

Lodge Executive Committee Meeting Minutes

DATE: 07/11/2022

1. Call to Order: 7 pm

- a. Opening (Aiden Gruby)
- b. Pledge (Aiden Gruby)
- c. Obligation (Jack Boilard)
- d. Prayer (Chris)

LODGE OFFICERS		Staff Partner—Melissa Lardie	
Chief —Nolwenn Sandoval Adviser —Chris Cervantes	CC	Secretary/Treasurer — Jack Boilard Adviser -- Doris McCarthy	JB DM
Vice Chief Admin — Aiden Gruby Adviser -	AG	Vice Chief Chapters —Connor Tsai Adviser —Greg Kwik	
Vice Chief Inductions - Cassidy Lehman Adviser -Susan Abernethy	CML SCA	Vice Chief Program - Adviser -	
CHAPTER CHIEFS			
Bitani —Christine Roberson Adviser —McOrin Lima	McL	Naabaahii —Trevin Sandoval Adviser —Bill Greer	TS BG
Chippewa —Josh Hamilton Adviser —Charley Hamilton	JH	Pischk — Adviser —Jim Radtke	
Elauwit — Adviser —Frank Fiorenza		Shash-tsoh —Aiden Shehee Adviser —Chuck Dowe	AS CD
InyaWaa —Mary Pappas Adviser —Fred Swingle	FS	Yim Ma Yiap — Adviser —Dana Collins	
Kah-Shinni — Adviser —Jeff Boyer			
COMMITTEE CHAIRS			
Activities — Adviser —		Cub Scout Relations - Jack Boilard Adviser —Shona Wigley	JB
Amer. Indian Act. - Adviser —Mike Ewens	ME	Membership/Inductions — Adviser —Kevin Burg	
Camp Promotions - Adviser - John Reid		Service — Christopher Cruz Adviser —Don Drzal	CC
Ceremonies - Samuel Sievers Adviser - Aimee Sandoval	AS	Vigil Chief — Adviser —Kevin Burg	
Communications — Adviser —		Medical Adviser - Dr. Mahesh Kumar Website Manager - Michael Cervantes	Dr. MK

2. Others present: Jon Meinert, Max Meinert, Loki Andrews, Scott Gruby, George Boilard, Torin Andrews, Dennis Hunt, Tim Malaney, Eric Sandoval

3. Minutes: June 2022 minutes were reviewed and accepted as read.

4. Lodge Finance Report: No report

5. Vice Chief Breakouts/ Reports:

- a. **Administration —Aiden Gruby:** Need Committee Chairs, Lodger almost out and need input from other Arrowmen, Need Vice Chief of Programs (Talk to Nolwenn)
- b. **Program —** Still Need one
- c. **Inductions —Cassidy Lehman:** Distributed information about AIA Day, need 4 assistants
- d. **Chapters — Connor Tsai:** Currently at NYLT but thinking about creating a ceremony team

6. Committee Chair Reports:

- a. **Ceremonies –Samuel Sievers:** Absent. Aimee Sandoval reported: Need people for ceremonies
- b. **CSR – Jack Boilard:** Cub Scouts can join AIA Day, no scheduled Arrow of light or Crossover ceremonies
- c. **Am. Indian – Cassidy Lehman:** More promotional papers for AIA Day,
- d. **Service – Chris Sulier:** Need Taskmaster for Ordeals

7. Chapter Reports:

- a. **Bitani — Christine Roberson: Not Present**
- b. **Chippewa — Josh Hamilton:** Held Elections, Bead Necklace work
- c. **Elauwit — Dominic Fiorenza: Not Present**
- d. **InyaWaa — Mary Pappas absent. Adviser reported:** Held Elections, Planning OA elections in nearby troops
- e. **Naabaahii — Trevin Sandoval:** Held Elections, Has taken the lead in next Chapter Ordeal, No meeting next month
- f. **Shash-Tsoh — Aidan Shehee:** Held elections Snack Potluck, Games (Wall Ball)
- g. **Pischk — Brendon McGuinness: Not Present**
- h. **YimMaYiap — David Fisher: Not Present**
- i. **Kah-Shinni — Andrew Hernandez: Not Present**

All chapters are to send chapter reports to the Lodge Secretary: Jack Boilard

<jackboilard13@gmail.com>.

Forms can be found here: <https://oa.sdicbsa.org/resources-tiwahe-lodge-arrowmen>.

Chapters-please send in reports via email before or after the LEC.

8. Unfinished Business:

- a. **Needed: V.C. Program** - reach out to Nolwenn if anyone is interested.
- b. **Need Chairs under V.C. Program**
- c. **Chapter Bead Box: No Claims**
- d. **American Indian Day: For questions contact Mr. Ewens**
- e. **Lodger input from LEC members (Scout Memes, Jokes, Pictures)**

9. New Business

- a. **Congratulations to Lodge/Chapter New Officers!**
- b. **LLD Input:** Aug 27 - For any input reach out to Aiden Gruby, Gabby, or Nolwenn

Ice cream puffs, Cracker barrel, Try not to starve participants. Open to all Chapter members.

10. Lodge Schedule Update:

- a. **Lodge Banquet: August 7 - Camp Balboa**
- b. **LLD: August 27 - Camp Balboa**
- c. **Chapter Ordeals - 19-21 August - Camp Bashor AND 23-25 September - MSR**
Taskmaster and Elangomats needed: Sign up 30 days before only
- d. **Conclave - 14-16 October - Logandale, NV**
- e. **Fall Fellowship - 18-20 November - MSR**

11. Open Forum:

- a. Drumming Practice is held the 1st Tuesday in the Hogan at 6pm. Please attend for drumming, singing and dancing.
- b. Chapter Chiefs wanting to coordinate Elangomat training talk to Cassidy
- c. University of Scouting - August 6th Point Loma Nazarene University - Large OA presence with adult members teaching several classes including OA drumming and merit badge sessions.
- d. Please Promote American Indian Day!!! Invite Packs and Troops to attend.

12. Lodge Chief's Minute: (Aiden Gruby): Lodge Chief Nolwenn could not make it. We are looking forward to new lodge leadership and upcoming events

13. Lodge Adviser's Minute: (Mr. Cervantes): Many people are on summer vacation and we are having so many events such as Ordeals and AIA day. Let chapters know about the upcoming Ordeals. Conclave is still being planned but it will be a great event to participate in. Take a look at participating in events remotely such as AIA Day. Have a safe summer and great job to Aiden for running the meeting.

14. Staff Adviser's Minute: (Ms Lardie): Absent

Lodge Schedule 2022:

- **Aug 2: Drumming Practice, Hogan at 6pm**
- **Aug 7: Lodge Banquet, Camp Balboa**
- **Aug 13; American Indian Day, Camp Balboa**
- **Aug 19-21: Chapter Ordeal (YimMaYiap, Pischk, Kah-shinni, Naabaahii, InyaWaa), Camp Bashor**
- **Aug 27: LLD, Camp Balboa**
- **Sept 6: Drumming Practice, Hogan at 6pm**
- **Sept 23-25: Chapter Ordeal (Shash-tsoh, Bitani, Chippewa, Elauwit), MSR**
- **Oct 4: Drumming Practice, Hogan at 6pm**
- **Oct 14-16: W6W Section Conclave, Las Vegas NV, Nebagamon Lodge**
- **Nov 8: Drumming Practice, Hogan at 6pm**
- **Nov 18-20: Fall Fellowship, MSR, Shooting Sports**
- **Dec 6: Drumming Practice, Hogan at 6pm**