

Council of Chiefs
November 1, 2008
The Lutheran Church of Transfiguration

I. Call to Order

Josh Hipps, SR-5 Section Chief, called the meeting to order at 12:45 PM and led with the Obligation of the Order of the Arrow.

Peter McAnulty, SR-5 Vice Chief, opened the meeting with a short prayer.

«GreetingLine», SR-5 Vice Chief, then took a roll call of the members attending the COC. The attendance list follows.

Atta Kulla Kulla Lodge

Tucker Allendorf

Tim Hunt

Chad Duggins

Bob White Lodge

Doug Massey

John Garcia

Anand Suthar

Catawba Lodge

Sebastian Lima

Jeff Worboys

Bill Sain and Wesley King (for Alan Keiger)

Eswau Huppeday Lodge

Matthew McAnulty

Jackson Gantt

David Cody

Travis Walker

Itibapishe Iti Hollo Lodge

Lee Gaston

Tim Grismer

Muscogee Lodge

Skyler Hutto

Stan Haines

Larry Parrish

Santee Lodge

Steven Lastauskas

Howie Cullum

No one attended for April Smith

Skyuka Lodge

RJ Plumley

Jon Humphries (for Clyde Davis)

Mike Moore (for Grant Casterline)

Tomo Chi-Chi Lodge

James Creech

Freddie Tuten

No one attended for Mel Stockton

Tsali Lodge

Bryson Christy (for Mitchell May)

Dan Little

Dan Rogers

Unali'yi Lodge

Paul Hargrave

Mark Daniels

? (for Matt Miller)

Section SR-5

Josh Hipps

Peter McAnulty

Mason Thomas

Mac McLean

Tripp Clark

Brad Hutto

David Surrect

Jay Widby

Without objection Mr. Hipps moved the COC into the 2009 Dixie Fellowship Guidelines, Quest for the Golden Arrow and called upon Lee Gaston, SR-5 Program Coordinator.

II. 2009 Dixie Fellowship Guidelines:

A. Program Events Proposal:

Section Program Coordinator Lee Gaston moved that the Quest for the Golden Arrow guidelines be adopted that are printed in the Section Proposal with the following changes:

D2j. Chariot must remain in contact with ground the entire race.

D8d. Removed

D8i. Each lodge is allowed 1 practice throw before the competition is judged.

D9g. Removed

D9i. Only single shot twenty-two caliber (.22) long rifles will be used with iron sights and velocity bullets.

E1p. The judges for this event will be the Section Officers (or their appointees), with the Section Program Coordinator having final judgment. Judges may not participate in the event.

E2d. Remove the words “receives no “steps” and”
E2f. All (7) contestants must wear non-cleated shoes always during the event.
E2n. Add Judges may not participate in the event.
E2p. Defenders must be no closer than an arm’s length to the thrower.
E2q. Any rules not outlined in the Dixie Proposal will be governed by UPA rules.
The motion was seconded and passed.

The Quest assignments are as follows:

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

Without objection, Mr. Hipps moved the COC into the American Indian Events proposal, and called upon Skyler Hutto, SR-5 American Indian Events Coordinator.

B. American Indian Events Proposal:

Section American Indian Events Coordinator Skyler Hutto moved that the American Indian Events guidelines be adopted that are printed in the Section Proposal with the change that all the Dixie score sheets will reflect the NOAC score sheets.

The motion was seconded.

Jackson Gantt made a friendly amendment that in contents of the American Indian Events it read: Team sing, dance, and ceremonies will have the highest and lowest scores dropped.

Skyler accepted the friendly amendment.

Matthew McAnulty asked if the teams and individuals participating in the American Indian competition, such as the Ceremonies competition, would still receive first, second, and third places using the NOAC-based scoresheets.

Skyler answered that places to individuals and teams would still be given as in past years. The motion with the friendly amendment was passed.

Without objection, Mr. Hipps moved the COC into the Administrative Events proposal, and called upon Mason Thomas, Past SR-5 Section Chief.

C. Administrative Events Proposal:

Region Chief Mason Thomas moved that the Administrative Events guidelines be adopted that are printed in the Section proposal with the following changes:

Judges: Add “The highest and lowest score will be dropped.”

Section Honor Lodge Petition- Section II: Take out Totem Pole
The motion was seconded and passed.

Without objection, Mr. Hipps moved the COC into the Training Events proposal, and called upon Lee Gaston, SR-5 Program Coordinator.

D. Training Events Proposal:

Section Program Coordinator Lee Gaston moved that the Training Events guidelines be adopted that are printed in the Section Proposal with one exception:

ArrowCorps5 would not be a Lodge Training Topic.

The motion was seconded and passed.

The Training topic assignments are as follows:

Elangomat Program- Itibapishe Iti Hollo

So you want to be an OA officer?- Bob White

Induction Conduction- Catawba

High Adventure and the OA- AKK

The OA Troop Representative Program- Tsali

Roles of Chapter Officers and Advisers- Tomo Chi-Chi

Putting the Fun in Function- Unali'yi

Conducting Call-Outs- Santee

The OA at Summer Camp- Eswau Huppeday

Understanding the Ordeal- Skyuka

Cub Scouting and the OA- Muscogee

Without objection, Mr. Hipps moved the COC into the Service Lodge proposal, and called upon Jackson Gantt, 2009 Service Lodge Coordinator.

E. Service Lodge Proposal

Service Lodge Coordinator Jackson Gantt moved that the Service Lodge guidelines be adopted that are printed in the Section Proposal with three exceptions:

Under section B part 4: the word "after" is removed before the date, January 31, 2009

Under section B part 8: Lodges will be able to bring three vehicles instead of one

Section D: The menu for Crackerbarrels should read Nachos and Cheese on the second line.

The motion was seconded.

Doug Massey made a friendly Amendment to the schedule to have a Vigil Rededication Ceremony/breakfast around 6AM on Sunday Morning.

The friendly amendment was accepted.

The motion was voted upon and failed by a 6-6 hand vote with the tie broken by the Chief.

Jackson Gantt proposed the same motion without the friendly amendment.

The motion was seconded and passed.

III. Old Business

Without objection Mr. Hipps moved to old business. Mr. Hipps stated that this COC event was only held over a one day period because of Halloween.

Mr. Hipps without objection move into new business.

IV. New Business

Mason Thomas spoke about the rechartering process for the lodges, 2008 Honor Lodge Petition, and NLS.

Jackson Gantt passed out a preorder list for Dixie memorabilia to a representative from each lodge.

Mac McLean thanked everyone for coming and putting forth so much effort to make the section as successful as it is.

Without objection, Mr. Hipps moved to adjourn the meeting following the OA song.

The meeting was adjourned around 1:30 PM.

Respectfully Submitted,

«GreetingLine»

SR-5 Vice Chief