

Lodge Executive Committee Meeting Minutes
DATE: January 11, 2021

1. Call to Order: 7:00 pm

2. Opening

- a. Pledge (Damian, Vice Chief)
- b. Obligation (Gabby, Secretary)
- c. Prayer (Jack, Treasurer)

3. Attendance (Secretary)

Lodge Officers			
Chief—Collin Sheffield	Y	Secretary—Gabby McCarthy	Y
Adviser—Christopher Cervantes	Y	Adviser- Doris McCarthy	Y
Vice Chief—Damian Collins	Y	Treasurer— Jack Johnson	Y
Adviser—Chris Cervantes	Y	Adviser—Greg Kwik	Y
Chapter Chiefs			
Bitani—Wini Garcia	Y	Naabaahii—Nolwenn Sandoval	Y
Advisor— McOrin Lima	N	Advisor—Bill Greer	Y
Chippewa— Lucas Smith	Y	Shash-Tsoh—Joshua Cruz	Y
Advisor—Charley Hamilton	Y	Advisor—Chuck Dowe	Y
Elauwit—Dominic Fiorenza	Y	Kah-Shinni—	N
Advisor—Frank Fiorenza	Y	Advisor—Jim Bennets	N
Hadaazli-To—Frank Luera	N	Yim Ma Yiap—David Fisher	Y
Advisor—Rob McKnight	Y	Advisor—Dana Collins	Y
Inyawaa—Lily Hobson	Y	Pischk—Brendan McGuiness	Y
Advisor—Fredrick Swingle	Y	Advisor—Jim Radtke	Y
Committee Chairs			
Activities—Spencer Wells	Y	Cub Scout Relations— Carter	Y
Advisor—Tina Ninetman	Y	Iwanaga Adviser—Susan Abernethy	Y
Ordeal Logistics—Bryan Bagnas	Y	Membership—Conor	N
Advisor—Carmen Myers	N	Youngblood Adviser—Adviser Needed	

Ceremonies—Collin Whipple Adviser—Dennis Hunt	Y N	American Indian Activities— Timothy Lehmon Adviser—Mike Ewens	Y N
Communications—Ethan Eschbach Adviser—Chuck Dowe	Y Y	Service—Chris Sulier Adviser—John Ninteman	Y Y
Vigil Chief—Danny Tandet Adviser—Bob Dixon		Camp Promotions—Damon Gallegos Adviser-	Y

4. Minutes: *THIS MONTHS* LEC Minutes are being reviewed and will be distributed with the November minutes.

5. Lodge Finance Report: *THIS MONTHS* Finance Report reviewed and unanimously approved

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

Gabby McCarthy at gabbymccarthy8024@gmail.com

Forms can be found on the Lodge resource page at:

<https://oa.sdicsa.org/>

Chapters-please send in reports via email before or after the LEC.

7. Committee Reports:

a. Activities: ----

b. Ceremonies: ---- The main concern is the Arrow of Light, we already have plans to do the ceremonies but keep an eye on the Ordeals. Upcoming April ordeal that ceremonies are already covered. Please attend ceremonies if you are interested in them! Contact Collin Whipple for ceremony training.

c. Cub Scout Relations: ---- Arrow of Lights and Crossover ceremonies coming up. There is a new script for crossover, no more singing!

d. Communications: ---- Everything up to date, taking note now of the lodge chiefs to make changes for the website. Previous Social Media Committee is now a part of Communications

e. Ordeal Logistics: --- Elangomats and elections have been thrown into one committee, no updates. Contact Bryan Bagans for questions on forming elections teams, how to operate elections, and elangomat training.

f. Membership and Inductions: ---- Right now active 164 youth, 83 young adults, 258 adults, 232 ordeal cannates (but that doesn't look right), 137 elected in 2020 that haven't gone through ordeal.

g. Service: ---- Not a whole lot going on due to Ms. Rona, hoping to put together service days hopefully every other month and are looking into doing one in February. Lot's of the work will be with the new Camp Basher, but Mataguay will still be receiving some love too.

h. American Indian Affairs: Not much happening, hopefully more activities will start soon.

I. Camp Promotions:---- New committee! Promotes camping primarily through Balboa, Fiesta Island, Basher, and Mataguay. Looking forward to new events and to having camp promotions training.

8. Old Business:

a. ACT Conference Reflection ---- Thought the breakout rooms were nice, but the overall plan was long, Collin was tired after :-(

b. Lodge Banquette Reflection ---- Would've been nice to have distributed a program to all attendees, but had good timing and wasn't too long. Collin wasn't

tired after :-)

9. New Business

- a. **Chapter Election Preparations** ---- Most important thing to do right now for Chapter Chiefs is starting to gather contact information and making sure information is accurate. Start organizing and carrying out a plan to hold elections. When to start elections is still in discussion.
- b. **Lodge Ordeal** ---- First Lodge Ordeal on April 9 at Mataguay. Previous year's candidates are still eligible for ordeal. Will be the first major event of the year.

10. Open Forum

a. OPEN FORUM:

Q: If chapters want election team training who do they contact?

A: Bryan Bagnas at brybagnas@gmail.com

Q: How do I get my election team trained?

A: Reach to Bryan Bagnas at brybagnas@gmail.com! He will offer training.

Q: Who should units reach out to for elections?

A: Units can reach out to their Chapter Chiefs for information and interest in Elections.

Q: How do I get my election team trained?

A: Reach to Bryan Bagnas! At brybagnas@gmail.com

-Chapter Chiefs, look out for an email from Collin (Lodge Chief) and Damian (Lodge Vice Chief) for a separate meeting to attend discussing your chapter's goals and pursuing them.

-Adults look out for an email about January 10th at 1 pm there will be a zoom meeting about putting together ceremony teams and will be a good discussion time for questions.

-Arrow of Light ceremonies will be announced at Roundtable

11. **Lodge Chief's Minute:** ---- We're getting a lot of good starts for the year. Not much is going on, and Chapter Chiefs may be a little worried, but don't stress. I know it can be a little nerve racking, but don't worry and try your best. Go out there and you'll be able to learn from experience. Good luck and have fun. Thank you Committee Chairs for joining and sticking around with the Lodge!
12. **Lodge Adviser's Minute:** --- I'm excited! We have some challenges with but we'll make it through the year. Thank you Scouts and Scouters. Chapter chiefs, make sure to read out to everybody, LEC's are open to everybody not just you so be sure to let the Chapters know that. Planning for Ordeals will be happening soon and once information is completed we will get the word out. I don't have all the answers but I'll sure do my best to help you. Covid is the ugly ducking, but we're optimistic that we'll be able to pull off the Lodge Ordeal and other events. Adults, please click with your chapters and we still need Lodge Advisors and Chairs! I just sent out a note for the national change on the virtual camp nights for elections, this grants up more flexibility for eligibility. Thank you and I'm sure we'll be doing great things this year!
13. **Staff Adviser's Minute:**--- I want to thank everybody for the warm welcome into OA and I'm looking forward to when we get to do camping and service. I'm very happy to see camping promotions being done! I'm also the staff partner for the newsletter for council, contact me if there is any news you'd like to add about OA! Super excited to work with Christ and Collin this year.