

**Section C-4A, Order of the Arrow, Boy Scouts of America
Council of Chiefs Meeting
Saturday, January 28, 2006
Vance Memorial Presbyterian Church; Wheeling, West Virginia**

Those in attendance:

Section: Chief Sean McCabe, Vice Chief James Kane, Secretary Chris Canning, Advisor Ray Czech, Associate Advisor Brian Seeton, Associate Advisor George Soltis, Area Advisor Gary Gole

Cuyahoga #17: Chief Jared Cree, Section Awards & Recognition Coordinator Steve Volk

Onondaga #36: Chief and Section ICE CVC Brett Holubeck, Section Special Events CVC Zach Thuring, Advisor Greg Stephens, Vice Chief Kevin Abraham, Chapter Chief Richie Targosky

Wapashuwi #56: Chief Jim Woodward, Advisor Jim Freeman, Vice Chief Jarod Emerson

Marnoc #151: Chief and Section Training Coordinator Tim Muir, Section Training Advisor Kyle Dorsey, Associate Advisor Paul Sellman

Sipp-O #377: Chief Travis Gulling, Advisor Jim Holman

Netawatwees #424: Chief Kevin Peyton, Secretary and Section Communications CVC Jordan Jasper

Thal-Coo-Zyo #457: Chief Tyler Grimmatt, Dance & Drum Advisor Evan Adkins

Menawngihella #550: Conclave Chair Scott Carpenter, Vice Chief Chris Carpenter, Conclave Advisor Tony Antonini, Arbor Advisor Kenneth Austin, Chris Willis, Dorothy Lint, Michael Carpenter

Chi-Hoota-Wei #617: Chief Michael Bledsoe, Advisor Ed Eagloski, Section AIA CVC Josh Perry, Section AIA Advisor Marcus Bailey, Hamilton Whaley

Nendawen #618: Camping Promotions Chair Michael Harter

Meeting was called to order at 1:18 p.m. by Chief McCabe and all those in attendance rose to repeat the Pledge of Allegiance and the Obligation. Chris Canning gave an invocation.

Approval of November 5, 2005, Minutes

Jim Woodward made a motion to accept the minutes as printed. This motion was seconded by Josh Perry. The minutes were accepted as printed.

Roll Call & Lodge Updates – Chris Canning

- #17: Reporting: Jared Cree – 2005 Region Chief Paul Jensen presented a moving keynote address during their annual Winter Banquet on January 14.
- #36: Reporting: Brett Holubeck – Their Winter Banquet on December 18 was a great success. They are planning to create a Where to go Camping booklet. Their Spring Fellowship will be March 17-19. Their annual Pow-Wow will be June 10-11.
- #56: Reporting: Jim Woodward – Their annual Winter Banquet was January 7, which was well attended and a sign of growing interest in the Lodge. Their Spring Fellowship will be April 28-30. They are starting to see results from their Troop Representative results.
- #151: Reporting: Tim Muir – Their Winter Banquet on December 18 had the best turnout in several years. 2005 National Vice Chief Seth Mollitt spoke during the banquet. Their Spring Fellowship will be held June 2-4.
- #377: Reporting: Travis Gulling – At their Winter Banquet on January 6, they recognized new Vigils and Founder's Award recipients. Their Spring Fellowship will be March 24-26. They are in the planning stages for NOAC and are hoping for a good contingent.
- #424: Reporting: Kevin Peyton – At their Winter Banquet on January 7, nearly 100 members were in attendance and they were joined by surprise guest National Vice Chief Chris Schildknecht. Their next event is an Older Scout Outing hosted in part by the lodge and a Lodge Leadership Development two weeks later.
- #457: Reporting: Tyler Grimmatt – They hosted a great banquet on December 10. They are in the process of boosting their membership roles and are working on planning a Lodge Leadership Development.
- #550: Reporting: Chris Carpenter – Their Winter Banquet on November 18 showed improved attendance over previous years. They will be volunteering at a Soup Opera on February 18. Conclave planning continues.
- #617: Reporting: Michael Bledsoe – They held a successful Winter Banquet on January 7 where they recognized numerous individuals for their service to the lodge, including Founders' Awards and Vigil Honorees. They made 9 policy changes during their first business meeting of the year. They are working to become more active in their assistance of Cub Scouts and have numerous events planned in the coming months.
- #618: Reporting: Mike Harter – They held their Winter Banquet on December 10 and had 150 in attendance. They selected their new Vigil Candidates and presented numerous other awards. They also held their lodge elections during the banquet.

