

Minutes from the Council of Chiefs from October 27, 2007, Boxwell Scout Reservation

I. Opening/Welcome 10:09

The meeting was started with the saying of the Obligation of the order and an invocation. Housekeeping items were discussed including proper procedure on discussion youth and adult. Introductions were then made as the representatives from each lodge stood the presented their approximations for attendance at conclave.

- Sequoyah – 70 attending 4 female 1 handicap
- Kawida – 50 attending 12 female 5 handicap
- Chicksa – 60 attending 3 female 0 handicap
- Pellissippi 80 attending 10 female 1 handicap
- Talligewi 50 attending 7 female 3 handicap
- Ahoaloan Nachpickin 75 attending 5 female 4 handicap
- Wa-Hi-Nasa 100 attending 5 female 3 handicap
- Itawamba 200 attending 6 female 1 handicap
- White Horse 60 attending 4 female 4 handicap

II. Host Lodge Report 10:15

The host lodge report was given by Jermy fair along with a slideshow and hand out. The presentation included specifics about Camp Mack Moris. The dining hall will hold 350 and is air-conditioned. Tents will be set up at the campsites but there will not be enough to house all of the participants. The section trading post location was given. The location of the admin building was given. First Aid will be located in the health lodge. The shows will be held at the field in front of the dining hall. Training will be held at the adventure base. Power is located at some of the areas but not all of the training locations. The religious services will be held at the chapel and the council ring.

A discussion was then held regarding the schedule. A motion to finalize the schedule was made first by Chicksa and second by Zoellers, motion then carried.

10:24 A discussion was then held regarding the proposed menu. After discussion a motion to use the Proposed Menu A pending the changes of Chili instead of Soup & sandwich for Friday and Saturday's Cracker-barrel, Salad instead of Green Beans for Saturday lunch, and green beans instead of cold slaw for Saturday supper. The motion was first made by Chicksa and seconded by Talligewi, motion then carried.

10:34 A discussion then was held regarding the proposed expenses of 14, 420. A motion was made to accept the proposed budget first by Sequoyah and second by Talligewi, motion the carried.

10:38 The host lodge asked for questions. Host lodge trading post was discussed and it was agreed that the host lodge could put stuff in the section trading post but not have its own. A question was asked for bus parking and it will be provided.

III Shows 10:44

Daniel Ford from Chicksa lodge then gave a report on shows. It was then said that video will be used from the weekend and awards and presentations will be accommodated by the committee. Needs were power, lighting, audio video equipment. A

proposed budget for this was made at \$800 with approximately 600 being used for lighting and video equipment. A motion for approval was made Ahoaloan Nachpickin and second by Chicksa, motion then carried.

IV Training 10:51

Billy Zoellers then gave a report on the training. Three sessions will be offered with five classes per period with the classes coming for the CTI and LLD materials. A proposed budget was made for 200 and was motioned for approval by Ahoaloan Nachpickin and second by White Horse, the motion then carried.

V Quest 11: 15

Kevin Flispart then gave report regarding quest events. A hand out was given with the rules for the quest events. He asked for 3 judges for communication and 2 judges for field events. The contact information of these judges should be given to Flispart. April first will be the deadline for the website judging. The rules for quest were motioned for approval by Talligewi and second by White Horse, motion then carried at 11:30. A proposed budget of \$600 and motion of approval was made by White horse and second by Chicksa at 11:37

VI AIE 11:37

C. J. Green then gave an AIE report. The NOAC guidelines will be used in the judging of the events. Host need were water coolers. A proposed budget was 800 and was motioned for approval first by Talligewi and second by Ahoaloan Nachpickin, motion then carried

VII Lunch 11:47

VIII Ceremonies 1:02

Taylor Clark the shows CVC was not in attendance but a report was given on his behalf. Awards will be given out according to NOAC guidelines and each team who participates is asked to bring a judge. The proposed budget was 200 for awards a motion was made by White Horse for approval and second by Ahoaloan Nachpickin, motion then carried.

IX Special Events 1:05

Jake Jones gave a report for the special events committee. The events that he proposed were coffee and hot chocolate, Movie Night, Trading card game, and a Section Plan book. The proposed budget for this was 2000 but was reduced to 500 and was motioned for approval by Pellissippi and second by White Horse, motion then carried.

X Trading Post 1:23

Ian Turnball was not in attendance so his advisor gave his report on his behalf. A proposed budget was given of 6628 and was rounded to 7000, was motion for approval

by Kawida and second by White Horse, motion then carried. It was proposed to have a slogan/ themed patch motion first by White Horse Second by Ahoaloan Nachpickin, motion then carried.

XI Publications 2:00

Luke McNeese gave a report on the communication committee. Approval of 200 was made for ink and paper first by Kawida and second by White Horse.

XII Website 2:26

Billy Zoellers presented the website and approval for uploading it, and approving the use of \$500 for the website was made first by white horse and second by Ahoaloan Nachpickin, motion then carried

XIII Arrow Corps Five 2:40

Anthony Kenny gave a report among the sections involvement in arrow corps five and gave out information for each lodges coordinator. A budget for him was given at \$400 which was motion for approval by Wa-Hi-Nasa and second by Ahoaloan Nachpickin, motion then carried.

XIV Budget 3:00

The proposed budget was gone over with the Council.

XV Closing 3:10

Advisors Minute was given and the Council sang the OA song, and departed as brothers.