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

#### Council of Chiefs Meeting Minutes For the Meeting Held February 12, 2011

Lodge Chief Taylor LaRue called the meeting to order at 10:01 a.m.at Camp Pollock. Designated Vice Chiefs led the Pledge of Allegiance, the Obligation, and the Invocation.

#### January 11, 2011 Minutes

Matthew Van Gent, Vice Chief of Communications read the minutes of the meeting held January 11, 2011.

## **Chapter Reports**

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

#### **Newsletter Report**

Matthew gave a brief update on the status of the newsletter and continued to ask for pictures and articles to include in the newsletters. He then gave 2 presentations on Lodge Master and Facebook.

## Induction and Brotherhood Transition Update – Kris Chin

Kris reported that we have zero Brotherhood conversions to date. We had a class and ceremony team ready at the University of Scouting, but no one signed up. He announced that he needs election forms as soon as they are completed.

Kris informed everyone that the Lodge currently has two Ordeal weekends scheduled and he made a motion for a third Ordeal weekend. He proposed to have an Ordeal at Camp Cole in August, instead of a Pollack ordeal, and have work days at Camp Pollack instead. Brent made a motion to approve the proposal. Josh seconded. The motion passed unanimously.

## Membership Update – Kyle Jenks

155 members are currently registered. We have 22% of the members we had last year. He reminded everyone that the All in One registration ends by February 28.

## Indian Affairs Ceremonies - Josh Gibson

Josh requested that all the contact information of Chapter VC of AIA's be provide to him ASAP.

## Indian Affairs - Dance and Drum - Brycen Werching

Brycen reported that we had the University of Scouting and that the Lodge provided dancing entertainment during the lunch hour. He reported that there is a a Pow-Wow on February 19, 2011 at the Marysville high school. He provided a contact phone number for the event.

## **Training Report - Vacant**

Taylor announced that the training VC position is vacant and that Mr. Canady needs a youth member to perform the duties required.

## Indian Summer – Brycen Wershing

Brycen provided a Powerpoint presentation on Indian Summer . He also reported that the estimated cost is \$1300. We were informed that we needed to claim a spot by March 1<sup>st</sup>.

# Program Report – Kyle Jenks on behalf of Clinton Freed

Clinton announced we have 27 registered attendees to assist with tonight's Council dinner.

# **Vice Chief Breakouts**

- Matthew Van Gent Newsletter
- Kris Chinn Inductions

# Camping Report – Brent Clark

Brent announced that Camp Winton is full for this coming summer.. He announced that the Philmont crew still has spots open for this summer. Kris also released a survey to decide on future packets about council camps.

# Vigil Update – Anthony Columbo

Anthony announced changes to the Vigil proposal discussed last month. The nominations would be due in June rather than March to give more candidates an opportunity to be considered. Adults would be allowed to come into the Vigil Committee and speak on the behalf of a youth or adult nominated for Vigil. Anthony mad a motion to approve the changes proposed. it was seconded by Matthew. The motion passed unanimously

## **New Business**

- Wil
  - Discussed new nametags. Proposed to purchase the nametags for Officers. Motion was made and seconded by Kris to purchase name tags for all Lodge officers. Motion Passed unanimously.
  - Reminded everyone to report all the service hours the chapters do.
  - Discussed Recognition Gifts for Officers and Advisors. Asked everyone to think about getting recognition gifts for officers. Pocket Calendars and Jackets were suggested.

Submitted by,

Matthew Van Gent, Vice Chief Communications