Old Business

I. Lodge Assistance Program – James Kane

- A. The 2005 visitations were successfully completed.
- B. 2006 Scheduling is mostly completed with the following visitations scheduled:
 - 1. Onondaga Lodge – March 19, Spring Fellowship, Sandscrest Scout Reservation, Wheeling, WV (11 am?)
 - 2. Nendawen Lodge – April 30, Spring Ordeal, Camp Mahonegon, Ellamore, WV (11 am?)
 - 3. Chi-Hoota-Wei Lodge – June 10, Spring Fellowship, Buckskin Scout Reservation (Afternoon?)
 - 4. Thal-Coo-Zyo Lodge – August, Summer Fellowship, Camp Arrowhead
 - a. The date needs to be finalized between the lodge and the section.

II. Quality Lodge Petitions – Sean McCabe

- A. We have received packets from Cuyahoga, Onondaga, Wapashuwi, Marnoc, Sipp-O, Netawatwees, and Chi-Hoota-Wei.
- B. Packets are still needed from Thal-Coo-Zyo, Menawngihella, and Nendawen. Please submit them to Ray Czech.
- C. These packets are needed because the Section will not receive a report of this information until after Conclave.
- D. Congratulations to Cuyahoga, Onondaga, Wapashuwi, Marnoc, Netawatwees, Menawngihella, and Chi-Hoota-Wei for their selection as 2005 Quality Lodges. With 7 lodges having achieved Quality Lodge, our Section has the highest Quality Lodge percentage in the Central Region.

III. Lodge Chief Exchange Program – Steve Volk

- A. The Lodge Chief Exchange Program is a valuable resource for Lodge Chiefs where Lodge Chiefs may attend the events of any other lodge within the section for free to help learn how other lodges operate. There were several Winter Banquet visitations this year which helped to spread the word about Conclave 2006.
- B. Lodge Calendars are still needed to be included in the section combined calendar. This also allows chiefs to know which events they can attend.
- C. James Kane interjected that LEC rosters are still needed. These will be compiled and included in the COC area of the website to help lodges exchange ideas between officers from different lodges.

IV. Section Website – Sean McCabe

- A. The website received 268,062 hits in calendar year 2005.
- B. If you are not regularly receiving updates from the section mailing lists, please contact Chris Canning or Sean McCabe. It may help to add a rule to any spam filters to keep messages with subjects including [OA-C4A].
- C. Council of Chiefs Area (coc.oa-c4a.org)
 - 1. Includes newsletters from Lodges around the section and rosters of the Section and individual LECs.
 - 2. Development of features continues and will hopefully include a forum and auto-submission of newsletters. If you have any feature requests, contact Sean McCabe.

3. If you need a password, click on the “Forgot your Password? Click Here” link on the front page of coc.oa-c4a.org and follow the instructions.

New Business

I. National Leadership Seminar – Sean McCabe

- A. The only NLS nearby in 2006 is in Rochester, Indiana, from February 24-26. The cost is \$140 for youth and \$150 for adults. Applications are still being accepted by the region and are included with the meeting packet and on the section website.
- B. Six, 50% scholarships are being offered by the Section, payable upon completion of the contract. Applications are due now.

II. National Lodge Adviser Training Seminar – Ray Czech

- A. Only one NLATS is offered in each region each year. This year, the Central Region’s will be in Parkville, Missouri, from March 31 through April 2. The cost is \$215.
- B. Applications are included in the meeting packet and are also available on the Section website.

III. High Adventure Scholarships – Chris Canning

- A. Two, 50% scholarships will be awarded by the Section for both OA Trail Crew at Philmont and OA Wilderness Adventure at Northern Tier.
- B. Applications are available in the meeting packet and on the Section website. Applications are due at the April 8 Council of Chiefs and results will be announced at the end of that meeting.

