



EASTERN REGION SECTION 3
ORDER OF THE ARROW



November 19, 2022

2022 FALL COUNCIL OF CHIEFS

Prepared By:
Dean Anderson



Section E3 2022 Fall COC
Meeting Minutes

November 19, 2022

Accessible via sectione3.oa-bsa.org

→ Attendees (youth reps.)

- | | |
|--|---|
| <input type="checkbox"/> Ahoalan-Nachpikin | <input type="checkbox"/> Wa-Hi-Nasa |
| <input type="checkbox"/> Ofi' Tohbi (Formerly Chicksa) | <input type="checkbox"/> John Andrew Segebarth - Chief |
| <input type="checkbox"/> Ittawamba | <input type="checkbox"/> Niko McAlister - Vice Chief |
| <input type="checkbox"/> Kawida | <input type="checkbox"/> Dean Anderson - Secretary |
| <input type="checkbox"/> Nguttitehen | <input type="checkbox"/> Craig Salazar - Adviser |
| <input type="checkbox"/> Pellissippi | <input type="checkbox"/> Anthony Johnson - Assoc. Adviser |
| <input type="checkbox"/> Sequoyah | <input type="checkbox"/> Anthony Kenney - Assoc. Adviser |
| <input type="checkbox"/> Talidandaganu' | <input type="checkbox"/> David Williams - Staff Adviser |

→ Officer Reports

◆ **John Andrew Segebarth - Chief**

- 2023 Lodge Program Calendar
 - Every Lodge Chief or Adviser is to send their Lodge's program calendar to John Andrew Segebarth (Section Chief) or Craig Salazar (Section Adviser).
- Lodge Officer & Adviser Corps Reporting
 - Please continue emailing Lodge Officer and Adviser changes to John Andrew Segebarth (Section Chief) and Craig Salazar (Section Adviser).
 - Invitations to the Section E3 Slack Workspace will be sent to those uninvited.
- Section OAHA Scholarship
 - John Andrew Segebarth (Section Chief) provides a brief overview.
 - ◆ Designed to reduce the cost of OAHA attendance but not cover the expenses completely.
 - ◆ Youth must be accepted into the OAHA Program of choice.
 - ◆ Applications must be received by January 27, 2023.

- Scholarship continuation will be discussed further in the Section Business portion of the Council of Chiefs.
- 2023 Conclave Patch Fundraiser
 - Key Dates
 - ◆ November 19, 2022
 - Lodge additional flap commitments due.
 - ◆ November 25, 2022
 - Trading post & online ordering open for ordering the fundraiser set.
 - ◆ January 22, 2023
 - Cutoff sales of patch sets.
 - ◆ January 28, 2023
 - Lodge additional flap orders delivered.
 - Section orders purchased & projected fundraising sets and flap issues.
 - Sets will be distributed at Conclave.
 - Point of Inquiry - Nathan Redding of Itawamba Lodge.
 - ◆ What is the individual cost of each flap?
 - Less than \$1.70
 - Initiative will be discussed further in the Section Business portion of the Council of Chiefs.
- Conclave Fee Reduced - \$45
 - Fee reduction will be discussed further in the Section Business portion of the Council of Chiefs.
- 2023 National Program of Interest
 - Operation Arrow
 - ◆ John Andrew Segebarth (Section Chief) presents the "Operation Arrow 2023" presentation to the Council of Chiefs.
- ◆ **Niko McAlister - Vice Chief**
 - Conclave 2023 Theme (Ragnarok)
 - Niko McAlister (Section Vice Chief) discusses what the 2023 Conclave theme of Ragnarok entails.
 - ◆ Heavily inspired by Norse mythology.
 - ◆ Viking themed
 - Chairman Introduction
 - All of the Chairmen rise.
 - ◆ Niko McAlister (Section Vice Chief) has each Chairmen introduce themselves to the Council of Chiefs.

- Conclave Planning Logistics
 - Theme Incorporation (Decor & Costumes)
 - ◆ Decor
 - Boats
 - Ships
 - ◆ Costumes
 - Swords
 - Shields
 - ◆ Encourage Chairmen to bring out the Ragnarok theme in their respective "domains" of the 2023 Conclave.
 - ◆ Themed Recap Video
 - Presented before the Saturday night show.

