

# SR-5 Council of Chiefs Minutes

10:30 am, November 3, 2002  
Hilton Hotel of Greenville, SC

Members Present:

Youths

Jonathan Hardin  
Lee Early  
John Garwood  
Michael Kirby  
Jonathan Malphrus

Robert Dunn

Ben Pochardt  
Brett Mahaffey

Kane Bonnette  
Kyle Hughes  
Chris Hoover  
Heath Ramey  
Burl Holland

*(substituting for Paul Culp)*

Thad Mobley  
Patrick Dunn  
Greg Garrison  
Lee Shelton  
Thomas White

Volunteer Adults

Mac McLean  
Michael Thompson  
Trey Courtney  
Jay Widby  
Ed Gibbs  
Charles Garwood

Daniel Barton

*(substituting for James Barton)*

Doug Henry

Rick Mann  
Victor Barefoot  
Dan Little

Linda Bowman

Tripp Clark  
Charles Leeper  
Frank Porter  
Bill Kennedy

Allen Thompson  
*(substituting for Ed de Torres)*

Professional Advisers

Chuck Hanchey

Perry Patton  
Eddie Enlow  
Derick Satterfield  
Todd Shealy  
Michael Hurlbert

Matt Trask  
Richard Hunter

Kirk Setzer

Jonathan Hardin, SR-5 Section Chief, called the meeting to order at 10:35 am, November 3, 2002 at the Hilton Hotel of Greenville, SC. The meeting was opened with the Obligation of the Order of the Arrow. Lee Early, SR-5 Vice Chief, led the invocation.

Mr. Hardin then made a few announcements about the parliamentary procedure to be used in the meeting.

John Garwood, SR-5 Secretary, took a roll call of members present.

**Michael Kirby, SR-5 Administration Coordinator, serving in the absence of Greg Smith, SR-5 Program Coordinator, moved to accept the Program Portion of the Section Proposal.** The motion was seconded by Kane Bonnette, Bob White 87, Lodge Chief. Mr. Kirby then noted that it was the same proposal that was used for the 2002 Dixie Fellowship.

Mr. Bonnette distributed a handout with a list of amendments that he would propose heretofore known as Appendix A.

**Mr. Bonnette moved to amend the proposal according to amendment #1 in Appendix A.** The amendment was seconded by Thad Mobley, Muscogee 221, Lodge Chief. **The amendment passed by a hand vote.**

**Mr. Bonnette moved to amend the proposal according to Amendment #2 in Appendix A.** The amendment was seconded by Heath Ramey, Atta Kulla Kulla 185, Lodge Chief. **The amendment passed by a hand vote.**

**Mr. Bonnette moved to amend the proposal according to Amendment #3 in Appendix A.** The amendment was seconded by Burl Holland, Itibapishe Iti Hollo 188, acting Lodge Chief. **The amendment passed by a hand vote.**

Mr. Bonnette gave Mr. Garwood a marked up copy of the Section Proposal that noted the needed grammar changes.

**Mr. Bonnette moved to approve a blanket grammar amendment as noted in the aforementioned proposal provided that it did not change the intent.** The amendment was seconded by Mr. Holland. Mr. Hardin noted that this motion was a grammar change and would not affect the intent of the motion. **The amendment passed by a hand vote.**

**The Program Proposal was passed as amended by a hand vote.**

The lodges then selected their Quest Events:

Santee	Cross Country Run
Catawba	Fire Building
Muscogee	Tent Pitching
Bob White	Archery
Tomo Chi-Chi	Egg Toss
Skyuka	Rope Throw
Eswau Huppeday	Arrow/Softball Throw
Atta Kulla Kulla	Chariot Race
Tsali	Canoe Race
Itibapishe Iti Hollo	Knot-Tying Relay
Unali'yi	Rifle Shooting

**Robert Dunn, SR-5 Indian Affairs Coordinator, moved to accept the American Indian Events Proposal as printed in the handout.** Mr. Hardin moved into discussion without objection. Mr. Dunn noted that it was the same proposal as was used for the 2002 Dixie Fellowship.

