

## Lodge Executive Committee Meeting Minutes

Date: February 2023

1. **Call to Order:** 7:00 pm
  - a. **Opening** (Nolwenn Sandoval)
  - b. **Pledge of Allegiance** (Aiden Gruby)
  - c. **OA Obligation** (Aiden Gruby)
  - d. **Attendance:**

Lodge Officers		Staff Partner – Melissa Lardie	
<b>Chief</b> – Nolwenn Sandoval	Y	<b>Secretary</b> – Jack Boilard	Y
<b>Adviser</b> – Tim Malaney	Y	<b>Adviser</b> – Doris McCarthy	Y
<b>Vice Chief Admin</b> – Aiden Gruby	Y	<b>Vice Chief Chapters</b> – Connor Tsai	Y
<b>Adviser</b> –		<b>Adviser</b> – Greg Kwik	
<b>Vice Chief Inductions</b> – Cassidy Lehmann	Y	<b>Vice Chief Program</b> – Baie Grant	
<b>Adviser</b> – Michael Lehmann	Y	<b>Adviser</b> –	
Chapter Officers			
<b>Bitani</b> – Christine Roberson	Y	<b>Naabaahii</b> – Trevin Sandoval	Y
<b>Adviser</b> – McOrin Lima	Y	<b>Adviser</b> – Eric Sandoval	Y
<b>Chippewa</b> – Josh Hamilton	Y	<b>Pischk-</b>	
<b>Adviser</b> – Charley Hamilton	Y	<b>Adviser</b> – Jim Radtke	
<b>Elauwit</b> –		<b>Shash-tsoh</b> – Aiden Shehee	Y
<b>Adviser</b> – Frank Fiorenza		<b>Adviser</b> – Chuck Dowe	Y
<b>InyaWaa</b> – Mary Pappas		<b>Yim Ma Yiap</b> –	
<b>Adviser</b> – Marc Becerra	Y	<b>Adviser</b> – Dana Collins	
<b>Kah-Shinni</b> –			
<b>Adviser</b> –			
Lodge Committee Chairs			
<b>Activities</b> –		<b>Cub Scout Relations</b> – Jack Boilard	Y
<b>Adviser</b> –		<b>Adviser</b> – Frederick Persons	
<b>American Indian Activities</b> –		<b>Membership-</b>	
<b>Adviser</b> – Mike Ewens	Y	<b>Adviser</b> – Kevin Burg	Y
<b>Camp Promotion</b> –		<b>Service</b> – Christopher Cruz	Y
<b>Adviser</b> – John Reid		<b>Adviser</b> –	
<b>Ceremonies</b> – Max Meinart		<b>Vigil Chief</b> – Collin Whipple	
<b>Adviser</b> – Aimee Sandoval		<b>Adviser</b> – Kevin Burg	
<b>Communications</b> –		<b>Medical Adviser</b> – Dr. Mahesh Kumar	Y
<b>Adviser</b> –		<b>Website Adviser</b> – Michael Cervantes	Y

**Others present:** Dennis Hunt, Chris Cervantes, Loki Andrews, Torrin Andrews, George Boilard, Scott Gruby

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2. **Minutes:** A motion was made to approve the January Minutes, seconded and passed.
3. **Lodge Finance:** 2023 Lodge budget approved. Income items are lodge dues and trading post sales. Expense items are the lodge banquet, Vigil Honor, LLD, recognition items, and items related to the Ordeal (patches/sashes), and spirit items. A motion was made to accept the budget as presented; the motion was seconded and passed unanimously.
4. **Vice Chief Reports:**
  - a. **Administration** – Aiden Gruby: Has not started on the Lodger, as no one has sent in photos or content (Need by February 23)
  - b. **Program** – Baie Grant: Not present.
  - c. **Inductions** – Cassidy Lehmann: No report.
  - d. **Chapters** – Connor Tsai: No report.
5. Lodge Committee Chair Reports
  - a. Ceremonies– Mr. Sandoval: Not Present. Mr. Sandoval reported that it's tough because there aren't many ceremonialists to conduct ceremonies. They have one scheduled for Oceanside but it's a long drive.
  - b. Cub Scout Relations– Jack Boilard: Arrow of Light and Crossover ceremonies are scheduled in February and March.:
  - c. American Indian Activities– Cassidy Lehmann: Mr. Ewen presented Susie Hyde's Native American dress and stated that it was donated to him by George Hyde. It will be available on loan for use in ceremonies.
  - d. Service – Chris Cruz: One quote was received to replace the kitchen flooring at Parker Dining Hall. The prices ranged from \$17,000 for a quick fix to \$48,000 for a more permanent solution. The council facilities committee is trying to get a second quote, so it is on hold for now. We need to arrange for a few hours of service for the Spring Encampment.

