

Section C2 January COC, 1-19-13

Approved on 3-10-13

Members Present: John Schultz, Jonny McCormick, Mitchell Pierpont

I. Meeting Called to Order at 10:23

II. Corrections to the current agenda

Kevin S. moves to add shows, ceremonies to the conclave presentations under item 7D

Seconded by Chuck Coutteau

Motion Passes

Nick C. Moves to add Patch auction to the conclave presentations under item 7D

Seconded by Eric Wieber

Motion Passes

Motion to approve the previous section COC minutes by David Ware, seconded by Chuck Coutteau

III. Section Officer reports:

- a. Chief: John told about the SOS in Florida and the National Planning meeting in Dallas. He has new ideas for conclave including Cubs at Conclave.
- b. Vice Chief: Jonny went to the SOS, and three out of four banquets and is planning to attend the fourth. He is looking forward to winter weekend events and conclave.
- c. Secretary: Mitchell was very excited about the SOS and learned a lot at the SOS. He attended the Kishahtek banquet and Agaming Maangogwan banquet and winter weekend and is looking forward to seeing conclave come together.

IV. Lodge Reports

- a. Netaepu Shohpe: Did vigil selection last night and is currently doing their winter event
- b. Kishahtek: Had a successful banquet and is looking forward to LEC
- c. Agaming Maangogwan: Had a great banquet and LLD and flew Colin Heurter in for their banquet. Created a patch collection group and an online trading post. Looking forward to unit elections

- d. Noquet: Annual Lodge presentation to the council given this tues. Gave out 4 founders awards and a rising arrowman Award, 22% brotherhood conversion rate and looking forward to their winter event

V. New Business

- a. New/Revised brotherhood ceremony: The new ceremony was presented at the National Planning Meeting in Dallas this past year, to be revealed at conclave. Brandon Sinclair will be appointing someone from Netaepu Shohpe to do this. It is a required training cell for conclave. Drew Siegersma: should be approved for 2014 before it is used in the lodges.
- b. John's Report to the Outdoor Adventure committee: No lodge is bound to a specific set of camps, but to assign responsibility they were assigned to specific lodges, and someone needs to be responsible for the up-keeping of the camp properties. Any lodge can do service to any of the camps.
- c. Brotherhood Pilot Program: The opportunity was presented and discussed. Netaepu Shohpe (or any other lodge) could do a brotherhood conversion at any of the camps that needed one. To be run within the lodges, who would run it?

David Ware expressed his worries with the program: It's a lot to accomplish with all the stuff we already have to do.

Eric Wieber motions to create a sub-committee to discuss the pros and cons about the Brotherhood Pilot Program and come up with a proposal to be presented at the next COC. Each lodge would be responsible to appoint a chair. Should be a camp chief.

Seconded by Brandon Sinclair

David Ware and Drew S. discuss the logistics about the committee before taking a vote.

Motion is adopted

VI. Host lodge presentation:

Menu is read for the COC.

Motion to approve the menu by Chuck C.

Seconded by Eric Wieber

Motion Passes.

We are currently committed to bringing 400 people to conclave for the current price.

Patch design.

John presents the patch design to be a horseshoe with a special Leather patch in the shape of a sheriff star.

VII. Committee Reports:

Trading Post:

Caleb and Vicki have contacted 6 different companies to get items with the section logo onto it. They have created an order form to be sent out to lodges and to give to people registered for conclave. They are looking into patches and apparel to put out for conclave. The trading post has quotes for screen-printed t-shirts, sweatshirts, Patches with the section C2 logo. Would like to stay with one company if possible

Chuck Recommends Toothpick holders and asks if the section trading post would like to be set up with the D-A and Noquet trading posts.

Motion made to approve the offers made by Caleb Gordon and to provide the Trading Post committee with money to buy products before projects, made by Eric W.

Seconded by Chuck Coutteau

Motion passes

Caleb will have items available at next COC

Training:

Nathan Snow will have 5 sites and 3 blocks of time available, Advisers training by Jamie and Brian, Jake Eccleston will do a training, and 6 trainers are still needed. Pick trainings and Assign to trainers based on the training. Looked through the list of LLD trainings to be used as a starting point for training ideas.

