

Lodge Executive Committee Meeting Minutes

DATE: 4/12/2021

1. Call to Order: 7:00 pm

- a. Opening (Led by Chief Collin)
- b. Pledge (Led by Vice Chief Damian)
- c. Obligation (Led by Secretary Gabby)
- d. Prayer (Led by Treasurer Jack)

2. Attendance (Secretary)

LODGE OFFICERS		Staff Partner—Melissa Lardie	
Chief—Collin Sheffield Adviser—Chris Cervantes	Y Y	Secretary—Gabby McCarthy Adviser -- Doris McCarthy	Y Y
Vice Chief—Damian Collins	Y	Treasurer—Jack Johnson Adviser —Greg Kwik	N N
CHAPTER CHIEFS			
Bitani—Wini Garcia Adviser —Karen Roberson	Y N	Naabaahii—Nolwenn Sandoval Adviser —Bill Greer	N Y
Chippewa—Lucas Smith Adviser —Charley Hamilton	N Y	Pischk—Brendan McGuiness Adviser —Jim Radtke	Y N
Elauwit—Dominic Fiorenza Adviser —Frank Fiorenza	N N	Shash-tsoh—Joshua Cruz Adviser —Chuck Dowe	N Y
Inyawaa—Lily Hobson Adviser —Fred Swingle	Y Y	Yim Ma Yiap—David Fisher Adviser —Dana Collins	N Y
Kah-Shinni— Andrew Hernandez Adviser —Jeff Boyer	Y Y		
COMMITTEE CHAIRS			
Activities—Spencer Wells Adviser —	Y	Cub Scout Relations—Carter Iwanaga Adviser —Shona Wigley	N N
American Indian Act. - Timothy Lehman Adviser —Mike Ewens	Y N	Membership—Conor Youngblood Adviser —Kevin Burg	Y Y
Camp Promotions-- Damon Gallegos Adviser –John Reid	Y Y	Ordeal Logistics--Bryan Bagnas Adviser —Carmen Myers	Y N
Ceremonies—Collin Whipple Adviser —Susan Abernethy	Y Y	Service—Chris Sulier Adviser —John Ninteman	Y Y
Communications—Ethan Eschbach Adviser —Jim Trageser	N Y	Vigil Chief—Logan Vossler Adviser —Kevin Burg	Y Y

Others present: Marcus Sneed, Melissa Lardie, Samuel Sievers, Samian Collins, George Hyde, Greg Brown, Harry Roberts, Jonathan Owens, Mahesh Kumar, Aidan Sheshee, Harjasnoor Didhu, Brian Legal, Lima McOrin

3. Minutes: March 2021 minutes were reviewed. Minutes approved unanimously.

4. Lodge Finance Report: No report.

5. Chapter Reports: All chapters are to send chapter reports to the Lodge Secretary.

Gabby McCarthy <gabbymccarthy8024@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.*

6. Committee Reports:

a. Activities, Spencer Wells: Send Spring Encampment activity ideas to my email at spencerwells7127@gmail.com

b. Ceremonies, Collin Whipple: April 18th ceremony teams will begin meeting for Ordeal rehearsals. All ceremony spots are covered. Broken Arrow ceremony coming along for Mr. Patch

c. Communications, Ethan Eschbach: Juliana got an instagram posted.

d. Cub Scout Relations, Carter Iwanaga: Reach out to packs, get AOL's going.

e. Membership, Conor Youngblood: Membership remained just about the same. We only have a few people signed up for the lodge ordeal. Still worrying about dues! Encourage people to advance! Hopefully we will be able to get more people to register for the next Ordeal

f. Service, Chris Sulier: Looking into potential service projects. Excited to get working again!

g. Ordeal Logistics, Bryan Bagnas: Reach out to people interesting in being Elangomats! Contact me at brybagnas@gmail.com

h. American Indian Affairs, Timothy Lehmann: Not much going on, looking forwards to drumming coming back.

i. Camp Promotions, Damon Gallegos: Tried to have a meeting in March but did not receive anyone interested in the committee. Chapter Chiefs, send out interest forms! Will start working with the Webmaster to get us on the website. Hoping for a May meeting.

7. Old Business:

a. Vigil Recap: Thank you everyone for the great weekend and congratulation to all new Vigil members.

b. Schedule Changes: Reminder—Lodge Ordeal is now May 21st and 22nd at MSR. Spring Encampment is June 11-13th at MSR.