All chapters are to send chapter reports to the lodge secretary and lodge chief before the LEC for review: Jack Boilard [jackboilard13@gmail.com](mailto:jackboilard13@gmail.com); Nolwenn Sandoval [nol1223@gmail.com](mailto:nol1223@gmail.com).

Forms can be found here: <https://oa.sdicbsa.org/resources-tiwahe-lodge-arrowmen>. **Chapters-please send in reports via email by March 12.**

### 6. Action Items:

- a. Discussion of Lodge Bylaws: Only a few grammatical errors have been sent in, but the lodge election scheduling needs to be discussed. Some chapters reported they had not received the email message. It was noted that not all chapters have had a meeting to discuss the proposed changes. A motion was made to hold a zoom meeting to discuss the proposed changes; the motion was seconded and passed.

### 7. Next Big Event: Spring Encampment

- a. Ideas for Activities - Ultimate Frisbee, Hobby-Horse Racing, Wheelbarrow Race, Tic Tac Toe Toss, Shot Put, Relay Race, Pacer Test, Tug o' War, Caber Toss, Sheep Toss, Human Foosball.
- b. Brotherhood Ceremony will be held.
- c. Vigil Honor Selections: Each chapter to have a representative for the selection committee. Provide the name of the person to Collin Whipple, Mr. Cervantes, and Mr. Malaney.
- d. Elangomat Training: will be provided by Trevin Sandoval. **YOU MUST ATTEND TO BE AN ELANGOMAT**
- a. Lodge Elections will be held. (Make sure your dues are paid).

### 8. Lodge Membership:

- a. 111 Total Members: 22 Youth, 19 Young Adults, 70 Adults
- b. 40 Ordeal, 39 Brotherhood, 32 Vigil, 0 Inductions
- c. 10 Total Arrowmen Candidates; 40 Brotherhood Candidates
- d. 16 Bitani, 21 Chippewa, 2 Elauwit, 16 InyaWaa, 3 InyaWaa, 2 Kah-shinni, 24 Naabaahii, 8 Pischk, 10 Shash-tsoh, 9 Yim Ma Yiap.
- e. Discussed how chapters can encourage members to register for 2023.
- f. Discussed postcards that will be sent to each Ordeal candidate to remind them (and their parents) to attend Ordeal. Elangomats should also contact candidates to invite them to attend.

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### 9. General Announcements:

- a. Mr. Ninteman will be here Saturday to go over the Conex box; anyone is welcome to help out.
- b. Conclave October 13-15, Harry Potter Theme.
- c. American Indian Day patches were given to chapters to distribute to attendees.

**10. February LEC:** 2023 Bylaws Vote, Spring Ordeal – registration is open, need Arrowmen and Candidates to sign up, Lodge Banquet Planning and Patch Design, LLD Planning.

**11. Lodge Chief's Minute:** (Nolwenn Sandoval): Lodge is in the process of going through many changes. Thank you everybody for being so flexible.

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

**13. Lodge Adviser's Minute:** (Mr. Malaney): Discussed second point of the Scout Law: A Scout is Loyal. Loyalty can be a challenging subject, but it is also a motivating force. Told the story of two loyal dogs – Greyfriar's Bobby from Edinburgh and San Diego's Bum, whose statues are located downtown.

### Lodge Schedule 2023:

Lodge Drum team practice: 1st Tuesday of the month (Hogan, Camp Balboa)

Mar 24-25 Lodge Encampment/Vigil, MSR

Apr 21-22 Induction Weekend 1, MSR

May 19-20 Induction Weekend 2, MSR

Jun 17 LLD, Atherton Hall

Jun 17 Lodge Banquet, 5pm TBD

Aug 12 University of Scouting, 8-4 PLNU

Sep 8-9 Induction Weekend 3, Camp Balboa

Sep 9-10 Vigil, Camp Balboa

Oct 13-15 Section G13 Conclave, Imperial Valley College, El Centro

Nov 17-18 Lodge Fellowship, Camp Balboa