

Lodge Executive Committee Meeting Minutes

DATE: 12/11/2021

1. Call to Order: 7:00 pm

- a. Opening (Chief Collin)
- b. Pledge (Vice Chief Damian)
- c. Obligation (Spencer Wells)
- d. Prayer (Treasurer Jack)

2. Attendance (Secretary)

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

Others present: Tim Malaney, Brian Legal, Eric Sandoval,

3. Minutes: Nov 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: (spencerwells7127@gmail.com). Fall Fellowship was a lot of fun. Looking forward to next year. Happy Holidays everyone.
- b. **Ceremonies,** Collin Whipple: Brotherhood ceremony for today was canceled. Chapters should make sure teams are prepared for future events.
- c. **Communications,** Ethan Eschbach: No report.
- d. **Cub Scout Relations,** Carter Iwanaga: There should be several crossover and AOL ceremonies coming up. Naabaahii and Yim Ma Yiap have AOL reps.
- e. **Membership,** Conor Youngblood: We have 60 Ordeal members, 18 Brotherhood advancements and 14 Vigil award members.
- f. **Service, Chris Sullier:** No report
- g. **Ordeal Logistics,** No report.
- h. **American Indian Affairs,** Timothy Lehmann: No report.
- i. **Camp Promotions:** No report.

7. Old Business:

- a. **LLD:** Thank you for coming; I hope the training today was beneficial. The skills you learned today can be used in regular life in addition to Scouting. We need to fill several positions for next year so let me know if any of you wants to stick around. Suggestions to improve LLD: more pizza; warmer room.
- b. **End of Year Reports:** Deadline extended to tomorrow. Naabaahii and Chippewa's are in but we need the rest of them by tomorrow.

8. New Business

- a. **Lodge Banquet, Jan 8, Admiral Kidd Club:** Be sure to attend. It's a time to give thanks and appreciation to everyone for their past service and to welcome and swear in the new Lodge officers. Ideas for theme: Arcade Games, Astronomy, Western. It was moved, seconded and passed unanimously for Western.
- b. **Changes to Lodge Schedule:** May 20-21 Lodge Ordeal at MSR; June 17-18 Spring Encampment/Elections at TBD; June 25 LLD, Camp Balboa. Reviewed all dates for Ordeals.

9. Lodge Schedule 2022:

- **January 8: Lodge Banquet, Admiral Kidd Club**
- **May 20-21: Lodge Ordeal, MSR**
- **June 17-18: Spring Encampment/Elections, TBD**
- **June 25: LLD, Camp Balboa**
- **July 16: LEC/Lodge Banquet, Atherton Hall**
- **July 25-30, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>. Meetings are held at 6pm each month before the LEC meetings.**
- **Aug 19-20: Chapter Ordeal, MSR**
- **Sept 23-24: Chapter Ordeal, MSR**
- **Oct 21-23: W6W Section Conclave, Las Vegas NV**
- **Nov 18-20: Fall Fellowship, YAC**

10. Open Forum:

- CVC positions at the Section level are available if anyone is interested.
- Dec 16 will be a combination Chapter meeting here – everyone is invited to attend.
- NOAC meeting at 6pm on Monday by Zoom – Mr. Malaney will send an invite.
- Lodge Banquet – venue will be outside due to Covid challenges. Families are invited to attend. Additional charge of \$1,000 to Lodge for rental of ten heat lamps – moved, seconded and passed to fund the expense.
- Recharter for 2022. We have 587 members. Suggested donation of \$4,109 to National – moved, seconded and passed.

11. Lodge Chief's Minute: (Collin): This is my last LEC meeting. I'm really proud of all of you, especially the Chapter Chiefs, but you all really stepped up and did your jobs well. Come to the Banquet and be recognized.

12. Lodge Adviser's Minute: (Mr. Cervantes): My compliments to the Lodge Chief for the leadership he provided this past year. He really took the lead in revising the Constitution. Thanks to Mr Ewens for giving drums to everyone today. Thanks to all of you for attending today, I know that you have other interests and a busy life and I commend you for what you've done. It's been a good ride. And good luck to the first girl elected as Lodge Chief, Gabby! Looking forward to the next 6 months!

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