

Council of Chiefs Minutes
November 4, 2001

I. Opening:

- A. Section Chief Michael Kirby called the meeting to order at 1:45 PM with the reciting of the Order of the Arrow obligation.
- B. Section Vice Chief John Garwood lead the COC in a prayer.
- C. Section Secretary Matthew Smith read the COC roll. Those COC members present were:

Bobwhite:

Michael Gehrt
Carl Jacobs

Santee:

Lee Early
Victor Barefoot
Rickie Rogers

Tomo Chi Chi:

Kirk Blaine
Johnny Odom

Tsali:

Chris Hoover
Dan Little
Derick Satterfield

Atta Kulla Kulla:

Heath Ramey
Ted Dreibrodt
Todd Shealy

Itibapishe Iti Holo:

Paul Culp
Joe Long
Richard Churn

Officers:

Michael Kirby
John Garwood
Matthew Smith
Jason Laney

Muscogee:

Fred Descy
Tripp Clark
Matt Trask

Unali'yi:

John Kohler
Charles Leeper
Trey Hunter

Skyuka:

Jonathan Malphrus
Jim Stone
James Holder

Catawba:

Jeff Womack
Bill Kennedy
Dennis McGarry

Eswau Huppeday:

Kenneth Pekerek
Charles Garwood

Advisers:

Mac McLean
Michael Thompson
Trey Courtney
Chuck Hanchey

Dixie Coordinators:
Robert Dunn
Greg Smith
Nicholas Nesbitt
Bill Barry
Jonathan Hardin
Brandon Johnson

Advisers:
Daniel Barton
Ed Gibbs
James Barton
Jay Widby

- D. Michael Kirby began the meeting without objection by stating that the rules would be suspended during the section officer election portion of the Section Guidelines.

II. New Business:

- A. Michael Kirby called for the Dixie Program Coordinator Greg Smith to present the Dixie program proposal.
1. Greg Smith made the motion to accept the proposed Dixie program guidelines. John Garwood seconded the motion.
 - a) Discussion
 - b) Michael Kirby called for a roll call vote on the motion, which passed unanimously.
 2. Quest event judging assignments were made as the following:
 - a) Unali'yi- cross-country run
 - b) Santee- egg toss
 - c) Skyuka- rope throw
 - d) Muscogee- tent pitching
 - e) Bob White- knot relay
 - f) Tomo Chi Chi- arrow/ softball throw
 - g) Catawba- fire building
 - h) Eswau Huppeday- chariot race
 - i) Atta Kulla Kulla- archery
 - j) Tsali- canoe race
 - k) Itibapishe Iti Hollo- rifle competition
- B. Michael Kirby called for Dixie American Indian events coordinator Nicholas Nesbitt to present the American Indian events proposal.
1. Nicholas Nesbitt made the motion to accept the proposed Dixie American Indian events proposal. Chris Hoover seconded the motion.
 - a) Discussion
 - b) Fred Descy made the friendly amendment to change the Competition Judges section on page 19 of the Dixie proposal to read, "An American Indian Events Judging Staff will include one judge from each lodge participating in the event, which will be approved by the Section American Indian Affairs Events Coordinator and his adviser."
 - c) Nicholas Nesbitt accepted the friendly amendment
 - d) Michael Kirby called for the approval of the American Indian events proposal, which passed unanimously.

C. Michael Kirby called for the Dixie Training Coordinator Jonathan Hardin to present the training proposal.

1. Jonathan Hardin made the motion for the COC to select one of the two training proposals. Fred Descy seconded the motion.
 - a) Discussion
 - b) There was a call to end discussion by Jonathan Hardin seconded by John Kohler, which was passed by a hand vote.
 - c) Michael Kirby called for a roll call vote to select one training proposal.
 - d) Proposal #1 received 6 votes and proposal #2 received 8 votes.