- ◆ **Dean Anderson - Secretary**
 - Section Social Media Growth
 - Since Conclave we have been working diligently to grow and inform members of what's happening. Positive growth across all platforms.

 - Section Newsletter Statistics
 - 1.8k Recipients
 - 50.1% Open rate
 - 4.3% Click rate
 - ◆ On par with National's OA Today email campaign.
 - Arrowmen are receiving our communications and reacting positively.

 - Conclave Promotional Video Series
 - 4 videos for conclave
 - ◆ 1st - A week before the registration link is published.
 - ◆ 2nd - Day of the publication of the 2023 Conclave registration link.
 - ◆ 3rd - A week before the closing of the 2023 Conclave registration (Will include Section Officers, Chiefs, and Chairmen).
 - ◆ 4th - Released 24 hours before the closing of the 2023 Conclave registration.

 - Slack Engagement
 - Chairman, Lodge Advisers, and Chiefs are on Slack.
 - About 25 people are online every day on Slack.
 - There are over 1,058 messages sent.
 - Hub as a section outside of COC meetings.

- E3 Photo Repository
 - Allow chairmen to find photos and videos with ease.
 - ◆ Overall increase in effective and on-point communication.

→ Lodge Reports

Conclave Travel Numbers

Lodge	Total	YM	YF	AM	AF	Disabilities
Ahoalan-Nachpikin	40	15	5	15	5	3
Ittawamba	30	42	7	56	5	10
Kawida	7	3	1	2	1	0
Nguttitehen	25	10	4	9	2	6
Ofi' Tohbi (Formerly Chicksa)	100	50	10	30	10	0
Pellissippi	50	30	5	10	5	0
Sequoyah	12	7	2	2	1	0
Talidandaganu'	15	7	3	3	2	0
Wa-Hi-Nasa	42	16	4	20	2	0

Conclave Travel Plan

Lodge	Transportation Type
Ahoalan-Nachpikin	Personal Vehicles
Ittawamba	Personal Vehicles
Kawida	Personal Vehicles
Nguttitehen	Personal Vehicles
Ofi' Tohbi (Formerly Chicksa)	Individual Vehicles
Pellissippi	Bus
Sequoyah	Personal Vehicles (Maybe Vans)
Talidandaganu'	Personal Vehicles
Wa-Hi-Nasa	Personal Vehicles

National Program Attendance

Lodge	NLS	DYLC	OAHA	Operation Arrow
Ahoalan-Nachpikin	4	4	2	3
Ittawamba	0	0	0	0
Kawida	2	1	0	0
Nguttitehen	0	0	2	2
Ofi' Tohbi (Formerly Chicksa)	0	0	0	0
Pellissippi	10	3	4	0
Sequoyah	5	0	0	0
Talidandaganu'	3	2	0	0
Wa-Hi-Nasa	1	2	2	0

Predicted 2022 PMP:

Lodge	No Award/Thriving/High Performing
Ahoalan-Nachpikin	Thriving
Ittawamba	High Performing
Kawida	Thriving
Nguttitehen	Thriving
Ofi' Tohbi (Formerly Chicksa)	High Performing
Pellissippi	Thriving
Sequoyah	Thriving
Talidandaganu'	Thriving
Wa-Hi-Nasa	Thriving

2023 Conclave Fundraiser Patch Commitment

Lodge	Number of Patches
Ahoalan-Nachpikin	200
Ittawamba	300
Kawida	200
Nguttitehen	200
Ofi' Tohbi (Formerly Chicksa)	200
Pellissippi	200
Sequoyah	75
Talidandaganu'	150
Wa-Hi-Nasa	300

- ◆ Lodge Specific Program Calendar
 - Each Lodge is to share their Program Calendar with John Andrew Segebarth (Section Chief) and Craig Salazar (Section Adviser).

