

**Section SR-5 Council of Chiefs Meeting
November 6, 1999**

COC Members Present:

James Worley	Tripp Clark	
Paul Cole	Linda Bowman	Todd Barbee
Brian Simpson	Charlie Krug	Jim McNeal
Dustin Drennon		
Tom Luhring	Jim Luhring	Walter Neal
Roger Revell	Jim Stone	
Sean Gantt	Max Cooper	
Mills Connelly	Randy Deaton	Ricky Huggins
Jay Widby	Greg Smith	Jason Laney
Matt Steger	Chris Pair	Todd Knaperek
Jeremy Christie	Jeff Womack	John Stogner
Mac McLean	Chuck Hanchey	Michael Thompson
James Barton	Johnnie Brown	

Section Chief Jay Widby called the meeting to order at 7:40 p.m. and led the group in the Obligation. Following the Obligation, Section Secretary Jason Laney called the roll. Without objection, Mr. Widby moved into the 2000 Dixie Fellowship section of the meeting.

Todd Knaperek, Indian Affairs Coordinator, presented the Indian Affairs portion of the proposal including: there will be a brotherhood and ordeal ceremony, he requests that each lodge submit one adult to judge ceremonies, there will be five styles of Parade of Braves and Dancing competitions, team singing will have a two minute minimum and ten minute maximum time limit, dancers must have appropriate apparel, and group dances will have a fifteen minute limit. **Mr. Knaperek moved to accept the proposal as submitted, the motion was seconded.**

James Worley made a friendly amendment to the motion that on page 16 of the Dixie Proposal should read “Let us try to find the Arrow” and the next sentence on the page should read “1999 printing of the Ceremony for the Ordeal, No. 34993A.” Mr. Knaperek accepted his friendly amendment. Sean Gantt made a friendly amendment that all dancing be done together. Mr. Knaperek accepted the amendment. The motion was carried unanimously.

Mr. Knaperek moved to start preliminary individual dancing at 1:30, to have fifteen minute intermission after preliminary dancing, and then have the finals for individual dancing because it is difficult to do the dancing late at night and in the dark. The motion was seconded. Roger Revell believes that the dancing should be in the evening because no one would be there to watch during quest events. Mr. Knaperek wanted to clarify that the group dancing will still be held on Saturday night. Brian Simpson noted that people usually do not stay long for the dancing finals and having them so late is rough on the dancers. **Motion was carried unanimously.**

Without objection, Mr. Widby moved the meeting into the Program Section of the Dixie Proposal. **James Worley moved to start the timing for the fire building when the materials are put under the string. The motion was seconded and carried unanimously.**

James Worley also moved to use the BSA Series Free Spirit One tent in the tent pitching competition. The motion was seconded. Mr. Worley commented that the voyager is an old tent, is not sold by the BSA, and is hard to find. **The motion carries 9-1.**

James Worley then moved for the Arrow/Softball throw to have a standard wooden target arrow with three fletchings, thirty inches in length, and a target point. The motion was seconded and carried unanimously.

Greg Smith, Section Vice Chief, moved to accept program proposal with changes. The motion was seconded and carried unanimously.

Without objection, Mr. Widby moved the meeting into the Training Section of the Dixie Proposal. Mr. Smith opened discussion on the Training portion. Brian Simpson asked when the training sessions would be chosen? Mr. Widby replied that they would be chosen tonight. **Mr. Smith moved to accept the training proposal as written in the packet. The motion was seconded and carried unanimously.**

Mr. Smith then had lodges sign up by Dixie rotation order for training topics and which quest event to judge.

