

Council of Chiefs Minutes  
November 9, 2003  
Kinard Conference Center

## **I. Call to Order**

Jonathan Hardin called the meeting to order at 1:35 P.M. and led the obligation.  
John Garwood opened the meeting with a prayer.  
Barratt Park took the roll. The attendance list follows.

Atta Kulla Kulla  
Michael Thompson  
Ryan Bajan  
Todd Shealy  
Bob White  
Rick Mann  
Frank Toole  
Perry Patton  
Catawba  
Bill Kennedy  
Frank Sturges  
Dennis McGarry  
Eswau Huppeday  
Ed de Torres  
Jeff Rasmussen  
Kirk Setzer  
Itibapishe Iti Hollo  
Linda Bowman  
Brian Boggs  
Muscogee  
Tripp Clark  
Thad Mobley  
Santee  
Randy Deaton (for David Surrett)  
Kyle Hughes  
Skyuka  
Frank Porter  
Greg Garrison

Tomo Chi-Chi  
Johnny Odom  
Ben Allread  
Tsali  
Dan Little  
Chris Hoover  
Dan Rogers  
Unali'yi  
Charles Leeper  
Patrick Dunn  
Trey Hunter  
SR-5  
Jonathan Hardin=  
John Garwood  
Barratt Park  
John Mickey  
Kane Bonnette  
Robert Dunn  
Lee Shelton  
Ben Pochardt  
Jonathan Malphrus  
Mac McLean  
Trey Courtney  
Jay Widby  
James Barton  
Michael Kirby  
Chuck Hanchey

Mr. Hardin made opening statements regarding rules of the meeting to clarify the section's use of Robert's Rules of Order.

## **II. 2004 Dixie Fellowship Guidelines**

### **A. Program Events**

Lee Shelton moved that the section approve the program proposal for the 2004 Quest for the Golden Arrow.

Mr. Garwood seconded the motion.

Kane Bonnette made a friendly amendment to strike section II.B.3\* from the proposal. Mr. Shelton accepted the friendly amendment.

Frank Sturges made a friendly amendment to II.A.5 to insert the words “Standard BSA” in front of the word “targets” in the second sentence. Mr. Shelton accepted the friendly amendment.

Frank Toole made a friendly amendment to II.A.5 to insert the words “Forty-eight inch” between the words “Standard” and “BSA” so the second sentence of II.A.5 will read “Standard forty-eight inch BSA will be furnished by the service lodge.” Mr. Shelton accepted the friendly amendment.

Mr. Bonnette made a friendly amendment to II.E.5 to strike the section and replace it with “Each knot must be tied correctly.” Mr. Shelton accepted the friendly amendment.

Mr. Bonnette made a friendly amendment to II.G.5 to change it to “The tent must be properly pitched.” Mr. Shelton accepted the friendly amendment.

Mr. Sturges made a friendly amendment to II.H.2.a to add the words “From the designated starting point” to the end of the section. Mr. Shelton accepted the friendly amendment.

Mr. Sturges made a friendly amendment to II.H.2.a to specify that the crossbar be fifteen feet from the starting point. The amended section will read “Throw a one-half inch (1/2”) rope, fifty feet (50’) long, over a ten foot (10’) high and ten foot (10’) wide raised crossbar fifteen feet (15’) away from a designated starting point.” Mr. Shelton accepted the friendly amendment.

Mr. Bonnette made a friendly amendment to II.I.4 so that the third sentence will read “When the judge feels...” instead of “When the team feels...” Mr. Shelton accepted the friendly amendment.

Mr. Bonnette made a friendly amendment to II.I.5 to strike the last sentence from the section. Mr. Shelton accepted the friendly amendment.

Kyle Hughes made an amendment to strike all of section I from the proposal and to replace the First Aid Relay with a tomahawk throw. Greg Garrison seconded the amendment. Mr. Hughes’ amendment reads as follows:

#### I. Tomahawk Throw

1. Each lodge is allowed one (1) contestant.
2. Each lodge will throw three (3) tomahawks from a distance of no less than ten (10) feet.
3. Scoring will be as follows, where each ring is two (2) inches wide and the bull’s eye has a diameter of four (4) inches:
  - a. Bull’s Eye—eleven (11) points
  - b. One (1) ring from center—six (6) points
  - c. Two (2) rings from center—three (3) points
  - d. Three (3) rings from center—one (1) point

Points will be awarded on the basis of the closest ring to the center the tomahawk is touching.