→ Committee Reports

◆ AIA

- Budget
 - \$1200
 - ◆ Crafts
 - ◆ Awards
 - ◆ Texas Connection Drum
 - Fundraiser patch
 - ◆ Offset cost
- Ladies and Male Competition
 - Contact ASAP if there will be competitors.
- Pow-wow
- Needs
 - 15 - Chairs
 - 8 - Tables
 - Water
 - Power
 - Shelter/Building
 - A shelter for the drone

◆ Engagement

- New for 2022
- Conclave 2.0
- Helps Arrowmen to develop relationships with Arrowmen from other lodges.
 - Breakout groups
- Needs List
 - A list of plausible locations.
 - Tables and chairs for all the locations.
- Budget
 - Cost of patches
- Staffing Needs
 - One group leader
 - ◆ Assistant?
- Point of Inquiry
 - Approximately what will be the length of time Arrowmen will be given?
 - ◆ Approximately, Arrowmen will be given a 1 hour period to meet other Arrowmen based on certain predetermined interests.

◆ Campfire

- Goal
 - Make campfire fun and enthusiastic for everyone.
- Decorations
 - Make the area look like a ship/use inflatable ships.
 - Use Shields and paint the OA arrow to be our "symbol".
 - Stone/wooden plastic table cloths
- Preshow
 - Music
 - ◆ Viking
 - ◆ Nordic
 - ◆ Hype
 - Glow sticks
 - Throwing beach balls
- Games
 - OA Trivia
 - ◆ Lodge Chiefs and one other member
 - Guess the Song
 - ◆ Section Officers
 - Skits
- Awards
 - AIA
 - Ceremonies

- Quest
- The Silver Turtle
- Aftershow
 - There are two options
 - ◆ A live band
 - There are two possible bands
 - ◆ Outside movie
 - How to Train Your Dragon
 - Alternative
 - ◆ Patch trading
 - ◆ Board games
- Equipment Needed
 - Reference slide 55 on the 2022 Fall Council of Chiefs presentation.
- Budget
 - Reality
 - ◆ \$540
 - Dream
 - ◆ \$1,240
- Moving Forwards
 - Finalize show
 - Finalize team members
 - Create scripts
- ◆ **Ceremonies**
 - Program
 - Evaluations in the morning
 - Ceremonies Rendezvous during lunch
 - Needs
 - 4 Fire lays
 - Locations for evaluation
 - ◆ At least 2
 - Location for Ceremonies Rendezvous
 - Transportation of lunches from the Dining Hall to the evaluation location.
 - Budget
 - \$350
 - ◆ Awards (\$300)
 - 4 Acrylic trophies
 - 1 for each evaluated principle across all ceremonies.
 - ◆ Materials (\$50)
 - Copies
 - Lamination

- Notebooks

◆ Quest

- Games
 - Lizzy Gator Nifheim
 - ◆ Description
 - Roll plywood on drums while on top. Move drums as the rollout.
 - ◆ Needs
 - (4) 55-gal drums
 - 4' x 8' sheet of plywood
 - Catapult Building Jotunheim
 - ◆ R.S.O. (Range Safety Officer) present due to the use of projectiles.
 - ◆ Lodges come prepared with catapults.
 - Own materials provided
 - ◆ Example needs list for a lodge.
 - Reference Slide 69 of the 2022 Fall Council of Chiefs Presentation.
 - Viking Cheeto Head
 - ◆ Needs
 - Cheap Viking helmet
 - Shower caps
 - Ping pong balls
 - Shaving cream cans
 - Fire Building Muspelheim
 - ◆ Needs
 - Tinder
 - Kindling
 - Matches
 - Fire pans
 - (2) Yardsticks
 - Strings
 - Water bucket
 - ◆ Answer trivia questions to get more resources/materials to increase the ease.
 - Tug O Wat Asgard
 - ◆ A bracket will be set up.
 - Scoring
 - ◆ 1st place
 - 100
 - ◆ 2nd place
 - 75
 - ◆ 3rd place

- 50
- ◆ Below 3rd place
- 25
- Lodge Do-outs
 - ◆ Recommend at least 2 youth and adults to assist with challenges.