TRAINING TOPIC

Tsali- OA Troop Representative Program
Itibapishe Iti Hollo- Effective Lodge Leadership
Santee- Elangomat Training
Skyuka- Where to Go Camping
Muscogee- Putting the E in Event
Bob White- Camping Promotions
Unali'yi- (No representative present)
Catawba- Unit Elections
Eswau Huppeday- Drum and Dance Team
Atta Kulla Kulla- (No representative present)

QUEST EVENT TO JUDGE

Tsali- Egg Toss
Itibapishe Iti Hollo- Fire Building
Santee- Knot Tying
Skyuka- Rifle Shooting
Muscogee- Tent Pitching

Bob White- Rope Throw
Unali'yi- (No representative present)
Catawba- Chariot Race
Eswau Huppeday- Canoe Race
Atta Kulla Kulla- (No representative present)

Without objection, Mr. Widby moved the meeting into the Administrative Events. Chris Pair, Administrative Events Coordinator, said that the competitions are the same as in the past except that there is a new web page competition. The web page competition will cover the content of web pages after April 1, and lodges need to submit their URL and judge's name to Mr. Pair by April first. **John Stogner moved that the Where to Go Camping Books, Newsletters, and Planbooks be mailed to Mr. Pair by March 1st so that he can have professionals in the field score them. Mills Connelly moved to amend the motion to lodges must submit the books and newsletters with a letter on council stationery stating that the publications are the lodge's. Mr. Connelly also moved to amend the motion to move the date that the publications are due to April 10. The motion failed five to four.**

James Worley moved that the Where to Go Camping Books, Newsletters, and Planbooks be mailed to Mr. Pair by April 1st so that he can have professionals in the field score them, and that they be mailed in a council envelope with a letter on council stationery. The motion was seconded and carried unanimously. Roger Revell moves that the publications should be postmarked by April 1st. The motion was seconded and passed 9-1.

Chris Pair then moved to accept entire administrative proposal. The motion was seconded. Sean Gantt wants it clarified whether Mr. Pair wants the Newsletters, Planbooks, and Camping Books mailed or in his hands by April 1st. Tom Luhring moves to have the publications postmarked by March 25th and that only one copy of each publication needs to be submitted. Greg Smith makes a friendly amendment that the administrative coordinator will notify the lodges when he receives the materials. Mr. Luhring accepts the amendment. The motion was seconded and carried unanimously.

Mills Connelly moves to have website requirement 1 changed from Home Page to Website. Mr. Gantt made a friendly amendment to the motion to change web page in requirements. 1 A. and 1. B. to website. Mr. Connelly accepts the amendment. The motion was seconded and carried unanimously. Mr. Connelly made a friendly amendment that the Where to Go Camping Book should be judged by a professional in the tourism field. John Stogner accepts the amendment. Mr. Widby called for the vote on the entire administrative packet and it was carried unanimously.

Without objection, Mr. Widby moved the meeting into the host lodge proposal. Matt Steger, Vice Chief of Dixie, said that each page of the packet would be voted on before moving on to the next page. The first page contained general information: cost is

\$23.00, deadlines for payment, attendance cap- eighty participants per lodge. **Mr. Steger moved to accept page one. The motion was seconded.** Roger Revell asked how extra spaces will be divided. Mr. Steger answered that the extra spaces will be divided in a round robin based on which lodges submitted registration forms first. **John Stogner made a friendly amendment to omit the cost on the page until we get to the budget. Mr. Steger accepts the amendment. The motion to accept page one with changes noted was carried unanimously.**

Mr. Steger then went over page two. Camp Daniel Boone has a limited amount of parking space and each lodge will be allowed to have one vehicle in the campsite. One additional vehicle that will be accessible by lodge members can be kept on camp property. The other vehicles will be kept in dead storage and security will be provided for any cars that must be stored off camp property. **James Worley made a friendly amendment that lodges will be notified of their campsite by March 1st. Mr. Steger accepted the amendment. Mr. Worley also made a friendly amendment that all COC members will be allowed to purchase a staff hat, staff shirt, and two staff patches and that the staff items will be ordered at the same time as lodge pre-orders. Mr. Steger accepted the amendment. Brian Simpson made a friendly amendment to move the campsite notification date to March 15th to allow more time for the facilities committee to place lodges in campsites. Mr. Worley accepted the amendment. Mr. Steger moved to accept page two with changes noted. The motion was seconded and carried unanimously.**

