

Lodge Executive Committee Meeting Minutes

DATE: March 13, 2023

1. Call to Order: 7 pm

- a. Opening (Nolwenn Sandoval)
- b. Pledge (Nolwenn Sandoval)
- c. Obligation (Nolwenn Sandoval)
- d. Attendance: Sign in!

LODGE OFFICERS		Staff Partner — Melissa Lardie	ML
Chief — Nolwenn Sandoval Adviser — Tim Malaney	NS TM	Secretary/Treasurer — Jack Boilard Adviser — Doris McCarthy	JB DMc
Vice Chief Admin — Aiden Gruby	AG	Vice Chief Chapters — Connor Tsai Adviser — Greg Kwik	CT GK
Vice Chief Inductions — Cassidy Lehman Adviser — Michael Lehman		Vice Chief Program — Baie Grant Adviser —	BG
CHAPTER OFFICERS			
Bitani — Christine Roberson Adviser — McOrin Lima	McL	Naabaahii — Trevin Sandoval Adviser — Eric Sandoval	TS ES
Chippewa — Josh Hamilton Adviser — Charley Hamilton	JH CH	Pischk — Scott Case Adviser — Jim Radtke	
Elauwit — Adviser — Frank Fiorenza		Shash-tsoh — Aiden Shehee Adviser — Chuck Dowe	AS CD
InyaWaa — Mary Pappas Adviser — Marc Becerra		Yim Ma Yiap — Adviser — Dana Collins	
Kah-Shinni — Adviser —			
LODGE COMMITTEE CHAIRS			
Activities— Adviser —		Cub Scout Relations — Jack Boilard Adviser — Fredrick Persons	JB
Amer. Indian Act. — Adviser — Mike Ewens	ME	Membership — Adviser — Kevin Burg	KB
Camp Promotions — Adviser — John Reid		Service — Christopher Cruz Adviser —	CC
Ceremonies — Max Meinart Adviser — Aimee Sandoval	AS	Vigil Chief — Collin Whipple Adviser — Kevin Burg	KB
Communications — Adviser —		Medical Adviser — Dr. Mahesh Kumar Website Adviser — Michael Cervantes	MK MC

Others present: Scot Gruby, Chris Cervantes, Jeffrey Croft, Vincent McCarthy, Bob Dixon

2. Minutes: A motion was made to approve the Feb Minutes, seconded and approved.

3. Lodge Finance: Lodge dues are our major income and it's projected that 75% of the 2022 lodge members will pay their dues by the end of March. This income statement covers the first 33% of those members (117 of 350). Chapters really need to reach out to the 2022 members and get them to pay their dues.

4. Vice Chief Reports:

a. **Administration** —Aiden Gruby: The Lodger should go out soon. Send chapter reports to Jack or Nolwenn so that they can be put in the lodger. Naabaahii was the only chapter to send a report this month.

b. **Program** — Baie Grant: Nothing to report

c. **Inductions** —Cassidy Lehman: Absent

d. **Chapters** — Connor Tsai: Nothing to report

5. Lodge Committee Chair Reports:

a. **Ceremonies** – Max Meinart: Absent. Mr Sandoval reported that more people are needed for AOL. We have teams for brotherhood ceremonies

b. **Cub Scout Relations** – Jack Boilard: Nothing to report

c. **American Indian Activities** – Cassidy Lehman: Absent. Vincent McCarthy reported the Lodge Drum/Dance practice will continue the 1st Tues of every month, as no new youth attended today. Mr. Ewens will bring bead work to Spring Encampment.

d. **Service** – Chris Cruz: Nothing to report

All chapters are to send chapter reports to the Lodge Secretary and Lodge Chief before the LEC for review: Jack Boilard jackboilard13@gmail.com, Nolwenn Sandoval nolwenn1223@gmail.com.

Forms can be found here: <https://oa.sdicbsa.org/resources-tiwahe-lodge-arrowmen>.
Chapters-please send in reports via email by April 9.

6. Action Items:

a. Vote on Lodge Bylaws Revision: Mr. Malaney reported that two Zoom meetings were held and he received several emails regarding grammatical changes. Aiden proposed that any Lodge Vice Chiefs and Lodge Secretary should be able to also hold a chapter position, not including Chapter Chief. A motion was made to approve the Bylaws revision, seconded and approved unanimously.

7. Next Big Events:

a. Spring Encampment: Registration closes Mar 15; 36 members registered with 5 candidates for Brotherhood. Need to send chapter rep for Vigil selection. Events planned? Relay race, scavenger hunt, movie, clothespin tag, drum stuff.

b. Induction Weekends: Only two people registered for the 1st weekend.

c. Lodge Banquet: Will probably be held at the YAC as we can use summer camp caterer for a reduced fee. Cost will be \$25/each. Proposed patch distributed. Budget approved, Patch Design Approved.

8. Lodge Membership: Unit election status: Naabaahii elected six Scouts. Shash-tsoh has sent emails to all units and still working on scheduling elections. Chippewa has two elections planned with two units pending. Chapters need to plan when they want to hold elections, let their units know, then close the window so they are not being held all year long.

9. General Announcements: Conclave at Imperial Valley College, be sure to attend. Harry Potter is theme. (Oct 13-15). Send Aiden stuff for lodger.

10. April LEC: Induction Weekends

11. Lodge Chief's Minute: (Nolwenn Sandoval): Thank you everyone for being here. Inductions are coming up.

12. Staff Adviser's Minute: (Ms Lardie): Thanks everyone for taking these leadership roles. Painting and new carpeting is planned for Atherton and fixing up the bathrooms. Service opportunities are coming up.

13. Lodge Adviser's Minute: (Mr. Malaney): A scout is helpful. Be prepared. Do a good turn daily. Legacy of a SM discussed.

Lodge Schedule 2023:

- Lodge Drum/Dance practice: 1st Tues of every month, 6pm, Hogan
- Apr 21-22 Induction Weekend 1, MSR
- May 19-20 Induction Weekend 2, MSR
- Jun 17 LLD, Atherton Hall, Camp Balboa, 8am
- Jun 17 Lodge Banquet, 5pm, YAC
- 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, Theme is Harry Potter
- Nov 17-18 Lodge Fellowship, Camp Balboa