4. The service lodge will furnish an adequate number of tomahawks and three (3) targets
5. The thrower is allowed three (3) practice throws. He retrieves his tomahawks and comes back to the throwing line. He then throws his three (3) tomahawks. The tomahawk must remain stuck in the target to be scored.

6. Each target is to be made of a minimum eight (8) inch thick and twelve to eighteen (12-18) inch diameter, solidly fixed a minimum of 2 feet above the ground.

Mr. Bonnette called the question on the amendment. There being no objections, the COC moved to a hand vote. The vote was in favor of accepting the amendment. Mr. Garwood asked the service lodge to provide a typed specification of tomahawk rules within two months of Dixie. Jeff Rasmussen made a friendly amendment to move the distance from which the tomahawks are to be thrown from twenty feet to ten feet. Mr. Hughes did not accept the friendly amendment. Mr. Toole moved to change the number of targets to three and for the participants to throw one tomahawk at each. Mr. Hughes accepted the amendment. Mr. Garrison made a friendly amendment to change the throwing distance from twenty feet to ten feet. Mr. Hughes accepted the amendment. Chris Hoover made a friendly amendment to make the color of the tomahawks hot pink. Mr. Hughes did not accept the amendment. The above printed version of the amendment reflects the above changes.

Thad Mobley made a friendly amendment to section II.J.5 so that it specify that the arrows be in good condition. Mr. Shelton did not accept the amendment. Mr. Mobley made an informal request that all equipment provided by the service lodge be in good condition.

Mr. Sturges made a friendly amendment to section III.B.3.a so that the word “kickoff” will be replaced by the word “throw off”. Mr. Shelton accepted the friendly amendment.

Mr. Sturges made a friendly amendment to section III.B.3.b so that it will read “To begin play at the referee’s signal, the team throwing off will throw off from its endzone.” Mr. Shelton accepted the friendly amendment.

Mr. Bonnette made a friendly amendment to section III.B.10.c to change the word “one” to “two”. Mr. Shelton accepted the friendly amendment.

There being no further discussion on the motion, the COC moved to a hand vote. The vote was unanimous in favor of accepting the program proposal.

Lodges picked which events they wanted to judge in Dixie order. They chose as follows:

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

## **B. American Indian Events**

Robert Dunn moved to approve the Indian Affairs Guidelines in the 2004 Dixie Proposal. Mr. Garwood seconded the motion.

Mr. Garrison made a friendly amendment to III.10 so that it reads “A judge from each lodge will be selected and approved by the lead singer of the host drum. Each judge must be

present at the judges' meeting. Check schedule for time and location." Mr. R. Dunn accepted the amendment.

Mr. Rasmussen made a friendly amendment to change the last sentence of the first paragraph of section III from "...which must be sent in with registration packets" to "...which must be sent in to the Indian events coordinator no later than one week before the start of Dixie." Mr. R. Dunn accepted the amendment.

Mr. Rasmussen made a friendly amendment to Section IV.B Registration 1 to change "...information must be submitted in advance..." to read "...information must be submitted no later than one week before the start of Dixie..." Mr. R. Dunn accepted the amendment.

There being no further discussion, the COC moved to a hand vote on whether to accept the motion. The motion to approve the Indian Affairs Guidelines in the 2004 Dixie Proposal passed unanimously.

### **C. Administration Events**

Mr. Bonnette moved to approve the Administrative Events Guidelines in the 2004 Dixie Proposal.

Mr. Garwood seconded the motion.

Mr. Sturges made a friendly amendment that all point ranges in the Administrative Events Guidelines start at one (1) instead of zero (0). Mr. Bonnette did not accept the friendly amendment.

Mr. Sturges proposed his friendly amendment as a regular amendment. Kyle Hughes seconded the amendment. Patrick Dunn called the question. The hand vote on whether to move to a vote on the amendment passed unanimously. The COC moved to a hand vote on whether to accept the amendment. The amendment failed by a vote of three to nine.

Mr. Sturges made a friendly amendment to the Lodge Website Competition Judging Sheet so that instead of earning either of two numbers (e.g. a zero or a three) competitors can earn a range (e.g. zero to three) of points. Mr. Bonnette did not accept the friendly amendment.

