

**Boy Scouts of America
Order of the Arrow
Amangi Nacha Lodge**

**Council of Chiefs Meeting Minutes
For the Meeting Held June 18, 2011**

Lodge Vice Chief Taylor LaRue called the meeting to order at 10:10 a.m. at Camp Pollock. Designated Vice Chiefs led the Pledge of Allegiance, the Obligation, and the Invocation.

May 7, 2011 Minutes

The May 7 meeting minutes were posted on the Council Web site since May 8th but were not discussed in Matthew's absence.

Chapter Reports

Attendance was taken and all Chapters that were present provided Chapter Reports and submitted them to the Lodge Chief.

Newsletter Report

Everyone was encouraged to submit reports and articles so the newsletter can be finalized prior to the end of the month.

Induction and Brotherhood Transition Update – Kris Moen-Chinn

Kris provided some statistics on the Ordeal weekends and reported that the Lodge has met its goal of increasing the number of Lodge members. Camp Lassen had 65 candidates and Treasure Mountain Camp (Camp Winton's replacement) had 113 new candidates that completed the two Ordeal weekends. He indicated that the next goal is to have Brotherhood-eligible members earn their Brotherhood at chapter meetings, or at the next major events such as the Section Conclave, Lodge Fall Fellowship, or at Takachsin. Mike Chinn, the Treasure Mountain Camp Ordeal Weekend Adviser thanked all participants for helping conduct an excellent Ordeal weekend. He said that the camp staff was impressed that all of the assigned tasks were completed and that the camp was left very clean, leaving it ready for their first group of camp participants that were scheduled to arrive on Monday.

Membership Update – Bob Nelson

Bob reported that we have 817 members and that we have achieved the positive growth required. He said that we have 256 Brotherhood-eligible members and that 52 members have completed the requirements so far this year. We need at least another 25 to achieve our goal. He said that the Wintun, Maidu, and Amangi V Chapters made an extraordinary effort to get their candidates to the Ordeals and were worthy of special recognition. Overall Amangi V had the highest total number in attendance.

Finance Update - Bob Nelson

Bob reported that refunds will be going out soon to those who did not attend the Ordeal weekends and who have asked for them. The cost of the meals is being deducted from

the registration fees. Bob also encouraged everyone to see Amy for sashes that may be needed for any Brotherhood ceremonies being conducted at the chapter level. If she does not receive a payment for the sashes, the funds will be taken directly out of the chapter's Lodge account.

Indian Affairs Ceremonies - Josh Gibson

Josh indicated that he is trying to get a listing put together of all of the Chapter Vice Chiefs of AIIA. He distributed a list so everyone could add their information during the meeting. Josh is also trying to organize a Lodge Brotherhood Ceremony Team to be available when necessary.

Indian Affairs - Dance and Drum – Brycen Wershing

No report since Brycen was not present.

Vigil By-Laws - Ben Whiteley

Ben indicated that the Vigil Committee will not be meeting since there were not enough members to conduct their meeting and review the 19 nominations received to date. A meeting will be called after he consults with the Lodge Adviser, who was not in attendance at this meeting.

Breakout Session Reports

Program – Clinton Freed

Clinton shared a draft version of the Fall Fellowship patch that will be refined before it goes to the printer. It was approved by the Lodge. He said that it will be held at Camp Marin-Sierra this October. He also reported that the Lodge is hosting the W3-N Conclave on September 14 - 16, 2012. There are several sites still being considered but that a decision needs to be presented to the Section leadership this August.

Camping – Brent Clark

Brent again pointed out that they are finishing the "Where to Go Camping" packet. He encouraged everyone who would like to submit input to send it to him and Phil asap.

Inductions Breakout – Kris Moen-Chinn

Kris indicted that the Youth discussed the possibility of a third Ordeal weekend this year but decided against it. Since the membership goal has been achieved, there is a stronger need to focus on Brotherhood conversions for the remainder of the year.

New Business

Bob Nelson encouraged everyone to use the Genesis site to pre-order Indian Summer patches and that we have less than 10 days to accomplish this.

Submitted by,

Jim Garcia
Associate Adviser - Communications