



## SECTION C-7, CENTRAL REGION

# ORDER OF THE ARROW, BOY SCOUTS OF AMERICA

Council of Chiefs Meeting  
10:00am — January 26<sup>th</sup>, 2013  
Kalahari Resort — Wisconsin Dells, WI

- I. Opening
  - a. Welcome
  - b. Obligation
  - c. Interactive Activity
- II. Lodge Reports
  - a. Kanwa tho
    - i. Tyler Victory – Acting Lodge Chief
    - ii. Creation committee formed from members of both lodges to finish details on newly created lodge
    - iii. January 6, 2013 officially became the newest lodge in the United States
    - iv. Totem of Panther from name of Panther Band
  - b. Lakota
    - i. Nick Goodwin – Lodge Chief
    - ii. Record number from fellowships at over 600 scouts
    - iii. Haunted Hike over 2500 people attended in 15<sup>th</sup> year
    - iv. 38000 service hours given back to council camps
    - v. JTE Silver Level award
  - c. Lowaneu Allanque
    - i. Marshall Savitski – Lodge Chief
    - ii. 12<sup>th</sup> Largest Lodge in the Nation
    - iii. 16 members in attendance today
    - iv. 10,000 given to Friends Of Scouting
    - v. Going to be hosting first ever pow-wow coming up
  - d. Ma-Ka-Ja-Wan
    - i. Joe Arcus – Lodge Chief
    - ii. Ma-Ka-Ja-Wan Lodge has spirit
    - iii. Journey to Excellence Gold Level in 2012
    - iv. All events have had excellent turnout over the past year
    - v. Push to get arrowmen to attend chapter meetings
  - e. Michigamea
    - i. Christian Danner – Lodge Chief
    - ii. Brought 70 member NOAC contingent, 14% of the Lodge
    - iii. Camp Promotional Dinner where they showcase different summer camps
    - iv. Journey To Excellence Gold Status
  - f. Owasippe
    - i. Dan Piper – Lodge Chief
    - ii. Gold Journey to Excellence
    - iii. Planning memorial day work weekend and summer camp program
    - iv. Redesigning the Lodge Vice Chief role to better serve arrowmen



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- g. Pachsegink
  - i. Ben White – Lodge Chief
  - ii. Gold Journey to Excellence
  - iii. New members lock in to keep new member involved
- h. Takoda
  - i. Ryan Prestil – Lodge Chief
  - ii. Happy to be joining Section C-7
- i. Wag-O-Shag
  - i. Collin Tetkoski – Lodge Chief
  - ii. 8<sup>th</sup> day as Lodge Chief today
  - iii. \$1,500 worth of service hours donated to council
- j. Waupecan
  - i. Ryan Groves – Lodge Chief
  - ii. 30 Members to NOAC
  - iii. 2<sup>nd</sup> in National in Ultimate Frisbee
  - iv. Gold JTE Status
  - v. 2013 theme of “Reppin’ Red”
- k. Wulapeju
  - i. Dan Kurth – Lodge Chief
  - ii. 35 arrowmen to NOAC
  - iii. Donated to \$1,500 to FOS
  - iv. 2,810 Service Hours to council donated
  - v. Gold Status Journey to Excellence
- III. New Business
  - a. 2012 – Year in Review
    - i. Section expansion to 11 Lodges and over 9,500+ Arrowmen
    - ii. 2 Lodge Assistance Program Visits
      - 1. Waupecan
      - 2. Michigamea
    - iii. Section Officers attended 2 events in every lodge
    - iv. Section Officers were involved with the Chapter Operations team creating 14 new resources
    - v. 1<sup>st</sup> in the Central region in the following categories
      - 1. NLS Attendance
      - 2. NOAC Attendance
      - 3. Project 2013 Interest Surveys
      - 4. OAHA Attendance
    - vi. 2011-2012 Home of the Region Cup
    - vii. Conclave
      - 1. Theme: Finding the Brotherhood
      - 2. Attendance: 356 Arrowmen
      - 3. Location: Camp Lakota, Woodstock, IL
    - viii. Gold Level Section in Journey to Excellence



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#### b. Budget Proposal

##### Income

Carry Over from 2012	\$	4,000.00
Winter Council of Chiefs	\$	3,000.00
Fall Council of Chiefs	\$	1,000.00
Section Conclave	\$	20,000.00
Special Projects	\$	7,000.00
<b>Total Income</b>	<b>\$</b>	<b>35,000.00</b>

