



CENTRAL REGION SECTION 7 ORDER OF THE ARROW

Winter Council of Chiefs Minutes: January 26th, 2019

- I. Watching of the best video anyone has ever seen
- II. Welcome & Obligation
- III. Approval of FCOOC Minutes
 - a. Revisions
 - i. Roll Call – Wulapeju is spelled wrong
 - ii. Lodge Reports – Wag-O-Shag is spelled wrong
 - b. Curtis Propst makes motion
 - i. Will Coots seconds
 - ii. Unanimously approved
- IV. Special presentation from Austin Romero
 - a. Congratulations to Patrick McInerney for receiving the James E West Fellowship
- V. Roll Call
 - a. Bigfoot – 5 total attendees, 2 Unit Representatives
 - b. Kanwa Tho – 21 total attendees, 3 Unit Representatives
 - c. Lowaneu Allanque – 28 total attendees, 7 Unit Representatives
 - d. Ma-Ka-Ja-Wan – 26 total attendees, 3 Unit Representatives
 - e. Takhone – 50 total attendees, 9 Unit Representatives
 - f. Wag-O-Shag – 24 total attendees, 3 Unit Representatives
 - g. Waupecan – 3 total attendees, 1 Unit Representatives
 - h. Wulapeju – 27 total attendees, 5 Unit Representatives
- VI. Icebreaker – Make the 7 seas!
- VII. Lodge Reports
 - a. Bigfoot
 - i. Major activities in 2018
 1. Spring conference
 2. Winter conference
 3. Yeti Fest
 - ii. Membership Statistics:
 1. 142 Ordeal
 2. 63 Brotherhood
 3. 5 Vigil
 - iii. Goals:
 1. Get 20 at conclave
 - iv. Involve more in the section and national
 - v. To get high speed internet at both council camps
 - vi. Got 2,007 points for 2018 JTE



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- b. Kanwa Tho
 - i. Met lots of goals form 2018
 - ii. Thanks to Tyler Gerds Kanwa Tho got the bread
 - iii. Membership Statistics:
 - 1. 115 Ordeal
 - 2. 58 Brotherhood
 - 3. 15 Vigil
 - 4. 872 total members
 - iv. 41 in NOAC Contingent
 - v. Will send 6 to OAHA this year
 - vi. Over 200 at Winter banquet
 - 1. Donated 2000 for veterans in community
 - vii. Over 4600 hours of service completed in 2018
 - 1. Gave back in nearly 30 service opportunities
 - viii. Used OA service grant to help make shelter for council camps
 - ix. JTE silver, close to gold
 - 1. Goal for next year to get gold
- c. Lowaneu Allaque
 - i. Held 12 LEC meetings and many other events over last year
 - ii. Membership Statistics:
 - 1. 286 Ordeal
 - 2. 90 Brotherhood,
 - 3. 12 Vigil,
 - 4. 1333 total members
 - iii. Goals:
 - 1. Get gold JTE for 2019
 - 2. Get 450 people at Fall Fellowship
 - 3. Get up to an 85% ordeal completion rate
 - 4. Increase lodge attendance at section events
 - 5. Bring 75 to conclave
- d. MKJW
 - i. Got silver JTE for 2018 (Meets goal set at FCOC)
 - ii. In the last year completed events like Spring Fellowship, Memorial Day Worker's Weekend, and Fall Conclave
 - iii. Other events held include:
 - 1. Winter banquet
 - 2. LLD
 - 3. Summer inductions
 - iv. Non OA related service given



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1. Popcorn Super Sunday
2. Boo Camp
3. Feed My Starving Children
- v. Had 13 at NOAC
- vi. Membership Statistics:
 1. 176 Ordeal
 2. 96 Brotherhood
 3. 18 Vigil
 4. 960 total members
- vii. Overcame WCOC attendance goal by 4
- viii. Plan to bring 50 to conclave (especially since MKJW is host lodge)
- ix. Other goals
 1. Continue to develop *extended* elangomat program
 2. Promote OA unit of excellence awards (much more given this year than last year)
- x. Are making concrete JTE plan for next year to get silver again
- e. Takhone
 - i. 26 days into new lodge
 - ii. Combined membership statistics from legacy lodges:
 1. 337 Ordeal
 2. 164 Brotherhood
 3. 38 Vigil
 4. 2369 total members
 - iii. Goal is JTE silver for 2019
 - iv. First lodge event is coming up soon on March 23rd
 - v. Brought 113 to NOAC
 1. Plan to have even more for next year
 - vi. Plan to bring 200 to conclave
 1. And double whatever Alan brings from Wulapeju
- f. Wag-O-Shag
 - i. Fall and spring conference were major activities from 2018
 - ii. Wag-O-Shag is the NOAC 2018 basketball champion!
 - iii. Membership Statistics:
 1. 90 Ordeal
 2. 32 Brotherhood
 3. 11 Vigil
 4. 447 total members
 - iv. Goals
 1. Will bring 30 to conclave



