

**Section C-5A, Order of the Arrow, BSA
Council of Chiefs Meeting
Sunday, February 1, 2004, Great Trail Council Service Center, Akron, OH**

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, Staff Advisor Tom Leet

Cuyahoga#17: Advisor Phil Peters, Assoc. Advisor William Makowski

Onondaga#36: Chief Seth Eddy

Wapashuwi#56: Section Ambassador Walt Fowles

Marnoc#151: Representative Dan Murphy, CVC of Saturday Show Tim Muir, Advisor Daniel Miller, Assoc. Advisor Paul Sellman, Bryan Spade

Sipp-O#377: Chief Logan Mark, Chairman of National and Regional Event Promo Jack Temsey, Secretary Jon Reisdorf, Jeff Reisdorf, Andrew Mark

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

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

Portage#619: Chief Dan Nolting, Dave Nolting

Updated rosters were passed out, corrections were made

Meeting was called to order at 2:03 p.m. and all those in attendance rose to repeat the Obligation.

Lodge Reports

#17: Reporting: Phil Peters;
They were pleased to have 112 people at their Winter Banquet and are planning for their Winter Fellowship.

#36: Reporting: Seth Eddy;
Recently, they completed their first Dance & Drum fellowship and Winter Banquet. Plans are in the works for a co-fellowship between 550 and 36.

#56: Reporting: Walt Fowles;
At their banquet held recently, they had a very good turnout.

#151: Reporting: Dan Murphy;
They recently completed their Winter Banquet.

#377: Reporting: Logan Mark;
Their Winter Banquet was a success, and they are busy working on their Spring Fellowship.

#424: Reporting: Chris Canning;
Work Days are planned leading up until Conclave at MVSR. Also, they have been hard at work to make this Conclave awesome.

#550: Reporting: Jason Conner;
180 people attended their banquet where they held their annual elections. Recently, they had their first annual chili cook-off. Finally, they are planning for a LLDC.

#619: Reporting: Dan Nolting;
They will be holding their LLDC two weeks after the CoC. In addition they recently held their banquet.

Committee Reports

a. **Web Team**

The website has recently been redesigned. If you have not seen it go to <http://www.c5a.org>. We are trying to make it more user friendly and add features that you would like to see. If you have suggestions, e-mail them to smccabe@c5a.org.

b. **Newsletter**

The winter edition of *The Brotherhood Post* is close. The spring one should be released 2 weeks before Conclave. If you have articles e-mail them to publications@c5a.org.

c. **One Day of Service**

The One Day of Service program is going to be held May 8, 2004. We need to know who your Lodge Chairman is. Please e-mail that to zthuring@c5a.org. Also, all forms can be found on the Central Region One Day page at <http://central.oa-bsa.org/oneday>. If you need the password, please e-mail zthuring@c5a.org.

d. **Section Visitations**

Three visitations have been completed this year. They include 36, 424, and 550. Two more should be completed by Conclave. The goal is to at least have 619 done.

e. **Train the Trainer**

Train the Trainer will be held April 17, 2004, at Muskingum Valley Scout Reservation. There will also be a workday held from 10:00-12:30. At Conclave the OA University theme will be continued by offering of course the bachelor's and master's degrees, but this year frats and doctorates will be created. The training committee needs approximately 20 trainers to train at Conclave. If you would like to train, e-mail jconner@c5a.org.

f. **National and Regional Events Promotion**

There are at least thirty openings at Philbreak this year. Applications can be found at <http://main.oa-bsa.org/programs/philbreak/>. On the website there is a packet available for download that has details about the different programs.

Old Business:

a. **Quality Lodge Petitions**

Congratulations to 36, 151, 424, and 550 for earning Quality Lodge! Ray would like copies of all of the lodge's petitions so we know how to help each lodge.

b. **Lodge Chief Exchange Program**

So far, two chiefs have taken advantage of this program. They commented that it really benefited their lodge because they got to share program thus getting ideas. There will be a final report on this program released at Conclave.

New Business:

a. Conclave

The tentative schedule was released for Conclave as created at the CVC meeting. It can be found at the bottom of this document. Needs lists need to be returned soon.

i. CVC Special Events

They are planning to host a recommitment ceremony and a Very Important Arrowmen luncheon. In addition, they are planning to have some special recognition and send invitations to some key national people to attend Conclave.

ii. CVC AIA

There will be eleven AIA classes held during Conclave. They will all be taught by an award winning staff. If anyone would like to help, e-mail seddy@c5a.org.

iii. CVC Shows

As of now, they plan to hold an opening and closing show. At the opening show, there are plans to humiliate the chief. The closing show will be highlighted by a PowerPoint rap-up of Conclave.

iv. CVC Saturday Show

They are looking into a Mafia theme for the Saturday party. Included in that could be a Murder Mystery. If you would like to help with this e-mail tmuir@c5a.org.

- b. Lodge WebPages** Each lodge is now entitled to having a webpage on the Section's webpage. If you would like to have one, please contact smccabe@c5a.org. The address would be both lodge.c5a.org and #.c5a.org.

Open Forum:

Brian spoke of the National High Adventure bases. More information can be found on the national website.

There was a challenge issued for every lodge to bring 10% of their registered membership to Conclave.

Jason Conner moved that we order 450 Conclave patches, Logan Mark seconded. Motion carried.

Everyone must register for Conclave by using the form which will be distributed at a later date.

Closing Remarks:

Every lodge should have received their NOAC registration packets by now.

Ray needs the registration surveys that were e-mailed to the chiefs and advisors.

Everyone is encouraged to participate in the One Day of Service.

Section Officer Elections will be held 4:30 on Saturday at Conclave. Those who wish to run must fill out the nomination form available for download on the Section Website.

The next CoC is scheduled for April 17 at 1:00.

Meeting adjourned at 3:50 p.m.

Tentative Conclave Schedule

Friday, May 14, 2004

6-8 pm Check-In (Netawatwees Lodge 424)
9 pm Opening Show (Menawngihella Lodge 550)
10 pm Cracker Barrel (Netawatwees Lodge 424)
10:30 pm COC followed by Staff meeting

Saturday, May 15, 2004

6:00 am Re-commitment Yawn Hike
7:00 am Wake-Up
7:30 - 8:00 am Breakfast
8:15 am - 12:15 pm Training (TBD)
12:30 - 1:30 pm Lunch (VIA Luncheon - Special Events Committee)
1:30 pm - 4:00 pm Midway, etc.
4:30 pm Section Elections (D Hall)
6:00 - 7:30 pm Dinner/Recognition
7:30 - 8:30 pm Pow-Wow (Dance/Drum Comp)
9:00 pm Brotherhood Ceremony
10:00 pm Party/Crackerbarrel

Sunday, May 16, 2004

7:00 am Wake-up
7:30 pm Chapel
8:00 am Breakfast
8:30 am OAU Commencement Exercises, Swearing in of new officers
9:00 am Check-Out