**Mr. Bonnette moved to amend the proposal according to amendment #4 in Appendix A.** The amendment was seconded by Mr. Holland. **The amendment passed by a hand vote.**

**Thomas White, Eswau Huppeday 560, Lodge Chief, made a friendly amendment to change "9:00 a.m." on page ten (10) of the Section Proposal to "1:30 p.m."** The amended proposal would read "Preliminary dancing will start a 1:30 p.m. on Saturday afternoon." **The amendment was accepted.**

**Mr. White made a friendly amendment to strike "Individuals may perform with only one team" from item I.-1. on page ten (10) of the Section Proposal.** The amended proposal would read "1. All members must be from the same lodge. It is important that the teams performing can actually perform in local ordeals, and are not "all star" teams put together for competition only." **The amendment was accepted.**

**Mr. White made a friendly amendment to strike “In the interest of time the Section American Indian Events Coordinator may choose to set up two venues for ceremonies competition”.** The amended proposal would read “C. Judges There will be at least 5 judges. The scores will be normalized and the high and low scores will be dropped. Each judge should have a sufficient word-for-word knowledge of the ceremonies that he will notice deviations without having to refer to the text. He will have worked with the ceremonial teams for at least 2 years within the last 5 years. A separate judge will be used to assess correctness of memory. The American Indian Events Committee will provide a head judge and such other judges as it wishes in addition to the lodge-provided judge. Lodges are asked to provide one adult with ceremonial knowledge for judging in each ceremony a lodge intends to participate.” Mr. Dunn noted that the judges used for the ceremonies competitions should not have any duties in the afternoon should the competition run over the allotted time. **The amendment was accepted.**

**Greg Garrison, Skyuka 270, Lodge Chief, made a friendly amendment to add “f. specialty dance” to II-C-1 on page 13 of the American Indian Events Proposal.** The amended proposal would read “1. Awards in each event will be given only if judges feel one is merited and deserving.

- a. Old Style
- b. Traditional
- c. Fancy
- d. Grass
- e. Straight Dance
- f. Specialty Dance”

**The amendment was accepted.**

**The American Indian Events Proposal was passed as amended by a hand vote.**

**Mr. Kirby moved to accept the Administration Proposal.** The motion was seconded by Mr. Holland. Mr. Kirby highlighted any changes in the proposal.

**Mr. Mobley made a friendly amendment to change item J. on page 27 of the Section Proposal to “Lodge has implemented the Troop OA Representative Program.”** The amended proposal would read “Lodge has implemented the Troop OA Representative Programs. Please attach a copy of lodge plan for implementation.” Lee Shelton, Catawba 459, Lodge Chief, made the point that it was not the sole responsibility of the lodge to implement the program and that the troops had to participate as well. **The amendment was accepted.**

**Patrick Dunn, Unali’yi 236, Lodge Chief, made a friendly amendment to change the point values of item II-D of the Lodge of the Year Award judging standards on page 24 of the Section Proposal so that items 1 and 2 are worth 15 points, item 8 is worth 5 points and all others are worth 10 points.** The amendment was accepted.

**Mr. White made a friendly amendment to insert “or their appropriate designee attended” to Item II-A of the Lodge of the Year judging standards on page 24 of the Section Proposal.** Mr. Hardin noted what would be considered an appropriate designee in that a youth must represent the youth position, the volunteer by a volunteer, and the professional by a professional. The amended proposal would read “A. All members of the Lodge Key Three or their appropriate designee attended the November Council of Chiefs meeting. (15 pts.)” **The amendment was accepted.**

**Mr. Bonnette made a friendly amendment to insert “(as approved by the Section Key Three)” to Item II-A of the Lodge of the Year judging standards on page 24 of the**

**Section Proposal.** The amended proposal would read “A. All members of the Lodge Key Three or their appropriate designee (as approved by the Section Key Three) attended the November Council of Chiefs meeting. (15 pts.)” **The amendment was accepted.**

**The Administration Proposal was passed as amended by a hand vote.**

**Jonathan Malphrus, SR-5 Training Coordinator, moved to accept the Training Proposal as written in the Section Proposal for the 2003 Dixie Fellowship.** The motion was seconded by Mr. Holland.

Mr. Malphrus distributed a handout with a list of amendments that he would propose heretofore known as Appendix B.