IV. Train the Trainer – Tim Muir

- A. The annual Train the Trainer will be held April 7-8 at Camp Mountaineer in Morgantown, West Virginia. Registration will begin at 7 p.m. Friday evening. A nominal cost of \$5-10 will be charged to help defray the costs of food.
- B. The morning agenda on Saturday includes instruction on Basic Training Skills, the bare essentials of what is expected of trainers.
- C. During the afternoon, trainers will choose their classes and begin planning for courses with a Syllabus Workshop.
- D. A Council of Chiefs and Camp Tour will conclude the day in the afternoon.
- E. To ensure that the section has the most effective training possible:
 1. Encourage the best trainers from your lodge to attend. Excellent trainers can help make this the best Conclave ever as training will be a large part of the event.
 2. Contact Tim Muir with information about potential trainers.

National Planning Meeting & Section Officers Seminar Updates

I. Leadership in Service Award – Sean McCabe

- A. The first year of awards is complete; Work towards 2006 awards is now in progress.
- B. The final year of the award, 2007, is a lead-in to the 2008 program of emphasis.

II. ArrowCorps5 – Sean McCabe

- A. ArrowCorps5 is the 2008 program of emphasis where Arrowmen will converge upon one of five service sites to do conservation work for a week at one of America’s National Forests.

- B. Locations will include:
 1. Mark Twain National Forest – Missouri
 2. Manti-La Sal National Forest – Utah
 3. George Washington & Jefferson National Forests – Virginia
 4. Shasta-Trinity National Forest – California
 5. Bridger-Teton National Forest – Wyoming
- C. Lodges will be asked to commit to a single location and an estimated attendance at NOAC 2006.
- D. The fee will cover recreation activities and food only; service supplies will be provided.

III. National Order of the Arrow Conference 2006 – Sean McCabe

- A. A poll was taken of the lodges of their anticipated attendance:

1. Cuyahoga – 30	6. Netawatwees – 15
2. Onondaga – 25	7. Thal-Coo-Zyo – 16
3. Wapashuwi – 25	8. Menawngihella – 25
4. Marnoc – 15	9. Chi-Hoota-Wei – 20
5. Sipp-O – 23	10. Nendawen – 26
- B. 100%@NOAC is a major push this year, seeking to make sure each lodge is represented at what could be the largest NOAC ever. Special surprise incentives will be presented for lodges that meet a certain percentage of their lodge in attendance. Each person who registers will receive a NOAC promotional patch.
- C. The 1 Youth:1 Adult ratio means that there will be more adult-oriented activities and training opportunities. This will likely be the only 1:1 NOAC, so adults are urged to take advantage of this opportunity now.
- D. Visit event.oa-bsa.org or registration.oa-bsa.org for more information.

IV. Section Officer Election Procedural Changes – Sean McCabe

- A. Each lodge will be given zero to ten votes, based on the number of youth at the election.
- B. Phone, e-mail, or other electronic proxy votes are not permitted.
- C. An update to the Field Operations Guide delineating these changes is anticipated soon.

V. Quality Lodge Petition Changes – Sean McCabe

- A. Mandatory Criterion 5: Changed to require an average of “three hours of service per person”
- B. Mandatory Criterion 10: Added to require “an annual report of accomplishments to the council executive board.”
- C. Optional Criterion 12: Changed to require updates of Where to Go Camping material “within the last three years.”
- D. Optional Criterion 15: Changed to require assistance with “Webelos transition to Boy Scouts,” such as with bridge crossing ceremonies.
- E. Optional Criterion 16: Changed to require completion of NLS contracts and NLATS conversations with Scout executives.
- F. Optional Criterion 17: Changed to only require a plan for serving the Scoutreach Mentoring Program.
- G. Optional Criterion 18: Text added to require lodge websites to “conform to the council’s website policies.”

- H. Optional Criterion 19: Added to require one youth to attend a National OA High Adventure program, three youth and two adults to attend Conclave, and five members attend NOAC 2006 as contingent members.

At 1:50 p.m., the meeting took a brief recess.

The meeting was called back to order at 2:02 p.m.

