



Council of Chiefs

August 27, 2022

Camp Comer

- I. Pledge and Obligation
- II. Roll Call
 - a. Chief - Present
 - b. Vice Chief - Not Present
 - c. Secretary- Present
 - d. Conclave Service Chair - Present
 - e. Indian Winter Service Chair - Present
 - f. Alibamu - Present
 - g. Aracoma -Present
 - h. Chattahoochee - Present
 - i. Coosa- Present
 - j. Echeconnee - Present
 - k. Egwa Tawa Dee - Present
 - l. Ini-to - Present
 - m. I-Tsu-La - Present
 - n. Mowogo - Present
 - o. Waguli - Present
 - p. Withlahoochee - Present
 - q. AIA - Present
 - r. Edmin Events- Present
 - s. Ceremonies - Not Present
 - t. Expo - Present
 - u. Fellowship - Present
 - v. Quest - Present
 - w. Shows - Present
 - x. Special Events - Present
 - y. Tailypo - Present
 - z. Training - Present
- III. Introduction & Approval of Minutes
 - a. Mowogo moved to approve the minutes, Coosa seconded, and the previous minutes were passed unanimously.



IV. Officer Reports

- a. Section Chief - All section officers and advisors met for the Section Officers and Advisor Retreat at the end of April to begin planning the ACT Conference, Indian Winter, and Conclave. James then had the opportunity to attend NAYLE. Towards the end of July, he attended NOAC where he taught trainings alongside Greg Moore. James spent time and got to meet lots of arrowmen from our section. He had overall a great time at NOAC!
- b. Vice Chief - (For the minutes it should be noted that the VC was not present but a representative of the VC was.) Thank you so much to all the advisors, specifically Ken. Thanks to Jacob, Austin, Emma, and James for leading trainings. Thanks to all the lodges who attended the ACT Conference!
- c. Secretary - Emma attended SOAR as stated by James previously. She then worked on Summer Camp Staff at Camp Comer Scout Reservation for 8 weeks. At the end of camp, she served on staff at NOAC working with the Admonition Team as well as the On Screen Personality Team. Thanks to all the people serving on the Media Team, and this team provides the team a specific way to collect photos and videos through dropbox. The section is swapping over their website to a national standard template.

V. Lodge Reports

- a. Alibamu Lodge just began a new program year. At their most previous induction they welcomed 30 new members. They had 35 delegates attend NOAC. Alibamu is looking forward to hosting Conclave at Camp Tukabatchee in April.
- b. Aracoma Lodge welcomed 12 new ordeal members and 17 brotherhood members since Conclave. 2 call out ceremonies were also held. All members on staff at Camp Horne were also OA Members.
- c. Chattahoochee Lodge welcomed 15 members at their Spring Ordeal. They had 23 delegates attend NOAC. At their Summer Ordeal, they welcomed 32 members. Their Fall Fellowship is coming up soon, and they are looking forward to Indian Winter and Conclave!
- d. Coosa Lodge welcomed 123 new ordeal members at their May Rededication Ordeal. Several Arrowmen served on summer camp staff and ran Call Out Ceremonies weekly at camp. They had 35 delegates attend NOAC. At their Summer Induction, they welcomed 111 candidates. Their Fall Fellowship theme this year is Tail Gating.
- e. Echeconnee Lodge had 17 delegates attend NOAC. They are finishing unit elections. Looking forward to their 75th anniversary of Fall Fellowship November 6. All section officers are invited.



- f. Egwa Tawa Dee Lodge elected 238 candidates, inducted 130 new members, and 71 candidates attending an Ordeal Currently. Over all reached 751 dues-paid members with 2800 service hours. They had 65 delegates attend NOAC.
 - g. Ini-to Lodge has a new Lodge Chief in place of the previous one who stepped down to serve in the Military. Their Spring ordeal went well. A small contingent attended NOAC. Their Fellowship Weekend is 23-25 and section officers are invited.
 - h. I-Tsu-La Lodge currently is in process of getting a new Lodge Chief. Most previous induction went well. They took 30 delegates to NOAC, and had Ceremonialists make it into the Final Rounds of evaluation.
 - i. Mowogo Lodge saw a significant impact from the Summer Camp Chief Program. They had 55 delegates attend NOAC, and 13 delegates attend the ACT Conference.
 - j. Waguli Lodge had 31 delegates attend NOAC. They welcomed over 30 new members and 4 new Vigil Honor members. Their membership had already exceeded membership from last year.
 - k. Withlachooshee Lodge had a blast with their Summer Fellowship. They also took 11 delegates to NOAC.
- VI. Region Updates - James
- a. NLS/DYLC & Promotion - James invites anyone who has any questions to reach out to him.
 - i. Memphis – 11/11-13
 - ii. Talladega – 12/9-11
 - b. Operation Arrow is the OA Staff for National Jamboree. It is a great way to serve at the National Jamboree.
- VII. Old Business - James
- a. 2022 Conclave Budget Closeout - We did very well with the budget thanks to Echeconnee kitchen staff! There was a \$3975 surplus with \$2,200 going to Conclave. The remainder will be distributed to all the lodges depending on the number of people that attended Conclave from their lodge.
 - b. Coosa motioned to approve the 2022 Conclave Budget, Mowogo seconded, and the 2022 Conclave Budget was passed unanimously.
- VIII. New Business
- a. Indian Winter: January 6-8th @ Camp Thunder
 - i. Program Information/Presentation – Emma W
 - ii. Budget – James Chalmers



