



## SECTION C-7, CENTRAL REGION

# ORDER OF THE ARROW, BOY SCOUTS OF AMERICA

### **Winter Council of Chiefs Meeting**

*Kalahari Convention Center – Wisconsin Dells, WI – 10am – January 25<sup>th</sup>, 2014*

#### **Opening**

- Call to Order 10:13 AM
- Obligation
- Taco-Making Game
- Tyler Waiss motions to approve Fall CoC Minutes, Second, Passed unanimously

#### **Lodge Updates**

- Kanwa tho-Tyler Waiss
  - Training for elections, recharterers
  - 4 Chapter system implemented this year
  - Silver JTE
  - Over 200 at Banquet
- Lakota-Tyler Harris
  - Gold JTE
  - New 5-year strategic plan
  - Preparing camp promo for units and elections
  - Revamping Troop Rep Program
- Lowaneu Allanque-Ron Feldman
  - Annual Pow Wow in February
  - Lockin in March, 150+ expected
  - 6 weeks of elections this summer
  - Extra 800 kids to camp this year
  - New Brotherhood ceremony at summer camp
- MaKaJaWan-Michael Kuhn
  - Newsletter released
  - Promoting OAHA
  - Successful Banquet
  - 13 new Vigil candidates
  - JTE Gold (second year)
  - 85<sup>th</sup> Lodge anniversary flap created, NOAC fundraising
  - Improving lodge communications, esp via email
- Michigamea-Thomas Smith
  - Lots of great events
  - Unit election program rolling out next weekend
  - Spring Fellowship in June
  - 2<sup>nd</sup> year as JTE Gold
  - 46% Brotherhood Conversion
  - Goals: Strengthen communication, new Elangomat program
- Owasippe-Matthew Haak
  - 5 Vigil candidates at Banquet
  - LLD in November
  - JTE Gold
  - Planning Memorial Day Work Weekend
- Pachsegink-Andrew Handley



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- 20<sup>th</sup> Lodge Anniversary
- New merchandise, belt buckles, patches, etc
- 25 new Eboard members took power at Banquet
- Service projects and events coming up
- Takoda-Alex Lippincott
  - Banquet had about 150 members
  - NOAC 2015 planning, 30 people already signed up
  - Gold JTE
  - Hosting Conclave!
  - Spring Conference early May
- Wag-O-Shag-Aaron Kuenstler
  - LLDC weekend successful
  - Working towards JTE next year
  - 32 members registered for NOAC already
- Waupecan-Grayson Wolcott
  - Ordeal at summer camp for first time
  - New location for LEC
  - Lodge Sanitation Day to clean and improve camp for summer
  - About 100 members to Banquet
  - Treasuring Tradition: 2014 Theme
- Wulapeju-Nick Moore
  - 160 members at Banquet
  - Brotherhood during summer camp

### Old Business

- Financial Operating Report
- ITAP Update
  - Currently accepting applications, link is on the website
  - Still looking to expand Ambassadors, anyone interested talk to Ryan Prestil
- Central Region American Indian Seminar-Mike Gray Promo
  - Staff application in March
  - Estimate of lodge involvement soon
- OAHA Update
  - Summit Experience
  - Designed for 14-18 year old
  - "Mid-adventure"
  - \$250 for 8 days
  - More info online
- 2015 Centennial Celebration Update
  - "Centuries of Service"
  - Branding
  - History
  - Lodge Programs
  - Arrow Tour
  - National Day of Service
  - NOAC - \$475, registration opens summer 2014

### New Business

- 2013 Year In Review



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- Website & Social Media Update
  - Facebook “Like” campaign
  - Lodge Leadership Series
- ArrowPower<sup>2014</sup>
  - Ben Johnston & Greg Nygren from C1-A
  - St. Croix National Scenic Riverway
  - Ice Age National Scenic Trail
  - August 17-23, 2014
  - 1 day of recreation, 4 days of Service
  - \$225
  - \$100 deposit due April 1, all forms online.
- NLS & NLATS
  - October 10-12 2014
  - Camp Lake, WI (Near Bristol, WI)
  - 60 NLS, 30 NLATS
  - \$175/person, register through Council
- Centennial Celebration Patch Project
  - BIG patch

### **Lunch**

#### **Lodge Leadership Series**

- The Why of Leadership (Youth)
- JTE: What Really Counts (Adult)
- Lodge Strategic Planning-Tyler Harris

#### **2014 Conclave**

- C-007: License to Serve
  - Thematic Program Plan
  - Conclave Leadership Committee
- Conclave Registration Overview
  - Matt Kaney-Logistics
  - Alex Lippincott-Host Lodge
- The Briefing: Our Mission
- Conclave Program Committee Breakouts
- Conclave Program Committee Reports
  - Training
    - Alex Witek
    - Secret Agent Training/Briefing
    - Planning for NOAC
    - Behind the Scenes of Event Planning
    - Ceremonies
    - Free stuff!
    - Focus on interactivity
  - Activities
    - Sam Gartzman
    - Make our activities bigger and more awesome!
    - Keep awesome activities instead of add a ton of small ones
    - Lodgeball
    - Inflatables



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- Bowties
- Obstacle course/zipline
- Car Smash!
- Passport for program areas
- Bond movies?
- Cheese curds
- AIA/ICE
  - Jeremy Amft
  - Regalia workshops
  - Regalia on a budget
  - Dance breakdown by style
  - Singing and drum team trainings
  - Ceremony classes, symbolism, presentation
  - Intro to being a Principle
  - Ceremony competitions
  - Vigil Rededication/explanation ceremony
- Shows
  - Eamon Polanski
  - Movie clips/reenactments
  - Giving out a physical “license”
  - Daniel Craig 😊
  - Lots of ideas!
- Special Events
  - David Relstab
  - Hodag-Bond movies, Root Beer Kegs
  - VIA
  - First-year program-incentive to meet people and be friendly
  - Exhibits-SWAT team, stunt drivers?
- Publications
  - Ryan Prestil
  - Having an app developed w/ schedule, map, list of trainings
  - Definitely android, hopefully iPhone
  - Text in polling
  - Text services/ mass texts in real time
- RD Dunkin Leadership in Service Award
  - 4 youth, 3 adults max
  - March 28<sup>th</sup>, 2014
  - Spirit Award
- Section Officer Elections Notice
  - At Conclave, Sunday morning
  - Need a letter from Scout Exec

### Closing

- Patch Auction
- Section Chief Comments
- Section Adviser Comments
- Song
- Dismissed: 3:30 pm