

Lodge Executive Committee Meeting Minutes
DATE: 12/5/2020

1. **Call to Order: 12:15 pm**
2. **Opening**
 - a. Pledge (Led by Chief)
 - b. Obligation (Led by Vice Chief)
 - c. Prayer (Treasurer)

3. **Attendance (Secretary)**

Lodge Officers			
Chief—Logan Vossler	Y	Secretary—Reese Davies	Y
Adviser—Kevin Burg	Y	Adviser- Doris McCarthy	Y
Vice Chief—Nick Radtke	Y	Treasurer—Bryan Bagnas	Y
Adviser—Chris Cervantes	Y	Adviser—Greg Kwik	Y
Chapter Chiefs			
Bitani—Collin Sheffield	Y	Naabaahii—Roman Greer	Y
Adviser—McOrin Lima	N	Adviser—Bill Greer	Y
Chippewa—Max Meinert	Y	Shash-Tsoh—Ryan Van Mouweirk	N
Adviser—Charley Hamilton	N	Adviser—Don Drzal	N
Elauwit—Dominic Fiorenza	N	Kah-Shinni—	N
Adviser—Frank Fiorenza	N	Adviser—Jim Bennets	N
Hadaazli-To—Frank Luera	N	Yim Ma Yiap—Damian Collins	Y
Adviser—Rob McKnight	Y	Adviser—Dana Collins	Y
Inyawaa—Jonathon Kittleson	Y	Pischk—Branden McGuiness	N
Adviser—Jim Patch	Y	Adviser—Jim Radtke	Y
Committee Chairs			
Activities—Spencer Wells	Y	Cub Scout Relations— Carter Iwanaga	Y
Adviser—Tina Ninteman	Y	Adviser—Susan Abernethy	Y
Elections—Bryan Bagnas	Y	Membership—Conor Youngblood	Y
Adviser—Adviser needed		Adviser—Adviser Needed	
Ceremonies—Collin Whipple	Y	America Indian Activities— Chair	
Adviser—Dennis Hunt	N	needed.	
		Adviser—Mike Ewens	N
Communications—Ethan Eschbach	Y	Service—Chris Sulier	N
Adviser—Chuck Dowe	Y	Adviser—John Ninteman	Y
Social Media-Juliana Murillo	N	Elangomat—Rachel Bagnas	N
Adviser-Chuck Dowe	Y	Adviser-Carmen Myers	Y
Vigil Chief—Danny Tandet	N		
Adviser—Bob Dixon	Y		

4. **Minutes:** October LEC Minutes and November minutes were reviewed and approved unanimously by the LEC.
5. **Lodge Finance Report:** November Finance Report reviewed and unanimously approved by the LEC.
6. **Chapter Reports:** All chapters are to send chapter reports to the Lodge Secretary.
Reese Davies at radavies08@icloud.com
Forms can be found on the Lodge resource page at:
<https://oa.sdicsa.org/>
Chapters-please send in reports via email before or after the LEC.

7. **Committee Reports:**

- a. **Activities:** Chairman appreciates all the service and volunteers that made all Lodge Events possible and successful.
- b. **Ceremonies:** Chairman states that it is time for ALL Chapters to begin forming their Ceremony Teams and practicing in order to prepare inspiring Ordeals in the near future. Thank you to all Advisers who stepped up to the Chapter Ceremonies Adviser Positions.
- c. **Cub Scout Relations:** Virtual AOL Ceremonies will likely be occurring in 2021. ALL Chapters need to be prepared to receive requests from Packs for these Ceremonies.
- d. **Communications:** Everything is up to date.
- e. **Elections:** Preparing for next year. Form election teams. Chairman is available for helping with presentations and encourages all Chapters to reach out for assistance.
- f. **Membership and Inductions:** Reminder to pay dues before Lodge Banquet. Message from Chairman: "Let's start of 2021 well in order to improve our membership".
- g. **Service:** Waiting for service project requests from council. Chapters should be aware of Service Projects and, when possible, use this as activation events for Arrowmen.
- h. **Elangomat:** Chairman Absent. Chapters should be preparing Elangomats. Arrowmen interested in being an Elangomat should reach out to their Chief for more information.
- i. **Social Media:** Chairman Absent. No report.
- j. **American Indian Affairs:** Due to inability to meet in-person, many AIA activities are on hold for the foreseeable future. However, if a Chapter wishes to have any presentations or guidance on potential AIA activities that they could prepare, reach out to the Chairman.

8. **Old Business:**

- a. **Fall Fellowship Reflection:**
 - Individuals should reach out to the Lodge Leadership and Chief with any recommendations, suggestions, or new ideas that can improve the event in the future.
- b. **LLD Reflection:**
 - Arrowmen are encouraged to submit any recommendations or thoughts on the usefulness, preparation, and overall experience of LLD this year in order to assist Lodge Leadership in improving the training in the future.

9. New Business

c. ACT Conference/2021 Prep:

This event is specifically for Lodge Leaders, both current and incoming. Any very interested or engaged Arrowmen that a Lodge Leader would like to recommend attend this event can reach out to Lodge Chief to get that individual the registration information.

Chapters should have completed their Elections. If not, then should be preparing to have elections ASAP.

ACT Conference will be taking place on December 19th virtually.

d. Lodge Banquet:

The 2020 Lodge Banquet will most likely need to be virtual. However, there is not yet much information on the specifics of the event. Be on the Lookout for Lodge Emails and registrations.

10. Open Forum-

a. University of Scouting- Will be held August 7th 2021. Lodge will have its own class.

b. Thank you to all Arrowmen who attended LLD. Thank you to the LLD instructors.

11. Lodge Chief's Minute: The hard work of all Arrowmen throughout the year has been amazing to see. Thank you to all LEC Members and to all Arrowmen for attending this meeting. I look forward to what our future leadership for 2021 has in store.

12. Lodge Adviser's Minute: Let's finish out the year strong and enthusiastic. Be on the lookout for additional information about Lodge Banquet Soon.

13. Staff Adviser's Minute: It is great to see the OA still being so active virtually in the Council. Thank you to all Arrowmen for the work that they have accomplished.