

Phone Council of Chiefs
7pm - Sunday August 21st, 2011

1. Welcome

a. Thank you for attending this Phone Call.

b. Members Present of Phone Call

• Youth

- Pat Wilson *Section Chief*
- Robert Gale *Section Vice-Chief*
- Andrew Jensen *Section Secretary*
- Tommy McKenna *Lakota*
- Sam Gartzman *Ma-Ka-Ja-Wan*
- Eamon Polanski *Michigamea*
- Justin Rigler *Pachsegink*
- Mark Schaer *Wulapeju*
- Steven Cowles *Ma-Ka-Ja-Wan*

• Advisers

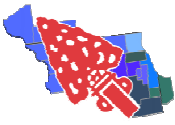
- Alan Burnham *Lowaneu Allanque*
- Albin Sporny *Michigamea*
- Colin Smalley *Owasippe*
- Chuck Natoli *Wulapeju*
- Dave Naperstek *Waupecan*
- Don Hough *Section Adviser*
- Jason Ball *Owasippe*
- John Message *Ma-Ka-Ja-Wan*
- Sean Gertsch *Michigamea*
- Ted Kumzi *Owasippe*
- Ted Karns *Michigamea*
- Tim Tyler *Section Associate Adviser*
- Tim Mellin *Lakota*

2. Lodge Assistance Program

a. Lodge Visitation Team has met with 1 out of 4 lodges so far this year. Lakota's was completed on August 16th. Lowaneu Allanque is planned for September 11th. Ma-Ka-Ja-Wan and Wulapeju plan to hold their respective LAPs during their Winter Banquets.

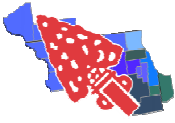
3. Section 7 Camp Promotion Initiative

a. One of the four purposes of our Order is to help promote scout camping, for this reason the Section project for the year is to help the promotion of camping across Area 7. We are starting by compiling a Where to Go Camping guide for use by all of Area 7. Our plan is to compile this guide with help from the lodges and then have it available digitally. We plan to put the guide, and the respective councils Camp Promotion video on a disc, which will be distributed to every troop and pack with in the section.



AMERICA

4. 2012 NOAC Information
 - a. NOAC will be held July 30th to August 4th at Michigan State University in East Lansing, Michigan. Please note they have moved the start day from a Sunday to a Monday. The National Event fee will be \$420; this fee does NOT include travel.
 - b. Steven Cowles and Randy Weaver are heading up the Section Promotion Team for NOAC. They plan to send out a manual to the Lodges about how to promote NOAC. This will be sent out in a few weeks. The team also plans to call Lodge Chiefs about their Lodges NOAC attendance goals.
5. Lodge Calendar Request
 - a. Section Vice Chief Robert Gale has requested on August 12th a copy of each Lodges Calendar by August 19th. So far he has only received Lowaneu Allanque and Pachsegink. He requests that they be turned into him by the end of the week (August 29th).
6. 2011-2012 Budget
 - a. Lakota Approved
 - b. Michigamea Seconded
 - Income
 - Income from 2010-2011 \$ 6,000.00
 - Council of Chiefs \$ 7,000.00
 - Conclave \$ 14,000.00
 - Special Projects \$ -
 - Trading Post Sales outside Conclave \$ 500.00
 - **TOTAL INCOME** \$ 27,500.00
 - Expenses
 - Income from 2010-2011 \$ 1,630.00
 - Council of Chiefs \$ 6,365.00
 - Conclave \$ 10,000.00
 - Special Projects \$ 2,275.00
 - Trading Post Sales outside Conclave \$ 2,000.00
 - **TOTAL EXPENSES** \$ 22,270.00
 - Net
 - **NET REVENUE** \$ 5,230.00
 - c. Voting
 - Lakota Yes
 - Ma-Ka-Ja-Wan Yes
 - Michigamea Yes
 - Pachsegink Yes
 - Wulapeju Yes
 - Vice Chief Yes
 - Secretary Yes



7. 2012 Conclave Location

- a. Lakota Requests to Host
- b. Camp Lakota on April 27th-29th, 2012
 - i. 14 Camp Sites
 - ii. New Swimming Pool³
 - iii. Climbing Tower
 - iv. Indoor Housing
 - v. Shooting Ranges
 - vi. Well Maintained Camp
 - vii. Hosted 2003 C-3A Conclave
- c. Voting
 - Lakota Yes
 - Ma-Ka-Ja-Wan Yes
 - Michigamea Yes
 - Pachsegink Yes
 - Wulapeju Yes
 - Vice Chief Yes
 - Secretary Yes

8. Fall Council of Chiefs Meeting Announcement

- a. The Fall COC will take place at the Des Plaines Golf Center on November 6th at 11am. The meeting will last around an hour and a half. After the meeting the section has reserved one deck level of the driving range open for the Arrowmen in attendance to use.
- b. The cost for this event will be \$15 per Arrowwoman . This fee will cover the costs of the meeting room, meeting supplies, lunch, and time at the driving range afterwards for each Arrowman.

9. Fall Lodge Chief Summit Announcement

- a. The Lodge Chief Summit is a new event we have started over the last year. We plan to have two this year. Our First Lodge Summit will be on October 2nd in Burr Ridge, IL. The event will run from 11am to 4pm and be completely free to the Lodge Chiefs. We will have Region Chief Collin Huerter and National Vice Chief Dan Dick in attendance for this event.

10. Closing