Michael Gehrt	2	John Garwood	1
Lee Early	2	Matt Smith	2
Kirk Blaine	1	Jason Laney	2
Chris Hoover	2		
Heath Ramey	2		
Paul Culp	2		
Fred Descy	1	Totals 1	6
John Kohler	1	Totals 2	8
Jonathan Malphrus	1	Total Votes	14
Jeff Womack	2		
Kenneth Pekerek	1		

2. Lodges choose their training topics, which are as follows:
 - a) Unali'yi- Ordeal Members Session
 - b) Santee- Camping Promotion
 - c) Skyuka- Troop Order of the Arrow Representative Program
 - d) Muscogee- Conducting a Post Ordeal
 - e) Bob White- Effective Lodge Leadership
 - f) Tomo Chi Chi- Brotherhood Conversion
 - g) Catawba- Elangomat Training
 - h) Eswau Huppeday- Putting the "E" in an OA Event
 - i) Atta Kulla Kulla- will decide by January 4th
 - j) Tsali- Exciting Unit Campouts
 - k) Itibapishe Iti Hollo- will decide by January 4th

D. Michael Kirby called for the Dixie Administration Coordinator Bill Barry to present the Administrative proposal.

1. Bill Barry made the motion to accept the proposal. Jonathan Malphrus seconded the motion.
 - a) Fred Descy made a friendly amendment to change all references to the Where to Go Camping Guide on page 24 of the Dixie proposal to the "Where to Go Camping Booklet". The amendment was accepted.
 - b) Fred Descy made a friendly amendment to change the word "captions" to "text" on page 26 concerning lodge website judging. The amendment was accepted.

- c) Jeff Womack made friendly amendment to change “15” to “5” points for totem pole judging on page 28. The amendment was accepted.
- d) Fred Descy made a friendly amendment to remove “2000” from item C. under National Recognition on page 27 and replace “on November 2-4, 2001” with “within past two years”. The amendment was accepted.
- e) Jeff Womack made a friendly amendment to add to page 29 a section J under Year Round Lodge Activities/Programs that makes a qualification that will award one point to a lodge for each member who earns the Arrowmen Service Award. There was discussion and the amendment was not accepted.
- f) Jason Laney made a motion to add to page 28 a 14th point to the Section Participation section. The new point will read “14. Lodge website (15 points)”. Kenneth Pekerek seconded the motion.
- g) Michael Kirby called for a roll call vote and the motion passed.

Michael Gehrt	Yea	John Garwood	Yea
Lee Early	Yea	Matt Smith	Yea
Kirk Blaine	Nay	Jason Laney	Yea
Chris Hoover	Yea		
Heath Ramey	Yea		
Paul Culp	Yea		
Fred Descy	Yea	Totals Yea	13
John Kohler	Yea	Totals Nay	1
Jonathan Malphrus	Yea	Total Votes	14
Jeff Womack	Yea		
Kenneth Pekerek	Yea		

- h) John Kohler made a friendly amendment to remove “2000” and “2001” from section B under National Recognition on page 27 and replace it with “of the previous year”. The amendment was accepted.
- i) Jeff Womack made a motion to amend the Year Round Lodge Activities/Programs section on page 29 to add a sub section J that will read, “One point will be awarded for each whole percentage of lodge membership that have earned the Arrowmen Service Award during the previous year”. John Kohler seconded the amendment.
 - (1) There was discussion.
 - (2) Fred Descy made a friendly amendment to move Womack’s motion to section I as sub section D on page 27. Womack accepted Descy’s friendly amendment.
 - (3) Descy called for an end to discussion and John Garwood seconded it. The motion to end discussion carried by a majority vote.
 - (4) Womack’s motion to add the Arrowmen Service Award qualification failed in a roll call vote 13 to 1.

