

Lodge Executive Committee Meeting Minutes

DATE: 08/08/2022

1. Call to Order: 7 pm

- a. **Opening Nolwenn**
- b. **Pledge Nolwenn**
- c. **Obligation Nolwenn**
- d. **Prayer Nolwenn**

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

2. Others present:

3. Minutes: July 2022 minutes were reviewed and accepted

4. Lodge Finance Report: We have \$38,789 in our account

5. Vice Chief Breakouts/ Reports:

- a. **Administration —Aiden Gruby:** Lodger has been published a few weeks ago has some incorrect dates
- b. **Program —**
- c. **Inductions —Cassidy Lehman:** Not Present
- d. **Chapters — Connor Tsai:** Chapters are doing well they have lots of plans for upcoming Ordeals

6. Committee Chair Reports:

- a. **Ceremonies –Samuel Sievers: New Ceremonialists will be a part of the upcoming Ordeals**
- b. **CSR – Jack Boilard:** I have notified Pack 277 and 299 about American Indian Day
- c. **Am. Indian – Cassidy Lehman:** Go to American Indian Day
- d. **Service – Christopher Cruz:** August Ordeal projects are still being discussed and September Ordeal is also still being planned

7. Chapter Reports:

- a. **Bitani — Christine Roberson: Elections for troops and recruiting new members**
- b. **Chippewa — Josh Hamilton:** Met online at last meeting because many people were at summer camps. Planned for elangomats. Place of the meeting is closed. OA elections
- c. **Elauwit — Dominic Fiorenza: Not Present**
- d. **InyaWaa — Mary Pappas: Preparing Ordeals**
- e. **Naabaahii — Trevin Sandoval: Had a Chapter meeting but had to cancel one**
- f. **Shash-Tsoh — Aidan Shehee: Planning for Ordeal and recruiting elangomats**
- g. **Pischk — Brendon McGuinness: Not Present**
- h. **YimMaYiap — David Fisher: Preparing for Ordeals**
- 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. **American Indian Day: August 13th Registration is open make sure to promote to Packs and troops.**

9. New Business

- a. **Congratulations to Lodge/Chapter New Officers!**
- b. **LLD Aug 27** – possible change to Sept or Oct
- c. **Date Changes**
- D. **Conclave Oct 14th - 16th:** TBD - Buses will be provided but it will cost up to \$6,800
- E. **Fall Fellowship Nov 18th - 20th**
- F. **American Indian Day** may have name change due to controversy

11. Open Forum:

- a. Drumming Practice is held the 1st Tuesday in the Hogan at 6pm. Please attend for drumming, singing and dancing.

12. Lodge Chief's Minute: (Nolwenn Sandoval): Thank you all for coming looking forward to these next few months and working with everyone.

13. Lodge Adviser's Minute: (Mr. Cervantes): You are encouraged to participate in these meetings even on zoom and American Indian Day should continue to be promoted.

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

Lodge Schedule 2022:

- **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**