

Lodge Executive Committee Meeting Minutes

DATE: December 12, 2022

1. Call to Order: 7 pm

a. Opening (Nolwenn Sandoval)

b. Pledge (Trevin Sandoval)

c. Obligation (Trevin Sandoval)

d. Prayer ()

LODGE OFFICERS		Staff Partner — Melissa Lardie	
Chief — Nolwenn Sandoval Adviser — Chris Cervantes	Y Y	Secretary — Jack Boilard Adviser — Doris McCarthy	Y Y
Vice Chief Admin — Aiden Gruby	Y	Vice Chief Chapters — Connor Tsai Adviser — Greg Kwik	Y
Vice Chief Inductions — Cassidy Lehman Adviser — Michael Lehman	Y Y	Vice Chief Program — Baie Grant Adviser — Joe Garcia	
CHAPTER CHIEFS			
Bitani — Christine Roberson Adviser — McOrin Lima	Y Y	Naabaahii — Trevin Sandoval Adviser — Eric Sandoval	Y Y
Chippewa — Josh Hamilton Adviser — Charley Hamilton	Y Y	Pischk — Adviser — Jim Radtke	
Elauwit — Adviser — Frank Fiorenza		Shash-tsoh — Aiden Shehee Adviser — Chuck Dowe	Y Y
InyaWaa — Mary Pappas Adviser — Marc Becerra		Yim Ma Yiap — Adviser — Dana Collins	
Kah-Shinni — Adviser — Jeff Boyer			
COMMITTEE CHAIRS			
Activities — Adviser —		Cub Scout Relations — Jack Boilard Adviser — Fredrick Persons	Y
Amer. Indian Act. — Adviser — Mike Ewens		Membership/Inductions — Adviser — Kevin Burg	
Camp Promotions — Adviser — John Reid	Y	Service — Christopher Cruz Adviser — Don Drzal	Y
Ceremonies — Max Meinart Adviser — Aimee Sandoval		Vigil Chief — Collin Whipple Adviser — Kevin Burg	
Communications — Adviser —		Medical Adviser — Dr. Mahesh Kumar Website Manager — Michael Cervantes	Y Y

2. Others present: Steven Lee, Dave Edwards, Kristen Roberts, Tim Malaney, Susan Abernethy, Joshua Persons

3. Minutes: Minutes approved

4. Lodge Finance: No report

5. Vice Chief Breakouts/ Reports:

- a. **Administration** —Aiden Gruby: Send memes, photos, etc for Winter Lodger
- b. **Program** — Baie Grant: Not present
- c. **Inductions** —Cassidy Lehman: No report
- d. **Chapters** — Connor Tsai: Not present

6. Committee Chair Reports:

- a. **Ceremonies** –Max Meinart: Not present
- b. **CSR** – Jack Boilard: Arrow of Light and Crossover ceremonies on February 2nd Pack 618 Painted Rock Elementary and March 7th for Pack 299 at Clairemont Covenant Church
- c. **Am. Indian** – Cassidy Lehman: No report
- d. **Service** – Chris Cruz: No report

7. Chapter Reports:

- a. **Bitani — Christine Roberson:** Not making progress on membership, doing joint meetings
- b. **Chippewa — Josh Hamilton:** Chapter is doing well, learned about drumming at last meeting, will attend Christmas party this month
- c. **Elauwit — Dominic Fiorenza:**
- d. **InyaWaa — Mary Pappas:**
- e. **Naabaahii — Trevin Sandoval:** Doing well, performed service at Kumeyaay campsite, doing better with membership
- f. **Shash-Tsoh — Aidan Shehee:** Had shooting range meeting, inviting everyone to attend Christmas party meeting at Atherton this month.
- 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.sdicbsa.org/resources-tiwahe-lodge-arrowmen>.

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

8. Action Items: Jamboree Patch – Steven Lee described patches used for the National Jamboree and their wish to include the OA as part of the set for 2023. Answered several questions related to sales of the set, with a few suggestions for change in the OA patch. A vote was held and passed unanimously to approve the patch as corrected.

9. Changes to LEC Schedules/New ideas for Lodge: Future meetings will not include Chapter breakouts; LEC meetings will occur every month; Will report on plans needed in advance for future events; Need to recruit Service Adviser; Need to concentrate on increasing membership.

10. Lodge Membership Check-up: 356 members total

11. General Announcements:

- a. Drumming Practice is held the 1st Tuesday in the Hogan at 6pm. Please attend for drumming, singing, and dancing
- b. A few chapters will not be joining the Shash-tsoh Christmas party due to driving distance.
- c. What's coming up at next LEC (January 9):
 - 1) Patch submissions for Spring Encampment are due
 - 2) Will bring schedule for Encampment – think about Elangomat training, Ceremony training, Vigil and Lodge elections.
 - 3) Be thinking of activities
- d. Trevin suggested minimizing the number of emails that are sent out with minor changes to a schedule.
- e. Registration for events will close ten days before each event.

12. Lodge Chief's Minute: (Nolwenn Sandoval): There are a lot of changes going on and I'm excited to see how it affects the Lodge. I want to see how we can grow and will see you at the January LEC

13. Lodge Adviser's Minute: (Mr. Cervantes): It is my Last Meeting as Adviser for the Lodge and it's been a terrific experience working with all the Lodge chiefs and adults. I learned a lot about the OA, we've made a lot of changes and budgeted for high adventure and other activities for youth. I'm proud of all the accomplishments of the youth. Nolwenn has done a wonderful job as Lodge chief and I hope she moves on to a Section or National position. Tim Malaney will be replacing me as adviser; he brings a lot of experience and knowledge; presented a patch and cup to Tim Malaney. Merry Christmas and Happy New Year. Thank you very much everybody

14. Staff Adviser's Minute: (Ms Lardie): Not present

Lodge Schedule 2023:

Jan 3 Drum/Dance 6pm Hogan
Jan 9 LEC 7pm Atherton Hall
Feb 7 Drum/Dance 6pm Hogan
Feb 13 LEC 7pm Atherton Hall
Mar 7 Drum/Dance 6pm Hogan
Mar 13 LEC 7pm Atherton Hall
Mar 24-25 Lodge Encampment, MSR
Apr 4 Drum/Dance 6pm Hogan
Apr 10 LEC 7pm Atherton Hall
Apr 21-22 Ordeal, MSR
May 2 Drum/Dance 6pm Hogan
May 8 LEC 7pm Atherton Hall
May 19-20 Ordeal, MSR
Jun 6 Drum/Dance 6pm Hogan

Jun 12 LEC 7pm Atherton Hall
Jun 17 LLD 8am Atherton Hall
Jun 17 Lodge Banquet 5pm TBD
July 10 LEC 7pm Atherton Hall
Aug 1 Drum/Dance 6pm Hogan
Aug 12 University of Scouting 8-4 PLNU
Aug 14 LEC 7pm Atherton Hall
Sep 5 Drum/Dance 6pm Hogan
Sep 8-9 Ordeal, Camp Balboa
Sep 11 LEC 7pm Atherton Hall
Oct 3 Drum/Dance 6pm Hogan
Oct 9 LEC 7pm Atherton Hall
Oct 13-15 Section G13 Conclave, Imperial Valley College, El Centro
Nov 7 Drum/Dance 6pm Hogan
Nov 13 LEC 7pm Atherton Hall
Nov 17-18 Lodge Fellowship/Pow Wow, Camp Balboa
Dec 5 Drum/Dance 6pm Hogan
Dec 11 LEC 7pm Atherton Hall