick McInerney won NOAC swim competition
  4. Lakota squid hats were popular
  - v. Section Gathering
    1. Informal meet up
    2. Had food and free sunglasses of many different colors
- VIII. New Business
- a. National Leadership Seminar (NLS)
    - i. Premier youth leadership training for all arrowmen in the country
    - ii. Upcoming on October 26-28 in Parkville, MO
    - iii. \$198 to attend
    - iv. Is an opportunity to get connected with people you otherwise wouldn't have known
      1. They become your best friends
      2. Each table has a table guide to lead this process
    - v. You are taught how to be better not just in OA, but in everyday lives
    - vi. Best training you can go to in OA
  - b. Photo Submission Portal
    - i. Goal is to provide a way for people to submit pictures to National Committee for Flickr and other purposes
    - ii. Submit pictures as a large group, not individually
    - iii. You get an email when your photos have been published
  - c. Sister Lodge Program
    - i. Goal is to share ideas between lodges
    - ii. Make it easier for chiefs to visit other lodge's events
    - iii. All about learning from each other and making your events better
    - iv. Advisors are part of this too
    - v. Pairs have not yet been created
      1. Lodges will get a say in who their pairs are
  - d. Section Communications Team
    - i. Purpose is to provide constant communications throughout the section, whether it be sharing a post form national, promoting section and lodge events, emailing or calling people
    - ii. Many different rolls within the team
    - iii. Team will continue into Section Conclave promotional season and become ACVC's for the Promotions Conclave Committee
    - iv. Contact Patrick McInerney to help out
  - e. Creation of new Section Logo
    - i. Follow link to submit your ideas
  - f. Winter Council of Chiefs (WCOC)
    - i. January 26 at Kalahari Resort (Wisconsin Dells)
    - ii. Main purpose is planning conclave
      1. But also the water park is a huge pull



- iii. Will have a different flavor this year, just like today's FCOC
  - 1. Strives toward Conclave planning will be done at FCOC, leaving time for other stuff at WCOC
- IX. Training Breakout Sessions
  - a. Eric Harrison
  - b. Joey Snella
  - c. Patrick McInerney
  - d. Cells will be 15 minutes each
    - i. Folder color determines who you start with
  - e. Lodge Chiefs are with Adam
  - f. Adults/Advisors are with Mike Tangen
    - i. Two groups:
      - 1. Lodge Advisors
      - 2. Others
- X. Lunch Break
- XI. 2019 Conclave Theme Vote
  - a. Conclave will be held at Racine County Fairgrounds
    - i. Located in center of section
  - b. Proposed themes:
    - i. Hooked on Service
      - 1. Every great arrowman wants to keep serving, so you're "hooked" on service
      - 2. Fishing themed
      - 3. Patch could have hook on it with each lodge's "fish" patch attaching to it
    - ii. Sailing the 7 C's
      - 1. In your journey, you take something from each lodge or "C" (sea) to bring back home to use for yourself
      - 2. Plays off of sister lodge efforts
      - 3. Pirates would be included in theme
      - 4. Could have pirate hats/eye patches
    - iii. The Tree of Service
      - 1. The tree is the section and the roots are all the lodges
      - 2. Leaves are the fun times that are produced
      - 3. Theme of unity
      - 4. Patch could be a tree and hangers would be lodges
  - c. Time for Lodge Caucus
  - d. Vote
    - i. Kanwa Tho
      - 1. 10 votes for theme 2
    - ii. Lakota
      - 1. 1 vote for theme 1
      - 2. 1 vote for theme 2





CENTRAL REGION SECTION 7

## ORDER OF THE ARROW

- iii. Lowaneu Allanque
    - 1. 1 vote for theme 1
    - 2. 4 votes for theme 2
    - 3. 2 votes for theme 3
  - iv. Ma-Ka-Ja-Wan
    - 1. 6 votes for theme 2
  - v. Michigamea
    - 1. 4 votes for theme 2
  - vi. Owasippe
    - 1. 1 vote for theme 1
    - 2. 2 votes for theme 2
  - vii. Pachsegink
    - 1. 1 vote for theme 2
  - viii. Bigfoot
    - 1. 1 vote for theme 1
  - ix. Wag-O-Shag
    - 1. 5 votes for theme 2
  - x. Waupecan
    - 1. 6 votes for theme 2
  - xi. Welapeju
    - 1. 2 votes for theme 1
    - 2. 5 votes for theme 2
  - e. Theme is Sailing the 7 C's
- XII. CVC Introductions
- XIII. Conclave Committee Breakout Sessions
- XIV. Conclave Committee Goal Presentations
- a. Activities
    - i. Will get a root beer keg for the Grand Ho-dag
    - ii. Inflatables will reflect pirate theme
    - iii. Portable gaga ball pit
    - iv. Horseshoes, ladder ball
    - v. Ultimate frisbee competition
    - vi. Karaoke at the Grand Ho-dag
  - b. AIA
    - i. Will have usual pow-wow
      - 1. You can dance without regalia
    - ii. Will make chockers
    - iii. Could make/use feather fans
    - iv. Possible ceremonial competitions where you are judged on
      - 1. How well you perform ceremonies
      - 2. Your lodges regalia
    - v. Could also do some hatchet throwing
  - c. Host Lodge



## ORDER OF THE ARROW

- i. Location has been decided on
    - ii. Working on finding personnel
    - iii. Food needs to be situated
    - iv. Plan is to make it as seamless as possible
    - v. Wants to think of issues before hand and have them solved before you get there
  - d. Promotions
    - i. Committee Structure: Year-round communications team will transition into ACVC roles for conclave
    - ii. Gap Period between FCOC and WCOC: Promote national events and other lodge events
    - iii. Keep following social media!
  - e. Publications
    - i. Planning is for the weekend of conclave rather than leading up to it like promotions
    - ii. Produces pamphlets and such
    - iii. Talking about a link you can click on and download the PDF of the conclave booklet (instead of an app to download)
    - iv. Booklet will be in big font so it's easy to read
    - v. Will have posters on walls of buildings with information like the schedule on them
    - vi. Produce a few more of the newspapers
      1. Not just events, weather and stuff too
  - f. Shows
    - i. Will take theme of pirates to heart
    - ii. Competitions:
      1. Dig up treasure chest
      2. Sift in sand
      3. Rain gutter regattas
    - iii. Keep WWW incorporated in shows
  - g. Special events
    - i. Have Midieval Times type pirate show during Grand Ho-dag? (sword fight by professionals)
    - ii. Participation patches for different things you can do
    - iii. Could show a movie during conclave – Pirates of the Caribbean?
    - iv. Lodge boat competition?
      1. Each lodge uses wagon and decorates it as a competition
        - a. Then pull boats as race
    - v. Pirate costume competition
    - vi. Most requested: To have Johnny Depp at conclave
  - h. Training
    - i. Talked of basic stuff
    - ii. What makes a good Trainor and what makes a good training



# ORDER OF THE ARROW

1. Also the flip side – what makes it bad?
    - iii. Made expectations for those interested in being trainers
    - iv. Talk to CVC after this if you are interested in being a trainer
- XV. Closing
  - a. Chief's comments
    - i. Happy everyone came out today
    - ii. Hope you got a lot out of it
    - iii. Hyped about new theme
    - iv. CVC's are not one-man teams!
      1. If you have interest in being ACVC's, talk to the CVC!
    - v. At WCOG concrete plans will be announced
      1. Means more water park time!
  - b. Advisor's comments
    - i. Thanks to all for coming out!
- XVI. Song of our order
- XVII. Group picture