**Mr. Bonnette made a friendly amendment to accept the first amendment as noted in Appendix B. The amendment was accepted.**

**Mr. Bonnette made a friendly amendment to accept all amendments as noted in Appendix B. The amendment was accepted.**

**Mr. Patrick Dunn made a friendly amendment to add “as a word document” in the section about January 10.** Mr. Malphrus noted that change had already occurred.

**The Training Proposal passed as amended by a hand vote.**

The lodges then selected their Training Topics:

Santee	Understanding the Ordeal
Catawba	Committee Organization
Muscogee	Leave No Trace
Bob White	Food and the OA, a Beautiful Combination
Tomo Chi-Chi	
Skyuka	OA Troop Representative Program
Eswau Huppeday	Lodge Duct Tape, Teamwork and Communication
Atta Kulla Kulla	The WWW on the WWW
Tsali	Ethics in Action
Itibapishe Iti Hollo	Role of the Chapter Officers and Advisers
Unali’yi	The 5 W’s of Brotherhood Conversion

**Mr. Garwood moved to accept the Section Election Procedure as used in years past.** The motion was seconded by Mr. Holland. **The motion passed by a hand vote.**

**Brett Mahaffey, 2003 Dixie Fellowship Vice Chief, moved to accept the 2003 Host Lodge Proposal.** The motion was seconded by Kyle Hughes, Santee 116, Lodge Chief.

**Mr. Bonnette made a friendly amendment to change item 12 of the Code of Conduct to “Observe BSA tobacco policies.” The amendment was accepted.**

**Mr. Garrison made a friendly amendment to change “policies” to “policy” in item 12 of the Code of Conduct. The amendment was accepted.**

**Mr. Hughes made a friendly amendment to change the dates on the schedule from 02 to 03. The amendment was accepted.**

**Mr. Hughes made a friendly amendment that the cross country would begin immediately after the assembly after lunch. The amendment was accepted.**

**Mr. Hughes made a friendly amendment that elections and Team Dance would begin at 7:30 followed by the show. The amendment was accepted.**

**Mr. Patrick Dunn made a friendly amendment for the tug-of-war weigh in time to be at 8:00 a.m. The amendment was accepted.**

**Mr. Shelton made a friendly amendment that there be a two (2) minute break between the end of speeches and the beginning of the dance for lodges to caucus. After discussion, the amendment was withdrawn.**

**Mr. Shelton made a friendly amendment that there be a four (4) minute break between the end of speeches and the beginning of the dance for lodges to caucus. The amendment was accepted.**

**Mr. Patrick Dunn made a friendly amendment to ghost the lodge numbers into the background of the patch. The amendment was not accepted.**

**Mr. Patrick Dunn moved to amend the patch with the lodge numbers ghosted into the background of the patch.** Mr. Holland seconded the motion. There was discussion concerning how cluttered the patch would be and if a price change would occur. A roll call vote was taken:

Bob White	aye
Santee	nay
Tomo Chi-Chi	(absent)
Tsali	nay
Atta Kulla Kulla	aye
Itibapishe Iti Hollo	nay
Muscogee	aye
Unali'yi	aye
Skyuka	nay
Catawba	nay
Eswau Huppeday	nay
Lee Early	nay
John Garwood	nay
Michael Kirby	nay

**The motion failed by a roll call vote.**

**Mr. Shelton made a friendly amendment to correct the North Carolina flag on the patch. The amendment was accepted.**

**Mr. Bonnette made a friendly amendment to change the limits on patch sales from the current proposal involving three (3) staff patches for COC members to a maximum of four (4) for both staff and COC members. The amendment was not accepted.**

**Mr. Bonnette moved to amend to change the limits on patch sales from the current proposal involving three (3) staff patches for COC members to a maximum of four (4) for both staff and COC members.** The motion was seconded by Patrick Dunn. There was a lengthy discussion about the change in intention and the value behind why the change is needed. **Mr. Kirby called the question. The vote to call the question passed by a hand vote. The amendment failed by a hand vote.**

**The motion to approve the Host Lodge Proposal passed by a hand vote.**

Mr. Hardin then moved into Old Business. Mr. Malphrus commented on ArrowTech.

