

Lodge Executive Committee Meeting Minutes

DATE: 02/14/2022

1. Call to Order: 7:00 pm

- a. Opening (Gabby McCarthy)
- b. Pledge (Lily Hobson)
- c. Obligation (Nolwenn Sandoval)
- d. Prayer (Aiden Gruby)

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

Others present: Tim Malaney, Brian Legal, Eric Sandoval, Michael Hobson, Dave Edwards, Scott Gruby, George Boilard, Joshua Persons, Frederick Persons, Dennis Hunt, Connor Tsai (Chippewa Chief representative)

2. Attendance-Nolwenn Sandoval

3. Minutes: Jan 2022 minutes were reviewed and accepted as written.

4. Lodge Finance Report-Nolwenn Sandoval: No finance report.

5. Vice Chief Breakout

6. Vice Chief Reports:

a. Administration- Aiden Gruby:

Still looking for a Newsletter Chair and Social Media Chair. Reach out if interested.

b. Program-Lily Hobson:

Starting on planning Spring Encampment and Conclave. Looking for a National Events Chair and Activities Chair. Reach out if interested.

c. Inductions-Collin Whipple:

Cub ceremonies need to be covered. Make sure that pack ceremonies in your area get covered. Polestar on March 5th. Please make it if possible! Looking for a training Chair. AIA: American Indian Day is happening this year! August 13th, 2022. 8am-4pm at Balboa. We need people!

d.Chapters-Carter Iwanaga:

Shash-tsoh: Low Attendance, but planned out the next six months.

Nabaahii: One service project planned and another underway. Good attendance.

Chippewa: Pinewood Derby Booth, good attendance, volunteering at the camporee, having troop elections.

Bitani: Currently planning on getting troop elections done. Working on meeting in person to get more membership.

Discussed multi-chapter black powder shooting sometime in March

Lots of AOL ceremonies. Make sure to have enough people to take care of them all.

LEC/Chapter Chief Discord Chat. Make sure to join!

7. 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.

8. Unfinished Business:

a.

9. New Business

a. Spring Encampment date and location vote June 10th-11th at the Youth Aquatic Center. Vote passed unanimously.

- b. **NOAC** Registration is due March 31st.
- c. **POLESTAR March 5, Atherton Hall** Polestar March 5th at Atherton Hall
- d. **NLS / DYLT, April 1-3 in Irvine, CA** National Leadership Seminar. Training held in Southern California. Developing Youth National Conference. The fee is \$295. The link to the national website has registration that is live.

10. Lodge Schedule 2022: Changes: Spring Encampment June 10-11; AIA Day August 13th at Balboa

- **Feb 25: Adapt, Collaborate, Thrive Conference, Zoom**
- **Mar 5: POLESTAR, Atherton Hall**
- **Mar 11-13: Coastal Sage Camporee, MSR, Theme Wilderness Survival**
- **Apr 1-3: National Leadership Seminar (NLS/DYLT), Irvine Ranch Outdoor Rec Ctr**
- **May 20-21: Lodge Ordeal, MSR**
- **June 10-11: Spring Encampment/Elections, YAC**
- **June 25: LLD, Camp Balboa**
- **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 13; American Indian Day, Camp Balboa**
- **Aug 19-20: Chapter Ordeal (YimMaYiap, Pischk, Kah-shinni, Naabaahii, Elauwit), MSR**
- **Sept 23-24: Chapter Ordeal (Shash-tsoh, Bitani, Chippewa, InyaWaa), MSR**
- **Oct 14-16: W6W Section Conclave, Las Vegas NV, Nebagamon Lodge**
- **Nov 18-20: Fall Fellowship, YAC**

10. Open Forum:

Hopefully having a Vigil Ceremony at the Lodge Ordeal. May 21st-22nd.
Mrs. Abernathy: Where are we going to fit the Brotherhood? We should not do Brotherhoods at Ordeal Weekends. We should have one at the April LEC. Service Opportunity! Honor Guard Training is coming up soon. By the end of the training, arrowmen will be able to teach packs and troops how to do a flag ceremony.

11. Lodge Chief's Minute: (Gabby):

Thank you to everyone who came to the LEC! Thank you to everyone who has helped. Looking forward to Spring Encampment and the upcoming events. Make sure to go to Polestar! We are still looking for committee chairs, so please let me know if you are interested. If you ever have any questions, please just email me!

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

Good to be back in person! Thank you so much to everyone for all of your support to the lodge and everything you do to keep it running.

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

Appreciate all that everyone is doing. I am excited to see the Zoom option. Next LEC masks are not required.