Mr. Sturges proposed his friendly amendment as a regular amendment. Kyle Hughes seconded the amendment. There being no further discussion, the COC moved to a hand vote on whether to accept the amendment. The amendment was accepted by a vote of seven to five.

Mr. Sturges made a friendly amendment to change negative point values on the Lodge Website Competition Judging Sheet to zero. Mr. Bonnette accepted the amendment.

Mr. Mobley made a friendly amendment to remove any asterisks from the Lodge of the Year Award Guidelines, so that no items will be mandatory. Mr. Bonnette did not accept the friendly amendment.

Mr. Mobley proposed his friendly amendment as a regular amendment. Brian Boggs seconded the amendment. There being no further discussion, the COC moved to a handvote. The amendment failed by a vote of five to seven.

Mr. P. Dunn made an amendment to strike section D. from section I. National Recognition under the Lodge of the Year Award Guidelines. Mr. Sturges suggested that instead, D. from section I. National Recognition be changed to read "One or more youth from the lodge attended or applied to and was rejected admittance to a National High Adventure program during the past year." Mr. P. Dunn withdrew his previous amendment and proposed to amend the section as suggested above by Mr. Sturges. Mr. Sturges called the question. Mr. Garwood seconded. The COC voted unanimously by a hand to move to a vote on the amendment. The amendment passed by a vote of eight to six.

Mr. Rasmussen made a friendly amendment to the Lodge of the Year Award Guidelines II.D.1 and II.D.2 to change point values from 15 to 10. and to change the point totals to reflect the change. Mr. Bonnette did not accept the amendment.

Mr. Rasmussen proposed his friendly amendment as a regular amendment. Mr. P. Dunn seconded the amendment. There being no further discussion, the COC moved to a hand vote. The amendment failed by a vote of four to eight.

There being no further discussion on the motion, the COC moved to a hand vote. The motion to accept the Administrative Events Guidelines in the 2004 Dixie Proposal passed unanimously.

#### **D. Knowledge and Training Events**

Jonathan Malphrus moved to accept the Training Guidelines.

Mr. Garwood seconded the motion.

Mr. Sturges made a friendly amendment that the last sentence under Participation Pin Requirements be stricken. Mr. Malphrus accepted the friendly amendment.

Mr. Sturges made an amendment to change the first sentence under Participation Pin Requirements so that it will read “signed or stamped” instead of “signed.” There being no more discussion, the COC moved to a hand vote. The amendment passed unanimously.

Mr. Rasmussen made a friendly amendment to change the training score sheet to the score sheet used in 2003. Mr. Malphrus did not accept the friendly amendment.

Mr. Rasmussen proposed his friendly amendment as a regular amendment. Mr. Mobley seconded the amendment. There being no further discussion, the COC moved to a hand vote. The amendment failed by a vote of two to ten.

There being no further discussion, the COC moved to a vote on whether to accept the motion. By a hand vote, the proposed Training Guidelines were accepted unanimously.

Lodges chose training topics in Dixie order. They chose as follows:

Catawba—The 5 W’s of Brotherhood Conversion

Muscogee—Leave No Trace

Bob White—Ethics in Action

Tomo-Chi-Chi—OA Troop Representative Program

Skyuka--Elangomat Training

Eswau Huppeday—Understanding the Ordeal

Atta Kulla Kulla—Camping Promotion

Tsali—will submit a topic to Mr. Malphrus at a later time

Itibapishe Iti Hollo—Roles of Chapter Officers and Advisors

Unali’yi—Food and the OA—a Beautiful Combination

Santee—High Adventure and the OA

Section—will submit a topic to Mr. Malphrus at a later time

#### **E. Section Officer Election Procedures**

Mr. Garwood made a motion to accept the SR-5 Section Officer Election Procedures from the Dixie 2004 Proposal. There being no further discussion, the COC moved to a hand vote. The proposed Election Procedures were accepted unanimously.

Mr. P. Dunn moved for a five minute recess.

John Garwood seconded the motion.  
A hand vote was taken in which the COC voted unanimously to take a recess.  
The meeting was stopped at 3:04.

The meeting resumed at 3:11.

### **III. Service Lodge Proposal**

John Mickey presented torches to lodge chiefs and invited them to Dixie 2004.

Mr. Mickey made a motion to accept the Service Lodge Proposal for Dixie 2004.

Mr. Garwood seconded the motion.

Mr. Mickey announced that his email address in the proposal was incorrect and should be changed so that the extension is "catawbalodge.org".

