



**Noquet 29**

**Kishahtek 88**

**Nataepu Shohpe 251**

**Agaming Maangogwan 804**

## Council of Chiefs Meeting

*October 31<sup>st</sup>, 2015*

*Camp Munhackle, Gregory, Michigan*

### **Attendance:**

#### **Voting Youth**

Josh Blohm- Section Chief  
Jameson Cavanaugh- Section Vice-Chief  
Sean Greania- Section Secretary  
David Clegg- A.M. Chief  
Joe Able- Kishahtek Chief  
Jon McCoy-Noquet Chief  
Mark Gutowski-N.S. Chief  
Brandon Sinclair- Immd. Past Chief

#### **Non-Voting Youth**

Mitchell Pierpont  
Noah Dabrowski  
Steven Lardin  
Ryan Hoover  
Matthew Novac  
Chuck Coutteau  
John Schultz

#### **Non-Voting Adults**

Mike McCoy  
Mark Fobare  
Jim McCain  
Brian Chrzanowski  
Jeff Beach  
Jason Kerschke  
Jason Muscoe  
Elliott Patton  
Roger Storch  
Brian Clegg  
Jay Richardson  
Jim Kinney  
Kirk Sheren  
Steve Heitmeiter  
Tom Stoppa  
Bev Chapman  
Doug Morningstar  
Corey Curtiss  
Tim Flintoff

- I. Obligation- Meeting was called to start at 10:02 Am with the obligation
- II. Welcome and Introductions
- III. Approval of Agenda-Camp tour has been moved to beginning of conclave business. Add conclave fee as first item after the camp tour. David C. makes a motion to approve the agenda, Mark seconds, motion passes.
- IV. Approval of May Minutes- David C makes a motion to approve the May minutes. Sean seconds. Motion passes.
- V. Section officer Reports
  - a. Chief- Josh has been working on filling all the chairman positions filled. Anyone interested in these positions should contact Josh. Josh will try to get them filled asap



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- b. Vice Chief- Jameson is getting a feel for the position and working with his chairman. He is also trying to attend an event with each lodge to see what they do and would like schedules of events.
- c. Secretary- Sean spent his summer working at D-Bar-A Summer camp where he helped with the callout ceremony. Currently he is looking forward to helping with the newsletter and e-media committees to get the newsletter out on time and revamp the website.

**VI. Lodge Reports**

- a. Agaming Mannogogwan- had big event at Northwoods, vigil inductions and fellowship. Raised 10000 for JDRF and did a walk at NOAC. Had a fall induction at silver trails where service, ordeal, and brotherhood were held. Fall fellowship back at Northwoods for awards selection, elections, and centurion dinner. Next events include seatback removal, and winter banquet
- b. Kishahtek- Working on an LLD next week and having camp promotions at camp Teetonkah. Following LLD will be their centennial gala and unit election season is about to start.
- c. Nataepu Shohpe- Since last COC, had two conclaves. Will be having an EC in December and the next big event is winter banquet on January 16<sup>th</sup>. All are invited to attend
- d. Noquet- Sash 'N Bash was awesome with 2000 participants. Brought over 100 to NOAC. Had inductions and conclave. Annual dinner coming up and invites section to attend

**VII. Committee Reports**

- a. Awards and Recognitions- David is going to step down and has a successor picked, nothing to report.
- b. Camp Promotions- Been working to set up for cub scouts. Focus this year is generated to cub scouts to build up attendance in all cub camping. Still working on Boy Scout camping as well. This started last spring, the idea that campers can't go with troop, to establish a provisional week for these scouts. MCC wants to have lodges help sponsor this to help pay for adults and registration is already up and running. MCC wants to push lodges to help at camps they are not familiar with. MCC needs lodge to provide provisional adults for these scouts. Kishahtek and Shohpe already support. Agaming's main concern is that it might be easier to have lodges go to camps they are more familiar with. Discussion follows talking about how to take this on. Lodges only need to provide 4 arrowmen, two youth, and adults. Lodges are still comfortable with providing these 4 for the mcc. Lodges are encourage to give logos to help promote this provisional week. A camp promotions weekend is going up next weekend that Kishahtek will help with. Tim ask that each



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lodge have a camp promotion chairmen email him to establish a communication tree for camp promotions

