

**SR-7A Council of Chiefs Minutes
Fishersville, VA, 3 February 2007**

Officers in Attendance:

Chris Bergtholdt, Section Chief presiding
Robert Clemmer, Section Vice-Chief
Christopher Nicholas, Section Secretary

Roll Call:

Nawakwa- Joseph Orr	Not Present
Tutelo- Matt Allen	Present
Shenandoah- Sandon Knicely	Present
Shenshawpotoo- Joey Lasko	Present
Wahunsenakah- C.J. Holmes	Present
Blue Heron- Jerry Kane	Present

9:22, Call to Order, Chris Bergtholdt

I. Obligation, Chris Bergtholdt

II. Overview and Format of the Council Meeting

III. Lodge Reports (reports attached in Section Secretary Binder)

- A. Shenandoah- 75 arrowmen participated in One Day of Service on Nov. 11th (438 man-hours); 126 people in attendance for annual Winter Banquet; completed all requirements for 2006 Quality Lodge.
- B. Nawakwa- 23 new Vigil members, 3 Founders Awards, and 1 James e. West Award; had a service project December 22-23; earned Quality Lodge for 2005.
- C. Shenshawpotoo- Council call-outs went splendidly; Annual winter Hijinx held on Dec.28th; obtained Quality Lodge.
- D. Wahunsenakah- Moved into its new home, Bay Port Scout Reservation; sponsored bi-weekly council work days to help prepare the camp; LLDC in March; total membership at 867.
- E. Tutelo – Winter Banquet was very successful; preparing for Spring Ordeal; preparing for Conclave.
- F. Blue Heron – 60th anniversary last year; preparing to host Conclave; membership is currently at 831 members.

IV. Conclave Report

- A. Patch presentation
- B. A motion was made to flip the plane on the patch to go off of the patch. The motion was seconded and adopted.
- c. The motion was made to table the discussion on the patch. The motion was seconded and adopted.

V. Conclave Vice-Chief Reports (reports attached in Section Secretary Binder)

- A. Conclave Service Council- counts of people are necessary to make some major decisions regarding the operation of the Conclave.
- B. Activities- Suggested activities:

Volleyball, Tug of War, Soccer, Fire building, 5k run, Ultimate Frisbee, O.A. Jeopardy, Knot relay, Stretcher relay.

A motion was made to accept the list of activities. The motion was seconded and adopted.

An email will be sent after the rules are set. Need judges and referees from each lodge.

- C. American Indian Activities- Dance competition will have a drum coming from Ohio, and the group needs somewhere to stay; Gary Harvey will be making awards; planned training includes dance clothes on a tight budget and different types of dance; planned crafts include dream catchers; seating will be needed for about 30 people.
- D. Arrowmen Development- there will be 9 training sessions, with the topics of the sessions to be decided later.
- E. Camping Promotions- each council will have a chance to promote their Camp; OAOA, Trail Crew, and Northern Tier will also have displays.
- F. Ceremonies- judges have been confirmed, need volunteers to be ceremony clerks.
- G. Shows- trying to somehow work Jamestown into the show
- H. Special Events- Vigil rededication and breakfast, looking for activities for Friday night.

At this point the Lodge Chiefs and Section Chiefs broke to discuss the patch design while all other youth went and discussed rules for activities.

VI. Patches

- A. The idea of having double patches and the participation patches was rejected.
- B. It was voted on that the shape of the patch will be a “panoramic oval”, or a horizontally longer oval.
- C. The concept for the patch was approved, with the changes of the plane, the flame, and the shape being oval being made.
- D. Final vote on the patches was left to the Section Key 3.

12:32, Recess Called, Chris Bergtholdt

1:28, Back to Order, Chris Bergtholdt

VII. Training

The final list of training and which lodges are responsible is as follows:

- O.A. at Summer Camp- Shenandoah
- Troop Representative- Shenshawpotoo
- Publications- Nawakwa
- Y O.A.- Wahunsenakah

- Fake Adults- Blue Heron
- How to Pick Up a Girl in a Scout Uniform- Wahunsenakah
- Scoutreach Mentoring- Tutelo
- Membership Retention- Shenandoah
- Stirring the Pot- Tutelo

Adult Courses

- Adults in the Unit- Nawakwa
- Advising vs. Taking Over- Herb Smith
- Gourmet Coffee- Blue Heron

VIII. Facilities

- A. The listing of facilities for Conclave were discussed and any changes needed were noted.

VII. Pre-show

- A. It was decided that there would be a pre-show at Conclave of Section Idol with karaoke.

IX. 2008 Conclave Parking Plan

- A. It is planned that vehicles will be parked in a remote area and a shuttle will be run between the area and the camp, much like what was done for the 2006 Conclave.

X. 2007 Conclave Parking Plan

- A. Limited access, 1 vehicle per lodge or at the CVC's request, there will be a shuttle for gear.

XI. NLS Trainers

- A. A list is needed of NLS trainers for the Southern region.

XII. Section Scholarships

- A. The section will be giving \$600 to each lodge to use for scholarships to O.A. High Adventure Programs. The only requirement is a written report of how this money was used by the next COC.

XIII. ArrowCorps 5

- A. It will be held in George Washington National Forest in 2008.

XIV. National Conservation Leadership Summit

- A. This will be held on July 28-August 1 in Indiana. The Lodge Key 3 may attend, as well as 2 other members of the lodge.

A motion was proposed to change the starting time of the COC to 10:00 AM. The motion was seconded, but not adopted.

A motion was proposed to divide the outstanding money in the Section account by 7 and distribute it to the lodges, leaving one seventh in the Section account. The motion was seconded, but not adopted.

XI. Section Advisor's Minute, Herb Smith

- Kevin Beazy was announced as the new Associate Section Advisor, and the topic of disagreements and disappointments was discussed

XII. Section Staff Adviser's Minute- Ken Lyons

-The \$600 scholarship donation by the Section was discussed.

XIII. Section Chief's Minute- Chris Bergtholdt

- Conclave was planned and we had 2 COCs in 1.

XIV. OA Song

3:15, Adjournment, Chris Bergtholdt