Section Chief Nick Oliver opened the meeting at 10:07 AM with the OA Obligation. He then asked everyone to introduce themselves and gave a quick overview of the agenda.

Nick gave a brief financial report for 2014. He pointed out that there is some money left over from last year's Conclave, which is usually rolled into this year's Conclave. Since there were no questions, he called for a motion to do this. The motion was made by Ahoalan Nachpikin, seconded by Pellissippi, and passed unanimously.

Nick explained that the section leadership had attended the Section Officer Seminar in August, and had gained several new ideas. Section Vice Chief Hunter Jones discussed his desire to bring back the Lodge Assistance Program. He also mentioned an idea to send Conclave promotional postcards out to Arrowmen sometime in January, as many people respond well to mail. Nick talked about a fundraiser called "car smash," where the section invests in a broken-down car and people pay \$5 to hit the car three times. Since other sections have had great success with this program, Nick and Hunter will be looking into it more.

Nick showed that the section officers have been discussing a more serious theme for Conclave. For the past few years, SR-6 Conclaves have had "fun" themes like "College Game Day." For the 100th Anniversary Conclave, Nick explained that the section officers wanted people to recognize that 2015 is a historic year, so they wanted to do a more inspirational theme – similar to NOAC. He said that this would be discussed later in the meeting.

Next, Nick discussed the section logo. He showed the current section logo, which was adopted in 2009. Then, he showed a new design and commented that the section has been using it for a few things, but needed the COC's official approval. Since there were no questions, Nick called for a motion, which was made by Sequoyah, seconded by Pellissippi, and passed unanimously.

Continuing with section business, Nick discussed the SR-6 Service Award, explaining that, in the past, people were just nominated for this award. This year, however, he said that the section leadership wants to make it a process. He handed out nomination forms which can be filled out and mailed or emailed to Section Adviser Jim Cheatham.

Nick asked Jim to talk about the SR-6 Service Award. Jim said that, a few years ago, the COC approved a selection committee composed of previous recipients. He also said that nominations need to be submitted by the spring COC meeting because that's when the selection committee meets.

Then, Nick reviewed Conclave online registration, which opens on January 1st and closes on April 10th. He said that if Arrowmen miss the online registration period, they can still attend; they just have to pay the walk-in fee. He also commented that all the lodges are using online registration.

Moving into national program updates, Nick discussed the legacy lid project. He asked which lodges have turned their lid design in and which haven't, and outlined the procedure for turning in the lid designs. He reminded the lodges that they should finish their lid before NOAC and then bring it to NOAC.

Nick briefly went over the NOAC attendance policy as set forth by National's communications. He discussed the 3:1 youth to adult ratio and the contingent allotments, reminding the lodges that adults taken off the registration list will be able to purchase a red sash. He added that contingent leaders will be receiving information about purchasing the red sashes by the end of the year.

Nick turned the meeting over to Hunter for lodge reports. Hunter asked each lodge to submit their expected Conclave attendance numbers for the entire contingent, all adults, any women, and any handicapped people. He also asked each lodge to submit their national program goals for NLS, NLATS, OA High Adventure, NOAC, and Journey to Excellence. He commented that the OA Triple Crown requirements have been updated for the new OA Summit Experience program, and that the OA High Adventure programs are really good for keeping people in Scouting. At 10:31 AM, Nick asked lodges to take a five minute break to discuss their numbers.

After the break, the following numbers were submitted.

Original Conclave Goals	Total	Adults	Women	Handicapped
Ahoalan Nachpikin	30	12	3	3
Chicksa	40	15	5	1
Ittawamba	60	15	2	2
Kawida	30	15	4	4
Nguttitehen	101	40	5	5
Pellissippi	175	75	3	3
Sequoyah	32	12	2	0
Talidandaganu'	35	10	2	0
Wa-Hi-Nasa	70	15	5	1
TOTAL:	573	209	31	19

National Program Goals	NLS	NLATS	OA High Adventure	NOAC Youth	NOAC Adults	Journey to Excellence
Ahoalan Nachpikin	6	2	3	25	8	Silver
Chicksa	2	2	2	35	12	Gold
Ittawamba	6	3	3	16	5	Gold
Kawida	4	4	0	18	6	Gold
Nguttitehen	5	2	2	45	15	Bronze
Pellissippi	1	1	0	41	7	Unsure
Sequoyah	3	0	3	12	4	Bronze
Talidandaganu'	4	1	1	46	14	Gold
Wa-Hi-Nasa	6	2	3	47	18	Gold
TOTAL:	37	17	17	285	89	

