

SR-5 Council of Chiefs
Minutes
7:30 am, April 24, 2005
Ecology Shelter, Camp Barstow

I. Call to Order

Frank Sturges, SR-5 Section Chief, called the meeting to order at 8:05 a.m. and led the Obligation of the Order of the Arrow.

Dane Grismer, SR-5 Secretary, took the roll. The attendance list follows.

Atta Kulla Kulla Lodge

Michael Thompson

Ben Pochardt

Jonathan Runge

Bob White Lodge

Rick Mann

Jimmy O'Hara

Harold Van Duyn

Catawba Lodge

Bill Kennedy

Dustin Counts

Eswau Huppeday Lodge

Joe Slade

Adam Lutterloh

Kirk Setzer

Itibapishe Iti Hollo Lodge

Dane Grismer

Muscogee Lodge

Tripp Clark

Blake Parsons

Santee Lodge

David Surrett

Duncan Norton

Skyuka Lodge

Clyde Davis

Travis Wood (for Thomas Bonner)

Royce Copeland

Tomo Chi-Chi Lodge

Unknown Substitute (for Johnny Odom)

James Welle

Tsali Lodge

Dan Little

Adam Kuykendall

Chris Bradley

Unali'yi Lodge

Daniel Barton

Matt Carroll

Richard Hunter

Section SR-5

Frank Sturges

Pete Cato

Mac McLean

Trey Courtney

Hunter Eisele

Ryan Bajan

Greg Garrison

Max Cooper

James Barton

Hunter Eisele, 2005 Dixie Vice-Chief, mentioned that COC nametags that weren't received at Friday night COC could be picked up from the service lodge. Mr. Eisele discussed check-out procedures, asking lodges to check-out with their campsite hosts, have delegates bring gear to the road for the shuttles, and get health forms from the Health Lodge. Campsites hosts will radio for a tractor to pick up gear. Jimmy O'Hara, Lodge Chief of Bob White Lodge, asked about using the one car per lodge with an in-camp vehicle pass, and Mr. Eisele said that it would be allowed in the campsite. Mr. Eisele moved that "Muscogee Lodge be allowed to purchase all remaining Dixie memorabilia items after the close of Dixie at cost or above cost, not to exceed

retail price, in order to balance the Dixie Budget.” Pete Cato, Section Vice-Chief, seconded. Seeing no further discussion, the COC moved to a hand vote. The motion passed with a vote of 9 in favor and none opposed. Mr. Eisele thanked everyone for a great event.

Mr. Sturges moved on to voting for Spirit Award, saying that each lodge chief may not vote his own lodge and that a lodge must have a majority to win. Greg Garrison, 2005 American Indian Events Coordinator, passed out the ballots to the lodge chiefs and collected them. Neither lodge received the majority in the first round. The vote went into a second round between the top two lodges, Santee Lodge and Bob White Lodge. Mr. Garrison passed out and collected the ballots for the second round. A majority was found, but not announced.

Mr. Sturges introduced Joe Dorsey, 2006 Service Lodge Coordinator from Bob White Lodge. Mr. Dorsey said that the 2006 Dixie Fellowship would be serviced by Bob White Lodge at Knox Scout Reservation and that the service lodge would try to put on the best Dixie ever. He said that he looks forward to working with everyone during the next year.

Mr. Sturges reminded the COC about the National Leadership Seminar that is to be held November 4-6 the Kinard Conference Center. He announced that the next COC will be on Sunday, November 6th.

Matt Carroll, Lodge Chief of Unali’yi Lodge, brought up a safety concern about the throwing of candy. Mr. Carroll suggested that, at the next COC, a vote be taken about the throwing of items.

Mr. Sturges called on Mac McLean, SR-5 Section Adviser, for the Adviser’s Minute. Mr. McLean said that the section website is updated and that Dixie 2006 is April 28-30. He asked that each lodge try to bring six participants to NLS so that our section fills out all the spots, saying that some lodges may be able to bring more than six, as to be determined closer to the event.

Without objection, Mr. Sturges moved to adjourn the meeting following the OA song. Mr. Sturges reminded everyone to return any stamps used to stamp passports, so that they can be used next year. Mr. Sturges led members in the OA song and the meeting was adjourned at 8:26 a.m.

Respectfully submitted,

Dane Grismer
2004-2005 SR-5 Secretary