

Lodge Executive Committee Meeting Minutes

DATE: 8/8/2021

1. Call to Order: 7:00 pm

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

Others present: Joshua Persons, Tim Malaney, Mahesh Kumar, Dennis Hunt, D Edwards, B. L. (could not read name). Missing: attendance by Zoom

3. Minutes: July 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: Fall Fellowship is coming up, contact Spencer (spencerwells7127@gmail.com) with what you'd like to have done during Fellowship. Theme is Hollywood.

b. Ceremonies, Collin Whipple: Conclave will have ceremony evaluations! Ask all chapter chiefs if they would like to get a ceremony together to be evaluated, or would just like to watch at Conclave.

c. Communications, Ethan Eschbach: Website has been updated.

d. Cub Scout Relations, Carter Iwanaga: Recently did a couple of ceremonies, looking to get all chapters trained for the new Arrow of Light ceremony. Looking to have a ceremony competition among chapters for a prize at Fall Fellowship.

e. Membership, Conor Youngblood: Looking to see induction numbers increase.

f. Service, Chris Sulier: Starting to prepare for Ordeals. Chapter Chiefs, start looking for other members to ask for Ordeal task masters instead of Chris, but he is open to being there and helping where needed.

g. Ordeal Logistics, Chapter Chiefs, start looking around for possible replacement for Ordeal Logistics!

h. American Indian Affairs, Timothy Lehmann: Conclave is coming up in October, we need more people to come to drumming classes! 6 pm at Balboa Hogan.

i. Camp Promotions, Damon Gallegos: Chapter Chiefs and other leadership, please ask membership to consider joining our committee and being a part of making the new "Where to Go Camping Guide" for this year. Goal is to get it done by the October LEC!

7. Old Business:

a. Chapter Ordeals:

This is the last zoom LEC! Starting in September, all LEC's will be in person.

Chapter Ordeals are coming up fast, sign ups are now on the website!

spencerwells7127@gmail.com should be going strong, make sure those are getting done!

Nabahaai is willing to hold a Brotherhood ceremony at the next upcoming Ordeal.

8. New Business

a. Fall Fellowship

i. Theme: Hollywood

ii. Patches: Designs are open for all Arrowmen to submit ideas for what the Fall Fellowship patch will look like. Please bring all design ideas to the September LEC.

iii. Activities: Start brainstorming for the next LEC.

b. Conclave

i. Spirit Totem: Collin's face

c. Lodge Constitution Review: Please read the constitution and submit ideas for change by Friday to Collin and Mr. Cervantez.

d. NOAC 2022: Mr. Malaney (tmalaney@cox.net)

Theme for NOAC is "Tomorrow starts Today. Registration will be put on website soon and

contingent meetings will be starting up next month.

9. Lodge Schedule: No changes made.

- **August 20-22: Chapter Ordeal, MSR - Yim Ma Yiap, Pischk, Kah-shinni**
- **September 10-12: Chapter Ordeal, Camp Balboa - Shash-Tsoh, Bitani, Chippewa**
- **September 24-25: Chapter Ordeal, MSR - Naabaahii, InyaWaa, Elauwit**
- **October 15-17: Section Conclave, Camp Raymond, Parks AZ - WipalaWiki Lodge**
- **November 12-13: LLD/Fall Fellowship, MSR**
- **January 8, 2022: Lodge Banquet, TBD**
- **July 25-30, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>**

10. Open Forum:

Thank you to everyone who helped with the University of Scouting!

Sign up for Conclave!

11. Lodge Chief's Minute: (Collin)

Chapter Ordeals are coming up, but Chiefs keep it up, we'll get it done. Sign ups are up so make sure you can get as many people as you can to sign up. Looking forward to the new Holly theme. Overall, thank you everyone.

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

Get the word out for chapter ordeals! Thinking of ways to recognize George Hide for his 75 years of service, possibly giving out an annual cash award for Arrowmen, will discuss more at the next LEC.

Lodge Constitution changes must be brilliant and big to change how we operate, function, grow, and support our chapters. Thank you everyone for your service, hope you all consider participating in Conclave!

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

Really appreciate everyone! Those operating the Mataguay ordeal, please contact Ms. Melissa as the Parker Dining Hall is NOT good for cooking. Please remember to follow covid guidelines.