Nick then began a discussion of ideas for the Conclave theme/slogan. He showed two possible slogans, "Power of the Past – Force of the Future" and "Together Towards Tomorrow," and described the patch concepts for each. The patch for the first slogan would be an Arrowman giving the Scout Sign, divided down the middle so that the left side would have an old Scout uniform with an old ceremony going on in the background, and the right side would have a newer Scout uniform with a newer ceremony. The patch for the second slogan would portray a group of Arrowmen circled up with a fire in the middle and the slogan on the inside. At 10:54, Nick asked the lodges to take a three minute break to discuss these slogans.

Nick called the meeting back to order at 11:03, opening the floor for discussion about the slogans. There were no comments, so Nick asked which slogan the lodges preferred. The general answer was that they preferred the first one, "Power of the Past – Force of the Future." However, Sequoyah Lodge Chief Anthony Johnson motioned to postpone the discussion until after lunch so that everyone could have input on the slogans, and Ahoalan Nachpikin suggested tabling the discussion in order to come up with a better idea. Talidandaganu' commented that the first theme played well on the 100th Anniversary. Nick decided to table the discussion until the afternoon.

Nick announced that the projected total attendance number for the 2015 Conclave was 573. Nick said he knew that some lodges set a low goal for Journey to Excellence purposes, but he wanted them to think about how many they could actually bring. He reminded the lodges that having a fewer number of expected attendees means that the cost of Conclave will increase.

Nick began the committee presentation section of the meeting by inviting Service Lodge Conclave Chairman Aaron Parker and Special Events Chairman Josh Cook up for the service lodge presentation. Josh Cook took the floor and introduced himself, reminding everyone that, although he was giving the presentation, Aaron Parker was actually the Service Lodge Conclave Chairman. Josh welcomed everyone to Camp Buck Toms and quickly reviewed the past Conclaves held at the camp.

Josh went over the camp capacity, including housing facilities, and showed two maps of the camp. He said that Pellissippi strongly supported online registration, and urged everyone to promote it. He quickly went through the Conclave check-in procedure, noting that each lodge will receive a "Lodge Guide" to help them through the process. After completing medical checks in the first aid building, attendees will be given a card that will allow them to complete the check-in process in a different building. Meanwhile, the service lodge will transport personal gear to the campsite. Attendees will park at the "Pinnacle," a large open area on camp property.

Josh reminded everyone that the camp is still in the process of a three million dollar renovation, but noted that all Adirondack shelters have been completed. He stated that the staff cabins will be used and asked Service Lodge Conclave Adviser Taylor Clark for the specific use. Taylor answered that the way they will be used is currently undecided.

Continuing the discussion of camp properties, Josh said that the VIA Dinner will be held in the camp museum, the section trading post will be located in the camp trading post, and the section history center will be hosted inside the camp training lodge, which is currently being renovated but will be completed by March. He implied that Pellissippi is excited about American Indian Events (AIE), which will be located in the parade field outside the dining hall.

Josh stated that Pellissippi's menus are the best, with great food and a great Conclave menu prepared. Clarifying the menu, he said that the "mountain man breakfast" is actually a casserole and that Saturday dinner has two options: prime rib or beef brisket. He commented that, while they have not picked which option yet, they will make sure that there is enough food for everyone. He estimated that food will cost around \$17 per person.

Josh then reviewed the tentative Conclave schedule, commenting that they are deciding between doing on nondenominational service or separate religious services for Catholics, Protestants, and Jews. He mentioned that they had patch proposals, but

didn't have the artwork on the computer presentation. He stated that their current cost is \$23 per person for 700 attendees, but that it will go down to \$21.75 per person if there are 900 attendees.

Nick invited Josh to continue with his Special Events presentation. Josh began by asking a big question: "How do we bring NOAC to us?" He explained that, since not everyone will be able to attend NOAC, we need to bring NOAC to Conclave. He first discussed his plans for the section history center, which will be located in the camp training lodge. He said that they are trying to bring in former national and section officers and have items from all SR-6 lodges in the center.

