



Section W3N

Area 3
Western Region
Order of the Arrow
Boy Scouts of America

Council of Chiefs Retreat, March 7, 2009

(Section Chief not in attendance, meeting chair: Ben Leroy, Vice-Chief)

- 1) **Welcome, Pledge, Obligation**
- 2) **Officer Report**
 - a) Chief, Jake Knudsen
 - i) Could not make this COC because of the NOAC on-site
 - ii) Staying in contact with CVC's
 - iii) Still have a open Special Event CVC position
 - iv) Will everyone please send a copy of their reports, so Jake knows what everyone is up to
 - b) Vice-Chief, Ben LeRoy
 - i) Working on Lodge Assistance Program and Lodge visitations
 - ii) Few visitations are planned for the next month or so
 - iii) Working on a Train the Trainer program and service day program (will be addressed later in the meeting)
 - iv) Working on the budget, and will get approved today
 - c) Secretary, Gabe McHugh
 - i) Working on COC roster
 - ii) Thank you to everyone who gave Lodge rosters, we now have a section wide Arrowmen roster
 - iii) Working on the first issue of the newsletter, which will go up on the website and be emailed out
 - d) Secretary, Justin Riordan
 - i) Working on notes and website
 - ii) Have updated information on the site for conclave
 - iii) Only had 3 patch design submissions
- 3) **Move to approve the minutes from January 9-10, 2009 COC**
 - a) Notes will go up on website and will be published for all to see
 - b) Motion: Amangi Nacha; Second: Ut-In Sélica
 - c) yeas: 6; nays: 0; abstain: 2
 - d) minutes approved
- 4) **Use of Lodge representative program**
 - a) Was approved at the first COC, and was supposed to start here
 - i) Each lodge can bring youth reps, and they can have votes
 - ii) CVC's can count as reps, however, officers can not count as reps

- b) if we wish to suspend the voting power of the reps, we must take a vote
- c) Some lodge will always not bring someone, so might as well give reps votes
- d) A consensus was to use the program, so no vote was taken

5) Attendance

Lodge	Chief?	# of Reps	Advisor?
Amangi Nacha	X	1	X
Orca		1	X
Talako		2	X
Tannu	X		X
Ut-In Sélica	X	1	X

6) Lodge Reports

- a) Amangi Nacha
 - i) January 17, had university of Scouting, served the council
 - ii) Jan 23-24, LEC and induction workshop
 - iii) Feb 20-21, intro to drum, elections, and fellowship
 - iv) Feb 24 served council dinner, and helped with set up
 - v) Have 20 youth, 6 adults attending NOAC
 - vi) 3 ordeals
 - vii) Plan on 100% unit contact for elections
 - viii) Have Feb newsletter on website
 - ix) Have 1 maybe high adventure participant
- b) Orca
 - i) Had chapter elections
 - ii) Had unit elections
 - iii) 5 youth, 9 adults for NOAC (4 staff members)
 - iv) 1 possible OAHA participant
- c) Talako
 - i) Had a winter camping for council, 102 participants, 23 staff
 - ii) Have had bridging ceremonies with dance team
 - iii) Planning upcoming ordeal
 - iv) 3 youth, 2 adults for NOAC
 - v) No OAHA
- d) Tannu
 - i) Contacted all units about elections
 - ii) Have 13 youth, 3 adults fro NOAC
 - iii) Did a newsletter a few weeks ago
 - iv) Worked at council dinner
 - v) Have several going to OAHA
- e) Ut-In Sélica
 - i) Had LEC on February 22, approved new lodge rules
 - ii) Have fellowship on April 4, looking for a location
 - iii) Have ordeal next weekend
 - iv) Have 16 going to NOAC (4 staff)
 - v) 3 participates for OAHA

7) Conclave promo ideas

- a) Spilt into 3 groups (chiefs, CVC's, and advisers)
- b) Come up with ideas to present

- c) Ideas included:
 - i) Fireworks
 - ii) Airplane banner
 - iii) Having the governor come
 - iv) Go door to door for every Arrowman
 - v) Have callings
 - vi) Emails
 - vii) Pro cheerleaders
 - viii) Postcards
 - ix) Propaganda
 - x) Section chief comes to LLD's
 - xi) Section officers come to lodge events
 - xii) Conclave buttons
 - xiii) Youtube videos
 - xiv) Video contest (winner shown at show)
 - xv) Threatening emails
 - xvi) Blue angles
 - xvii) Actors from the office
 - xviii) Highway billboards
 - xix) Pro-athletes
 - xx) Facebook application
 - xxi) Text messages
 - xxii) Trailer of the theme show
 - xxiii) Pdf flyer
 - xxiv) Raffle off iPod at theme show
 - xxv) Raffle for free registration
 - xxvi) Bumper stickers
 - xxvii) Magnets
 - xxviii) Temporary tattoos
- d) The major ideas the COC would like to do:
 - i) Posters
 - ii) Video contest
 - iii) Buttons (Justin Riordan)
 - iv) Temporary tattoos (Nathan Young)- maybe sell in trading post
 - v) Cheerleaders (has happened before)
 - vi) Raffle off stuff
 - vii) texting