Michael Gehrt	Nay	John Garwood	Nay
Lee Early	Nay	Matt Smith	Nay
Kirk Blaine	Nay	Jason Laney	Nay
Chris Hoover	Nay		

Heath Ramey	Nay		
Paul Culp	Nay		
Fred Descy	Nay	Totals Yea	1
John Kohler	Nay	Totals Nay	13
Jonathan Malphrus	Nay	Total Votes	14
Jeff Womack	Yea		
Kenneth Pekerek	Nay		

- j) Jason Laney made a friendly amendment to remove “332 points” from sub section I under Year Round Lodge Activities/Programs on page 29. Bill Barry accepted the amendment.
- k) The Dixie administration proposal passed by a unanimous roll call vote.

E. With the rules suspended Michael Kirby discussed the section officer election procedures.

F. Michael Kirby called for the Dixie Vice Chief Robert Dunn to present the Unali’yi Lodge host proposal.

1. Robert Dunn made a motion to accept the Dixie host proposal. Heath Ramey seconded the motion.

- a) There was discussion on the Dixie patch design.
 - (1) Heath Ramey made a friendly amendment to remove “Unali’yi” from the Dixie patch design. Robert Dunn did not accept the amendment.
 - (2) Kenneth Pekerek made a motion to remove “Unali’yi” from the Dixie patch. Heath Ramey seconded the motion.
 - (a) There was discussion.
 - (b) John Kohler called for an end to discussion. Jeff Womack seconded the motion.
 - (c) The vote to remove “Unali’yi” from the patch was 6 yes, 6 no, and 2 abstentions. Michael Kirby split the tie with a decision to leave the “Unali’yi” on the patch.

Michael Gehrt	Nay	John Garwood	Abstention
Lee Early	Yea	Matt Smith	Nay
Kirk Blaine	Nay	Jason Laney	Nay
Chris Hoover	Yea		
Heath Ramey	Yea		
Paul Culp	Yea		
Fred Descy	Abstention	Totals Yea	6
John Kohler	Nay	Totals Nay	6
Jonathan Malphrus	Nay	Total Abstentions	2
Jeff Womack	Yea	Chairs Decision	Nay
Kenneth Pekerek	Yea	Total Votes	15

- b) Robert Dunn made a motion to accept the Dixie Code of Conduct and Heath Ramey seconded it.
 - (1) Fred Descy made a friendly amendment to remove “is prohibited” and “that” from rule 11 and replace “that” with “regarding”. Also, to make rule 12 read, “Observe BSA tobacco uses.” Rule 13 and 14 will have “BSA” in place of “fellowship”. Rule 19 will read “Abide by the BSA Guide to Safe Scouting.” Robert Dunn accepted the amendment.
 - (2) There was a roll call vote to decide the motion. It passed unanimously.

- c) Robert Dunn made a motion to accept page one of the General Information page. Jonathan Malphrus seconded the motion.
 - (1) Jeff Womack made a friendly motion to suspend discussion of Participant fee until the budget is discussed. Robert Dunn accepted the motion.
 - (2) Page one passed unanimously with a voice vote.

- d) Robert Dunn made a motion to accept page two of the General Information page. John Kohler seconded the motion.
 - (1) Fred Descy made a friendly amendment to add a section providing that each lodge is allocated and assigned the exclusive use of a specific radio channel at the Dixie Fellowship. Robert Dunn accepted the motion.
 - (2) Page two was passed unanimously with a voice vote.

- e) Robert Dunn made a motion to accept the Dixie schedule. Heath Ramey seconded the motion.
 - (1) Paul Culp made a friendly amendment to add a Saturday Vigil Honor breakfast.
 - (2) There was discussion of times.
 - (3) Robert Dunn accepted the scheduling of a breakfast at 6:30 AM.
 - (4) Jason Laney made a motion to not have a Vigil Honor breakfast. Chris Hoover seconded the motion.
 - (a) There was discussion.
 - (b) There was a hand vote to remove the Vigil Honor breakfast. It failed 2 to 9.
 - (5) Kenneth Pekerek made an amendment to move the team dance competition to 8:45 PM. Jonathan Malphrus seconded the motion.
 - (a) There was discussion.
 - (b) There was a friendly amendment to the current amendment to move the team dance competition to 7:30 PM, which will be followed by the Saturday night show and then section officer elections. This was accepted.
 - (c) There was a motion to end discussion by John Kohler. John Garwood seconded it.