Josh continued by discussing several of the special events going on at Conclave. He mentioned a section chief/national officer reunion, the VIA Dinner, and the on-site COC meeting. He proposed holding an Ordeal Rededication on Saturday night, rather than a Vigil Rededication, since he wants to be inclusive, not exclusive, during the 100th Anniversary. He also commented that they will hold a centennial celebration after the Saturday night campfire.

Josh then went into detail about the various special events. He explained that the section history center is intended to showcase our great section. He said that the VIA Dinner will be held in the camp museum, with invitations being sent to the lodge chiefs and the youngest Arrowmen from each lodge. He mentioned that the food for the VIA Dinner will be catered by either Calhouns or Ye Olde Steakhouse. For the Ordeal Rededication, he stated that they needed about 15 participants, and asked lodges to send Pellissippi the names of any great ceremonialists who wanted to participate. He also said that the centennial celebration, held after Saturday's campfire, will have the section officers serving cake and ice cream to attendees.

Josh requested a budget of \$2,000, primarily for investing in display cases which can be used at future Conclaves. He said that the budget also covered printing expenses, VIA Dinner expenses, and ice cream for the centennial celebration.

Nick then asked Section Secretary Nathan Vick to discuss publications and section communications. Nathan began by reviewing the section newsletter, the Elogamgussit, which was recently published. He shared that the section Facebook page has 984 likes, and asked everyone for help in reaching 1,000 likes. He also reminded everyone that the section also has a Twitter page, which is being followed by 238 people. Nathan then reviewed the section website, which was completely redesigned early in 2014, and commented that it serves as a home for everything SR-6.

Nathan discussed the section communications group which he is forming. He explained the many benefits to lodges, including sharing ideas between future lodge secretaries and training them to help lodge publications become even better. He also mentioned

the benefits to the section, such as having more people helping out with section publications and making them even better.

Nathan shared the news that the Conclave App will be returning in 2015, and showed screenshots of the new theme, which uses the new SR-6 logo. He shared that he is adding the most-requested feature from the 2014 Conclave: a list of all the training sessions and their locations.

Nathan then explained the Conclave newsletter schedule—one handed out at check-in, one distributed at lunch on Saturday, and one emailed out afterwards. He requested a budget of \$470, primarily for copier rental and toner. A suggestion was made to save money by distributing the newsletter via the app. Nathan liked the suggestion and said he would implement it. Because not everyone has a smartphone, he said that copies of the newsletter will still be printed, but was grateful for the suggestion. He asked if there were any other comments, but there were none.

Nick next asked Training Chairman Jack Adamson to give his presentation. Jack noted that training will not be hugely different from last year and that they will continue using the college system because it works. However, he said that they will be adding a few new things, most notably a "Capstone Conference" for OA Troop Representatives. He explained that this has been used successfully by other sections and will consist of trainings and NLS-style breakout discussions. He described the training as a "gathering to improve the program of OA Troop Representatives," and said that it would add to the college program.

Jack said that he was working on the training schedule and would have it decided within a few weeks. Since he didn't know many people in the section, he asked the lodge chiefs to help him with recruiting deans and trainers. He requested a budget of \$1,000 for office supplies and patches.

Nick then invited Ceremonies Chairman Harrison Frye to discuss ceremonies at Conclave. Harrison said that ceremony competitions will be held throughout Saturday morning for Pre-Ordeal and Vigil, but not Ordeal and Brotherhood. He encouraged each lodge to send at least one ceremony team to compete. He mentioned the ceremony trainings which they will be holding, especially a session on understanding the new Brotherhood ceremony.

Harrison requested a budget of \$300 for medals and class supplies. He also requested a headquarters location for the ceremonial college, and asked each lodge to supply at least three ceremony evaluators.

Harrison brought up the possibility of including ceremonies as a part of the Quest for the Golden Arrow competition, alongside Quest Field games and Quest Publications iudging. When he requested feedback, both Charlie Todd and Nick Oliver commented

that they liked the idea. A motion to approve the concept was made by Nguttitehen, seconded by Pellissippi, and passed unanimously.