- I. A simple neckerchief design that matches the section shirts to help bring in money because of the increase of food price is presented.
 - a. Ini-to motioned to approve the neckerchief, Mowogo seconded.
 - b. Discuss: Mowogo - The neckerchief needs to be a different color of blue that more accurately matches the shirt.
 - c. Withlacoochee - Will the neckerchiefs be the same material as the ones produced for Conclave last year?
 - d. Greg - Yes, we will use sublimation.
 - e. Mowogo - Sublimation is not in our best interest because of the poor quality last year. We should consider using a different material similar to the ones produced for NOAC.
 - f. James - A higher quality neckerchief using nicer cloth and embroidering the logo.
 - g. Greg - Keep in mind, we are creating this neckerchief to offset the price of food. Depending on how much we change, the price of the neckerchiefs could increase.
 - h. Withlacoochee - My lodge stated they would not buy a new neckerchief if produced like last year.
 - i. James - With everyone's permission, we will look into it. We will approve the design. We will approve our budget now. We will have an Email/Zoom vote to finalize the budget and production of neckerchief closer to time.
 - j. James - Motion to approve neckerchief design with the primance we investigate high quality materials and sublimation. Approve the budget now for \$20 a piece, and will change the budget accordingly based on material type the chiefs choose at a later date.
 - i. Motion to approve the concept of neckerchief design was passed unanimously.
 - k. Margin of \$5 per neckerchief meaning the cost per delegate will not change if we approve as is. If more than \$15 we will discuss before registration October 1st.
 - i. Ini-to motioned to approve the Indian Winter 2023 Budget, Withlacoochee seconded, and the budget was passed unanimously.
- iii. Service Information/Presentation – Ini-to



- iv. Ini-to motioned to approve the 2023 Indian Winter patch, Mowogo seconded.
 - 1. Discuss - Why is the section logo not on the patch?
 - 2. Frank Harper - Indian Seminar 1974 Philmont inspired by
 - a. 11 feathers for 11 lodges
 - b. E6 representing our section
 - 3. I-Tsu-La - The Fleur-de-lis will be ghosted into the patch.
- v. The 2023 Indian Winter Patch was passed unanimously.
- vi. Training - Jacob Ball
 - 1. Echeconnee motioned to approve the training matrix as proposed.

- b. Ini-to motioned to approve the Indian Winter Planbook as proposed, Chattahoochee seconded, and the Planbook was passed unanimously.

IX. Conclave: April 14-16th @ Camp Tukabatchee

- a. Theme Presentation & Program Overview – James Chalmers
 - i. Alibamu motioned to approve the Conclave theme “Wild, Wild, East”, Chattahoochee seconded, and the theme was passed unanimously.
 - ii. Discussion: Everyone likes the theme.
- b. Memorabilia & Patch Design – James Chalmers
 - i. All patches and memorabilia follow the theme “Wild, Wild, East”.
 - ii. Super Patch to be determined
 - iii. Mowogo motioned to approve Memorabilia and Patch designs for Conclave 2023 as proposed with the super patch to be finalized at a later date, Chattahoochee seconded, and the Memorabilia and Patch designs were passed unanimously.
 - iv. Section Playing cards instead of Early Bird Patch this year.
- c. Lodge Promotion / Registration – Emma Wright
 - i. The section produced conclave promotional patches that were distributed at NOAC.
 - ii. Social media and the Section E6 website will be utilized in promoting Conclave.
 - iii. Registration begins October 1st for Conclave and Indian Winter.
- d. Service Presentation – Alibamu



e. Program Approvals

i. American Indian Affairs – Will Hancock

1. Amend to merge the Men's Old Time Sioux and Men's Northern Traditional into one category.
2. Amend to merge Women's Northern Traditional and Women's Southern Traditional into one category.
3. The American Indian Affairs proposal including amendments regarding merging of certain styles of dance were passed unanimously.

ii. Admin Events - Jackson Fletcher

1. Chattahoochee- Is there no plan book this year included in the Admin Events this year?

Mowogo - We could vote to decide, and please don't vote yes if you are not going to participate.

Waguli - We had this same occurrence last year.

Coosa, Charrahochee, and Alibamu - We work very hard on the planbook every year.

Mowogo - If we agree to do the plan book, we all need to be on board.

James - We will need to amend the Admin Event's proposal.

Chattahoochee moves to amend the Admin Event's proposal with the addition of Plan Books with the judges sheet from last year.

Vote to determine the use of Plan Books at Conclave 2023 in

Admin Events:

1. Alibamu - Yay
2. Aracoma - Abstain
3. Chattahoochee - Yay
4. Coosa- Yay
5. Echeconnee - Yay
6. Egwa Tawa Dee - Nay
7. Ini-to - Abstain
8. I-Tsu-La - Yay
9. Mowogo - Nay
10. Waguli - Nay
11. Withlachochee - Abstain



The Admin Event's Proposal with the amendment of the Plan Book and rubric from last year were passed unanimously.