◆ Trading Post

- Needs
 - (4) 8-ft long folding tables
 - Table cloths
 - Old merchandise
 - Trading post sign
 - A flyer with TP hours
 - Items
 - ◆ E3 Web Belt
 - ◆ E3 Neckerchief
 - ◆ E3 Polo
 - ◆ E3 Hat
 - ◆ Mini E3 Sash
 - ◆ E3 NOAC Chenille
 - ◆ SR6 Totem Pole
 - ◆ E3 Totem Pole
- Arrowman Feedback
 - Google Form
 - ◆ <https://forms.gle/iQ41gCpofL2EYKp29>

◆ Training

- Backdated Calendar
- Needs from Host Lodge
 - Area for training
 - ◆ Adults
 - ◆ Youth
 - Detailed Information about camp
 - Microphone and speakers
- Needs from all Lodges
 - At least one Trainer
 - ◆ Experienced Youth or recently aged out Adult
 - One canopy
 - Promote to your lodge that trainings are “mandatory”
 - ◆ First trainings attended by all
 - ◆ Later trainings are heavily expected to be attended by those who can.

- Budget
 - \$75 + 3 2022 Conclave fees
 - ◆ Invite out-of-section guest trainers
 - ◆ Less Limits = Better opportunities.
- Training
 - 10 Sessions
 - 12 Sessions max
- ◆ **Special Events**
 - Needs
 - Nothing
 - ◆ Will change over time, however.
 - Needs from Lodges
 - (1) Person for Scouts' Own
 - Ideas for arrival games
- ◆ **Service Lodge**
 - Camp Yocona, Randolph, MS 38864
 - Staff Cabins for Section Use
 - Admin Building
 - Section Office
 - Check-in
 - See 2022 Fall Council of Chiefs presentation for more information.
- ◆ **Newsletter**
 - SLS Promo Article
 - Plans
 - Post SLS article
 - Continued coverage of Section functions
 - Conclave Article Plans
 - Friday night
 - Saturday morning/breakfast
 - Saturday lunch
 - Saturday dinner
 - Sunday elections
 - Budget
 - Paper
 - ◆ \$25
 - 3 reams
 - Ink
 - ◆ \$125
 - May vary depending on specific printer type.

- Staples
 - ◆ \$10
- Total
 - ◆ \$200

◆ **Promotions**

- Follow up with presentations.

→ **Section Business**

→ Motion by Cameron Poland to move into Section Business.

- ◆ Seconded by Chase Winschel
 - Motion carries

→ The 2023 OAHA Scholarship is brought to the table.

- ◆ Continue the program from 2022 to 2023
- ◆ Applicants will close on January 27, 2023
- ◆ \$1000 of scholarship funds budgeted

→ Motion by Thomas Humphreys to propose the OAHA Scholarship.

- ◆ Seconded by Cameron Poland
 - Motion carries

→ Points of Inquiry

- ◆ How many have been given out?
 - None have been given out.
- ◆ Does this apply to Conclave?
 - No, only OAHA.
- ◆ There are no further questions.

→ Vote to Pass the 2023 OAHA Scholarship.

- ◆ Unanimously the motion carries.

→ Motion to move into the 2023 budget proposed by Cameron Poland.

- ◆ Seconded by Chase Winschel
 - Motion carries

→ John Andrew explains the budget, what the numbers mean, and how they affect one another.

- ◆ Goes over the 2022 budget.

→ Motion by Cameron Poland to move the budget to the floor.

- ◆ Seconded by Chase Winschel

- Motion carries

- Questions
 - ◆ No questions are received

- A vote is held to pass the proposed 2023 budget.
 - ◆ Unanimously the motion carries
 - Please see the finalized budget for 2023 for more information.

- Motion by Dean Anderson to move into the selection of the 2023 Conclave Patch Design.
 - ◆ Seconded by Samuel Rumbley
 - Motion carries

- All patch designers rise to the front of the room.
 - ◆ Each person explains their patch's significance.
 - Concept A
 - The aurora brings a very Northern & Icelandic feeling.
 - E3 and Scouting logos are included in the design.
 - Lodge numbers are in order.
 - Pfeffer Scout Reservation and the date of Conclave are included.
 - ◆ Needs to be changed to Camp Yocona.
 - Ragnorok is misspelled.
 - Concept B
 - God of War themed.
 - Very Norse mythology themed around the tree and each lodge is part of a branch.
 - The design is off-centered.
 - The word "Conclave" and its dates need to be added to it.
 - Colors of the Lodges match the fundraiser patches.
 - Worried about how well the detail will come through on the final patch.
 - Concept C & Concept D
 - Different colors
 - ◆ Concept C
 - Increased contrast
 - Works very well on a patch
 - ◆ Concept D
 - Darker Contrast
 - Super Simple
 - ◆ Reduce Cost

- The following amendments are proposed to Concept A
 - ◆ Amendment to amend Concept A as proposed.

