

**Section C-5A, Order of the Arrow, BSA
Council of Chiefs Meeting
Saturday, November 15, 2003, Area Leadership Training Conference, Camp Lazarus**

Those in attendance:

Section: Chief Tony Antonini, Vice-chief Alex Weaver, Secretary Sean McCabe, Past Section Chief Chris Willis, Advisor Ray Czech, Associate Advisor Brian Seeton, Area Advisor Gary Gole

Cuyahoga#17: None

Onondaga#36: Chief Seth Eddy, Advisor Mike Cross, Web Team Chair Stephen Pavlock, One Day Chairman Zach Thuring

Wapashuwi#56: None

Marnoc#151: Representative Tim Muir, Advisor Daniel Miller

Sipp-O#377: Representative Jack Temsey

Netawatwees#424: Chief Chris Canning, Advisor Dave Milligan, Conclave Chairman Adam Courtright

Menawngihella#550: Chief Jason Conner, Advisor Margie Krueger, Newsletter Chairman Dan Davis, CVC Special Events Jason Maffioli

Portage#619: None

Updated rosters were passed out, corrections were made

Meeting was called to order at 7:10 p.m. and all those in attendance rose to repeat the Obligation.

Lodge Reports

#17: No one present.

#36: Reporting: Seth Eddy – They're preparing for their Winter Banquet in December, and just completed their Fall Fellowship with a Native American Theme.

#56: No one present.

#151: Reporting: Tim Muir – They just completed their Fall Fellowship and are busy at work on planning their Winter Banquet

#377: Reporting: Jack Temsey – They recently had officer elections, and none could attend due to other conflicts. They are planning their Winter Banquet.

#424: Reporting: Adam Courtright – They also are working on their Banquet and are busy planning Conclave 2004. Also, they are working on constructing a shelter through a grant.

#550: Reporting: Jason Conner – They were happy to announce that they have attained Quality Lodge for 2004. Also quite proud that they had a 82% Brotherhood Conversion Rate and their active membership is on the rise.

#619: No one present.

Old Business:

- a. **One Day of Service Support Pack**– The goal of this creating the One Day support team is to help lodges achieve the ultimate goal of servicing their communities. The Section Visitation Team will go to each LEC if they would like assistance. There will be monthly follow up calls to see how the lodges are doing.
- b. **Section Visitations** – Two have been completed this year (36, 424). 550 will have theirs completed on Saturday, November 22, 2003.
- c. **Quality Lodge Petitions** – We encourage everyone to get their re-charter and Quality Lodge Petitions in by December 31. No lodge expressed any problems.
- d. **Lodge Chief Exchange Program** – Every Lodge Chief is encouraged to visit each other's lodges to gain ideas about different programs. We need calendars from the lodges to make chiefs aware of the different events. The chiefs will attend for free; however, they need to e-mail the Lodge and Section Chief prior to attending.
- e. **ALTC** – Lodges were asked about their comments regarding ALTC. They indicated that they liked receiving the packets in the mail early, felt the cost was appropriate, didn't like the confusion with cabin assignments at registration, and felt the training was excellent.

New Business:

- f. **Section Chairmen** –
The following people were unanimously approved to serve in the positions listed:
CVC Shows – Lodge 550
CVC AIA – Seth Eddy
CVC Saturday Show – Tim Muir
CVC Special Events – Jason Maffioli
National and Region Events Promotion Chairman – Jack Temsey
One Day of Service Chairman – Zach Thuring
Train the Trainer Chairman – Jason Conner
Section Visitation Chairman – Chris Willis
Newsletter Chairman – Dan Davis
Conclave Chairman – Adam Courtright
Web Team Chairmen – Rob Jones, Stephen Pavlock

The new chairman presented their plan for the upcoming year.

- g. **Conclave** –
Budget -
Housing: \$1.00
Insurance: \$3.00
Patch: \$3.00
Food, etc.: \$14.00
Section: \$8.00
Program: \$6.00

TOTAL: \$35.00

The budget passed with five votes and there was one vote in opposition.

Theme-

“Ponder That Which Is Our Purpose”

Jack Temsey motioned to accept that theme, and Chris Willis seconded it. The motion passed with four votes for the theme and two votes opposed.

Patch-

Chris Willis made a motion to use the design presented by 424, but wanted “WWW” and “1998-2004” added to the patch. Jack Temsey seconded the motion, and the motion passed unanimously.

Late-fee-

After May 1 Registration: \$40.00 – It was clarified in the motion that if the lodges register a participant before May 1, they will be able to pay the \$35.00 without mailing it in ahead of time. However, if the lodge over registers people, they will be responsible for paying the fees for those registered that do not attend.

Jack Temsey motioned to accept the late fee, and Chris Willis seconded it. The motion passed unanimously.

There will be an answer on how registration will be conducted at the January CoC.

Open Forum:

Nothing.

Closing Remarks:

Reminder of upcoming CoC's:

January 18

April 17

May 15 (at Conclave)

Meeting adjourned at 8:10 p.m.