Harrison asked for any other questions, and several people responded. Sequoyah Lodge Chief Anthony Johnson asked if this decision would impact the overall ceremonies award, and Harrison responded that the overall ceremonies award would exist in addition to Quest for the Golden Arrow. Ahoalan Nachpikin Lodge Chief Adam Carr asked why competitions for Ordeal and Brotherhood were removed; Harrison answered that the new Brotherhood ceremony will be too new, and that the Ordeal ceremony is not judged at NOAC. Harrison added that evaluations for Brotherhood may be conducted, but that they will not be entered into competition.

Anthony Johnson asked about how the scores would be weighted and if a rubric would be distributed, and Harrison answered that they will use National's rubric for NOAC ceremony competitions. Pellissippi Chief Robbie Farmer asked if honor teams would be recognized, and Harrison responded yes. Nathan Vick asked if a team would need to achieve the designation of "Honor Team" in order to place in competition, as has been done in the past years, and Harrison confirmed that this was correct. Anthony Johnson asked if Harrison would continue the discussion of ceremonies being included in Quest at the Spring COC, and Harrison answered that he would.

Next, Nick asked Campfire Chairman Chris Walker to speak. Chris described the Friday night campfire as a welcome and introduction to Conclave for new members, saying that they will have the section committee chairmen there to answer questions. He mentioned that he is working with Pellissippi on the Ordeal rededication ceremony.

Chris gave a general outline for the Saturday night campfire, commenting that he is focusing on incorporating lodges into the campfire program. He asked for a budget of \$750, but said that his actual costs would probably end up being less. He asked the service lodge to provide tents, power, a sound system, etc.

Next, Quest Field Chairman Sebastian Torres was invited to speak. Sebastian said that he is planning six games, but especially wants the first three to be done. First, he discussed tug-of-war, which has a 2,000 pound team limit, and mentioned that he would like to see teams of 8 Arrowmen each. Next, he talked about ultimate, saying that the competitors will all have to be wearing their lodge's shirt to compete. He also mentioned flag football and a frozen t-shirt race (without water). He said that he is adding a "chariot race," a Scout skills competition, where teams will make securely built frameworks with lashings and race 50 yards with them. He commented that the final two games will be a football toss and a fireman relay.

Sebastian asked each lodge to provide the names of two judges before the next COC meeting (January 31), and reminded everyone that all players must be under the age of 21. He mentioned that they will need six of each type of ribbon (1st/2nd/3rd place) for

recognition, including some for Quest Publications. He requested multiple items from the service lodge (see Quest Field presentation), and asked for a budget of \$300, noting that this covers everything he needed (bandanas, frisbee, etc.) and is similar to the 2014 Conclave Quest Field events budget.

Sebastian opened the floor for discussion of the Quest Field games. A suggestion was made to include Brown Bag Special, but no other suggestions were made. Sebastian invited everyone to talk with him if they had any other suggestions.

As it was 12:04 PM, Nick said grace and adjourned the meeting for lunch.

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At 12:47 PM, Nick called the meeting to order and introduced Quest Publications Chairman Anthony Johnson. Anthony handed out copies of the publications judging rubrics, and said that he will need contact information for two judges per lodge by the Spring COC meeting. He noted that the deadline for submitting publications to be judged is two weeks before Conclave. Robbie Farmer asked if publications would be judged off-site, and Anthony said that they would be. Anthony mentioned that the service lodge already has his needs list.

Nick asked Promotions Chairman Charlie Todd to speak next. Charlie explained that promotion helps boost the number of Conclave attendees and mentioned multiple ways of promotion, including flyers, websites, social media, e-blasts, OA Troop Representatives, promotion at lodge events, phone trees, and newsletter promotions. He said that letting people know when online registration opens is very important. He also discussed multiple other methods of promotion, including renting a bus/providing transportation, making a Conclave flap or t-shirt, and talking to parents.

Charlie said that the best times to promote Conclave are now and often. He said that it is very important to start gathering interest in Conclave, and mention it every time when talking to the lodge and at every lodge event leading up to Conclave. He commented that every Arrowman should have heard about Conclave at least three times in the months beforehand.

Charlie mentioned that promotional materials can be found by talking with lodge chiefs, section officers, and on the section website. He took a break so that lodges could discuss creative ways to promote Conclave.

When he brought the meeting back to order, he asked each lodge to describe a way they will promote Conclave. The following ideas were submitted.

