

**Section C-5A, Order of the Arrow, BSA
Council of Chiefs Meeting
Saturday, April 17, 2004, Muskingum Valley Scout Reservation, Coshocton, 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

Cuyahoga #17: Associate Advisor William Makowski

Onondaga #36: Chief Seth Eddy, Advisor Mike Cross, One Day of Service Chairman Zach Thuring

Wapashuwi #56: Chief Josh Bodnar, Section Ambassador Walt Fowles

Marnoc #151: Chief Kyle Dorsey, CVC of Saturday Show Tim Muir, Richard Fallon, Bryan Spade

Sipp-O #377: Chief Logan Mark, Chairman of National and Regional Event Promo Jack Temsey

Netawatwees #424: Chief Chris Canning, Conclave Chairman Adam Courtright, Advisor Dave Milligan, Scout Executive John Harding, Ansel Burch, Ron Rosser

Menawngihella #550: Chief Jason Conner, 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 2:08 p.m. and all those in attendance rose to repeat the Obligation.

Lodge Reports

#17: Reporting: William Makowski;
They are having a good year. 185 people have been elected thus far at Unit Elections. There are 10 more Troops to complete.

#36: Reporting: Seth Eddy;
They have their Vigil Weekend scheduled for April 23-24. At their recent Spring Fellowship, 60 people attended.

#56: Reporting: Josh Bodnar;
Their Spring Fellowship is scheduled for April 23-25.

#151: Reporting: Kyle Dorsey;
They are working on their Unit Elections. They will be working on fixing their ceremony ring that was destroyed at their upcoming lodge events. June 4-6 will be their Spring Ordeal.

#377: Reporting: Logan Mark;
They just finished their Spring Fellowship where they did some rappelling. They are hosting a Spaghetti Lunch fundraiser before their pre-camp planning meeting. 90% of their Unit Elections are complete.

#424: Reporting: Chris Canning;
They are busy planning Conclave and had a workday going on during the CoC to complete their Climbing tower. They will have their Spring Ordeal May 7-9.

#550: Reporting: Jason Conner;
Their Spring Chicken Roast will take place April 23-24. They are keeping their members active; they plan to have 50 go through their brotherhood.

#619: Reporting: No One Present;

Committee Reports

- a. **Web Team** –
The section is currently working to secure a new host for when we become Section C-4A after Conclave.
- b. **One Day of Service** –
This year's One Day of Service will take place on May 8. Zach will be sending an e-mail to the CoC with more information.
- c. **Section Visitations**
There have been three visitations completed this year thus far. The possibility of doing another at Conclave was discussed, but there was no lodge that volunteered. As an alternative, it was suggested that a roundtable take place with the lodge chiefs about the Quality Lodge requirements that were not fulfilled.
- d. **National and Regional Events Promotion**
A packet was distributed to all of the attendees containing information on the various opportunities available to them.

Old Business:

- a. **Conclave**
450 patches have been ordered for Conclave. The staff for the event has almost been finalized. Biographies are still needed from several people for the Conclave Booklet. Don't forget that all registrations must be postmarked by May 1. Also, May 1 is the last day to make changes to the book.
 - i. **Special Events**
Their responsibilities include hosting the VIA Luncheon, the Chapel service, and the recommitment ceremony. All Lodge Chiefs will receive an invitation to the VIA Luncheon and they will bring their youngest member at Conclave. Also, the Outstanding Lodge Award and the Lodge Chief of the Year Award will be pre-announced at the Luncheon.
 - ii. **AIA**
The Pow-wow will now take place between 2:30-3:30. There will be ceremony competitions in the Pre-Ordeal, Brotherhood, Legend, and Vigil. The deadline for signing up to compete will be at 10:00 p.m., Friday, May 14.
 - iii. **Shows**
They will produce the Opening, Awards, and Closing shows. The opening show will include a satellite welcome from a celebrity and "A Day in the Life of the Section Chief." At the Awards Show, the Lodge Chief of the Year and Outstanding Lodge Award will be presented amongst other awards. Finally the closing show will include the OAU Commencement Ceremony and a "Weekend in Review."

iv. Saturday Show

Each Lodge will form a Mafia family. There will be Games with prizes and several movies.

v. Training

This year's Training will once again take place at OA University. Some changes include all master's participants must have attended last year's OAU and the PHD program will be created. An estimated 20 participants will be admitted into the PHD program via an application that all Conclave participants will be required to complete. At the end of the PHD program, the participants will be admitted into the fraternity that pertains to their content area. To complete the PHD they must serve on NLS, NOAC, ALTC, or Conclave training staff.

b. Quality Lodge Petitions

Passed due to time

c. Lodge WebPages

As a reminder, all lodges are eligible to receive a webpage for their lodge hosted by the Section. For more information, contact Sean McCabe.

New Business:

a. NOAC 2004

Lodge	Youth Attending	Adults Attending	Staff Attending
17	13	11	0
36	18	9	2
56	?	?	2
151	13	5	1
377	12	5	3
424	2	2	0
550	21	6	0
619	?	?	?

b. High Adventure Opportunities

Passed due to time

Open Forum:

The Silver Arrowhead Award was announced the deadline for submitting the application to Ray Czech is May 5, 2004. The nomination form and information sheet is attached and posted on the website.

We wished Happy Birthday to Brian Seeton.

Closing Remarks:

We need people to promote our high adventure bases especially Northern Tier Voyage. Don't forget to bring your Totem Pole piece to Conclave. The specs are on the website.

Meeting adjourned at 3:30 p.m.

Section C-5A
Silver Arrowhead Award Criteria

The Silver Arrowhead award is designed to recognize those Arrowmen who have rendered exemplary service over a number of years to the Order of the Arrow on the Section level. The requirements of this award are few, and individual records of service will be used to select these Arrowmen, who will be recognized at Conclave.

Requirements

Must have given at least two years of exemplary service to the Section, in a leadership or support role (youth and adults are eligible). No more than four Arrowmen will be chosen per Section year, there must be at minimum a 1:1 youth to adult ratio of recipients chosen.

Selection:

The Selection Committee will be chose by the Section Chief in consultation with the Section Adviser. The committee will meet on the Friday Night after check in at conclave. None nominated for the award may serve on the committee.

Presentation:

The award will be presented at conclave on Saturday night after dinner. The ceremony will be ran by the chair of the committee. The presentation will be made by the Section Chief, Section Adviser, or Area Adviser in the first year of the award. Each following year the previous year's recipients will present the award.

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Silver Arrowhead Award
Nomination Form

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Name _____

Lodge _____

OA Honor Held _____

Scout Rank _____

Date of Birth _____

Section level positions held, and service performed: (Example: Section Officer, Section Chairman, CVC, Lodge Chief/Adviser, etc.)

Why do you feel this person is deserving of this award