Conclave

I. Menu – Scott Carpenter

- A. Friday Cracker Barrel
 - 1. Grilled cheese
 - 2. Ham & cheese salad sandwiches
 - 3. Chips
 - 4. Cookies
 - 5. Bananas
- B. Saturday Breakfast
 - 1. Scrambled eggs
 - 2. Sausage
 - 3. Toast
 - 4. Peaches
 - 5. Cereal
- C. Saturday Lunch
 - 1. Hot dogs & sauce
 - 2. Chili
 - 3. Tomato soup
 - 4. Cole slaw
 - 5. Fruit mix
 - 6. Crackers
 - 7. Salad
- D. Saturday Dinner
 - 1. Spaghetti & meatballs
 - 2. Fruit mix
 - 3. Green beans
 - 4. Rolls
 - 5. Brownies
 - 6. Salad
- E. Sunday Breakfast
 - 1. Sausage gravy & biscuits
 - 2. Peaches
 - 3. Fruit mix
 - 4. Cereal
- F. All meals will include:
 - 1. Bread with jelly, butter, and peanut butter
 - 2. Juice
 - 3. White or chocolate milk

II. Schedule – Sean McCabe

- A. Friday, May 19, 2006
 - 1. 6:00 – 9:00 p.m. Check-in (Cub Pavilion)
 - 2. 9:30 – 10:30 p.m. Opening Show (Council Ring)
 - 3. 10:30 – 11:15 p.m. Cracker Barrel (Dining Hall)
 - 4. 11:15 – 11:30 p.m. Council of Chiefs (Eco-Con)
 - 5. 11:30 p.m. Conclave Staff Meeting (Eco-Con)
 - 6. Midnight..... Lights Out
 - Section Officer Nomination Forms Due
- B. Saturday, May 20, 2006
 - 1. 7:30 a.m..... Reveille

2. 7:45 a.m.....Flag Raising (Parade Grounds)
 3. 8:00 – 8:45 a.m.Breakfast (Dining Hall)
 4. 9:00 – 9:45 a.m.Training Session 1
 5. 10:00 – 10:45 a.m.Training Session 2
 6. 11:00 – 11:45 a.m.Training Session 3
 7. 12:00 – 12:45 p.m.Lunch (Dining Hall)
 8. 12:45 – 5:30 p.m.Afternoon Activities
 - a. Live demonstrations/midway
 - b. Dance & Ceremony Competitions (Times TBA)
 - c. COPE Course
 - d. Waterfront
 9. 5:45 p.m.Retreat (Parade Grounds)
 10. 6:00 – 7:00 p.m.Dinner (Dining Hall)
 11. 7:15 – 8:30 p.m.Brotherhood Ceremony (Ceremony Ring)
 - Pow-Wow (Arbor)
 12. 9:00 – 10:00 p.m. Awards Show (TBA)
 13. 10:00 – 11:30 p.m.Saturday Activity (TBA)
 14. 11:30 p.m. Lights out
- C. Sunday, May 21, 2006
1. 7:00 a.m..... Reveille
 2. 7:15 – 7:45 a.m. Religious Service (Eco-Con)
 3. 7:45 a.m.....Flag Raising (Parade Grounds)
 4. 8:00 a.m.....Breakfast (Dining Hall)
 5. After Breakfast..... Section Business Meeting (Dining Hall)
 - Closing Remarks/Installation of New Officers (Dining Hall)
 - Depart for Home

III. Goals – Sean McCabe

- A. The goal of 10% of the Section in attendance would mean more than 400 Arrowmen at Conclave. Achieving this will require 10% of each lodge to be in attendance.
- B. The Goals Status page on the Conclave website now updates automatically; Check back often to check your lodge's progress!
- C. 10% Incentive: A special patch created in addition to the regular patch!
 1. Your lodge's 10% must be achieved by May 1 to facilitate patch ordering.
 2. The Service Lodge will receive only a special Service Lodge patch.
 3. Your lodge must submit your 2005 Charter Renewal to Ray by February 28, 2006, to be eligible.
- D. Lodges were polled as to how many each anticipated to bring to Conclave:

1. Cuyahoga – 30	6. Netawatwees – 30
2. Onondaga – 41	7. Thal-Coo-Zyo – 37
3. Wapashuwi – 45	8. Menawngihella – 80
4. Marnoc – 28	9. Chi-Hoota-Wei – 25
5. Sipp-O – 50	10. Nendawen – 60

IV. Conclave Registration – Sean McCabe

- A. Fees
 1. \$30 if postmarked/paid online by May 10

2. \$40 if not registered by May 10
3. PayPal - \$1.50 Convenience Fee for first registrant and \$1.00 for each additional family member.
4. The Special Offer code is not yet in use and will be used to track effectiveness of the post card mailing slated for March.