- Nguttitehen: talk with parents when they pick Arrowmen up from lodge events
- Kawida: make a Conclave promotional video

- Talidandaganu': take a bus to Conclave
- Wa-Hi-Nasa: use the lodge website and Facebook page
- Pellissippi: make Conclave memorabilia (patch, t-shirt, etc.) and promote at events
- Ittawamba: give new members a sheet of paper with info about upcoming events on it
- Chicksa: send a promotional team to troop meetings (like unit OA elections)
- Sequoyah: promote at troop meetings and chapter meetings
- Ahoalan Nachpikin: promote at events and using social media

Charlie said that he will work with Nathan Vick to create and distribute a promotional kit. Nathan commented that Conclave satisfies a requirement for the 100th Anniversary Arrowman Service Award.

Next, Nick asked AIE Chairman Drew Mulkey to discuss his area's program. Drew described the AIE program as "everything Native American," which includes a training college, a dancing competition, a southern singing competition, and a pow wow at campfire. He said that they will use the NOAC 2012 guidelines for judging. He requested a circle for dancing, hay bales to sit on, water, pavilions, etc.

Drew asked Campfire Chairman Chris Walker if he wanted the dancers to bring in the colors like usual, and Chris responded that he did. Drew requested a budget of \$1,000 for awards, staff t-shirts, and craft kits for classes.

Nick then discussed the section trading post, pointing out that there is a new "clean slate" of merchandise that can be made. In response to his request for ideas, the following items were suggested.

- Leather belts
- Belt buckles
- Pullover jacket (like the 2013 Jamboree one that Hunter Jones was wearing)
- Section back patch
- Chenille patch
- Mug (similar to one that has been made before)
- Neckerchiefs
- Pants
- Toothpick holders
- Neckerchief slide (in the shape of the new section logo)
- · Brand (like Philmont uses) with the new section logo on it
- Toboggan hats
- Flag or banner
- Leather portfolio
- Duffel bag
- Laptop case

- Backpack
- Bumper sticker
- iPhone cases
- Knives
- Nalgene water bottle
- Blanket
- Hat

Nick said that the section leadership will use these ideas to develop a plan which will be presented at the Spring COC meeting.

Nick read a list of those lodges whose goals were smaller than their attendance at the 2014 Conclave, and asked those lodges to increase their goals. The final goals of those lodges are as follows.

Chicksa: increase to 50 totalKawida: increase to 40 total

Nguttitehen: sameSequoyah: same

Wa-Hi-Nasa: increase to 75 totalPellissippi: increase to 200 total

Nick explained that there was some discussion about the decision to add ceremonies to Quest for the Golden Arrow. Harrison Frye retracted his previous motion, and motioned to give the discussion over to Nick.

Nick presented an idea for an overall Conclave award, called the "Conclave Championship Series." He said that this award would include Quest, AIE, ceremonies, and several other items, including "penny wars." He explained that penny wars are a competition between lodges where people donate their spare change—pennies count for points, but other types of coins count against the points. He described this overall award as a "World Series for Conclave," and noted that it would also include a category for the number of pre-registered Arrowmen for each lodge (as a percentage of the lodge).

Nick clarified that scoring criteria have not been developed yet and that this award is just a concept to include ceremonies but keep Quest the same. Charlie Todd suggested a new name: the Conclave Championship Cup. Nick called for a motion to approve this award, which was made by Kawida, seconded by Nguttitehen, and passed unanimously.

Nick reminded the lodges that the new Brotherhood ceremony is mandatory as of January 1, 2015. He then began discussion of the theme patch concept, describing it as an oval patch divided down the middle: one half "past" and the other half "future." He

asked for ideas for the background of the patch. Talidandaganu' said that they were unsure how clean the details of the patch will be. A suggestion was made to have a red arrow on the "future" side. Robbie Farmer liked the idea but wasn't sure how it would turn out. Ittawamba Incoming Chief Paylor Eubank suggested making the "past" side black and white and the "future" side full color. Nick called for a motion to approve the patch concept, which was made by Nguttitehen, seconded by Sequoyah, and passed unanimously.

