

Lodge Executive Committee Meeting Minutes

DATE: 04/11/2022

1. Call to Order: 6:45 pm

- a. Opening (Chris Sulier)
- b. Pledge (Chris Sulier)
- c. Obligation (Lily Hobson)
- d. Prayer (Chris Sulier)

LODGE OFFICERS		Staff Partner—Melissa Lardie	
Chief—Gabby McCarthy Adviser—Chris Cervantes	N Y	Secretary/Treasurer—Nolwenn Sandoval Adviser -- Doris McCarthy	N Y
Vice Chief Admin—Aiden Gruby Adviser-	N	Vice Chief Chapters—Carter Iwanaga Adviser —Greg Kwik	N Y
Vice Chief Inductions - Collin Whipple Adviser -Susan Abernethy	N Y	Vice Chief Program - Lily Hobson Adviser -	Y
CHAPTER CHIEFS			
Bitani—Christine Roberson Adviser —McOrin Lima	N N	Naabaahii—Trevin Sandoval Adviser —Bill Greer	N N
Chippewa—Jayden Schafer Adviser —Charley Hamilton	Y N	Pischk—Brendon McGuiness Adviser —Jim Radtke	N N
Elauwit—Dominic Fiorenza ? Adviser —Frank Fiorenza	N N	Shash-tsoh—Christopher Cruz Adviser —Chuck Dowe	Y N
InyaWaa—Elias Fastag Adviser —Fred Swingle	Y N	Yim Ma Yiap—Samuel Sievers Adviser —Dana Collins	N N
Kah-Shinni— Andrew Hernandez Adviser —Jeff Boyer	N N		
COMMITTEE CHAIRS			
Activities— Adviser —		Cub Scout Relations-Jack Boilard Adviser —Shona Wigley	N N
Amer. Indian Act. - Cassidy Lehman Adviser —Mike Ewens	N Y	Membership/Induct—Conor Youngblood Adviser —Kevin Burg	N N
Camp Promotions - Adviser - John Reid	N	Service—Chris Sulier Adviser —Don Drzal	Y N
Ceremonies - Samuel Sievers Adviser - Aimee Sandoval	N Y	Vigil Chief—Collin Sheffield Adviser —Kevin Burg	N N
Communications— Adviser —		Medical Adviser - Dr. Mahesh Kumar	Y

2. Others present: Dennis Hunt, Russ Christensen, Eric Sandoval, Brian Legal

3. Minutes-Chris Sulier: March 2022 minutes were reviewed and accepted as written.

4. Lodge Finance Report- No report

5. Chapter Reports:

- a. Chippewa — Jayden Schafer: Good attendance at last meeting; will hold cart tournament at next.
- b. InyaWaa — Elias Fastag: Good attendance at bowling meeting; held one troop election so far.
- c. Naabaahii — Trevin Sandoval: Strong turnout for Brotherhood; campout scheduled next month.
- d. Shash-Tsoh — Christopher Cruz: Good attendance for Police Dog last meeting; held one election.

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

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 before or after the LEC.

7. Founders Award: The Founders Award was presented by Tim Malaney to Brian Legal on Zoom and to John Ninteman for their service to the Lodge. Congratulations to both of them, and well deserved!

8. Unfinished Business:

- a. Brotherhood Ceremony is taking place now, LEC will join after meeting
- b. Spring Encampment patch design: one design was submitted, so no need for a vote.
- c. Elangomats are still needed for Lodge Ordeal! Chapter Chiefs need to recruit at least 5-6.

9. New Business

- a. **NOAC:** 8 youth and 9 adults currently registered, in addition to 8 on staff. Discussed flight reservations; attendees may have to plan their own. Motion made and passed to provide \$625 for each youth attending.
- b. **Lodger:** The first Lodger has been published, thanks to Aiden, Gabby and Nolwenn!
- c. **OA bead program:** Mr. Ewens presented concept of using beads as a reward for attendance at meetings and events; demonstrated beads and passed out copies of instructions. Ms Melissa has bead assortment and lanyards for Chapters to use if needed. Chapters should be sure to utilize them, especially at Ordeals, and encourage members to wear them.
- d. **Russ Christensen, President of ESAA** presented a Distinguished Service Award plaque to Doris McCarthy for her long-time service in working with Eagle candidates in our council. Congratulations to her, and well deserved!

10. Open Forum:

- a. **NOAC Fundraiser:** Attendees are selling beef sticks, and the fundraiser is open to anyone else who would like to earn money for their Scouting events.
- b. **Drumming Practice:** Mr. Ewens and Vincent McCarthy reported that a large Bear Den of Cub Scouts (13) attended their last drumming session. They were able to cover the requirements for Scouts to earn the "Beat of the Drum" belt loop, which is an elective requirement. They encourage all Chapters to reach out to their zone Packs and invite Bear Dens to attend a meeting where Chapter members could provide this easy elective. It would be a good recruiting tool and Chapter members could wear regalia since it is not a ceremony.

- c. **Flag Training** will be held this weekend at 10 am.
- d. **Drumming Practice:** is held the 1st Tuesday in the Hogan at 6pm. Please attend for drumming, singing, and dancing.

11. Lodge Chief's Minute: (Chris Sulier): Thank you everyone for coming to the meeting and please join us at the Brotherhood Ceremony.

12. Lodge Adviser's Minute: (Mr. Cervantes): Congratulations to Doris McCarthy and to John Ninteman for the awards received and for their continued service. Polestar: Ordeals will be different and we have 14 candidates right now for Brotherhood. Elangomats: An online version of training may occur for Ordeal as last time. August Ordeal will be at Camp Bashor. Spring Encampment: New Lodge leadership will be elected. American Indian Day is coming up on Aug 13. Congratulations to Aiden, Gabby and Nolwenn for the Lodger.

13. Staff Adviser's Minute: (Ms Lardie): Congratulations to Doris and to John for their awards. Naabaahii just completed a service project here at Balboa, which was wonderful! We have a fancy new Conex box for storage; John Nineteman will be installing shelves and it has locks!

Lodge Schedule 2022:

- **May 3: Drumming Practice, Hogan at 6pm**
- **May 20-22: Lodge Ordeal and Vigil Weekend, MSR**
- **June 7: Drumming Practice, Hogan at 6pm**
- **June 10-11: Spring Encampment/Elections, YAC**
- **June 25: LLD, Camp Balboa**
- **July 5: Drumming Practice, Hogan at 6pm**
- **July 16: LEC/Lodge Banquet, Atherton Hall**
- **July 25-30, 2022, NOAC, University of Tennessee; Meetings held at 6pm each month prior to LEC.**
- **Aug 2: Drumming Practice, Hogan at 6pm**
- **Aug 6: University of Scouting, PLNU, 8-4**
- **Aug 13; American Indian Day, Camp Balboa**
- **Aug 19-20: Chapter Ordeal (YimMaYiap, Pischk, Kah-shinni, Naabaahii, Elauwit), Camp Bashor**
- **Sept 6: Drumming Practice, Hogan at 6pm**
- **Sept 23-24: Chapter Ordeal (Shash-tsoh, Bitani, Chippewa, InyaWaa), MSR**
- **Oct 4: Drumming Practice, Hogan at 6pm**
- **Oct 14-16: W6W Section Conclave, Las Vegas NV, Nebagamon Lodge**
- **Nov 8: Drumming Practice, Hogan at 6pm**
- **Nov 18-20: Fall Fellowship, MSR, Shooting Sports**
- **Dec 6: Drumming Practice, Hogan at 6pm**