##### Expenses

Officer Expenses	\$	2,500.00
Winter Council of Chiefs	\$	3,000.00
Fall Council of Chiefs	\$	1,000.00
Section Conclave	\$	19,000.00
Special Projects	\$	1,500.00
<b>Total Income</b>	<b>\$</b>	<b>27,000.00</b>

<b>NET BALANCE</b>	<b>\$</b>	<b>8,000.00</b>
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- i. Dan Kurth – Motion
  - ii. Collin Tetkoski – 2<sup>nd</sup>
  - iii. Budge Approved
- c. Project 2013 – National Scout Jamboree
- i. Mike Gray – Central Region Chief
  - ii. National Order of the Arrows involvement at the National Jamboree
  - iii. Looking to recruit 700 arrowmen to serve on the Jamboree staff
  - iv. Day of Service Guides
  - v. OA Trek Guides
    - 1. Meeting troops at breakfast
    - 2. Leading the troops up the garden ground mountain
- d. NLS
- i. Premier leadership opportunity in the Order of the Arrow
  - ii. All arrowmen are encouraged to attend
  - iii. Upcoming NLS in Rochester, IN on February 22<sup>nd</sup>-24<sup>th</sup>
- e. OA High Adventure
- i. Ryan Teuscher
  - ii. 2 week adventure where first week is work and second week of fun
  - iii. Section C-7 was top in the nation in attendance last year
- f. 2014 Conclave Date Proposal
- i. Two possible dates to avoid conflicting with Easter Holiday in 2014
    - 1. April 11<sup>th</sup>-13<sup>th</sup>, 2014
    - 2. April 25<sup>th</sup>-27<sup>th</sup>, 2014



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#### ii. VOTE

1.	Kanwa tho	25-27	(1-0)
2.	Lakota	25-27	(2-0)
3.	Lowaneu Allanque	11-13	(2-1)
4.	Ma-Ka-Ja-Wan	25-27	(3-1)
5.	Michigamea	11-13	(3-2)
6.	Owasippe	25-27	(4-2)
7.	Pachsegink	25-27	(5-2)
8.	Takoda	11-13	(5-3)
9.	Wag-O-Shag	25-27	(6-3)
10.	Waupecan	11-13	(6-4)
11.	Wulapeju	11-13	(6-5)

#### v. **Approved Date is April 25<sup>th</sup>-27<sup>th</sup>, 2014**

#### g. 2014 Section C-7 Activity

- i. Open discussion about possible Section activities in Spring or Summer 2014
- ii. Section event at Indian State Park.
- iii. Something with Lake Michigan
- iv. Contact Sam Gartzman with more ideas

#### h. Future Host Lodge Rotation Selection Process

- i. All Lodge Executive Committees are asked to review their potential to serve as host lodge for Section Conclave
- ii. All Lodges are requested to report to the Section Chief before April 1<sup>st</sup>, 2013 with one of the following responses
  1. Interested and able to serve within the next 3 years
  2. Interested and able to serve within the next 5 years
  3. Interested but unable to serve within the next 5 years
- iii. The Section Chief will work with the Lodge Chiefs to create a 5 year proposal for a future host lodge rotation

#### i. OA Centennial Celebration

- i. What has been done already
  1. Vision of the Founder Painting
  2. Legacy Fellowship
- ii. 2014 Year of the Lodge
  1. RV Caravan will tour Region
  2. Planning for the National Conference will be begin early
- iii. 2015 Year of the Celebration
  1. National Order of the Arrow Conference at Michigan State
  2. Lodges will be able to name Centurion members that were influential to their local lodges history

#### IV. Lodge Idea Exchange

##### a. LLD

- i. Alex Witek – Training Chairmen
- ii. Pre-Planning
  1. Meet with key five and advisor



