

Section E4 Council of Chiefs Minutes <u>April 14th, 2023</u>



- I. Call to Order
- II. Obligation
- III. Roll Call
 - A. Ashwanchi Kinta: Chief-Absent
 - Adviser-Present
 - **B.** Cowikee: Chief-present
 - Adviser-Present
 - C. Sebooney Okasucca: Chief-Present
 - Adviser-Present
 - D. Ti'ak: Chief-Present
 - Adviser-Present
 - E. Woa Cholena: Chief-Present
 - Adviser-Absent
 - F. Yustaga: Chief-Present
 - Adviser-Present
 - **G.** Quest Chair-present
 - Adviser-Absent
 - H. Ceremonies Chair-Present
 - Adviser-Present
 - I. Shows Chair-Present
 - Adviser-Present
 - J. Founders Fest Chair-Present
 - Adviser-Present
 - K. Section: Chief-Present
 - Vice Chief-Present Secretary-Present Adviser-Present
 - Associate Adviser-Present

IV. Minutes

- A. January Minutes
 - i. Johnny Phillips made a motion to pass the minutes, Cayden Campbell seconded it. The motion passed unanimously to approve the minutes.
- V. Officer Reports
 - A. Section Chief
 - i. Kendall wants to thank everyone for their help in preparing conclave.

ii. Every chief should have gotten three VIA luncheon invitations. Johnny Phillips has the most spirited lodge forms which every lodge chief should have also gotten a copy of.

B. Section Vice Chief

i. Tyler said that he prepared some great training and trainers for this weekend, and he looks forward to everyone experiencing them.

C. Secretary

i. Mailing List

1. Kegan passed out a copy of the mailing list to present members and asked for any final corrections to be brought to him.

ii. Social Media

1. Kegan requested that you send any interesting photos you get and requested pictures of Arrowmen participating in activities.

D. Finance Report

i. We have money.

VI. Conclave 2023

A. Service Lodge

i. Service lodge plans to send lunch to the ceremonies competition and needs a head count.

B. Training

i. Tyler said that we are ready for training and encourages the lodges to have a strong participation to earn the Morgan Weed.

C. Chairmen

i. Shows

- 1. Closing show
- 2. Mina requested skits to be provided to her soon so that they can be approved. The skit needs to be able to work on PowerPoint. She also requested any ideas for games for during the closing show. She said she would learn from the opening show to improve the closing show.

ii. Quest

- 1. The judges still need to be picked but otherwise they are ready to go.
- 2. Mina requested the names and jobs of the judges so that they can be included in the closing show.

iii. Founders

- 1. Founders is going well; all judges have been picked. Power needs have been taken care of by the host lodge.
- 2. Mina requested the names and jobs of the judges so that they can be included in the closing show.

iv. Ceremonies

- 1. There are currently thirteen preordeal and ordeal ceremonies.
- 2. There are three brotherhood ceremonies.
- 3. There are two vigil ceremonies.
- 4. Most of the judges have been selected. The rest will be obtained in the morning.
- 5. The scoring sheets are ready, and the ceremony texts are printed.
- 6. Mina requested the names and jobs of the judges so that they can be included in the closing show.

VII. New Business

A. Section Service grant

i. Yustaga got a \$2000 grant which they used to renovate their bathhouses. They are currently replacing all the bath houses to bring them into YPT compliance. Kendall wanted to congratulate them again for the great work and for using the grant exactly as it should be used.

B. Operation Arrow 2023

i. Registration is ending soon. This program is effectively the OA service corps but with more opportunities. The program is OA exclusive. There are more recreation events that are being planned for staff when they aren't working. The staff will get more stuff compared to a normal attendee. The cost is roughly \$200 to \$300.

C. NLS & DYLC

i. We finished the Spring term of NLS and DYLC. Updates about the Fall term will be coming soon from national. The closest NLS to us will be November 10-12 in Atlanta.

D. High Adventure

i. Registration is filling up fast so if you want to go register, do it sooner rather than later.

VIII. Open Forum

A. Best All-Around Lodge

. At conclave form needs to be turned by dinner if you turned in the preconclave.

IX. Chiefly Speaking

A. Kendall wants to thank everyone for such an amazing year. He thanks everyone for all the work that they have done to prepare conclave. He likes that wade and Kendall are leaving at the same time.

X. Advisor's minute

A. Wade wants to thank Ashwanchi Kinta for hosting this lodge with only 34 members as a 110% participation. He wants to thank them for what they are doing.

- **B.** Wade wants to congratulate Kendall for being appointed the region merchandise lead.
- C. Wade has delt with tornadoes, road washouts, covid and more during his time with the Section. He requests there not to be a crisis during his last conclave.

XI. Closing