8) Patch

- a) After some dissection and looking at the 3 patch designs, the following patch was approved with at vote
 - i) 6 yeas, 0 nays, 5 abstentions



- b)
- 9) **CVC reports**
- a) Site, Dylan Cliche
- i) Still looking for a site
 - ii) We are booked at Marin Sierra for sure
 - iii) Might use the O'Brien Middle School in Reno
 - iv) Will look into Coast Guard Island
 - (1) Need to see if we can be in the buildings late, that was the problem last year at 3A conclave
 - (2) Had NLS there with out a problem
 - (3) Need as little onsite registration as possible
- b) Activities, Justin Riordan
- i) Dutch oven cook off
 - ii) Card games (uno, pocker, magic)
 - iii) Board games (risk, chess, checkers, backgammon, dominos, ect)
 - iv) OA jeopardy
 - v) Guitar Hero
 - vi) Scavenger hunt
 - vii) Indian Handball
 - viii) Tug-a-war
 - ix) Eating contest
 - x) Last man standing
 - xi) Capture the flag
 - xii) Base ball
 - xiii) football
 - xiv) Sand painting
 - xv) Pie eating contest
 - xvi) Pie Jake in the face
 - xvii) Dunk tank
 - xviii) Find the arrow
 - xix) Memory game
 - xx) Relay race
- c) Training, Anthony Colombo
- i) No more training awards
 - ii) List for classes is attached
 - iii) Be sure to use the national officers for classes
 - iv) Indian Affairs needs to find trainers
- d) Auction/ museum/ Patch Trading, Matt Sullivan

- i) Need some donations
- ii) This really helps off set the cost of conclave
- iii) Will have recognition for top donors
- e) Special events, no CVC yet
 - i) If activities CVC is taking over the evening things, should we have Special events?
 - ii) If someone takes over VIA (host lodge)
 - iii) And someone takes Scout's own (activities)
 - iv) Then don't need SE CVC
- f) Shows, Nathan Young
 - i) Some suggestions for show are:
 - ii) Not too long, gets boring
 - iii) PRACTICE before hand
 - iv) Very little live action
 - v) Have a scripted movie
 - vi) Have own sound system
 - vii) Have "give-a-ways" (raffle)
- g) Indian Affairs, Matt Stoll
 - i) Finding trainers
 - ii) Need lodges to participate in competition
 - iii) Working on recognition and judging
- h) Registration, Jeff Forest
 - i) When should we close registration?
 - (1) 10 days is more than enough
 - (2) 7 days is good for printing packets and getting ready
 - ii) Price scale- to be discussed during budget

10) Budget

- a) Conclave budget
 - i) After CVC's discussed the amount they were allotted, and approved their amount moved onto registration cost
 - ii) \$30 - for all new Ordeal members (Inducted since April 28, 2008 **AND** it's your first conclave)
 - iii) \$45 - From April to August 28
 - iv) \$50 - August 29 to September 11
 - v) \$70 - September 12 to September 18 (on site)
 - (1) Need to really discourage onsite registration
 - vi) Move to approve budget: Ut-In Sélica, second: Amangi Nacha
 - (1) 4 yeas, 0 nays, 2 abstentions
- b) Operating budget
 - i) Start using constant contact, which is an email system that makes newsletters, and promotion very easy via email
 - (1) Would cost \$300 per year from promotion budget
 - (2) One mailer costs \$400 (about) so if we limit down to 1 mailer instead of 2, would save money
 - ii) Move to decrease the promotion budget in the conclave budget by \$300
 - (1) Moved: Amangi Nacha, second: Ut- In Sélica
 - (2) Vote: 4 yeas, 0 nays, 2 abstentions
 - iii) Move to add line item to operating budget for constant contact in the amount of \$300
 - (1) Moved: Amangi Nacha, Seconded: Tannu

(2) Vote: 4 yeas, 0 nays, 2 abstentions

11) OAHA

- a) Ocean adventure is full
- b) Trail crew, Canadian Odyssey and Wilderness Voyage are almost filled
- c) The application for the W3N scholarship is on the resource page of the website
- d) The section has 9 sessions in the different programs, we are doing really well!

12) Section Train the Trainer

- a) Have an over night from Friday to Saturday
- b) Look at how to improve trainings especially the LLD sessions
- c) Talk about way to communicate
- d) How to open and close sessions
- e) Visual aids
- f) We could invite w-3s
- g) Have in late November (Ben will look for a date)

13) Day of service

- i) Could meet as a full section
 - ii) Have 5 different projects
 - iii) Additional project than from what is planned in lodges
 - iv) More effective with 5 sites, not a inspirational
 - v) Move to Table discussion to ext meeting
- (1) Moved: Secretary, Justin Second: Ut-In Sélica
(2) 3 yeas, 0 nays, 3 abstentions

14) Capitol March

- a) October 24, 2009
- b) Celebrate 100 years of scouting
- c) Golden Empire Council hosting
- d) Give report to governor about California scouts
- e) Tannu is invited also!

15) Anthony Columbo's Birthday!

- a) Sang happy birthday

16) Adviser's minute

17) Sung Song and adjourned

- a) Next meeting: May 9