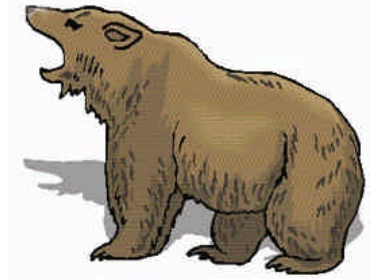




Section W4B

Council of Chief's Meeting Agenda April 3, 2004



Dembo Hall
CIEC Scout Center, Redlands

- I. Call To Order
The meeting was called to order at 10:07
Michael Gollner, Chief
- II. Pledge of Allegiance
Robby Dixon, Vice-Chief
- III. Order of the Arrow Obligation
Robby Dixon, Vice-Chief
- IV. Review of previous meeting's minutes
Gregory Lewis, Secretary
 - a. The minutes were approved by a majority vote.
- V. Lodge Reports
Lodge Chiefs
- VI. Old Business
 - a. Conclave 2004!
 - i. Presentation of Conclave Planbook
 - ii. CVC Reports / Review of Planbook
 1. Facilities
Navajo
 - a. Parking may be an issue so CARPOOL!
 2. Administration
Navajo
 - a. Budget
 - i. Either send in a check a week before the conclave or get the staff advisor to talk to the section staff advisor.
 - ii. Budget passes by majority vote
 3. Training
Wiatava
 - a. Train the trainer is after this meeting. Every trainer spot is filled. Extra awards for super trainers (honorary doctorate).
 4. Event Promotions
Wiatava
 - a. Still promoting through emails
 5. Activities and Recreation
Cahuilla
 - a. No budget woes. Just need some more judges. Fear Factor returns!
 6. Communications
Cahuilla
 - a. Participation guide-done. Newsletter#1-done. Articles will still be needed. Any digital pictures are needed for newsletters during Conclave.

- 7. Competitions **Cahuilla**
 - a. Sports: need two judges from each lodge. Non-sports: judges also needed for this.
- 8. Auction **Tiwahe**
 - a. **Donate patches.**
- 9. Indian Affairs/Inductions **Tiwahe**
 - a. Judges for dancing¹ drumming¹ ceremonies² regalia² sandpainting². would like to get a drumming group. Pow-wow after sat night.
- 10. Merchandise **Dave Ramos**
 - a. Patches and pins are either being done or done. Red hats for the COC were approved.
- 11. Shows **Brandin Grams, CVC**
 - a. American Idol theme one night. And one night (or both) will include things related to the theme of the weekend.
- iii. NOAC 2004 **Michael Gollner, Chief**
- VII. New Business
 - a. Review of Section Officer Goals
 - b. Nominations
 - i. Chief: Mike Gollner (Existing), Josh Insalaco
 - ii. Vice Chief: (none)
 - iii. Secretary: (none)
- VIII. Open Forum
- IX. Chief's Challenge **Michael Gollner, Chief**
- X. Adviser's Minute **Dennis Underwood, Advisor**
- XI. Song of Our Order/Adjournment—11:37