8. New Business

a. Chapter Reopening: Unit Safety Plan Need all chapters to fill out a unit safety plan for meeting in person and send it to Collin (collin.sheffield@gmail.com) and Mr. Cervantes (cervantesct@icloud.com) BEFORE ALL in person meetings. Meetings cannot be no more than 14 youth and 2 adults.

b. Lodge Ordeal: Recruitment Continue reaching out to candidates! Try your best in encouraging them in signing up.

c. Spring Encampment June 11-13th @ MSR, containing with Lego San Diego theme. Send activity ideas to Spencer at spencerwells7127@gmail.com ...no yellow face paint.

d. In Person May LEC Woohoo! Balboa, 7pm. Meeting will be held outside. There will be a 'call-in' line for those opting out of in person meetings.

e. Momentum Discover April 23-25 (Virtual) <http://momentum.oa-bsa.org/> Coming up in a couple of weeks, go ahead to sign up and encourage others to as well!

f. Section Update For the section, we will be having another game night on May 13th at 6:30 PST of among us and minecraft. Gonna be a blast, so join us! Totally free, the lodge with the most youth percentage of attendance will get a free scholarship to first year youth Arrowwoman. <https://forms.gle/eNXnZE4UgXY1Pce28>.

Tiwahe Lodge had the most attendance previously and won a free scholarship for a first year Arrowman! Two ideas on how to award this is a Lego building contest amongst first year Arrowmen at Spring Encampment or to have first year Arrowmen put in applications and determine who has done the most service for the year. Bring more ideas to next meeting or email Collin at collin.sheffield@gmail.com.

9. Lodge Schedule: Note date changes for Lodge Ordeal and Spring Encampment.

Chapter Ordeal #3 to be at MSR

- **May 21-22: Lodge Ordeal, MSR - Brotherhood ceremony for those inducted Sept & Oct, 2020**
- **June 11-13: Lodge Spring Encampment, MSR**
- **August 7: University of Scouting, PLNU**
- **August 20-22: Chapter Ordeal, MSR - Yim Ma Yiap, Pischk, Kah-shinni**
- **September 10-12: Chapter Ordeal, Camp Balboa - Shash-Tsoh, Bitani, Chippewa**
- **September 24-26: Chapter Ordeal, MSR - Naabaahii, InyaWaa, Elauwit**
- **October 15-17: Section Conclave, Camp Navajo, Phoenix AZ - WipalaWiki Lodge**
- **November 12-14: LLD/Fall Fellowship, MSR**
- **January 8, 2022: Lodge Banquet, TBD**
- **2022, Date TBD: NOAC, University of Tennessee.**

10. Open Forum: The University of Scouting is looking for Scouters interested in teaching classes! Email Ms. Doris at doris.mccarthy@sdsu.edu

11. Lodge Chief's Minute: (Collin)

I'm really thankful for all the staff who were able to help during the Vigil Weekend. Chapter chiefs, keep helping in recruitment for ordeal! We want to make sure we get Elangomats too! Looking forwards to Spring Encampment and seeing everyone at in person meetings.

12. Lodge Adviser's Minute: (Mr. Cervantes)

Congrats to all Vigil Scouts and Scouters. Thank you to everyone who were able to help make the Vigil weekend happen. Remember it's now not what you've done, but what you're expected to do as Vigil. For reopening plans, we want to stress that this is not a mandate, but reopen if you are comfortable. Thank you ceremony team for putting together a broken arrow ceremony for Mr. Patch. Please keep the lodge staff informed if you need any help. NOAK 2022 coming up next year, start marking your calendars and check National's website. Don't forget about OA high adventure opportunities! Stay safe out there and keep the optimism up!

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

Our brand new reopening guide should be out tonight or tomorrow. Make sure to do those that Reopening Plans because they help the meeting place understand you will take ownership of cleaning. As of April 15, groups of 50 can meet outside while still wearing masks! If you have a planned event with an RSVP list and attendance sheet, you can have 100 people while following covid guidelines! Carpooling—look for this is the reopening guide tomorrow for exact details.

Even I forgot about the song today! I guess I'll have to sing it here again...

*Firm bound in Brotherhood,
Gathers the clan that
Cheerful service brings to fellow man.*

*Circle our council fire
Wield tightly every link
That binds us in Brotherhood
Wimachtendienk!*

Shake shake shake