- Spell check
- Correct the camp
- Center the Viking
- Remove the "C" from Ragnarok
- Change 202 to 748
 - Amendment passes unanimously

- ◆ Amendment to amend Concept A as amended.
 - Increase the size of the fleur-de-lis
 - John Andrew Segearth (Section Chief) abstains
- ◆ Amendment passes

→ Selection of the 2023 Conclave Patch Design is done via a vote.

→ First round of voting commences.

- ◆ Concept A
 - Unanimous
- ◆ Concept B
 - 5 Yea
 - 2 Abstains
- ◆ Concept C
 - 4 Yea
 - 3 Abstains
- ◆ Concept D
 - 1 Abstain

→ The following concepts shall move forward in the next round of voting.

- ◆ Concept A
- ◆ Concept C

→ Second round of voting commences.

Second Round of Voting

Lodge/Officer	Yea/Nay/Abstain
Ahoalan-Nachpikin	C
Ittawamba	A
Kawida	A
Nguttitehen	A
Ofi' Tohbi (Formerly Chicksa)	A
Pellissippi	C

Sequoyah	A
Talidandaganu'	A
Wa-Hi-Nasa	C
John Andrew	A
Niko	C
Dean	A

→ 2023 Conclave patch is Concept A as amended.

→ Conclave 2024 Theme

◆ Previously Submitted

- Animals of the Zoo [Or of the Jungle] [related to Lodge mascots]

◆ Proposed

- Greek Mythology
- Apocalypse
- Sapce Cowboys
- Space / Star Wars-ish
- Medieval
- Futuristic
- Back to the Past (Old timely)(black and white)
- Old Western
- Cryptids of the Appalachian

◆ Amendments

- Merge Space and Space Cowboys, called Outerspace.
 - Amendment passes. See votes in the table below.

Votes On This Amendment To A Proposed Name

Lodge/Officer	Yea/Nay/Abstain
Ahoalan-Nachpikin	Yea
Ittawamba	Nay
Kawida	Yea
Nguttitehen	Yea
Ofi' Tohbi (Formerly Chicksa)	Yea
Pellissippi	Yea

Sequoyah	Yea
Talidandaganu'	Yea
Wa-Hi-Nasa	Yea
John Andrew	Yea
Niko	Abstain
Dean	Yea

- The final vote for the 2024 Conclave theme will be done via a vote.
 - ◆ The votes to reach the respective concept are presented in the screenshot below.

2024 Conclave Theme

- Animals of the Zoo (or Animals of the Jungle) [related to Lodge mascots]-
- Greek Mythology iiiiii | iii | i
- Apocalypse iii
- Outerspace iiiiii | iii
- Medieval iiiiii | i
- Futuristic iii
- Back to the past/nostalgic
- Western iii
- **Cryptids of the Appalachians iiiiii | iiiiii | iiiiii**

EASTERN REGION SECTION 3
ORDER OF THE ARROW

- Cryptids of the Appalachians is selected as the 2024 Conclave theme.
- Tristan Fox presents a motion.
 - ◆ Section produces AIA fundraiser patch, 250 will be created, \$5 per patch, online pre-order and at Conclave.
 - Offset the cost of bringing up the drum team.
 - Est. \$1.50 per patch
 - Est. revenue would be \$850
 - 3"round
 - ◆ Robert seconds this motion.

Votes For AIA Fundraiser Patch

Lodge/Officer	Yea/Nay/Abstain
Ahoalan-Nachpikin	Yea
Ittawamba	Nay
Kawida	Yea
Nguttitehen	Nay
Ofi' Tohbi (Formerly Chicksa)	Yea
Pellissippi	Yea
Sequoyah	Yea
Talidandaganu'	Yea
Wa-Hi-Nasa	Yea
John Andrew	Yea
Niko	Yea
Dean	Yea

◆ Motion passes

→ **Next Coc Jan 28, 2023, at Camp Yocona.**

→ **COC Adjourns**