B. Online Registration – conclave.oa-c4a.org

1. Begin the registration process by visiting conclave.oa-c4a.org and clicking on one of the registration links.
2. After completing the form and successfully submitting it, you will begin the payment process, where you may choose to either pay online with PayPal or by mailing in a check. You will receive an email confirmation of your registration from the section officers with a link to directions to Camp Mountaineer.

C. Registration Tracking

1. Key 3 members may login with their CoC area credentials to view current registrants from their lodge by clicking on the “Conclave Login” at the bottom of any Conclave 2006 page.
2. Requested tools:
 - a. James Kane requested the ability to send an email to all those registered.
 - b. Ray Czech requested a print button to print a list of those registered.
3. CVCs also have logins with tools appropriate to their respective areas of responsibility.

V. Guests – *Sean McCabe*

- A. We are currently on Region Chief Russ Bresnahan’s calendar. We would be responsible for flying him here and transporting him from the airport, most likely Port Columbus.
- B. The cost will be approximately \$150. Onondaga and Wapashuwi Lodges each volunteered to share one half of the cost of bringing the Region Chief.
- C. The National Vice Chief may also be able to attend, depending upon his schedule.
- D. Other guests include:
 1. Mayors of surrounding communities
 2. West Virginia Governor Joe Manchin
 3. Other VIPs

VI. Conclave Patch Design – *Sean McCabe*

- A. The patch design was shown to the Council of Chiefs.
- B. Patches will be sold online and on mail-in payment form for \$7 (shipped) and \$5.25 (pre-order).

VII. American Indian Activities – *Josh Perry*

- A. Well-qualified judges are needed, not just casual viewers. The Dukes will be present to help judge as well.
- B. Awards will be mirror boards in varying sizes.
- C. They hope to have multiple drums for the evening pow-wow, including drums from the competition.

- D. Classes will be offered in the afternoon to help Arrowmen become more knowledgeable about AIA.
- E. Evaluations will also be done for regalia, possibly with awards for the best.
- F. Hamilton Whaley recommended that those who wish to compete in both ceremonies and dance & drum should sign up for an early ceremony competition and a late dance/drum competition. They will attempt to wait as long as possible.
- G. Marcus Bailey requested that registration for afternoon classes be put online.
- H. When asked about the location of the chief's headdress, Hamilton Whaley responded that it was left on his kitchen table accidentally.
- I. On a side note on the budgeting process, Ray Czech noted that specific requests must be made and approved in advance. The budget form will be on the website and is due from CVCs on April 1.

VIII. Awards – Steve Volk

- A. Before commencing his presentation, Steve presented the 2005 Man/Mile Award to Sipp-O Lodge.
- B. Traveling Awards:
 - 1. Pre-Ordeal Ceremony
 - 2. Brotherhood Ceremony
 - 3. Man/Mile Award
 - a. The mileage calculated from each council's office to Camp Mountaineer multiplied by the number registered.
 - 4. Outstanding Lodge Award
 - a. A questionnaire will be sent out to the Lodge Chiefs to be filled out by the LEC and returned by May 1.
 - 5. Spirit Award
 - a. Determined on Saturday by Conclave Staff.
- C. Silver Arrowhead
 - 1. Nominations due May 1
 - 2. Revised selection procedures were distributed and will be posted on the website along with the nomination form.
- D. Lodge Chief of the Year
 - 1. Nominations from Lodge Advisors are due May 1.

