



SECTION C-7, CENTRAL REGION

ORDER OF THE ARROW, BOY SCOUTS OF AMERICA

Winter Council of Chiefs
 3:00pm — Saturday January 21st, 2012
 Bolingbrook Golf Course – Bolingbrook, IL

1. Welcome
 - a. Obligation
 - b. Roll Call with Self-Reported Attendance Numbers
 - Lakota 7
 - Lowaneu Allanque 13
 - Ma-Ka-Ja-Wan 7
 - Michigamea 13
 - Owasippe 12
 - Pachsegink 2
 - Waupecan 13
 - Wulapeju 4
 - Section Leadership 6
 - c. Approval of Fall COC Minutes
 - i. 1st – Tommy McKenna
 - ii. 2nd – Eamon Polanski

2. Section Financial Report

<u>Income</u>	Budgeted	Actual
• Income from 2010-2011 Fiscal Year	6,000.00	6,483.70
• Council of Chiefs	7,000.00	1,070.00
• Conclave	14,000.00	-
• Special Projects	-	-
• Trading Post Sales (Outside Conclave)	500.00	118.00
• Total Income	27,500.00	7,671.70

<u>Expenses</u>	Budgeted	Actual
• Officer Expenses	1,630.00	1,250.00
• Council of Chiefs	6,365.00	1,194.17
• Conclave	10,000.00	32.22
• Special Projects	2,275.00	1,583.25
• Trading Post	2,000.00	-
• Total Expenses	22,270.00	4,059.64

Net Balance	5,230.00	3,612.06
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3. Lodge Reports
 - a. Lakota
 - i. Recent Events: Haunted Hike, and Winter Banquet
 - ii. Upcoming Events: One Day of Service
 - iii. Approved new budget for JTE Requirement



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- iv. Fun Fact: The Blue Goose can fly faster than Superman
 - b. Lowaneu Allaque
 - i. Recent Events: Winter Banquet with 165 people
 - ii. Have 5 arrowmen attending NLS
 - iii. Fun Fact: 12th Largest Lodge in the Nation
 - c. Ma-Ka-Ja-Wan
 - i. Recent Events: LLD and Winter Banquet
 - ii. Upcoming Events: Spring Fellowship and Memorial Day Conclave
 - iii. Fun Fact: Bird that makes “who-do-woo” as Lodge Totem
 - iv. Obtained Quality Lodge in 2011
 - d. Michigamea
 - i. Recent Events: Winter Banquet
 - ii. Fun Fact: This is the 45th anniversary
 - iii. Obtained Quality Lodge in 2011 for 11th straight year with 59% Brotherhood conversion rate
 - e. Owasippe
 - i. Recent Events: Winter Banquet with Region Chief Marty Optoff
 - ii. Upcoming Events: Memorial Day Work Weekend
 - iii. Creating a new Summer Inductions coordinator position at Owasippe
 - iv. Fun Fact: Oldest Lodge in Central Region and home to Ron Temple the 1969 National Chief and only African American National Chief
 - v. Obtained Quality Lodge in 2011
 - f. Pachsegink
 - i. Upcoming Events: Winter Banquet
 - ii. Fun Fact: Owner of the C-7 Spirit Award
 - g. Waupecan
 - i. Recent Events: Winter Banquet
 - ii. Upcoming Events: Cub Scout Crossovers
 - iii. Fun Fact: Smallest Lodge in C-7 and proud of the fact
 - iv. Obtained Quality Lodge in 2011
 - h. Wulapeju
 - i. Recent Events: Winter Banquet and LLD
 - ii. Raised over \$600 for NOAC at Winter Banquet
 - iii. Upcoming Events: Spring Brotherhood Conversion Event
 - iv. Fun Fact: Daniel Theodore Dick
- 4. National Order of the Arrow Conference
 - a. Adventure Central
 - i. Scuba Diving
 - ii. TOAP
 - iii. The Experience
 - b. National Eagle Scout Association
 - i. Their 100th anniversary
 - ii. Will have a large part in this year’s NOAC



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5. Project 2013
 - a. Recruiting 700 arrowmen to serve on Youth Staff at the National Jamboree
 - i. OA Service Corps
 - ii. OA Trek Guides
 - iii. OA Day of Service Guides
 - b. Promotional Video
6. National Leadership Seminar
 - a. Next Opportunity Rochester, IN
 - i. Geneva Center
 - ii. February 24th-26th, 2012
 - b. Great opportunity for Arrowmen to enhance their leadership abilities
7. Section Operations Update
 - a. Area 7 Camp Promotions Initiative
 - i. Distributed to all Lodges to be given to local units
 - ii. Resources are also available online
 - b. Central Region Cup
 - i. Awarded to C-7 at Section Officer Seminar
 - ii. We are officially “Best in the Midwest”
8. Lodge & Chapter Best Practices
 - a. 25 Resources
 - b. Available online
9. Conclave Program Committee Reports
 - a. Training – Andrew Jensen
 - i. Held first conference call earlier this week
 - ii. Everything is proceeding well and the committee is looking for new and innovative training ideas
 - b. Activities – Robert Gale
 - i. Held first conference call earlier this week
 - ii. Plan to bring back an improved Lodge Cup
 - c. Shows Committee – Nick Goodwin
 - i. Planning on having both an opening and closing show
 - ii. Will tie the show into the Brotherhood Theme
 - d. AIA & ICE Committee Kyle Zugel
 - i. Looking for more AIA and ICE interested arrowmen
 - ii. Plan on having AIA and ICE trainings at Conclave
10. Conclave Patch
 - a. Two patch designs were presented and voted on by the COC
 - b. Vote: COC approved the design submitted by Tyler Harris from Lakota Lodge
11. Conclave Promotional Plan
 - a. Registration will open February 15th
 - b. More information will be released at Lodge Chief Summit
12. Conclave Fee & Budget
 - a. Proposed conclave fee of \$32 per person



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- b. Vote: COC approved a \$35 fee with a \$5 earlybird discount
- 13. R.D. Dunkin Leadership in Service Award
 - a. Created in 2011 to honor Arrowmen in C-7 that have gone above and beyond
 - b. The class of 2011 included
 - i. Pat Wilson
 - ii. Richie Ferolo
 - iii. Dan Dick
 - iv. Mike Tangen
 - v. Frank Fodero
 - c. Applications are now available on the Section website
- 14. Section Officer Elections
 - a. Will take place Sunday April 29th, 2012 at 8:45am during Section Conclave
 - b. Officers will serve until the election that will be held at the following Section Conclave scheduled for April 26th to 28th, 2012
 - c. Complete requirements can be found in the Field Operations Guide
- 15. Journey To Excellence Training
 - a. 5 rotating breakout sessions
 - i. Finance
 - ii. Membership
 - iii. Program
 - iv. Council Service
 - v. Leadership & Governance
 - b. Took questions that were unable to be answers at the time to be answered in the near future
- 16. Future Conclave Schedule
 - a. Memo distributed to Lodges about the possibility of shifting the date of Conclave
 - b. Lodges are to review the information carefully for an upcoming vote on the subject
- 17. Closing