Mr. Garwood made a friendly amendment to strike "until February 6<sup>th</sup>, 2004" from the General Information: Participation section. Mr. Mickey accepted the amendment.

Brian Boggs made an amendment to the schedule to change the start time of the Individual Dance Competition from 1:30 to 1:15 on Saturday 4/24/04, and to change the starting time of the Team Sing Competition and Parade of Braves Competition from 1:30 p.m. to 9:00 a.m. The COC voted on the amendment with a hand vote. The amendment failed.

Mr. Garwood made a friendly amendment to the Payment Schedule section so that the line directly following the deadlines reads "Make checks payable to – Catawba Lodge, BSA." Mr. Mickey accepted the friendly amendment.

Mr. Rasmussen made a friendly amendment to change all patch designs to read "2004" instead of "'04." Mr. Mickey did not accept the friendly amendment.

Mr. Rasmussen proposed his friendly amendment as a regular amendment. Mr. Garrison seconded the amendment. There being no further discussion, the COC moved to a hand vote. The amendment passed by a vote of eight to four.

Mr. Garrison made an amendment to the patch design to add lodge numbers, "change the font of 'Dixie,' and clear clutter." Ben Allread seconded the amendment. Mr. Allread made a friendly amendment that lodge numbers be added into dark spaces in the patch design. Mr. Garrison accepted the friendly amendment. Mr. Rasmussen called the question on the amendment. In a hand vote the COC decided unanimously to vote on the amendment. The amendment failed in a hand vote of two to ten.

Ryan Bajan made an amendment to include the participation pin in the registration fee and to cut \$2400 from Dixie expenses. Mr. Mobley seconded the amendment. Mr. Hardin handed the gavel to Mr. Garwood. Mr. Toole made an amendment to Ryan Bajan's amendment, so that the budget be balanced by adding \$1.00 be added to the price of the service lodge patch and \$1.00 be added to the price of the staff patch. Mr. Sturges noted that this would charge Catawba lodge members and Dixie staff members for the benefit of participants. The COC took a hand vote on whether to amend Mr. Bajan's amendment. Mr. Toole's amendment failed. The COC voted on to end discussion on Mr. Bajan's amendment by a hand vote of eight to four. A roll call vote was taken. The vote was as follows:

Ryan Bajan—Yes  
Frank Toole—No  
Frank Sturges—No

Jeff Rasmussen—Yes  
Brian Boggs—No  
Thad Mobley—Yes  
Kyle Hughes—Yes  
Greg Garrison—No  
Ben Allread—No  
Chris Hoover—Yes  
Patrick Dunn—No  
Jonathan Hardin—Abstained  
Barratt Park—Abstained

The final vote was 5 in favor, 6 opposed, 2 abstained. The amendment failed. Mr. Garwood handed the gavel back to Mr. Hardin.

Mr. Allread made an amendment to increase the cost of the Staff patch by \$1.00. Mr. Toole seconded the amendment. The amendment went to a hand vote. It failed by a vote of one to eleven.

Mr. Sturges called the question to approve the service lodge proposal. By a hand vote of nine to three, the COC decided to end discussion.

The COC moved to a hand vote of whether to accept the motion. The motion to approve the Service Lodge Proposal passed by a hand vote of eleven to one.

#### **IV. New Business**

Mr. Bajan discussed One Day of Service.

Mr. Garwood discussed the Section Assistance Team.

Mr. Rasmussen announced Eswau Huppeday's Carolinas Indian Seminar and invited lodges to participate.

Brian Boggs invited COC members to attend Itibapishe Iti Hollo's Winter Banquet.

Mr. Mobley moved that the COC approve a small promotional item for the 2005 Dixie to be given out at Dixie 2004. Mr. Garwood seconded the motion. The motion passed by a unanimous hand vote.

Ben Pochardt discussed the 2004 Dixie slide show and asked for pictures from lodges.

Mr. Garwood moved to adjourn following Mac McLean's adviser's minute and the singing of the OA song. Mr. Malphrus seconded the motion. The COC accepted the motion by a unanimous hand vote.

Mr. McLean commended the section on NLS and NLATS and commended Catawba lodge for their work on Dixie 2004.

The COC went outside to sing the OA song and the meeting was adjourned at 4:33.

Notes:

\*Any roman numerals in this report refer to portions of the 2004 Dixie Proposal and correspond to sections being discussed.