

Council of Chiefs

7 PM CST / 8 PM EST January 26, 2025 Zoom

- I. Pledge and Obligation
- II. Roll Call
 - a. Section Chief: Present
 - b. Section Vice Chief: Present
 - c. Section 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
 - I. Ini-To: Present
 - m. I-Tsu-La: Present
 - n. Mowogo: Present
 - o. Waguli: Absent
 - p. Withlacoochee: Present
 - q. Admin Events: Present
 - r. American Indian Events: Present
 - s. Ceremony Events: Present
 - t. Fellowship Events: Present
 - u. Quest Events: Present
 - v. Shows Events: Present
 - w. Special Events: Present
 - x. Tailypo Events: Present
 - y. Training Events: Absent
- III. Region/National Updates
 - a. NLS/DYLC & Promotion
 - i. February 7 February 9 Mobile, AL
 - ii. Scholarships Emma Wright: The NLS Scholarship Form was emailed to lodge leadership on January 16th. We encourage arrowmen to apply for scholarships as it is a great opportunity to attend NLS.
 - b. OAHA Jacob Y.: OA High Adventure is a great experience for Arrowmen to attend. There are opportunities at all Scouting America High Adventure bases. Learn more and register at https://oa-scouting.org/high-adventure
- IV. Old Business



- a. 2025 Best All Around Lodge Rubric Emma Wright: The Indian Winter attendance section of the Best All Around Lodge scoring rubric was changed at the August COC.
 - Motion by Mowogo, Second by Echeconnee, to amend the registration section to base Indian Winter attendance on registration numbers for the original (1/10-1/12) Indian Winter date or the rescheduled event, whichever is higher. The motion passed unanimously.

V. New Business

- a. Conclave: April 4-6th @ Bert Adams Scout Camp
 - i. Service Lodge Update Del Gaines: No major changes have been made to the Service Lodge Proposal since the August COC.
 - ii. Lodge Promotion / Registration Stephen Leach: We currently have 128 Arrowmen registered for Conclave. Early Bird registration will be extended to Sunday, February 9, 2025. A promotional toolkit with social media posts, newsletter articles, and other materials will be shared within a week.

iii. Program Proposals

- 1. Administrative Events Leslie Stone: No changes since the August COC. An email will be sent on January 31 requesting a youth and adult judge from each lodge for admin events.
- 2. American Indian Affairs Logan Leach: No major changes are anticipated to the AIA proposal. A form will be sent out to electronically document registration for American Indian Events.
- 3. Ceremonies Elliot Mayo: The proposal reflects needs for venues and notes any necessary separation between ceremony evaluation sites. The deadline for teams to register is March 22, 2025. To sign up, a ceremonialist or adviser must send an email to the CVC and Ceremonies Adviser with their requested time slot. The overall goal of evaluators is to enable and prepare teams to deliver the best possible ceremonies experience to their lodges. Motion to approve the proposal by Mowogo, Second by Coosa. Motion passes unanimously. Note: in the weeks following this COC, the ability to register your ceremony team online without having to email the CVC and adviser was added using the following link:
 - https://docs.google.com/spreadsheets/d/1JqYz8w3Jjfl7Uo3A a8Jjc74HjqWFYUgw87IwAGPQ-lk/edit?usp=sharing
- 4. Fellowship Alex Arnsdorff: The proposal reflects needs for venues. Key events include yard games, tabletop games, a leadership hunt with a designated point system, a scavenger hunt, and other games. Motion to approve the proposal by Echeconnee, Second by Alibamu. Discussion on the organization of the leadership hunt, specifically concerning



- the point system. Further discussion will occur outside of the call. Motion passes unanimously.
- 5. Quest Events Jacob Young: At the August COC, flag football was replaced with volleyball. No changes made since then.
- 6. Shows Aaron Sadowski: No updates to the proposal since approval at the August COC.
- 7. Special Events Hagan Rudolf: Needs were updated to include bathroom facilities in close proximity to the patch auction. Adult cookoff will be prepared over fire or charcoal. Dishes will be assigned a number for identification. There is no restriction on the number of adults who are able to work on a dish.. Lodges are responsible for bringing their own ingredients. The Conclave schedule will be updated to reflect the 3:00 food turn in time. Lodges are asked to bring canned food that will be turned in at registration and then donated to a local food bank.
- 8. Tailypo Festival Alex Sutter: Judges will rotate through the booths and score the booths out of 100 points spread over 4 categories. There will be a Section E6 booth showcasing Section E6 history. Booths will be arranged around a central area with a live DJ. A dunk tank will be in place and a BSA lifeguard is needed to comply with current guidelines. Motion to approve the proposal by Ini-To, Second by Coosa. During the discussion, multiple COC members identified themselves as potential lifeguard volunteers for the dunk tank. Motion passes unanimously.
- 9. Training Michael Carlin: Presented by Section Vice Chief in place of Training CVC. There will be 9 training treks. There will be a special morning program called "The News Team" where a team of Arrowmen will disperse around the event to capture photos and collect stories. Motion by Coosa, Second by Aracoma. There will be a sign up form for trainers. Motion passes unanimously.

iv. Approve Finalized Conclave Proposal

- Approve Schedule: Motion to approve by Withlacoochee, Second by Echeconnee. Motion to amend the proposal to change the closing show to be moved 5 minutes before the grand debate and add a 3:00 time slot for the adult cookoff turn in. Motion by Withlacoochee, Second by, Coosa Motion to approve the amended schedule by Coosa, Second by Echeconnee. Motion passes unanimously.
- 2. Motion to approve the final Conclave proposal by Withlacoochee, Second by Ini-To. Motion passes unanimously.



v. Questions

 Canned Food Drive: To earn the points indicated in the Best All Around Lodge rubric, a lodge must bring a minimum of 2 hygiene or non-perishable food items per attendee to the event.

VI. Closing

- a. Adviser's Minute: Adviser thanked COC members for their flexibility. Encouraged attendance to OA High Adventure and Conclave registration. Thanked COC members for their work and is excited to see their plans come to fruition.
- b. Adjourn: Meeting adjourned at 9:11 PM EST with the OA Song.