Trainings at conclave need to be fun: Team building, getting new members involved,

make the training needs to be like a forum in order to get ideas from people. C2B gave a training session about goal-setting, a training needs to have the ability to propel the ideas, into action. A Lodge breakout session may be the way to go, where the section leadership can work with the non-leadership to create ideas and follow through with them. Trainers need to be assembled about a month before the Seminars.

Nathan needs the ideas of the lodge chief to be sent to him within the next few days.

The lodge breakout session should be used at Conclave.

Have a standardized syllabus for trainings to have for trainers. Drew will get the format form Ben Kinnison

ARC:

Kevin needs to know about the activities that will be going on during conclave, and whether or not ARC and Training should run all day.

Motion to have trainings in the morning and ARC run all day, but if we have the Lodge development have no ARC program be run during that hour made by Eric.

Seconded by David Ware

Discussion follows Motion amended by Eric Wieber to run the Lodge development in the first session and run ARC an hour later.

Motion rescinded by Eric Wieber.

Motion to have all trainings in the morning and have ARC run all day made by Brandon Sinclair

Seconded by Eric Wieber

Motion Passes

Kevin presented his activity plan for the ARC committee all day.

Horse riding must be an afternoon only activity

Kevin to lay out a sign up sheet for staff members for the ARC committee, where the

lodge chiefs can fill in the name of the staff member that they want to fill that spot.

Kevin is asking for a set amount of money to be able to buy some items from their needs list.

Vicki informs Kevin know that Casinos will give him several decks of cards for free.

Saturday before the show, Lodge on Lodge tug of war, Kevin to make a bracket for the competition

#### Shows:

Robbi could not be in attendance, but Jonny reads his report in his place. Shows has created a show to get the lodges and individuals involved with the show and to help to get the arrowmen to bond. They have also created a Native American Show.

Shows committee is gaining committee members to help him. He is looking for committee members from Netaepu Shohpe and Noquet lodges. He is looking for ideas and also Constructive criticism. Jonny will get an email out with the URL so they can view the show beforehand, and suggest to create a shows sign-up sheet for his staff.

#### Patch Auction:

Nick Crosser gives the report. He passes out packets to each of the lodge chiefs. The options for donation amounts are 20% or 100%. They are asking for 5 items from each lodge as a donation to the section and a space that is roughly 1600 square feet and secure for Saturday.

Motion to table the patch auction until the end of the meeting to have time to read the packet made by Eric Wieber

Seconded by Brandon Sinclair

Discussion follows

Eric rescinds his Motion

Motion to approve the patch auction rules with the exception of the bidding increase from \$.50 to \$1.00 made by David Ware

Seconded by Brandon Sinclair

Meeting break at 12:13

Meeting reconvenes at 12:31

Motion to move into G, A, B, and F from other Business since Brandon Sinclair needs to leave in a half hour made by Brandon Sinclair

Seconded by Jonny McCormick

Drew Siegersma will act in place of Brandon Sinclair

VIII. New Business

Calendar:

Talked about the rotation of conclave and the dates.

Motion to hold conclave every first weekend in May by Chuck Coutteau

Seconded by Brandon Sinclair

Motion Passes

Discuss the rotation of conclave host: Tentative schedule: Agaming Maangogwan 2014, Kishahtek 2015, and Netaepu Shohpe 2016

Motion to have 2015 conclave hosted by Netaepu Shohpe lodge made by Brandon S.

Seconded by Jonny McCormick

Motion Passes

Motion to approve the new schedule made by David Ware

Seconded by Chuck Coutteau

Motion Passes

Final Schedule for conclave hosts: Agaming Maangogwan 2014, Netaepu Shohpe 2015, Kishahtek 2016.

First Year camper patch:

Do we want to create a patch for the first year of camp as an OA section. Rich Momber will have a proposal for the March COC.

#### Generic OA signs for MCC Camps:

Since no one lodge is affiliated at any of the camps, so we can put generic signs in each camp that are just for the OA. Ideally it would be a symbol to promote the OA in summer camps.

