

## Lodge Executive Committee Meeting Minutes

**DATE: April 10, 2023**

### 1. Call to Order: 7 pm

**a. Opening (Nolwenn Sandoval)**

**b. Pledge (Aiden Gruby)**

**c. Obligation (Aiden Gruby)**

**d. Attendance: Sign in!**

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

**Others present:** Scott Gruby, Jeff Cheft

**2. Minutes:** Unable to vote as there was no quorum present.

**3. Lodge Finance:** Jack Boilard: Not present

**4. Vice Chief Reports:**

a. **Administration** —Aiden Gruby: The Lodger went out so that is exciting! Please send me photos and information for the next one in June.

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

c. **Inductions** —Cassidy Lehman: Not present

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

**5. Lodge Committee Chair Reports:**

a. **Ceremonies** – Max Meinart: Not present. Mrs. Sandoval reported there is a need for more ceremony teams for Ordeals and other events. There are three AOL ceremonies scheduled for June.

b. **Cub Scout Relations** – Jack Boilard: Not present

c. **American Indian Activities** – Cassidy Lehman: Not present

d. **Service** – Chris Cruz: Arrived late, see report on Induction Weekends.

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 [nolwenn1223@gmail.com](mailto:nolwenn1223@gmail.com).

Forms can be found here: <https://oa.sdicbsa.org/resources-tiwahe-lodge-arrowmen>.  
***Chapters-please send in reports via email by May 6.***

**6. Action Items:** Chapter Elections: Ten unit elections have been conducted, with one occurring tomorrow for Troop 4 and later on for Troop 11. We need unit contact information for chapter elections.

**7. Next Big Events:**

a. Induction Weekend 1: Registration closes April 11; three youth Arrowmen have signed up so far, with three more stating they will attend. Six candidates have registered so far. We need one ceremonialist for the Ceremony Team. Service Projects will include removing a lot of brush and tree cuttings.

b. Induction Weekend 2: Two youth Arrowmen and one candidate has registered. Chapter Advisers need to contact their youth members and ask them personally to help.

c. Lodge Banquet: Still working on the program.

d. LLD: Chapter of the Year reports are due now.

**8. Lodge Membership:** New Yim Ma Yiap Chapter Chief Kaitlyn Lund was introduced. Welcome!

Unit election status: There are 64 youth and 100 adult members registered. Need to continue to encourage members to register. There are 36 candidates so far and another 30 from 2022 still eligible.

**9. General Announcements:** We are looking for Facilities CVC for Conclave on Oct 13-14. There are four paid slots for four youth to attend Conclave. Mrs. Sandoval needs a bow they can use for ceremonies. Chris volunteered to bring a bow.

**10. May LEC:** Induction Weekend 2/Chapter of the Year Reports are due

**11. Lodge Chief's Minute:** (Nolwenn Sandoval): Thank you for being here. Attendance is very important at these meetings and the future looks very good.

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

**13. Lodge Adviser's Minute:** (Mr. Malaney): A Scout is Helpful. Discussed being friendly and a brother to other Scouts, with neighbors helping each other instead of building fences.

**Lodge Schedule 2023:**

- Lodge Drum/Dance practice: 1<sup>st</sup> Tues of every month, 6pm, Hogan
- May 19-20 Induction Weekend 2, MSR
- Jun 17 LLD, Atherton Hall, 8am
- Jun 17 Lodge Banquet, 5pm, Camp Fiesta Island
- 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 The Magic of the Order (Harry Potter)
- Nov 17-18 Lodge Fellowship, Camp Balboa