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- 2. Increase overall lodge involvement at all events
 - v. Got bronze for 2018 JTE
 - 1. Looking to hit silver for 2019
 - g. Waupecan
 - i. Held great winter banquet
 - ii. Lodge went up in numbers
 - iii. Got gold JTE
 - iv. Recipients of the OA service grant
 - 1. Plant to put up rotary shelter for first year scouts at council camp
 - v. Helped out at council's arctic blast (cub scout event)
 - h. Wulapeju
 - i. Membership Statistics:
 - 1. 147 Ordeal
 - 2. 55 Brotherhood
 - 3. 14 Vigil
 - 4. 760 total members
 - ii. Brought 27 to NOAC
 - 1. Already have 2020 NOAC fundraiser patches out
 - iii. Goal for conclave: 40 people
 - 1. But also to bring enough so that Tim can't double it
 - 2. Whoever loses walks the plank
 - iv. 4 already signed up for Philbreak
- VIII. Old Business
- a. FCOC Review
 - i. 30 responses to Post-FCOC survey
 - 1. 73% Youth
 - 2. 26 % Adult
 - ii. Overall rating: 4.4/5
 - iii. 4.1/5 for trainings
 - 1. Someone said "Patrick was perfect" <3
 - iv. 4.6/5 for quality and quantity of food
 - v. Overall good feedback, survey results will be passed on to next year's Key 3 so they can use it in their planning
 - b. Lodge Chief Hangout (happened in November)
 - i. Was a skype call instead of an in person meeting because of the snow
 - ii. Talked about what type of chief they want to be
 - iii. Talked of the personality of each lodge
 - iv. Discussed what the section can do to help
 - c. Also had Lodge Chief meeting last night



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- i. Discussed a wide range of topics, very productive evening
 - d. Section Officer Seminar (SOS)
 - i. All section officers in region got together for a weekend
 - ii. Learned a lot about new initiatives that are happening
 - iii. Learned new ways to approach planning for section events, specifically conclave
 - iv. Met other sections
 - 1. They have very different council of chiefs (normally 30-40 people)
 - 2. Shows C-7 is doing a lot of great things
 - v. Thanks to Will Coots for planning such a great event
 - e. National Planning Meeting (NPM)
 - i. Adam went to Dallas with all the other section chiefs in the nation
 - 1. Elected national officers
 - ii. Meeting was more than just the election
 - iii. Various committees were made to plan for upcoming events
 - iv. Adam thanks everyone for electing him and thus allowing him to attend NPM, it was a great experience that he really enjoyed
- IX. Breakout Sessions
 - a. Troop Reps & Chapter Chiefs – Adam Peterson
 - b. Lodge Officers – Joey Snella
 - c. Balancing Life and Scouts – Patrick McInerney
- X. Training Recap:
 - a. Talked about something you learned during your training
- XI. Keynote – Brandon Stahl
- XII. Lunch break
 - a. Buzzfeed quiz – Which section officer are you?
 - b. Buzzfeed quiz – Which section adviser are you?
- XIII. New Business
 - a. New section logo reveal
 - i. Social media profile pictures updated
 - b. National Leadership Seminar (NLS)
 - i. Premier training offered by the OA and in Brandon's opinion, best offered in scouting
 - ii. Section and region leaders come together to put on this event
 - iii. Info is updated to be relevant for today
 - c. OA High Adventure
 - i. Testimony from Sean Mellin – what he did and why you should go
 - 1. He saw a lot of hermit crabs
 - ii. Testimony from Will Coots



