

Council of Chiefs Minutes
April 27, 2008
Dixie Fellowship in Fort Mill, SC

I. Call to Order

Josh Hipps, SR-5 Section Chief, called the meeting to order at 7:43 p.m. and led the Obligation of the Order.

Josh called upon Adam Kuykendall, SR-5 Section Vice Chief, to lead in prayer.

Garrett Riddle, SR-5 Secretary took roll. The attendance was as follows:

Atta Kulla Kulla
Garrett Riddle
Tim Hunt
Willie Couch

Bob White
Patrick Garcia
Johnny Garcia

Catawba
Michael Baker
Bill Kennedy

Eswau Huppeday
Peter McAnulty
David Cody

Itibapishe Iti Hollo
Lee Gaston
Tim Grismer
James Parnell

Muscogee
John Cuemen
Stan Haines
Larry Parrish

Santee
Cameron Rainey
Howie Cullum

Skyuka
Wes Boone
Grant Cas

Tomo Chi-Chi
Steven Morrison
Johnny Odom

Tsali
Mitchell May
Dan Little

Unali'yi
Matthew Daniels
Martin Daniels
Matthew Miller

Section SR-5
Josh Hipps
Adam Kuykendall
Garrett Riddle
Mason Thomas
Christopher Browy
Caleb Nicholson
RJ Plumey
Mac McLean
Michael Thompson
Jonathan Hardin
Jay Widby
James Barton
Brad Hutto
David Surret
Tripp Clark

Without objection, Mr. Josh Hipps moved the COC into the 2008 Dixie Fellowship and called upon Mr. Garrett Riddle, Administration Coordinator.

II. 2008 Dixie Fellowship

A. Administration

Mr. Riddle says the weekend went exceptionally well and reminds all lodges to pick up their administration boxes with medical forms and judge material before the end of the day. He states that all administration awards, including Spirit and Lodge of the Year, will be announced at the awards ceremony.

i. Spirit Award

Mr. Riddle passes out ballots for Spirit Award voting. He reminds everyone that you may only vote for one lodge and it may not be yourself. After ballots are counted, there is a revote between Muscogee and Tomo Chi-Chi.

Without objection, Mr. Josh Hipps moved the COC into Program Events and calls upon Mr. Caleb Nicholson, Program Coordinator.

B. Program

Mr. Nicholson thanks everyone for their hard work, especially the COC and program judges. He said there were only a few minor glitches that were resolved seamlessly.

Mr. Matt Daniels, Unali'yi Lodge Chief, says that his lodge was not allowed to wear cleats but the Dixie guidelines had nothing to say about whether you could or could not wear cleats during competition. Mr. Nicholson says that he will uphold the decision of the judge and keep the team that finished first as the first place team for Dixie awards.

Mr. Daniels moves to change the Ultimate Frisbee scoring to read that both teams will receive 1st place. Peter McAnulty seconds. A roll call vote is called. The outcome is as follows:

Garrett Riddle – No

Patrick Garcia – Abstain

Michael Baker – Abstain

Peter McAnulty – Yes

Lee Gaston – No

John Cuemen – No

Cameron Rainey – Yes

Wes Boone – No

Steven Morrison – Yes

Mitchell May – No

Matthew Daniels – Yes

Adam Kuykendall – Abstain

The final vote was (4) Yes, (5) No, (3) Abstain. The motion failed.

Without objection Mr. Hipps moved the COC into Training and he called upon Mr. Adam Kuykendall, Training Coordinator.

C. Training

Mr. Kuykendall thanks the trainers and judges for the training events; Training events went very well. Mr. Kuykendall said he was very surprised at the high turnout and was very pleased by the fact.

Without objection, Mr. Hipps moved the COC into Indian Affairs and calls upon Mr. Chris Browy, Indian Affairs Coordinator.

D. Indian Affairs

Mr. Browy mentioned that there were many individuals who participated in all Indian affairs programs and that he was thoroughly satisfied at the turnout and competition. He compliments everyone on a job well done and gives his best wishes.

Without objection, Mr. Josh Hipps moved the COC into the Service Lodge and called upon Mr. RJ Plumey, Service Lodge Coordinator.

E. Service Lodge

Mr. Plumey starts off by thanking everyone for coming and making the event a success. Mr. Plumey states that even though the site was on property in close proximity to private homes, he heard no complaints from any private residences in the area. He thanks all the lodges for acting accordingly and their behavior. Mr. Plumey ends saying he looks forward to another great year.