- iii. Ceremonies – Josh Hart - N/A
 - 1. All NOAC 2022 National Guidelines for Judging
 - 2. The Ceremonies proposal was passed unanimously.

- iv. Expo – Colton Tucker
 - 1. Discussion- James: Please give Colton further ideas for booths at a later time.
 - 2. The Expo Proposal as proposed was passed unanimously.
- v. Fellowship – Liam Weng
 - 1. Subject to change - change sticker qr codes for the app
 - 2. Discussion - Withlachooshee - Will there be a prize for QR Scan game?
Liam - yes.
 - 3. The Fellowship Proposal with possible change of sticker QR codes was passed unanimously.
- vi. Rodeo / Quest Events – Eric Blenkush
 - 1. No discussion
 - 2. The Quest Events proposal was passed unanimously.
- vii. Shows – Ellie Moone
 - 1. Budget \$100
 - 2. The Shows proposal as presented was passed unanimously.

- viii. Special Events – Michael Sumner
 - 1. \$88 budget proposed to change to \$200
 - 2. Discussion:
 - a. VIA Reception will be held during lunch and the speaker and questions will be approved by James.
 - b. Please bring patches according to specifics in the proposal to the silent auction.
 - c. Women in Scouting Lunch vs. OHHA Lunch and Learn
 - i. Emma: Everyone who is supportive of Women in Scouting Lunch is welcome. We have several females who will be attending the VIA Lunch so this



- could make them have to decide: VIA Lunch or WIS Lunch?
- ii. James: These could possibly be in a training cell period or in the afternoon.
 - d. Include a Women in Scouting Banquet or Affinity space at Conclave
 - e. Sash Cab
 - i. Discussion: Alibamu: Will y'all be using a golf cart? Michael - No, we will use cardboard similar to last year.
 - f. Adult Cookoff - encourage all cook teams to show off
 - i. all materials from your own lodge
3. The Special Events proposal including the addition of a Women in Scouting space of some form and budget change of \$200, not including an extra patch, was passed unanimously.
- ix. Tailypo Festival – Thatcher Rotenberry
 - 1. Discussion - Waguli - Is it included in the Best All Around Lodge rubric? James - Yes
 - 2. The Tailypo Festival was passed unanimously.
 - x. *Training (Jacob Ball) will be approved at Indian Winter Council of Chiefs*
- f. Best All-Around Lodge Criteria Approval – James Chalmers
- i. Same as last year except:
 - 1. Participation at NOAC instead of NCOC
 - 2. Took off 3 pounds for food drive in replace 2 items per person (food or totlietrees)
 - 3. Took off “We Support Camping Award” because it does not exist anymore
 - ii. Mowogo motioned to approve the Best All-Around Lodge Criteria, Waguli seconded.
 - iii. Mowogo motioned to amend the Lodge performance service hours from 12 hours to 10 hours, Waguli seconded, and the amendment was passed unanimously.
- g. Award List Approval – James Chalmers
- i. Admin Event Awards will include a planbook.



- ii. Admin (addition of Plan book), Dance, quest, etc
- iii. Discussion: Aracoma: Will there be tayilpo plaques?
- iv. I-tsu-la - National removed the group historical.
- v. AIA and Ceremonies metals
 1. Mowogo motioned the production of section metals for AIA and ICE instead of belt buckles in order to save money, Waguli seconded, and the motion was passed unanimously.
 2. Discussion - Mowogo - Does the budget represent this shift?
 3. James - yes
 4. Mowogo - When will you be purchasing these?
 5. James - They will be ready by Indian Winter.
- vi. Mowogo motioned to approve the Awards List, Waguli seconded, and the Awards List was passed unanimously.

h. Budget Approval – James Chalmers

- i. Updated spreadsheet reflects most recent changes as far as Special events, AIA and Ceremonies awards, etc.
- ii. Future years - special events chair runs silent auction. this money typically goes NOAC scholarships, but it could go towards 2024 Conclave Prices
- iii. Lowers price per person from \$44 vs \$40
- iv. Withlachooshee motioned to approve the Budget, Ini-To seconded, and the budget was passed unanimously.
- v. Discussion: AIA - when did the money for the NOAC patches come from? Greg - the section

i. Registration Dates - Emma

- i. Registration begins October 1st for Indian Winter and Conclave.
- ii. The registration deadline for Indian Winter is December 15th.
- iii. The registration deadline for Conclave is April 3rd. This includes the late fee beginning April 3rd.

j. Housekeeping - Coosa - Kate

- i. Kate asks everyone to help put up chairs and tables.

X. Closing



EASTERN REGION SECTION 6

ORDER OF THE ARROW



- a. Adviser's Moment - This is the last call for the trading post after tonight. Thank you for your participation, and thank you for good discussion this weekend. I'm looking forward to an awesome Indian Winter and Conclave!
- b. Adjourn