

## Lodge Executive Committee Meeting Minutes

DATE: 01/10/2022

### 1. Call to Order: 7:00 pm

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

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

**Others present: Tim Malaney, Brian Legal, Eric Sandoval, Aimee Sandoval, Connor Tsai (Chippewa representative), McOrin Lima (Bitani representative), Jack Johnson, David Edwards**

**2. Attendance-Nolwenn Sandoval**

**3. Minutes:** Dec 2021 minutes were reviewed and accepted as written.

**4. Lodge Finance Report-Nolwenn Sandoval:** Total in Lodge Account \$43,889.79

**5. Introductions:** New officers and advisers were introduced.

**6. Vice Chief Positions Review:**

**a. Administration- Aiden Gruby:** As the Vice Chief of Administrations, Aiden has the Membership Chair, Social Media Chair, and Newsletter.

**b. Program-Lily Hobson:** Being Vice Chief of Programs, Lily is responsible for Lodge Events and National Events.

**c. Inductions-Collin Whipple:** Collin is in charge of the Ceremonies chair, the American Indian Affairs Chair, and the Service chair, and the Training chair.

**d.Chapters-Carter Iwanaga:** Carter has the Cub Scout Relations chair, Unit OA Representatives, and Chapter Chiefs under his guidance.

**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. Banquet Recap:** Although the event was over Zoom, we still were able to recognize all those arrowmen and chapters who earned awards! It was nice that we were able to have the Vigil callout by the Vigil chief. One of the things we will work on is looking over the slides and making sure all names are correctly spelled and pronounced before the event begins.

**9. New Business**

**a. POLESTAR:** A patch has been designed for participants of POLESTAR. A motion was made to approve the purchase of 200 patches for approximately \$3/patch or up to \$600. The motion was seconded and approved.

**b. Annual Schedule Review**

**i. Elections:** Elections are coming up soon! Make sure to have a team ready and prepared! Contact Collin Whipple if you need any help getting teams together at [clwhipple42@gmail.com](mailto:clwhipple42@gmail.com)

**ii. Spring Encampment: Change date?** Motion to approve the 10-11th as the Spring Encampment dates was brought up and withdrawn. This is tabled to the next meeting to allow everyone to check graduation dates.

**iii. Drumming Practice:** will be held the first Tues of each month at 6pm at the Hogan.

**iv. Add Lodge Schedule to website?**

**v. Conclave:** Need to start thinking about Conclave also, to be held in Oct.

**c. Dues 2022** We are trying to work on a pamphlet for Lodge Dues. Make sure to spread the word about Lodge dues to your chapters!

**d. A/I/A Day Committee** Working on getting a date/committee to plan this event, but hopefully an AIA day is somewhere in the foreseeable future!

**e. Communications, Activities, Camp Promotions, and Ordeal Logistics are all open Committee chairs for the Lodge!**

**10. Lodge Schedule 2022: Changes: POLESTAR March 5, Atherton Hall; A/I Day TBD**

- **March 5: POLESTAR, Atherton Hall**
- **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, Meetings held at 6pm each month prior to LEC.**
- **Aug 19-20: Chapter Ordeal, MSR**
- **Sept 23-24: Chapter Ordeal, MSR**
- **Oct 14-16: W6W Section Conclave, Las Vegas NV, Nebagamon Lodge**
- **Nov 18-20: Fall Fellowship, YAC**
- **TBA: American Indian Day Activity**

**10. Open Forum:**

**11. Lodge Chief's Minute: (Gabby):** I'm very excited for this upcoming year as this is a new experiment period. I'm still learning and I hope you're all excited for the new year too. I look forward to seeing everyone at the upcoming events and to what is happening in the lodge.

**12. Lodge Adviser's Minute: (Mr. Cervantes):** Don't lose sight of Conclave and look forward to NOAC, as these events are coming up soon! A change from in-person to Zoom is always going to happen again, however I think it's a great opportunity to keep in touch with all the leadership near and far. We are looking to possibly upgrade Atherton Hall to be able to get Zoom working there so that everyone who is remote can participate. Have a great month, be safe, be careful, and hope to see you next time!

**13. Staff Adviser's Minute: (Ms Lardie):** This quick, seamless change from in-person to Zoom at the last minute was due to the amazing flexibility and the strong resilience of everyone. You all are full of service and dedication, which makes my job as a Lodge staff

partner a very enjoyable one. Thank you all and I'm looking forward to this new year!