

**Section C-4A, Order of the Arrow, Boy Scouts of America  
Council of Chiefs Meeting  
Saturday, February 3, 2007  
Vance Memorial Church; Wheeling, West Virginia**

Those in attendance:

**Section:** Chief Jimmy Woodward, Vice Chief Michael Bledsoe, Secretary Richie Targosky, Immediate Past Chief Sean McCabe, Advisor Ray Czech, Associate Advisors George Soltis, and Brian Seeton

**Cuyahoga #17:** Conclave Coordinator and Acting Chief Philip Williams, Steve Volk

**Onondaga #36:** Acting Chief John Cleaver, Vice Chief Kevin Abraham, Web Team Coordinator David Gersting, Advisor Greg Stevens, Zach Thuring

**Wapashuwi #56:** Chief Jarod Emerson

**Marnoc #151:** Shows Advisor Kyle Dorsey

**Sipp-O #377:** Advisor Steve Moore

**Netawatwees #424:** Chief and Communications CVC Jordan Jasper, Reach Coordinator Kevin Peyton, Chris Canning, Advisor Dave Milligan

**Thal-Coo-Zyo #457:** Chief Tyler Grimmitt

**Menawngihella #550:** None Present

**Chi-Hoota-Wei #617:** Acting Chief and Vice Chief Jonathon McKenzie, Marcus Bailey

**Nendawen #618:** None Present

Meeting was called to order at 12:44 p.m. and all those in attendance rose to repeat the Pledge of Allegiance and the Obligation. Richie Targosky gave the invocation.

**Approval of November 4<sup>th</sup> COC Minutes**

Phil Williams made a motion to accept the November 4<sup>th</sup> COC minutes as printed. The motion carried and the minutes were accepted as printed.

**Roll Call & Lodge Updates**

**#17:** Reporting: Philip Williams

Winter banquet went well. New chief Colin Krushinski, is now in office. Their Spring Fellowship is planned for April 20<sup>th</sup>-22<sup>nd</sup>, and they will not be having a June ordeal this year.

#36: Reporting: John Cleaver  
Held a successful AIA weekend and winter banquet. They are very excited about their upcoming Pow Wow, June 9<sup>th</sup> and 10<sup>th</sup>.

#56: Reporting: Jarod Emerson  
They have been working on ceremonies and they successfully completed their LLD.

#151: Reporting: None present at time of reporting

#377: Reporting: Steve Moore  
They held an officer retreat the same weekend as ALTC and apologized for that scheduling conflict. They have a totally new Key 3. They held a LLD recently as well and they are very happy to have achieved their first quality lodge in 18 years. They will be holding an ox roast on August 25<sup>th</sup>.

#424: Reporting: Kevin Peyton  
They just had their winter banquet. They are also planning their 50<sup>th</sup> anniversary celebration for a date in May.

#457: Reporting: Tyler Grimmitt  
They successfully executed their winter banquet. They are also updating their dance and drum program. Spring Fellowship is the weekend of April 21<sup>st</sup>.

#550: Reporting: None present

#617: Reporting: Jonathan McKenzie  
They inducted their new officers at their winter banquet. They are working on promoting summer camp and NYLT this year. Spring Fellowship is June 8-10. Thanked Thal-Coo-Zyo lodge's dance team for helping out with a Blue and Gold dinner for a Cub Scout pack in their council. Raising money for AEDs for all of their camps through a patch sale.