IX. Communications – Jordan Jasper

- A. Conclave Newspaper will remain *The Conclave Chronicle* and will be publishing five editions over the course of the weekend.
- B. Layout similar to previous year, including the menu, inclusion of several photographs, and varied article formats.
- C. Article ideas include:
 - 1. Friday Night – Welcome article; Weekend Highlights; OA High Adventure promotion
 - 2. Saturday Morning – Training article
 - 3. Saturday Lunch – AIA Article
 - 4. Saturday Dinner – Ceremonies Competition; Section Election Procedures
 - 5. Sunday Breakfast – Thank You article; Checkout procedures
- D. Staffing needs: 1-4 Photographer/Writers or 2 of each.

1. Will require access to digital camera.
 2. A laptop with Microsoft Word and/or Publisher is helpful, but not required.
- E. A computer network for print and file sharing will be set up.
- F. Steve Volk suggested that a video recap of the weekend be shot and shown at breakfast on Sunday morning. This idea will be considered.
- X. Inductions & Ceremonial Events – *Brett Holubeck***
- A. Judges are still needed; two per lodge are requested.
 - B. There will be written feedback given for each ceremonial team according to page 47 of the Section Planbook.
 - C. Four teams have committed to competing thus far.
- XI. Special Events & Shows – *Zach Thuring***
- A. Friday Night Show
 1. Keynote Speaker: Gov. Joe Manchin
 2. The show will incorporate pyrotechnics “Menawngihella style.”
 - B. Awards Show Saturday Evening
 1. Keynote Speaker: Region Chief Russ Bresnahan
 - C. Saturday Night Activity
 1. Possible theme: “The Light of the Party”
 - a. Theme suggestions are welcome.
 2. Will be a beach party; Arrowmen are invited to bring beach attire to spice up the theme.
 - D. Religious Service
 1. Held before breakfast on Sunday morning at 7:15 a.m.
- XII. Training – *Tim Muir***
- A. Cell Descriptions were shown to the Council of Chiefs.
 - B. To encourage participation in both training and other events, a new recognition like a pin is being investigated. It would likely be used with a passport stamped at the various events, both training and midway.
 - C. High-Quality trainers are needed; be looking for emails from Tim or contact him if you are interested.
- XIII. Promotion – *Steve Volk***
- A. Posters and flyers were distributed to Lodge Chiefs, Advisors, and CVCs to be posted and distributed at events.
 - B. The Conclave video was shown at most of the Lodge Winter Banquets and was well received.
 - C. Special Thanks were extended to George Soltis for donating the color posters.
 - D. Phase Three of the Marketing Plan will be implemented on March 15, 8 weeks before Conclave.
 1. Emails will be sent to the various ListServes on the Section domain.
 2. Postcards with offer codes will be mailed to past participants.
 - a. Offer code will be used to track response and will result in a small trinket given to those who use it.
 3. Posters & Flyers are available on the Conclave website for posting at Lodge events.
- XIV. Other Information**

- A. Service Lodge Update – *Scott & Chris Carpenter*
 - 1. Onsite Registration
 - a. Host Lodge & Section Staff Check-in begins at 4:00 p.m. on Friday.
 - b. Participant Check-in begins at 6:00 p.m. on Friday.
 - c. Tractors will be available at the front gate to assist with moving luggage to campsites.
 - d. Camp tours will be available.
 - 2. American Indian Activities
 - a. Arbor is under construction and will be 90 feet across. There will be a location in the center for the drum. The circumference will be two rows of pine trees with seating.
 - b. A draining issue in the arbor is being addressed.
 - c. A canopy for the drum was requested.
 - d. A question arose about rain locations. The rainy day schedule is being developed by the service lodge and will be sent to the section soon. The Dining Hall and Hott Building will be the primary rainy day locations.
 - e. Any facilities requests can be directed to the Service Lodge.
 - 3. Ceremonies Facilities
 - a. Competitions will be held by Lake Strawn during the day.
 - i. A beach point with fire ring and adjacent changing house.
 - b. The Brotherhood Ceremony will be held at the Ordeal site Saturday evening.
 - 4. Midway
 - a. University and Trade School Displays
 - i. 15 Schools have been contacted
 - b. Armed Forces
 - i. Goal of all 5 branches represented
 - c. Blow-Up Games
 - i. Requests for donations/loans sent to WVU and others.
 - d. Demonstrations
 - i. Lumberjack & mountaineering teams; WVU Mascot, folk music, possible WVU Indian Drum team
 - ii. Chainsaw Scultor
 - iii. #1 Sea Scout Ship
 - e. Activities
 - i. COPE High Course
 - ii. Water carnival
 - iii. Swimming & boating
 - iv. Archery & rifle ranges
 - v. Dutch oven competition
 - 5. Training Locations
 - a. All are covered & include electricity unless noted.
 - i. Ecology Conservation Pavilion
 - ii. Hott Building