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2. Discuss areas in which lodge should improve
    - iii. Assembling the Framework
      1. Book the date and location a couple months ahead
      2. Use training format that works best for you
    - iv. Wimachtendienk
  - b. Fun at Fellowship
    - i. Pachsegink Lodge
    - ii. Three Step Method
      1. Get involved
      2. Plan Ahead <-> Having Fun
      3. Adapt
  - c. Camp Programs and Call Outs
    - i. Ma-Ka-Ja-Wan Lodge – Joe Arcus
    - ii. Camp Programs
      1. Volunteer Opportunities
      2. Brotherhood Events
      3. Callout Ceremonies
    - iii. Honors Masters
      1. Camp Chief – Typically incoming chief
      2. Honorsmaster and three assistants
    - iv. Staff
      1. Critical link in the summer camp program
      2. OA is seen as part of the camp program
- V. 2013 Conclave
  - a. Mission of Conclave
    - i. The mission of conclave is to provide resources and leadership opportunities to the Arrowmen of Section C-7 in order to help them better serve our Lodges, Chapters, Troops and Councils.
  - b. Conclave Leadership Committee
  - c. Theme Presentation
    - i. Daring Greatly – Andrew Jensen
    - ii. The Power of Brotherhood – Tyler Harris
    - iii. Strengthen the Bonds of Brotherhood – Matthew Cook
  - d. Location Presentation
    - i. DeKalb County Fairground, Sandwich Illinois
    - ii. Large property with many different buildings and open areas that make it idea to host an event of this size.
    - iii. Some of the highlights:
      1. Track with Grandstand
      2. Several large pull barns for indoor location
      3. Large grassy fields for activities and camping
      4. Power and lighting run throughout the property
      5. Large bathroom facilities



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- e. RD Dunkin Leadership in Service Award
  - i. Created by Section C-7 in 2011 to recognize those within Section C-7, who have gone far beyond their immediate responsibilities as Arrowmen and by doing so have laid a path of excellence for Arrowmen to follow
  - ii. Any nominee must have given eighteen months of service to the Section such as Section Officer, Lodge Chief, Committee chairman, committee member, ect
  - iii. Nominations should be submitted to the Awards Chairman and Advisor
  - iv. There can be up to four youth and three youth chosen to receive this award
- f. Theme Decision
  - i. Voting
    - 1. Kanwa tho                      *Strengthen the Bonds of Brotherhood*    (0-0-1)
    - 2. Lakota                              *The Power of Brotherhood*                      (0-1-1)
    - 3. Lowaneu Allanque              *Daring Greatly*                                      (1-1-1)
    - 4. Ma-Ka-Ja-Wan                    *Daring Greatly*                                      (2-1-1)
    - 5. Michigamea                        *Daring Greatly*                                      (3-1-1)
    - 6. Owasippe                            *Strengthen the Bonds of Brotherhood*    (3-1-2)
    - 7. Pachsegink                        *Strengthen the Bonds of Brotherhood*    (3-1-3)
    - 8. Takoda                                *Daring Greatly*                                      (4-1-3)
    - 9. Wag-O-Shag                        *The Power of Brotherhood*                      (4-2-3)
    - 10. Waupecan                         *Strengthen the Bonds of Brotherhood*    (4-2-4)
    - 11. Wulapeju                         *Daring Greatly*                                      (5-2-4)
  - ii. **2013 Conclave Theme: *Daring Greatly***
- g. 2013 Conclave Attendance Fee
  - i. Attendance fee proposal of \$30 regular fee
  - ii. \$10 late fee after April 2<sup>nd</sup>, 2013
    - 1. Motion Marshal Savitski — Lowaneu Allanque
    - 2. Second Matthew Cook — Ma-Ka-Ja-Wan
  - 3. Vote – Unanimous**
- h. Program Committee Breakouts
- i. Program Committee Reports
  - i. Training - Kyle Polster
    - 1. Possible training Cells
    - 2. Interactive Training Cells
  - ii. Activities – Sam Gartzman
    - 1. Inflatable Boxing
    - 2. Patch Trading
    - 3. Mascot Off
  - iii. AIA & ICE – Danny Lyons
    - 1. Things we want to implement at Conclave
    - 2. Grass and tradition dancing
    - 3. Crass course in ceremonies
  - iv. Shows – Nick Goodwin
    - 1. Build two shows directly around the theme



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- 2. Build upon the theme of Teddy Roosevelt
  - v. Special Events – Ryan Teuscher
    - 1. Focus on Fun and exciting
    - 2. VIA Luncheon and VIA Dinner
    - 3. Hodag Carnival Style
    - 4. Golf outing for adults
  - vi. Publications – Tyler Harris
    - 1. Utilize technology to have more up to date information
    - 2. Info booths and posters to build up for show
  - j. Conclave Promotions
    - i. Bring this back home
  - k. Section Elections Notice
- VI. Closing