Mr. Hardin then moved into New Business. Mr. Hardin commented on the Lodge Re-charter packets. Mr. Kirby commented on the One Day of Service. Mr. Early commented on the Section Assistance Team.

**Mr. Hughes moved to adjourn following the Adviser's minute and the song.** The motion was seconded by Mr. Garwood. **The motion passed by a hand vote.**

Mac McLean, Section Adviser, commented on the great meeting. The meeting was adjourned with the Song of the Order of the Arrow at 12:10.

Respectfully submitted,

John J. Garwood  
2002-03 SR-5 Secretary

## Appendix A

### Appendix A – Submitted by Kane Bonnette

#### Amendment #1

I. Quest for the Golden Arrow, Article I. General Rules for Quest participation: Section 1.  
Page 1

Change “Should either participants, spectators or both arouse any situation, the SPC must follow this course of action.”

To: Should a discrepancy with any of the Quest Events arise, the SPC shall follow the prescribed course of action:”

#### Amendment #2

I. Quest for the Golden Arrow, Article II, Section I, subsections 9  
Page 5

Change “9. Only twenty-two caliber (.22) long rifles with velocity bullets will be used.”

To “9. Only single-shot twenty-two caliber (.22) long rifles with iron sights using velocity bullets will be used.”

#### Amendment #3

I. Quest for the Golden Arrow, Article III, Section A, subsections 10c and 11c  
Pages 6-7

Change “have one single-elimination pull” to “compete for best two (2) out of three (3) pulls”

Change “One single elimination match” to “best two (2) out of three (3) pulls”

#### Amendment #4

II. American Indian Events, Article I, Section E

Change “the head judge may elect to disqualify the scoring of a judge whose scores are out of line with the panel.”

To “The head judge, Indian Affairs Coordinator, and the Adviser to the Indian Affairs Coordinator may resolve the issue through disqualification of incongruous scoring.”

#### Amendment #5

VI. SR-5 Section Officer Elections Procedures

Rewrite Articles II and III to read:

II. Nominations for Section Office must be made by a Lodge Chief or his designee. Persons running for Section Office have from the Friday night assembly until the elections for their specific office occur. Nominations may occur at any point at which a majority of the conclave is

## Appendix A

present.(Specifically, before evening shows and mealtimes, or any other time designated by the section Key 3.) The Section Chief will designate and properly inform all conclave participants when nominations are officially closed for sections offices. There will be no additional nominations outside of designated times with the exception of drop down nominations.

III. Speeches for section office will be given at the Saturday night show, in order of nomination. Section Chief candidates will give their speeches first, to be followed by Section Vice-Chief candidates, to be followed by Section Secretary candidates. The officer conducting the elections will announce the time limit for speeches.

## Appendix B

### Appendix B – Submitted by Jonathan Malphrus

#### Changes for the Training Proposal Training Coordinator – Jonathan Malphrus

- p.28 The contact information will be changed to include Jonathan Malphrus' mailing address and phone numbers, "4131 University Station  
Clemson, SC 29632", and "Clemson:  
(864)858-6050 Home: (803)548-4661"
- p.28 2<sup>nd</sup> paragraph, "All lodges will be assigned a topic for training" will be changed to read, "All lodges not choosing a topic by December 16 will have one assigned".
- p.31 All mentions of "Jonathan Malphrus" will be replaced with "Section Training Coordinator".
- The line beginning "December 16 - ..." will be changed to read "December 16 – All names and contact information for trainers are due to the Section Training Coordinator".
- The sentence in the "January 10 -..." section reading "All information must be sent in the form of a Word document via email..." will be changed to "All information must be sent to the Section Training Coordinator (email or hardcopy), receipt confirmed."
- p.32 Under the "Section Training" heading, the script will be changed to "As required by the National OA Committee, the Section will provide a training session based on the National OA Strategic Plan."
- Bottom paragraph, the sentence reading "These arrowmen will be assigned to various training sessions during the afternoon..." will be changed to read "during the morning".
- Bottom paragraph, the sentence reading "These three judges will not judge together and will only judge three sessions during the training" will be changed to read "These three judges will not judge together, will not judge trainers of their own lodge, and will only judge three sessions during the training."