Motion to revisit this topic at the next COC when we know what camps will be open by Eric Wieber

Seconded by Brandon Sinclair

In the time between check up with the MCC to figure out what their decisions will be

Motion Fails

Motion to propose to the properties committee the idea of making generic OA signs is okay and will they let us do that made by David Ware

Seconded by Chuck

Discussion Follows

Motion passes

#### Section Seminars Weekend:

Proposed schedule of the weekend is presented. Full of training and ceremonies in order to get the ceremonies out of the way before Conclave. It is the same weekend in march as the March COC and should be about \$10. Held at Rota-Kiwan. The target audience for this weekend will be the COC, trainers at conclave, and anyone interested in ceremonies.

Have the COC at the same time as the train the trainers

Motion to move the COC to Saturday morning at or right after breakfast, and have the trainings right after the COC provided the section chairs type up their proposals and get them to the officers beforehand made by Eric Wieber

Seconded by Drew Siegersma in the place of Brandon Sinclair

Discussion to have the train the trainer start on Friday night so that they are expected to be there before the COC.

Motion Passes

Motion to have just a COC on that weekend with the option to stay over on Friday night due to lack of time made by Drew Siegersma in the place of Brandon Sinclair

Seconded by Eric

Motion Passes

#### Committee Reports Continued:

##### Promotions:

Make little sheriff badges for the first 50 people from each lodge to register for conclave, also utilizing video and flyers, possibly t-shirts.

##### E-media:

Website is still in progress, but is currently up and running, the facebook page and twitter page are being utilized

##### Newsletter:

Proposal to create an Iphone application where we can send out the newsletter directly using the same server. The cost to create the app is \$99 dollars every year to keep it up and running.

Josh plans to release the next newsletter on February 2, so all articles need to be in by January 26, next Saturday.

Motion to approve the proposal to create the account and give Josh \$99 to create this account by David

Seconded by Chuck

Motion Passes

The new app is planned to be released with the winter issue of the newsletter

Motion to approve the patch frames for section officers by David Ware

Seconded by Chuck Coutteau

Motion passes

Awards:

Individual conclave participation award proposal for scouts and scouters to earn at conclave for attending trainings, meeting new people, and attend some ARC activities. Thinking a pin for the award, which will have the cost offset by a special border patch.

Motion to approve the concept of the award, cost to be at the discretion of the committee by Eric Wieber

Seconded by David Ware

Motion Passes

Coup stick: to be evaluated before flags by the section officers and guests. 4 points to be best, 3 points to the second best, 2 points to the third best, and 1 point to the last best. Two scores, one for actual spirit, and one for the performance.

Motion to approve the coup stick by Chuck Coutteau

Seconded by David Ware

Motion passes

Section Lodge Participation award, which all lodges can earn by having 30 people registered for conclave, 60% of conclave participation must earn the conclave individual participation award

Motion to approve this award and give the committee discretion to change what they need made by Eric Wieber

Seconded by Chuck

Motion Passes

Section History:

Chair Absent

Camp promotions:

Needs a summary from lodge chiefs on what their lodges did for camp promotions by next Saturday, January 26<sup>th</sup>

Where to go Camping:

Get each lodges where to go camping guide from anyone who may have it by next COC

National Events and High Adventure:

A goal to send 10 people from the section to OAHA, lodges should promote and get 2-3 scouts to go on an OAHA trip

Regional/National Update:

Matt Brown - National Chief, Mike Grey – Central region chief, OAHA, new issue of the FOG, new issue of the advisers handbook, project 2013 this coming summer.

Kevin S. would like an update of what the section officers learned during the SOS. To be put into the newsletter.

Projected numbers that each lodge is planning to bring to conclave:

Noquet: 129

AM: 130

K: 100

NS: 125

Brad Bowersox speaks about how he is very impressed with the work that we have done thus far

Brian C. Is proud of the whole COC and ready for conclave

Jamie Callahan is also proud of the committees and leaders and is excited for a great conclave

Bill Reisdorph appreciates everyone coming to the COC and looks forward to the rest of the year.

Meeting adjourned at 2:22