



Winter Council of Chiefs Meeting Agenda

Kalahari Resort – Wisconsin Dells, WI

Saturday, January 29, 2022



Pre-Meeting

- a. Registration & Trading Post

Welcome & Obligation

T. Reiss, M. Brierton

Icebreaker

M. Brierton

Training Block

- a. Putting the Fun in the OA (Main Room)
- b. Public Speaking & Speech Writing (C-1B Room)
- c. Roll of Adults/ National Updates Q&A (Adviser Room)

P. Selfors
 P. McInerney/T. Hendriex
 M. Tangen/ T. Reiss

Business Meeting Opening

Motion by Kyle Land, Seconded by Ethan Welke

- a. Roll Call
 - Bigfoot – 4 youth
 - Kanwa tho – 13 youth
 - Lowaneu Allanque – 16 youth
 - Ma-Ka-Ja-Wan – 5 youth
 - Takhone – 18 youth
 - Wag-O-Shag – 15 youth
 - Waupecan – 15 youth
 - Wulapeju – 9 youth
- b. Approval of Fall COC Minutes
 Motion by Kyle Waiss, Seconded by Jacob Wilson
 Approved

C. Welke

C. Welke

Special Election

T. Reiss

Peter Selfors elected Interim Section Chief
Subsequent Positions Retained

Break for Lunch

Lodge Reports

Lodge Chiefs

Bigfoot

- Held virtual Yetifest in 2021
- Yetifest moved back due to COVID concerns in 2022
- 180 ordeals, 20 brotherhood, 9 vigil in 2021

Kanwa tho

- 691 members, 5200 hours of service,
- Reached Thriving and barely missed High Performing

- 130 members attended winter banquet in 2022
- Colorectal Awareness patch over raised 2000 dollars for charity
- Suicide Prevention patch will be sold this year
- Hosting 2022 Conclave at IMR

Lowaneu Allanque

- 703 members in the Lodge
- First growth year since 2018
- Goal of 800 dues-paid members by end of the year
- Hosted over 100 Arrowmen at winter banquet
- Spring brotherhood bash coming soon with spring fellowship after
- There is roughly a 50/50 youth and adult distribution
- 6 vigils in 2021

Ma-Ka-Ja-Wan

- All events and meetings were virtual at the beginning of the year, but transitioned to in-person formatting
- Virtual options to events being developed in the near future
- 80% of ordeals completed in 2021
- Winter Banquet 2022 postponed, but rescheduled for mid-February

Takhone

- 329 ordeals and 52 brotherhood in 2021
- Positive growth in membership in 2021
- Hosted 9 lodgewide events
- Council camp, Napowan, closed,
- Striving to improve lodge programs including themes and committees
- Goal of 2000 members by the end of 2022

Wag-O-Shag

- Successful growth with 692 active members, 99 new ordeals, 54 new brotherhood, 12 vigil, and 100% election rate
- Earned thriving status
- Focused on fun in the OA with themed events:
- Halloween in June: rolled watermelons down a hill
- New Years in August: New Years Eve party
- Fireball weekend and groutball in the kitchen in service to Camp Long Lake

Waupecan

- Virtual banquet in 2021 with over 300 participants
- Transitioning to in-person LEC meetings

- Hosted a successful electronics drive which was featured in the national bulletin
- Clothing drive hosted in 2021 and will be continued in 2022
- Full in-person inductions conducted at summer camp
- In-person fellowships hosted throughout the year such as the infamous Waufellowship
- In-person banquet hosted in 2022 with over 100 members
- Goals for the year are to bring back committee structure and to begin an annual business meeting

Wulapeju

- 368 member in the lodge
- Spring ordeal weekend in the plans for 2022

Roll Call

C. Welke

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Old Business

- 2021 Fall Conclave Budget Review
 - Budget hit green in most categories
 - The trading post did a great job to help the budget make-up
- FCOC Review
 - Combined with ACT Conference
 - Focused on choosing a theme: Lift Off
- Lodge Chief Summit Recap
 - Switch off lodge pairing at section events
 - Four lodge Gemini pairings (groups of four lodges)
- NPM Recap
 - New region structure due to project Magellan: 2 regions
 - Section C-7 is now Section g9 in the Gateway Region (starting after Section Conclave 2022)
 - Section will have the same geographical boundary
 - NOAC 2022 will be held at UT Knoxville

P. Selfors/T. Reiss

C. Welke

S. Pavletic

T. Reiss

- NOAC Theme: Tomorrow Begins Today
- Wag-O-Shag are the defending national basketball champs and must defend their title in 2022

New Business

- b. 2021-2022 Budget Review P. Selfors/T. Reiss
 - 2021 FCOC attendance was down by over 2/3 which cut down revenue significantly
 - This impacts other events down the line
 - More expenses from NCOC and SOS this year due to travel costs
 - More people needed to come to events to be able to do more at the events
- c. RD Dunkin Leadership in Service Award C. Propst
 - Prestigious Section service award
 - Requires 18 months of service to the section
 - Nominations will close on March 21st (ideally returned by March 15th)

2022 Section Conclave

- a. Conclave Theme Review P. Selfors
 - Will be hosted on April 22nd – 24th at Indian Mound Scout Reservation
 - Event will be space themed: *Lift Off!*
 - Ideas include having an astronaut at conclave
 - Conclave t-shirts are available at the trading post
- b. 2022 Section Conclave Budget Review P. Selfors/T. Reiss
 - Budget based on 225 Arrowmen in attendance
 - Program committees get \$1,700 and support get \$200
 - More people can bring in more money thus increased budget
- c. Conclave Committee Breakouts CVCs
 - Training: different tracts with awards for completing trainings
 - Special Events: VIA luncheon – astronaut, holepunch cards, food drive competition, patch auction,
 - Shows: lodge chief competition: mousetrap cars painted like mars rovers or bottle rocket competition, CVCs get cheap astronaut helmets
 - Activities: Pie in the face, lodge v lodge field activities, glow in the dark archery, rocket launching
- d. CVC Presentations CVCs
- e. Conclave Registration P. Selfors

Open Forum

Closing

- a. Chiefs Minute
- b. Adviser Minute
- c. Song of the Order

P. Selfors
E. Woehrle