#618: Reporting: None Present

## **Old Business**

### **I. Lodge Assistance Program – Michael Bledsoe**

#### **A. Netawatwees**

##### **1. March 17**

##### **a. Muskingum Valley Scout Reservation**

- B. Menawngihella
  - 1. Date needed
- C. Sipp-O
  - 1. Date needed as well
- D. Congratulated the quality lodge recipients: Cuyahoga, Onondaga, Wapashuwi, Marnoc, Sipp-O, Netawatwees, and Chi-Hoota-Wei
- II. Quality Lodge Petitions—Jimmy Woodward**
  - A. Once again congratulated the quality lodge recipients
  - B. Petitions still needed for Wapashuwi, Marnoc, Sipp-O, Thal-Coo-Zyo, Menawngihella, and Nendawen.
- III. Section Website—David Gersting**
  - A. The Admin Toolbox launched at <http://admin.oa-c4a.org> in late November.
  - B. All people that are on the Section Roster should have received a welcome e-mail containing their username and password. (If a new welcome e-mail is needed contact David ([dgersting@oa-c4a.org](mailto:dgersting@oa-c4a.org)))
  - C. The admin toolbox has a lot of features. The most pressing features to check out include
    - 1. Profiles – Each person needs to update their profile (and keep it up to date) as this will become the official record of the section for roster purposes.
    - 2. Calendar – Each lodge needs to enter **all** of their dates into the calendar on the website. This will enable the section to better plan for the lodges and also allow for better participation in the Lodge Chief Exchange Program
  - D. All Conclave registration data will be accessible through the Admin Toolbox this year. Questions about Conclave Registration can be directed to Sean McCabe ([smccabe@oa-c4a.org](mailto:smccabe@oa-c4a.org))
  - E. ArrowLink™ has also been launched in the toolbox. This is Section C-4A's custom built listserv solution.

## **New Business**

- I. National Leadership Seminar – Jimmy Woodward**
  - A. Dates for the Central Region for 2007:
    - 1. February 23-25, 2007  
Geneva Center, Rochester, IN
    - 2. April 27-29, 2007  
Hoover Outdoor Ed, Yorkville, IL
    - 3. September 28-30, 2007  
Proctor Center, London, OH
    - 4. November 9-11, 2007  
Heartland Center, Parkville, MO
- II. National Lodge Advisor Training Seminar—Ray Czech**
  - A. Only one in the Central Region for 2007:
    - 1. April 13-15, 2007  
Geneva Center, Rochester, IN

### **III. National Planning Meeting / Section Officer Seminar**

- A. Leadership in service award
  - 1. 2007 is the 3<sup>rd</sup> and final year to obtain the Leadership in Service award. Lodges that have recipients will have to submit their reward requests by early 2008.
- B. Arrowcorps<sup>5</sup>
- C. Two Changes in the petition for 2007
  - 1. The required number of optional items has been increased from four to five
  - 2. The last sentence of requirement #19 has been changed to "At least three members attended NCLS 2007 as lodge contingent members."
- D. Discussed the National Planning Meeting and the Section Officer Seminar
- E. National Leadership and Conservation Summit.
  - 1. Leadership side will be focused on LLDs and the new strategic plan
  - 2. Conservation side will be focused on preparing staff for Arrowcorps<sup>5</sup>
  - 3. June 28<sup>th</sup> through August 5<sup>th</sup>
  - 4. Lodge key three encouraged to go

### **Conclave**

#### **I. Menu – Phil Williams**

- A. Friday Cracker Barrel
  - 1. Bagel Pizzas
  - 2. Bug Juice
  - 3. Coffee, Tea
  - 4. Veggies and Dip
- B. Saturday Breakfast
  - 1. Sausage Gravy and Biscuits
  - 2. Scrambled Eggs
  - 3. Crispy Bacon
  - 4. Toast
  - 5. Yogurt
  - 6. Fresh Fruit
  - 7. Cereal and Milk
  - 8. Orange Juice
  - 9. Coffee
- C. Saturday Lunch
  - 1. Chicken Patty Sandwiches
  - 2. Salad Bar
  - 3. Chili
  - 4. Chicken Noodle Soup
  - 5. Bug Juice
- D. Saturday Dinner
  - 1. Lasagna
  - 2. Garlic Bread
  - 3. Corn
  - 4. Salad Bar

5. Dessert
  6. Bug Juice
  7. Coffee and tea
- E. Saturday Cracker Barrel
1. Ice Cream sundaes
  2. Pretzels
  3. Bug Juice
- F. Sunday Breakfast
1. Pancakes
  2. Sausage Links
  3. Fruit
  4. Cereal and Milk
  5. Orange Juice
  6. Coffee and tea

## II. Goals—Jimmy Woodward

- A. Each lodge was asked to give an approximation of how many people would be in their lodge delegation
1. Cuyahoga #17: 80
  2. Onondaga #36: 50
  3. Wapashuwi #56: 40
  4. Marnoc #151: 20
  5. Sipp-O #377: 40
  6. Netawatwees #424: 40
  7. Thal-Coo-Zyo #457: 20
  8. Menawngihella #550: 22 (done by phone)
  9. Chi-Hoota-Wei #617: 25
  10. Nendawen #618: none present at the meeting