Without objection Mr. Hipps moved the COC into Old Business and calls upon Mr. Mason Thomas, Southern Region Chief.

III. Old Business

A. NLS in Leesville, SC

Mr. Thomas says that in March, over 90 participants from the Southern Region descended on Leesville, SC for the National Leadership Seminar. He briefly mentions Muscogee, being so close to the NLS site, brought out an impressively large contingent. Mr. Thomas is looking forward to the rest of the year and mentions that there is another NLS close to our locations in Roanoke, VA from November 7-9, 2008. Mr. Thomas encourages all who are able to attend to do so.

Without objection, Mr. Hipps moved into New Business and spoke for ArrowCorps5.

IV. New Business

A. ArrowCorps5

Mr. Hipps briefly mentioned the availability of spots to attend ArrowCorps5. He encourages anyone who is even mildly interested to sign up and attend as the deadline to sign up is May 1st, 2008.

Without objection, Mr. Hipps moved the COC into Dixie 2009 and called upon Mr. Peter McNulty, Eswau Huppeday Lodge Chief.

B. Dixie 2009

Mr. McAnulty informed the Council of Chiefs that he is extremely excited for Dixie to be hosted by Eswau Huppeday. He introduced the Council of Chiefs to Jackson Gain, Dixie 2009 Service Lodge Coordinator. Mr. McAnulty also brought to attention the idea of an OA Expo. The idea behind the expo is be something besides training and quest events where vendors come in and show off their goods (ex. Dutch oven cooking vendor).

Mr. McAnulty moves to add an OA Expo into the 2009 Dixie Proposal. Cameron Rainey seconds. Discussion starts with Mr. Kuykendall stating that typically an expo would be on Friday night in order to be out of the way for other traditional activities on Saturday. Mr. Steven Morrison, Tomo Chi-Chi Lodge Chief, offers a friendly amendment to make the motion include "The expo will be held Friday night between 4PM-8PM." Mr. McAnulty accepts. A roll call vote is called on Mr. McAnulty's original motion to add an OA Expo into the 2009 Dixie Proposal to be held Friday night between 4PM-8PM. The vote passes unanimously.

Without objection, Mr. Hipps moved the COC into NOAC 2009 and called upon Mr. Mason Thomas, Southern Region Chief.

C. NOAC 2009

Mr. Thomas informed the COC that NOAC 2009 will be held on August 1st-6th, 2009 in Bloomington, IN. Mr. Thomas says that at the conclusion of ArrowCorps5, plenty more information will be available for NOAC 2009. He encourages the COC to have as many people as possible attend NOAC to have a great showing from the Southern Region.

Without objection, Mr. Hipps moved the COC out of NOAC 2009 and opened the floor for any additional new business.

D. Additional New Business

As a point of information, Mr. Matt Daniels informs the COC that he has been having trouble sending messages over the SR5.org contact form.

Mr. Wes Boone, Skyuka Lodge Chief, moves that the service lodge purchase remaining memorabilia to balance the budget. Mr. Michael Baker, Catawba Lodge Chief, seconds. Mr. Josh Hipps informs the COC that there are less than 100 patches left, which may still sell out before the end of the weekend. Mr. Steven Morrison questions "How short on the budget are we currently?" Mr. Hipps responds that we are only short on memorabilia. Mr. Mac McLean notes that if the service lodge does not purchase remaining memorabilia, all memorabilia left over will be packaged and sent to the lodges. The lodges will then be subsequently billed for the memorabilia. Mr. Wes Boone amends his motion to include "up to retail cost." A roll call vote is called for. The motion passes unanimously.

Without objection, Mr. Josh Hipps moved the COC into the Adviser's Minute and called upon Mr. Mac McLean.

V. Adviser's Minute

Mr. McLean thanks everyone for their outstanding participating all weekend. He states "At the end of the weekend, there are lots of thoughts about the event and how fun it was to see everyone again. Thank you so much to Skyuka lodge for all their hard work. They were faced with hosting Dixie at a location other than their scout camp and they did a great job, despite a plethora of obstacles to cross. I want to mention that when you have Dixie ending on Sunday, you can always come back if you forget something. However, Skyuka doesn't have that option

as Dixie is offsite. Please get your areas clean and take some pressure off the service lodge. Thank you again to the COC for all your outstanding support. We really don't have any bad lodges in our section and it always makes me smile when I know I can count on all the lodges in our section. Thank you for all your parts in making this weekend special."

Mr. Hipps moved to adjourn the meeting following the OA song without objection. Mr. Hipps led the OA song and the meeting was adjourned.