- c. Ceremonies & AIA-
- d. eMedia- Steven is getting to help promote for section conclave. Anyone that needs promoting should go to him for help
- e. Historian- No report given.
- f. National Events- just appoint Noah Dombrowski. Looking forward to promoting NLS and National High Events.
- g. Newsletter- Neil Oza is the newsletter chairman and was unable to attend. Has started working on the winter edition of the newsletter and asks council members to be proactive in helping complete it. If he asks for an article, please be timely about getting it to him, Sean, or any other arrowmen associated with the newsletter.
- h. Trading Post- Mitchell reports that the committee has come up designs for the conclave patch and shows ideas to the COC. Back patch design is not finalized but will be different than participant. Participation pin will be arrow on the patch. Trading post would like to update the section logo and shows the new proposed design to COC. John McCoy makes a motion to approve the patch design for conclave, Brandon seconds, John amends to his motion to allow for minor changes. Trading post also has designs. Sean makes a motion to approve new section logo. David seconds. Motion passes.
- i. Training- Tyler fine has been chosen as new training chairman. Committee will be following same idea as former years with training sites and block classes. Look later for more details.

#### VIII. Conclave New Business

- a. Camp Tour- Toured the property.
- b. Host Lodge Presentation for 2016 Conclave- Packet provided that highlights facilities, menus, tentative schedules, activities, etc. Ryan Hoover presents the packet to COC and covers the basics.
- c. Conclave Business
  - i. Conclave fees- Brian explains that the sections two main sources of funding are trading post and conclave fees. This operating cost covers travel for officers for events and also covers different costs for Conclave. Other costs include insurance, food, facilities, patches, ID tags, guests, awards and recognition, program, etc. the proposed fee for conclave is \$30 for this upcoming Conclave. Discussion follows over raising the price to add more potential to what can be done at Conclave. Brandon makes a motion to set an early bird fee \$30, normal fee \$35, and the \$40 late fee. David seconds.



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Brandon amends the motion to have the early bird starting with registration, regular at March 6<sup>th</sup>, and late two weeks before the event.

- ii. Lodge Duties- New this year, instead of using CvC's the section wants to have the lodges help with the conclave planning. Having Noquet run the shows for the weekend, Agaming plan a Hodag on Saturday, Shophe do the activities, and Kishahtek taking care of the host lodge. Emphasis needs to be directed to plans being in line with theme. This is being done so that the lodges can take pride in a part of the section conclave. Each lodge is to plan and budget their areas and then propose budget to section before caring on. Lodges should also communicate with each other to finalize plans, see if there are connections to supplies among other things.
  - iii. Conclave Committee
    1. Afternoon Activities- Up to Shohpe to plan and carry out. Interests in ceremonies competition has been displayed. A reminder is given by Bev is that the competition is not so much who can beat who but more of a critique. Discussion over whether or not lodges are interested in having another pow-wow at the conclave. Possibilities is discussed on turning the Pow-wow into a training instead of an open activity. Group agreed that it would be best as training with Brandon Sinclair spearheading that project. Goal with Ceremonies competition is to be able to critique the teams but still label it as a competition and the teams will receive a level of excellence depending on the committee rates.
  - iv. Patch Design- Already covered in trading post report. Trading post still need new ideas for trading post at the Section Conclave. Talk to Mitch or Kirk if you have any ideas.
  - v. Conclave Promotion Plans- Josh Lange reports that a flyer should be made to be distributed among the lodges for the Conclave, create a Facebook event, promo video, create a reward for bringing the greatest number of participants, and have a meme war.
- IX. Other New Business
- a. Regional/National Updates- NLS/NLATS coming up in February at the Geneva center in Indiana. Lodges should send youth and adults to these training. The big summer event for national is NEXT. Jamboree Staff is open for 2017 as well. OA high adventure is open as well
  - b. Next COC- Be sure to bring propose budgets for lodge activities. The date is January 23<sup>rd</sup> at a location to be determined and announced at a later date.



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- X. General Comments- Brandon reiterates that everyone is invited to winter banquet but unless told otherwise, you have to pay.
- XI. Chief's/Adviser's Minute
  - a. Chief- Thanks for coming out, regardless of the drive. Looking forward to seeing everyone at the next COC and see where the planning has gone. If you need anything more from him, get in touch.
  - b. Jamie- Thank you for taking time to give service to the COC. We made a lot of progress to go where we would like to go. Looking forward to a great year and remember responsibilities that fall on us. Communicate as well if you need help. By working as a team, the section can do some really great things and have fun.
- XII. Closing- song sung at 1:42 PM.