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- iii. When you go with OA instead of your troop, you meet new people you otherwise would not have gotten to know
- iv. It's a lot of fun
- v. Prices are so low because of the service you give during it
- d. Philbreak 2019
 - i. Is meant to help fix Philmont after the forest fires during the summer
 - ii. Get to meet arrowmen from across the country
- e. 2019 OA Hackathon
 - i. Past years have been in California, but this year it is in Illinois (University of Illinois Urbana-Champaign) so we should be able to get a lot of C-7 arrowmen there!
 - ii. Different experiences are offered based on how much experience you have coding
 - 1. No need for any experience
 - 2. Advanced tracks will work on projects for the OA
 - iii. Will be held on June 26-30
- f. Gemini Program Introduction
 - i. Pairings:
 - 1. Ma-Ka-Ja-Wan and Takhone
 - 2. Lowaneu Allanque and Waupecan
 - 3. Bigfoot and Wulapeju
 - 4. Wag-O-Shag and Kanwa Tho
 - ii. Will talk about how they will communicate and when events are that they can attend
 - iii. Chief and young arrowman will then present what they talked about
- g. RD Dunkin Leadership in Service Award
 - i. Highest award you can receive from the section level
 - 1. Similar to Founder's Award for lodge
 - ii. Honors the best of the best
 - iii. No minimum or maximum number of recipients each year
 - iv. Nomination form will be on the section website
 - v. "Give, Live, Love" – RD Dunkin
- h. Section officer elections for 2019-2020
 - i. Information regarding this opportunity is in everyone's booklets
 - ii. Very unique opportunities in being a section officer
 - 1. SOS
 - 2. NPM
 - 3. Planning COCs and conclave
 - iii. If you want to run, you should



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- iv. Process
 - 1. Need approval from Scout Executive
 - a. Must be in by April 13th at 12:00 PM to Mike Tangen
 - v. Questions? Talk to current officers
- XIV. Gemini Program Launch
- a. Time for paired lodges to meet
 - b. Presentations
 - i. Ma-Ka-Ja-Wan and Takhone
 - 1. Talked about LLD
 - a. Great to get people involved
 - b. Lock-ins are fun
 - 2. Idea: joint bowling day or movie or something
 - 3. Will visit each other's fellowships
 - 4. There will always be a standing invitation between the two lodges to visit each other's events
 - ii. Lowaneu Allanque and Waupecan
 - 1. Talked about events they do
 - a. LLD
 - i. Not sure of Waupecan has one
 - ii. Lowaneu Allanque has a great one, so they will train Waupecan on how to run a good LLD
 - b. Waupecan will help Lowaneu Allanque with ceremonies
 - c. Waupecan also has great relations with their council camps
 - 2. Advisers exchanged info too
 - iii. Bigfoot and Wulapeju
 - 1. Joint service project
 - a. Meet between the two lodges, find community that needs help, and see what they can do to help
 - 2. Visit each other's chapter meetings
 - 3. Fellowship weekend – just a day of fun
 - 4. Visit each other's trainings and events to see how they run things
 - iv. Wag-O-Shag and Kanwa Tho
 - 1. Decided to work together to improve newsletter
 - 2. Open houses at either camps to see what they do
 - 3. BBQ early summer to have fun and fellowship together
 - 4. Visit each other's fellowships too
 - 5. Look at improving each other's ceremonies too
 - c. As a section we will help make sure this program is a success
- XV. 2019 Section Conclave



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- a. Promo Video
 - i. We need everyone's help promoting, no matter your role
 - ii. Electronics Drive Raffle
- b. Conclave Budget Approval
 - i. Time to review budget outlines in WCOC booklet
 - ii. FCOC was done at no charge to participants as a way for the section to give back
 - iii. There are two parts to the conclave fee
 1. Experience part – each person who attends conclave costs \$24
 - a. For food, program, etc
 2. Rental fee
 - iv. Proposed fee for this year: \$ 30 early bird fee, \$35 late fee
 1. Last year was \$35 for early bird, \$40 for late fee
 2. Have not had this cheap of a conclave since 2013
 - v. Section is using \$2000 of unallocated funds as a “kicker” which will be spent on conclave, which allows the price to remain low
 - vi. Questions and discussion
 1. \$16 of fee goes toward food
 - vii. Motion to approve conclave budget/fee
 1. Vote:
 - a. Bigfoot – Yes
 - b. Kanwa Tho Yes
 - c. Ma-Ka-Ja-Wan Yes
 - d. Takohne Yes
 - e. Wag-O-Shag Yes
 - f. Waupecan – not present
 - g. Wulapeju Yes
 - h. Lowaneu Allanque Yes
 2. Approved
- c. CVC Presentations
 - i. Host lodge
 1. Hierarchy of host lodge committee
 - a. Adviser helps CVC
 - b. ACVCs and assistant advisers
 2. Role before conclave
 - a. Get background work in place so conclave can run smoothly
 - i. Like location, food, parking, space for activities, etc.
 - b. Find supervisors for activities (i.e. someone to run climbing wall at conclave)
 3. Role at conclave