- (d) The amended motion to change the schedule passed 12 to 2.

Michael Gehrt	Yea	John Garwood	Yea
Lee Early	Yea	Matt Smith	Nay
Kirk Blaine	Yea	Jason Laney	Yea
Chris Hoover	Yea		
Heath Ramey	Yea		
Paul Culp	Yea		
Fred Descy	Yea	Totals Yea	12
John Kohler	Yea	Totals Nay	2
Jonathan Malphrus	Yea	Total Abstentions	0
Jeff Womack	Nay	Chairs Decision	
Kenneth Pekerek	Yea	Total Votes	14

- (6) Jeff Womack made a friendly amendment to have a Vigil Honor rededication service at 6 AM. Robert Dunn accepted the amendment.
- (7) John Kohler made the motion to end to discussion and Jonathan Malphrus seconded it. The motion passed unanimously by a voice vote.
- (8) The schedule passed with 13 successful votes and 1 abstention by a roll call vote.

Michael Gehrt	Yea	John Garwood	Yea
Lee Early	Abstention	Matt Smith	Yea
Kirk Blaine	Yea	Jason Laney	Yea
Chris Hoover	Yea		
Heath Ramey	Yea		
Paul Culp	Yea		
Fred Descy	Yea	Totals Yea	13
John Kohler	Yea	Totals Nay	0
Jonathan Malphrus	Yea	Total Abstentions	1
Jeff Womack	Yea	Chairs Decision	
Kenneth Pekerek	Yea	Total Votes	14

- f) Robert Dunn made a motion to accept the Dixie menu. John Kohler seconded the motion.
- (1) There was discussion and the menu passed unanimously by a hand vote.
- g) There was a motion for a five minute recess by John Garwood and a second by Chris Hoover. The motion carried unanimously by a voice vote.
- h) The floor was yielded to the Dixie Shows Coordinator Brandon Johnson to present the information on Dixie shows and explained the shows budget.

- i) Robert Dunn made a motion to accept the Payment Schedule page and John Kohler seconded the motion. The motion passed.
- j) Fred Descy asked that the COC be mailed the financial report of the 2001 Dixie Fellowship. Paul Culp of Itibapishe Iti Hollo Lodge said they would mail out copies of the financial report to the COC members shortly.
- k) Robert Dunn made a motion to accept the proposed Dixie estimated income budget.
 - (1) There was discussion.
 - (2) John Garwood made a friendly amendment to discuss the expenses budget before income and it was accepted.
 - (3) Jason Laney made an amendment to the budget that reads, "I move to make an amendment to raise the fee to \$30 per adult and lower the fee to \$23 per youths. To make up for the \$2,000 deficit, I move to remove the participation pin from the budget. An adult classification would be anyone over the age of 21 as of April 26, 2001." Jonathan Malphrus seconded the motion.
 - (a) There was discussion.
 - (b) Lee Early called for an end to discussion and Heath Ramey seconded.
 - (c) The amendment failed 4 to 10.

Michael Gehrt	Nay	John Garwood	Nay
Lee Early	Yea	Matt Smith	Nay
Kirk Blaine	Nay	Jason Laney	Yea
Chris Hoover	Yea		
Heath Ramey	Nay		
Paul Culp	Nay		
Fred Descy	Nay	Totals Yea	4
John Kohler	Nay	Totals Nay	10
Jonathan Malphrus	Yea	Total Abstentions	
Jeff Womack	Nay	Chairs Decision	
Kenneth Pekerek	Nay	Total Votes	14

- (4) Fred Descy made a friendly amendment that the removal of the cost of the pin shall permit the adjustment of the fee by \$2 and the pin shall be sold to all participants upon submission of a completed passport. Robert Dunn accepted the amendment.
- l) Robert Dunn motioned to accept the expenses budget. John Kohler seconded the motion.
 - (1) There was discussion
 - (2) Jonathan Malphrus asked for an end of discussion. John Kohler seconded the motion. The motion failed by a hand vote 3 to 8.