Mr. Steger then moved on to the third page of the packet. He said that we will hold off on the Dixie budget until the end. The host lodge would like approval from each lodge to create a wooden lodge flap that will be used in the opening ceremony, and then given to the lodge. **Mr. Steger moved to accept the third page of packet. The motion was seconded and carried unanimously.**

Page four includes the code of conduct. The host lodge wants to stress that it is council policy that no money will change hands except in the trading post. Buying and selling patches, except in the trading post, will not be permitted. **Mr. Steger moved to accept page three of the packet. The motion was seconded and carried unanimously.**

Mr. Steger said that each part of page five of the proposal will be voted on individually. **Mr. Steger moved to accept the Dixie 2000 patch design. The motion was seconded and carried unanimously. Next, Mr. Steger moved to accept the host lodge packet flap. The motion was seconded and carried unanimously.** The next part of the page was the Dixie back patch. **Mr. Steger moved to accept the back patch. The motion was seconded.** Roger Revell said that Skyuka's totem could not be used, only the number. **Mills Connelly made a friendly amendment that the back patch will have no totems and only numbers. Mr. Steger did not accept the amendment.** Mr. Revell asks that Skyuka be given two weeks until their lodge executive committee meeting to approve totem. Greg Smith proposes that the two lodges that are not present at the meeting also be given the opportunity to submit their totem for the patch. **Dustin**

Drennon makes a friendly amendment that within one month all ten lodges must approve totem for the Dixie back patch and will have the opportunity to submit a different version of their totem for the back patch. If the lodge does not submit a different design for the totem within one month, the one proposed will be used. Mr. Steger accepted the amendments and the motion carried unanimously.

Sean Gantt moves to have a three minute recess. The motion was seconded and carried unanimously.

Once the meeting reconvened, the next part of the proposal was the menu. Sean Gantt would like the menu to include at least one vegetarian/vegan alternative at each meal. Mr. Steger replied that the host lodge will be more than happy to address dietary concerns, but please note them on the lodge registration form. Roger Revell wants to stick with the proposed menu instead of changing it once the Dixie arrives. Mr. Steger assured that the proposed menu will be what is served at the Dixie. Paul Cole asked if the Key Three Dinner was the same as the VIA luncheon. Mr. Steger replied that it is different and that there is no VIA luncheon on the schedule. **Tom Luhring moved to accept menu. The motion was seconded and carried unanimously.**

The next part of the host lodge proposal is the Dixie Agenda (schedule). **Mr. Steger moved that we accept the agenda as a rough estimate of the schedule. The motion was seconded.** James Worley would like to have the schedule updated on the website. Mr. Widby said that it would be updated on the website. Mills Connelly asked what was the vigil breakfast. Mr. Steger replied that it is a Tsali Lodge tradition where the vigils gather for a special breakfast and program on Saturday morning. The final copy of the schedule will be sent out with the pre-registration. **The motion carried unanimously.**

The last part of the host lodge proposal was the Dixie Budget. Mr. Steger emphasized that the host lodge has over estimated slightly in each area and any surpluses will be divided and returned to the lodges. Mr. Gantt asked why is there a camp usage fee. Charlie Krug, Tsali Lodge Adviser, replied that we are guests of the camp and that the council charges a usage fee. It is the same as the usage fee last year. Mills Connelly points out that the chenille proposal is not accurate because one lodge ordered eighty-five last year. Mr. Connelly thinks that the chenille proposal should be more accurate and then the participant fee should be dropped. Mr. Gantt asked what is the \$2000 for? Mr. Krug replied that it is accessed by the camp and helps cover some of the facility expenses for the weekend. Mr. Slade said that it is normal to have a usage fee.