- iii. Health Lodge Basement
 - iv. Dining Hall
 - v. Handicraft Pavilion
 - vi. Council Ring*
 - 6. Accommodations
 - a. BSA Wall tents with platforms, but no cots provided.
- B. Totem Pole
 - 1. The plans for the totem pole were briefly discussed. The plans will be sent from the service lodge as soon as possible.
- C. Other
 - 1. Carpooling is a necessity. Vehicles will be permitted to and from the campsites on a limited basis.
 - 2. Golf carts will be available for special needs.
 - 3. A shuttle service is being planned.

Open Forum

I. ALTC Evaluation Result – *Brian Seeton*

- A. ALTC Staff should be receiving the results of the ALTC survey at any time. Overall, the reception to ALTC was good. The only consistent problem was the excessive downtime during the late afternoon on Saturday.

II. Conclave Participation Incentive – *Tim Muir*

- A. Tim Muir again proposed that a participation pin be awarded to those who complete a passport of events at Conclave, similar to a Jamboree passport.

III. NLS Scholarship Recipients – *Sean McCabe*

- A. Section C-4A is proud to recognize the following Arrowmen with scholarships to the National Leadership Seminar in February.
 - 1. Philip Williams – Cuyahoga Lodge
 - 2. Colin Krushinski – Cuyahoga Lodge
 - 3. Kevin Abraham – Onondaga Lodge
 - 4. Richie Targosky – Onondaga Lodge
 - 5. Brett Holubeck – Onondaga Lodge
 - 6. Shirley Allen – Netawatwees Lodge
 - 7. Jordan Jasper – Netawatwees Lodge
- B. A list of expectations will be disseminated to these recipients.

Closing Remarks

I. Section Officers

- A. Vice Chief James Kane
 - 1. James said that he is very excited to see representation from all 10 lodges at the Council of Chiefs. He is also thrilled to see the high attendance projections for Conclave.
- B. Secretary Chris Canning
 - 1. Chris expressed his thanks to all those lodges who allowed him to visit their banquets and promote Conclave.
- C. Chief Sean McCabe

1. Sean also expressed his appreciation for the great attendance at the meeting by all the lodges.

II. Section Advisors

- A. Associate Advisor Brian Seeton
 1. Brian said that he loves the opportunities at the Section Officers Seminar and the learning about how other sections operate. Brian remarked that he felt that our officers were the best prepared and gave a great presentation of the accomplishments of the Section over the past year.
- B. Associate Advisor George Soltis
 1. George commented that he felt ALTC 2005 was great. He feels that the strength of our section helped make ALTC great. He is proud of how quickly the section has built such a strong team following realignment.
 2. George also stressed the opportunity of Philbreak for college students, as well as Trail Crew and Wilderness Voyage.
- C. Advisor Ray Czech
 1. Ray is proud of all of the members of the Council of Chiefs for their hard work in making such an excellent team. He is also proud of the excellent presentation at the Section Officers Seminar.
 2. Ray also mentioned that our section had the third highest Conclave attendance in the region, behind C4B and St. Louis.
 3. Ray encouraged all to keep up the good work and we will have a fantastic Conclave.
 4. Ray pointed out that the 2006 Supply Division Catalog cover depicts a Cub Scout Crossover being performed by an OA team. He stressed that we need to take Scouting to Cub Scouts by setting up cross-over ceremonies and possibly inviting Cubs to Conclave.
 5. Ray finally noted that we need to increase our focus on Scoutreach Mentoring.

Closing Song

Adjournment

The meeting adjourned at 3:45 p.m.

Next meeting: April 8, 2006, at Camp Mountaineer; Morgantown, West Virginia