

Lodge Executive Committee Meeting Minutes
DATE: February 8, 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	N	Treasurer—Jack Johnson Adviser —Greg Kwik	N N
CHAPTER CHIEFS			
Bitani—Wini Garcia Adviser —Karen Roberson	N N	Naabaahii—Nolwenn Sandoval Adviser —Bill Greer	Y Y
Chippewa—Lucas Smith Adviser —Charley Hamilton	Y N	Pischk—Brendan McGuiness Adviser —Jim Radtke	Y Y
Elauwit—Dominic Fiorenza Adviser —Frank Fiorenza	N N	Shash-tsoh—Joshua Cruz Adviser —Chuck Dowe	Y Y
Inyawaa—Lily Hobson Adviser —Fred Swingle	Y N	Yim Ma Yiap—David Fisher Adviser —Dana Collins	Y N
Kah-Shinni— Andrew Hernandez Adviser —	Y		
COMMITTEE CHAIRS			
Activities—Spencer Wells Adviser —	Y	Cub Scout Relations—Carter Iwanaga Adviser —Shona Wigley	Y ?
American Indian Act. - Timothy Lehman Adviser —Mike Ewens	N N	Membership—Conor Youngblood Adviser —Kevin Burg	Y Y
Camp Promotions-- Damon Gallegos Adviser —John Reid	Y ?	Ordeal Logistics--Bryan Bagnas Adviser —Carmen Myers	Y Y
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: Dennis Hunt, Brian Legal, Juliana Murillo, Ajay Kumar, Mahesh Kumar, Greg Brown

3. **Minutes:** Jan 2021 minutes were reviewed. Minutes were 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 on the Lodge resource page at:
<https://oa.sdicsa.org/resources-tiwahe-lodge-arrowmen>
Chapters-please send in reports via email before or after the LEC.
6. **Committee Reports:**
 - a. **Activities:** No report. Awaiting on details for Spring Encampment.
 - b. **Ceremonies:** Ceremony advisers had a meeting about getting more involved on January 30th. All ceremonies for Lodge Ordeal are filled up, it is recommended that everyone attends the Ordeal, especially if you have interest in participating in ceremonies.
 - c. **Communications:** Working on updating the website, Collin recently sent an updated Chapter Chief list so changes should be made soon. Looking forward to LLD presentations being added under the “Resources” tab.
 - d. **Cub Scout Relations:** Looking forward to several Arrow of Light ceremonies coming up soon.
 - e. **Membership and Inductions:** Aiming for 100% of last year’s candidates to join the Lodge. Spread the word for fulfilling dues. One of the things we really should try to do is increase the numbers of candidates to earn brotherhood.
 - f. **Service:** Not a whole lot going on, just throwing ideas around and keeping in touch with rangers. Looking forward to new plans.
 - g. **Ordeal Logistics:** Open to doing trainings, please contact Bryan Bagnas at brybagnas@gmail.com. Begin working on teams and getting people interested to be ready for election season.
 - h. **American Indian Affairs:** No report.
 - i. **Camp Promotions:** First meeting to introduce the committee to the lodge will be March 4, 5-6 pm. Chapter Chiefs, expect a google form to send to any interested members to receive the meeting link or contact Damon Gallegos at damongallegos6@gmail.com.
7. **Old Business**
 - a. **Elections Correction:** We aren’t doing elections, previously elected candidates to be inducted in April.
8. **New Business**
 - a. **Lodge Ordeal – Getting Attendance:** We want to get 100% of last year’s candidates at the next Ordeal. Chapter Chiefs, start reaching out to last year's candidates. You have your advisers to help you, and even reach out to troops and give a small talk at meetings to remind Scouts what the OA is and why they should join. A candidate letter will be sent to chapter chiefs with all the information about Ordeals and what they are. Some advice from Collin is to send a more personal message and you are more likely to get more replies. Registration has been tested and updated and will be published on the website ASAP.
 - b. **Spring Encampment – Theme:** LEGO city beach themed. “*LEGO San Diego*”
 - c. **Conclave Update:** Still in the planning stages, but looking forward to an update on Conclave being held in-person in Phoenix, Arizona. There is a new virtual event held by national, Momentum Discovery on April 23-25. It was announced that NOAK 2022 will be at the University of Tennessee.
9. **Lodge Schedule: No recent changes**

9-11 April: MSR – Lodge Ordeal
30 April-2 May: Spring Encampment –MSR
7 Aug: Univ of Scouting – PLNU
20-22 August (MSR) – Chapter Ordeal: Yim Ma Yiap, Pischk, Kah-shinni
10-12 September (Camp Balboa – Chapter Ordeal: Shash-Tsoh, Bitani, Chippewa
24-26 September (Location TBD (if needed): Naabaahii, InyaWaa, Elauwit
15-17 October: Section W6W Conclave (Phoenix, Arizona)

12-13 Nov: Fall Fellowship LLD (location TBD)

10. Open Forum:

- a. Carmen Myers announced the joining of Hadaazli-to and Shash-tosh into one chapter, keeping the name Shash-tosh. Everyone is looking forward to working with each other.

11. Lodge Chief's Minute: (Collin Sheffield)

We are moving forward and I like to see all the creativity, it seems like the Chapter Chiefs' first meetings went great. I'm looking forward to seeing how the chapters grow. Again, Chapter Chief, get to work on Ordeals and make sure to get the word out there so we can get people out to MSR attending them.

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

Great job everyone. There will be a ceremony for Mr. Patch called Broken Arrow sometime in the near future. Chapter Chiefs, you now have a month's worth of meetings under your belts and I'm proud of you all. You are doing a great job and remember that your advisers are all here to help you. I heard the word creativity throughout the night and this is what's gonna make our lodge grow and keep active. Shoutout to Greg Brown as an example that you can and should keep the OA spirit even when going to college! Make sure you get out there and explore your opportunities with the OA.

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

Lodge registration link is now live. Recruiting for spring break staff and there's a lot more stuff happening and I'm looking forward to having an OA presence at all those events.