John Stogner moved to remove the cost of the fireworks \$2000 + \$600 = \$2600 and then reduce the delegate fee by two dollars. The motion was seconded. Brian Simpson said that the shows would be changed if the money was removed from the shows budget. **The motion carried 5 to 4.**

Mills Connelly next moved to raise the chenille estimate to 150 and then drop participant cost two more dollars in addition to the previous two dollars. Dustin

Drennon noted that the fee for the Dixie the last two years has been \$23.00 and the current fee should be left where it is. **Mr. Connelly found that his math was wrong and he withdrew his motion. Mr. Revell moves to accept the Dixie 2000 fee at \$21.00 per delegate. The motion was seconded and carried 6 to 4. Mr. Steger moved to accept budget with corrections. The motion was seconded and carried unanimously.**

Without objection, Mr. Widby moved onto the section officer election procedure. **Mills Connelly moved to accept the section officer election procedure as written. The motion was seconded and carried unanimously.**

Without objection, Mr. Widby moved into old business. John Stogner commented on how successful ArrowTech was this year. **Mr. Stogner moved that ArrowTech should continue to be held on the University of South Carolina campus; the date should be set for ArrowTech 2000 by January 1, 2000; ArrowTech 2000 should be promoted at Dixie by having a campsite staffed by ArrowTech staff; ArrowTech memorabilia, other than patches, with the approval of the section Key-3 would be sold at ArrowTech 2000; and \$400 would be set aside as seed money for ArrowTech 2000 that would help offset pre-conference expenses.** The motion was seconded. Roger Revell asked if the ArrowTech campsite would be a drop-in place, and it would not be on the schedule. Mr. Stogner replied that yes it would be a drop-in campsite. Mr. Worley asked that ArrowTech not be set on November 15th so that Muscogee could participate next year. Mr. Stogner recommended that ArrowTech be held on either November 10-12 or November 3-5. Mr. Widby pointed out that it was up to the Section Adviser and Staff Adviser to determine the date. Mr. Simpson commented that Dixie 2000 is really tight on space and does not have enough room to spare the campsite. Mr. Stogner replied that they only need a small space and would take whatever they could get. Roger Revell asked where would the \$400 come from? **Mr. Revell moved that each lodge give \$40 to the section for ArrowTech seed money. There was no second so the motion died.** Mr. Stogner proposed that the budgetary period be extended until revenues begin to flow into section account for ArrowTech 2000. Mr. Simpson said that he would have the facilities committee chairman look into it, but there was no guarantee that they would have space. **Mr. Stogner would like to amend his motion to include that the current ArrowTech committee, composed of the Section Adviser, Section Chief, ArrowTech Adviser, ArrowTech Chancellor and Deans, would approve of the ArrowTech 2000 coordinator by January 1, 2000. Mr. Stogner would also like to amend his motion to change the part about the seed money to extra ArrowTech money would go into the section account and could be used to reimburse preliminary expenses. His motion with changes noted was carried unanimously.**

Without objection, Mr. Widby moved the meeting into the new business. Mr. Widby stressed that the lodge recharter deadline is December 31st and lodges must have their recharter submitted by that date. Mr. Steger forgot to mention one thing in the Dixie proposal and would like to present it now. Due to space considerations, the host lodge can only allow three tee-pees. **Mr. Steger moved to allow three tee-pees, lodges will**

say if they want to bring one on the registration form, and three lodges will be drawn from a hat to determine who can bring the tee-pees. The motion was seconded and carried unanimously.

The next item discussed was whether or not to retire plaques if won three years in a row. **Mills Connelly moved that if a lodge wins a plaque three years in a row, the plaque will be retired, regardless of the composition or reorganization of the Section. The motion was seconded and carried unanimously.** Mr. Widby said that the section needs five flaps per lodges for Dixie 2000 awards. Itibapishe Iti Hollo proposed the Dixie 2001 date to be April 27-29. **Paul Cole moved to make the Dixie 2001 date April 27-29, 2001. The motion was seconded and carried unanimously.** **John Stogner moved to have Tsali Lodge give a yes or no to ArrowTech campsite by January 1, 2000. The motion was seconded and carried unanimously.**

Without objection, Mr. Widby moved the meeting into the Section Adviser's Minute. Following the Section Adviser's Minute, the meeting closed with the Order of the Arrow Song.

Faithfully Submitted,

Jason Laney
Section SR-5 Secretary