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- a. Set up and take down
 - b. Make sure things are clean and running smoothly
 - c. Provide man power
 4. Images of Racine County Fairgrounds
- ii. Activities
 1. Role before Conclave
 - a. Work with ACVCs to plan what will happen
 - b. Brainstorming
 - c. Renting and picking out inflatables
 - d. Will be having fun fun fun and fun
 2. Role at conclave
 - a. Keep everyone involved
 - b. Encourage people to visit other programs/activities
 3. It will be a hoot and a holler
 4. New for 2019
 - a. Climbing wall
 - b. Game cart
 - c. Dunk tanks
 - d. Lodge vs Lodge challenges
 - i. Punch cards, etc
 - e. Car smash
 5. Definites for conclave
 - a. Lodgeball
 - b. Gaga ball
- iii. Shows
 1. Structure: CVC, ACVCs, people behind the scenes, people on the stage
 2. Role before conclave
 - a. Get second by second planned for shows
 - b. Write scripts with soooo many pirate puns
 - c. Determine A/V needs and get a crew to help with this
 - d. Recruit announcers/performers (people on stage)
 3. Role at conclave
 - a. Execute shows according to plan
 - b. Have all materials necessary close by
 - c. Entertain everyone
 4. Look forward to more audience interaction
 5. Maybe a talent show?
- iv. AIA/ICE
 1. Hierarchy



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- a. CVC, 3 ACVCs, Advisers and associates
 2. Role before conclave
 - a. To have activities and crafts ready to go for conclave
 - b. Will hold conference calls and in person meetings
 3. Role at conclave
 - a. Hold in person trainings
 - b. Teach people how to make crafts
 - c. Drum teams
 - d. Ceremonies competition
 4. New to 2019:
 - a. Tomahawk throw!
 - i. Competition maybe?
- v. Publications
 1. Will have conclave booklet like always, with schedule and other relevant info
 2. Posters will be made with schedule on them
 - a. Will be posted on every wall you can find, so you always know when and where things are going on
 3. Will have link to online version of booklet so everyone can have mobile access
 4. Use info booth for some type of program aspect so people know it's there and use it
 5. Release more editions of the newspaper
 6. Ideas? Let Joey know
- vi. Training
 1. CVC, 2 ACVCs, a bunch of trainers
 2. Role before conclave
 - a. Plan trainings and make sure they are good and meaningful
 - b. Pick keynote speaker to help summarize the trainings/wrap it up
 3. Role at conclave
 - a. Make sure people take away something from the training
 4. New to 2019
 - a. Themed trainings – related to sailing the 7 C's, 7 trainings, all start with C
 - b. Themed names for training groups
- vii. Special Events
 1. CVC, 2 ACVCs, Advisers, special events work crew – helps set up and get things ready



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2. Held conference calls already to plan things/brainstorm
 3. Role at conclave
 - a. Make sure everything falls into place according to plan
 - b. Make sure things are where they need to be and when they need to be
 4. Exciting things for 2019
 - a. Treasure hunt (similar to last year's golden ticket punch cards)
 - b. Looking for non-scouting speakers throughout the day
 - c. Reimagining VIA Luncheon
 - d. Many other things to come!
- viii. Promotions
1. Section communications team has been going strong since before FCOC
 2. Many positions so that a frequent post schedule can be used
 - a. TONS OF STUFF GOING OUT
 3. Goal is to keep conclave on people's social media feed, like a horse with hay
 4. Working hard to get 500 at conclave
 5. Role at conclave
 - a. Post things on Facebook and Instagram stories
 6. Joey got roasted
- ix. Awards
1. Changed submission process for RD Dunkin award
 2. Looking to get at least one person from each lodge on selection committee
 3. Two nomination options
 - a. Submit via website
 - b. Fill out a google form
 4. Anchor award – similar to treasure hunt
 - a. Will have participation award too
 5. Award winning show
 - a. Shadow puppets – Mr. Mellin
 6. Cake award – go Patrick
- x. Special Guests
1. It would take far too much meme sauce to top Will's presentation, so Sean takes the L
 2. Responsible for working with other committees (especially training and special events) to find out what guests they want
 - a. Organizes the guests' training and their schedules
 3. Few already confirmed for conclave



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- a. Eric Harrison, 2019 National Vice Chief
 - xi. Trading Post
 - 1. 1st year for this committee
 - 2. Very straight forward committee
 - a. Get merchandise – sell it to you
 - 3. Purchase the hats!!!!!!!!!! Today!!!!!!!!!!
 - d. Conclave Committee Breakouts
 - i. Idea sharing for 2019 Section Conclave
- XVI. Closing
- a. Section Adviser's Minute
 - b. Section Chief's Minute