Nick then began a discussion of themes for Conclave. He listed the current ideas: "Power of the Past – Force of the Future," "Together Towards Tomorrow," "Continuing Our Quest," and "Living the Legacy." Charlie Todd suggested "Finding the Higher Vision," and stated that he was unsure as to how to promote these themes. Anthony Johnson asked how much Nick was wanting to implement the theme in the various areas. Nick responded that the big areas where this would be implemented are campfire, AIE, and training, clarifying that our overall theme is the 100th Anniversary, and it is the slogan being discussed. Wa-Hi-Nasa Lodge Chief Jack Adamson asked why coming up with a brand new slogan was necessary instead of using National's theme, which is "Centuries of Service." Nick answered that developing an SR-6 specific slogan personalizes the centennial celebration.

Harrison Frye commented that he thought the first slogan ("Power of the Past – Force of the Future") was good for 2015, and the other three were good for future years. Nguttitehen Lodge Treasurer Craig Powell suggested a slightly different version of the first slogan: "Force of the Past, Power of the Future."

Nick asked for consensus on eliminating "Together Towards Tomorrow" and "Living the Legacy" from the discussion, and everyone agreed. After various discussion on the two remaining slogans, Nick instructed everyone at 1:42 PM to take a two minute break before making a final decision.

At 1:54, Nick brought the meeting back to order and clarified that the 2015 theme is the 100th Anniversary, and that the slogan is what was being discussed. He explained the differences between themes and slogans; for example, a theme determines a great deal of the Conclave program, but, although a slogan would go on the Conclave patch, it would not determine the program. Sebastian Torres commented that "Power of the Past – Force of the Future" goes really well with the 100th Anniversary theme.

Nick gave each lodge a chance to explain why they liked the slogan they favored. The results are as follows.

- Kawida favored "Power of the Past Force of the Future" for multiple reasons, including that it is a slightly more particular determination of "Centuries of Service"
- Ahoalan Nachpikin agreed with Kawida

- Wa-Hi-Nasa favored "Continuing Our Quest"
- · Nguttitehen agreed with Kawida
- Sequoyah favored "Power of the Past Force of the Future"
- Chicksa favored "Power of the Past Force of the Future"
- Ittawamba favored "Power of the Past Force of the Future"
- Pellissippi favored "Power of the Past Force of the Future"
- Talidandaganu' favored "Power of the Past Force of the Future"

Nick called for a motion to adopt the slogan "Power of the Past – Force of the Future" for the 2015 Conclave. The motion was made by Ittawamba, seconded by Talidandaganu', and passed. Nick called for a round of applause in celebration of finally deciding a theme.

Nick showed the Conclave participant patch design and invited Josh Cook to explain it. Josh discussed the various aspects of the patch, including the white arrow in the center (throwback to both the first Conclave at Camp Buck Toms and to the first Conclave in Kentucky), the totems from all SR-6 lodges, and the 100th Anniversary totem. After asking for input, Nick called for a motion to approve the design. The motion was made by Pellissippi, seconded by Chicksa, and passed unanimously.

At 2:06, Nick turned the meeting over to Josh Cook and Aaron Parker for the walk-through tour of Camp Buck Toms.

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After the walk-through tour, Nick called the meeting back to order at 3:17 and Nathan passed OA High Adventure materials out to all the lodge chiefs. Nick discussed the Conclave fee proposal, sharing the news that the fees will remain the same as 2014 (\$39 for early registration, \$44 for regular registration, \$54 for late registration). He called for a motion to approve these fees. The motion was made by Kawida, seconded by Ahoalan Nachpikin, and passed unanimously.

Nick said that everyone in the room will be a leader in the 100th Anniversary of the OA, which is very special. He shared that the next time the lodges will come to Camp Buck Toms will be at Conclave, where they will be changing lives. He then invited Jim Cheatham up for an Adviser's Minute.

Jim mentioned the attendance issues with NOAC, and reminded everyone that Conclave is the big 100th Anniversary program for those who can't go to NOAC. He said that he would like online registration to open before January 1 and asked all lodges who add extra fees to the Conclave fee to send those in ASAP. He said that there are lots of things coming up in 2015, and shared that ArrowTour will have five stops in SR-6—more than any other section. He encouraged lodges who will not be hosting an ArrowTour stop to get Arrowmen to the closest stop.

Jim briefly reviewed the ArrowTour process, saying that the Southern Region route is about 1,500 miles. He said that they needed drivers, and asked people to email him (adviser@oasection6.org) if they could help.

At 3:26 PM, the Council of Chiefs circled up and sang the OA Song to end the meeting.