## III. Schedule

### A. Friday

- |                    |   |
|--------------------|---|
| 1. 6:00pm-9:00pm   | Check-in  |
| 2. 9:30pm-10:30pm  | Opening show                                    |
| 3. 10:30pm-11:15pm | Cracker barrel                                  |
| 4. 11:15pm-11:30pm | Council of Chiefs                               |
| 5. 11:30pm         | Conclave Staff Meeting                          |
| 6. Midnight        | Lights out and Section Officer Nomination Forms |
| Due                |   |

### B. Saturday

- |                    |                      |
|--------------------|----------------------|
| 1. 7:30am          | Reveille             |
| 2. 7:45am          | Flag raising         |
| 3. 8:00am-8:45am   | Breakfast            |
| 4. 9:00am-9:45am   | Training session 1   |
| 5. 10:00am-10:45am | Training session 2   |
| 6. 11:00am-11:45am | Training session 3   |
| 7. 12:00pm-12:45pm | Lunch                |
| 8. 12:45pm-5:30pm  | Afternoon Activities |
| 9. 5:45pm          | Retreat              |

10. 6:00pm-7:00pm Dinner
11. 7:15pm-8:30pm Brotherhood Ceremony
12. 7:15pm-8:30pm Pow-Wow
13. 9:00pm-10:00pm Awards Show
14. 10:00pm-11:30pm Saturday Activity
15. 11:30pm Lights out

C. Sunday

1. 7:15am Reveille
2. 7:15am-7:45am Religious service
3. 7:45am Flag raising
4. 8:00am Breakfast
5. After Breakfast Section Business Meeting, Closing remarks/installation of new officers
6. Depart for home

**IV. National Officer**

A. National Chief Evan Chaffee

1. Onondaga and Wapashuwi lodges have volunteered to pay for his trip.
2. They will both contribute \$200 for a total flight budget of \$400.

**V. Patch**—Steve Volk

- A. After much discussion, Richie Targosky made a motion for the patch to have the front of an Order of the Arrow publication as a background, the theme on it, and the OA circular logo, with other considerations being left up to Steve Volk. Seconded by John Cleaver. The motion passed

**VI. Awards**—Steve Volk

- A. Nominations needed by May 1<sup>st</sup>

**VII. Communications**—Jordan Jasper

- A. Needs staffers
- B. Also needs "Around the Section" articles from all the lodges.

**VIII. Training**—Michael Bledsoe

- A. Train the trainer prior to next COC
- B. The ICE cells will be done by ICE staff
- C. The committee will not provide training syllabi to trainers. They must have their syllabus prepared in advance of Conclave.

**IX. Shows**—Kyle Dorsey

- A. Past, Present, Future
- B. Looking for staff

**Open Forum**

**I. Chi-Hoota-Wei Planbook** – Michael Bledsoe

- A. Members of the Chi-Hoota-Wei delegation handed out copies of their planbook on CDs to all in attendance.

**The Chi-Hoota-Wei delegation, including Section Vice Chief Michael Bledsoe left at this point.**

**II. Quality Lodge Assistance Book**—Steve Volk

1. On the Western Region website, [www.western.oa-bsa.org](http://www.western.oa-bsa.org)
2. Explains everything about quality lodge

### **Upcoming Council of Chiefs Meetings**

#### **I. April 21, 2007 – Beaumont Scout Reservation**

### **Closing Remarks**

#### **I. Section Officers**

##### **A. Section Secretary Richie Targosky**

1. Check the roster for errors in personal information and e-mail the updates to him at [richietarg@aol.com](mailto:richietarg@aol.com)

##### **B. Section Chief Jimmy Woodward**

1. Still work to be done
2. Lets reach our goal

#### **II. Section Advisors**

##### **A. Section Associate Advisor Brian Seeton**

1. Sign up for Arrowcorps5
  - a. <http://ac5.oa-bsa.org> to sign up for staff for any 5 sites
- 2.

##### **B. Section Advisor Ray Czech**

1. High adventure: still spots available
2. He has an application for Philmont Scout Ranch staff
3. See everyone at Beaumont April 21<sup>st</sup> for the CoC onsite visit

### **Adjournment**

A motion to adjourn was made by Richie Targosky and seconded by Phil Williams. The motion carried and the meeting was adjourned at 2:48 p.m.