- (3) Jonathan Hardin made a motion that the extra Dixie history books be sold in the trading post with all proceeds going to back to the section conclave budget. Fred Descy seconded the motion.
- (a) There was discussion.
 - (b) There was a call to end discussion and a second. The hand vote was unanimous.
 - (c) The motion passed with a roll call vote of 11 votes of yes, one no, and 2 abstentions.

Michael Gehrt	Yea	John Garwood	Yea
Lee Early	Abstention	Matt Smith	Abstention
Kirk Blaine	Yea	Jason Laney	Yea
Chris Hoover	Yea		
Heath Ramey	Yea		
Paul Culp	Yea		
Fred Descy	Yea	Totals Yea	11
John Kohler	Yea	Totals Nay	1
Jonathan Malphrus	Yea	Total Abstentions	2
Jeff Womack	Nay	Chairs Decision	
Kenneth Pekerek	Yea	Total Votes	14

- (4) There was a friendly amendment to make 100 extra Dixie history books. The amendment was accepted.
 - (5) Jeff Womack made a friendly amendment to raise section expenses from \$1,500 to \$1,800. This was not accepted.
 - (6) There was a friendly amendment to sell 100 Dixie history books for \$3 above production costs and for the \$3 profit from each book to be used to allow the section expenses to be increased from \$1500 to 1800 in the budget which was accepted.
 - (7) The expenses budget was approved unanimously by a roll call vote.
- m) Robert Dunn motioned to accept a \$2 delegate fee reduction to bring the fee down to \$25. John Kohler seconded the motion. Robert Dunn added a friendly amendment to the budget correcting the estimated income from the sale of chenilles from 250 sold to 300 sold at \$25.00 each for a gross income of \$7,500 and then reducing the sales price of the Dixie T-shirt to \$10 each and estimating the sale of 500 Dixie t-shirts at \$10.00 each for a gross income of \$5,000.
- (1) The motion passed unanimously.
- n) Fred Desey made the motion to make necessary changes to p. 37 of the Dixie proposal to show that the training participant pin must be purchased. Jeff Womack seconded the motion.
- o) Lee Early called to the order of the day.

- p) Fred Descy moved to reconsider and rewrite the 2002 Dixie rules "where necessary" concerning the training participant pin. These changes will be written by Jonathan Hardin with the approval of the Section Key Three. The motion carried by voice vote.

III. Old Business

- A. The floor was opened for comments on NLS.

IV. New Business

- A. Michael Kirby reminded everyone that lodge recharter information concerning members who have earned the Arrowmen Service Award are due by December 31st.
- B. Jeff Womack reminded everyone that the Arrowmen Service Award requests can be turned in separate from the lodge recharter information.
- C. Jason Laney spoke on the One Day of Service program and reminded everyone to turn the report sheets into Michael Kirby.
- D. John Garwood encouraged the use of the Section Assistance Team.
- E. Fred Descy made a motion to reserve the weekend of November 1-3, 2002 for Arrow Tech and for the decision to have Arrow Tech be made at the Dixie COC meeting. Heath Ramey seconded the motion.
- F.
 - 1. There was discussion.
 - 2. The motion passed unanimously by a roll call vote.
- G. Matthew Smith reminded everyone to turn in their reports for the Five Feathers.
- H. Section Adviser Mac McLean thanked everyone for a great weekend and a productive COC meeting.
- I.
- J. The COC meeting was closed with the song of our Order at about 5:30 PM.

V. Minutes prepared by: Matthew Smith on November 28, 2001