

Lodge Executive Committee Meeting Minutes

DATE: 9/12/2022

1. Call to Order: 7 pm

- a. Opening (Nolwenn Sandoval)
- b. Pledge (Jack Boilard)
- c. Obligation (Jack Boilard)
- d. Prayer (Trevin)

LODGE OFFICERS		Staff Partner — Melissa Lardie	
Chief — Nolwenn Sandoval Adviser — Chris Cervantes	NS CC	Secretary/Treasurer — Jack Boilard Adviser — Doris McCarthy	JB DMcC
Vice Chief Admin — Aiden Gruby Adviser —	AG	Vice Chief Chapters — Connor Tsai Adviser — Greg Kwik	CT GK
Vice Chief Inductions — Cassidy Lehman Adviser — Michael Lehman	CL ML	Vice Chief Program — Baie Grant Adviser —	BG
CHAPTER CHIEFS			
Bitani — Christine Roberson Adviser — McOrin Lima	McO L	Naabaahii — Trevin Sandoval Adviser — Eric Sandoval	TS ES
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		Yim Ma Yiap — Adviser — Dana Collins	
Kah-Shinni — Adviser — Jeff Boyer			
COMMITTEE CHAIRS			
Activities — Adviser —		Cub Scout Relations — Jack Boilard Adviser — Fredrick Persons	JB
Amer. Indian Act. — Adviser — Mike Ewens	ME	Membership/Inductions — Adviser — Kevin Burg	KB
Camp Promotions — Adviser — John Reid		Service — Christopher Cruz Adviser — Don Drzal	CC
Ceremonies — Max Meinart Adviser — Aimee Sandoval	AS	Vigil Chief — Collin Whipple Adviser — Kevin Burg	
Communications —		Medical Adviser — Dr. Mahesh Kumar	MK

Adviser —		Website Manager — Michael Cervantes	MC
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Others present: Bill Greer, George Boilard, Scott Gruby, Susan Abernathy, Joshua Persons

3. Minutes: Minutes approved

4. Lodge Finance Report: No report

5. Vice Chief Breakouts/ Reports:

- a. **Administration —Aiden Gruby: The next addition of the lodger will come out sometime in the fall**
- b. **Program — Baie Grant: No report**
- c. **Inductions —Cassidy Lehman: American Indian day patch needs to be ordered and distributed. Patch design approved. Create a team/pool of elangomats that are trained for Ordeals.**
- d. **Chapters — Connor Tsai: Both chapter chiefs had meetings and talked about the last ordeal**

6. Committee Chair Reports:

- a. **Ceremonies –Max Meinart: 4 new ceremonialists and all are in the next Ordeal. Brotherhood ceremony at Fall Fellowship**
- b. **CSR – Jack Boilard: No report**
- c. **Am. Indian – Cassidy Lehman: American Indian day patch needs to be ordered and distributed. Patch design approved. Create a team/pool of elangomats that are trained for Ordeals.**
- d. **Service – Chris Cruz: Nothing official for service for next Ordeal**

7. Chapter Reports:

- a. **Bitani — Christine Roberson: Planning for Ordeal**
- b. **Chippewa — Josh Hamilton: Played ultimate frisbee and starting list for future chapter meetings. Good attendance.**
- c. **Elauwit — Dominic Fiorenza:**
- d. **InyaWaa — Mary Pappas:**
- e. **Naabaahii — Trevin Sandoval: Had a Board/card game night and had snowcones**
- f. **Shash-Tsoh — Aidan Shehee:**
- g. **Pischk — Brendon McGuinness:**
- h. **YimMaYiap — David Fisher:**
- i. **Kah-Shinni — Andrew Hernandez:**

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

<jackboilard13@gmail.com>.

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

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

8. Unfinished Business:

- a. **Conclave Bus Transport: Bus approved**
- b. **Lodger input from LEC members (Scout Memes, Jokes, Pictures)**

9. New Business

- a. **LLD**- Oct 1st LEC is taking place afterwards. More fun things other than presentation. Food.
- b. **Fall Fellowship Patches**- Fall Fellowship name will be changed this year to match the patches
- c. **Conclave Spirit Item**- Have a rough idea formulated, Aiden Sheehee is 3D printing a hawk on a stave and chapters will each make something to go on the stave.

Service: January/February. SD food bank, Salvation army projects, New Neighbor Relief projects, Feeding San Diego.

10. Lodge Schedule Update:

- a. **LLD: October 1st - Camp Balboa**
- b. **Conclave - 14-16 October - Logandale, NV**
- c. **Fall Fellowship - 18-20 November - MSR**
- d. **Changes to future Ordeal dates**
 - i. April changed to 21-23 (currently April 20-22 is a Thursday)
 - ii. May changed to 19-21 (currently 20-22nd is a Monday)
- e. **Service opportunities for January and February: pick two or suggestions**
 - i. San Diego Food Bank (Miramar area)
 - 1. Food sorting
 - ii. Salvation Army (SD County)
 - 1. one time large projects such as painting office spaces, maintenance and landscaping, special events and meal distributions
 - iii. New Neighbor Relief (Santee)
 - 1. sorting items in their warehouse
- f. **Change of monthly LEC to bi-monthly**

11. Open Forum:

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

12. Lodge Chief's Minute: (Nolwenn Sandoval): Thank you for coming. looking forward to next few months.

13. Lodge Adviser's Minute: (Mr. Cervantes): Thank you Mrs. Abbernathy for putting together a OA colorguard team. Thank you to John for putting together the storage container service project at the Ordeal. Conclave registration is open. If you are interested in a Section position send form by October 10th. Looking forward to September Ordeal and Lodge encampment.

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

Lodge Schedule 2022:

- **Sept 6: Drumming Practice, Hogan at 6pm**
- **Sept 23-25: Chapter Ordeal (Shash-tsoh, Bitani, Chippewa, Elauwit), MSR**
- **Oct 1: LLD, Camp Balboa**
- **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**