

Lodge Executive Committee Meeting Minutes

DATE: 7/12/2021

1. Call to Order: 7:00 pm

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

2. Attendance (Secretary)

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

Others present: Tim Malaney, Harry Roberts, George Boilard, Dave Edwards

3. Minutes: June 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 here: <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: Spring Encampment went well with pretty decent attendance. It was hot, but fun. The scavenger hunt was fun.

b. Ceremonies, Collin Whipple: Thank everyone who participated in the Broken Arrow ceremony at Spring Encampment. Yim Ma Yiap is covering both pre-ordeal and ordeal ceremonies for the upcoming Ordeal.

c. Communications, Ethan Eschbach: No report.

d. Cub Scout Relations, Carter Iwanaga: Four members of the ceremony team will help teach a class at the Univ of Scouting on Aug 7. They will do a Crossover ceremony as part of the class.

e.Membership, Conor Youngblood: Currently have 539 members, with 140 candidates still to participate in Ordeal. Will be sending information to units regarding how to conduct elections. Pay your dues. reach out to me if you need help with obtaining service projects or learning how to become a taskmaster.

f. Ordeal Logistics, Bryan Bagnas has stepped down from this position. Let your chapter members know there is a vacancy. You would be responsible for the Elangomat side of things and making sure elections are conducted.

g. American Indian Affairs, Timothy Lehmann: First Tues at 6 pm. Come to the Hogan; only 2 people showed up this month.

h. Camp Promotions: Collin reported they are still trying to schedule Camp Promotion dates with units, and planning to update & publish a Where to go Camping guide.

7. Old Business:

a. Spring Encampment Reflection: It was really hot but a good amount of service was completed. OA fire ring looks really good now and we can use it for future OA events. Thanks to Logan and Samuel for the Broken Arrow Ceremony. They did a great job. Thank you for the drum that Collin received; it was nice. The theme worked out well.

b. Lodge Kitchen Maintenance, cont: There is no space in trailer to store stoves or anything else. It would cost approx. \$2500 to purchase an 8X20' container which was approved in the past several times, but we need permission from council to store it here. A motion was made and passed to table this discussion until next LEC. Ms Melissa will obtain permission, if possible.

8. New Business

a. Elections: Chapters need to start now to reach out to troops to offer Elections, or just take 5 min to talk about advantage of OA participation.

b. Chapter Ordeals: First two groups had meetings to plan ordeals.

c. Section Conclave Update: Oct 15-17 – leave here on Friday. Will plan bus or vans for transportation, depending on the number registered. Registration is open now. One free Arrowman will be awarded to a first-time attendee. \$24.99 if registering now for youth. Theme is Saturday Night Live; will have great food and activities. Need to decide on a Spirit item, which was tabled to next meeting. It was suggested a t-shirt with Collin's face. Suggested using the Lodge tepee as the central Lodge meeting place with Scout tents surrounding it.

d. NOAC 2022: Mr. Malaney (tmalaney@cox.net). Cost will be approx. \$1500. Information will be on the Lodge website. Lodge will pay a portion of youth fees. In September we'll start having NOAC meetings at 6pm prior to LEC.

9. Lodge Schedule: Changes: Lodge Banquet Jan 8, Admiral Kidd Club; LLD Dec 11, Camp Balboa

- **August 7: University of Scouting, PLNU – Register now for a discounted fee until July 6**
- **August 20-22: Chapter Ordeal, MSR - Yim Ma Yiap, Pischk, Kah-shinni**
- **September 10-12: Chapter Ordeal, Camp Balboa - Shash-Tsoh, Bitani, Chippewa**
- **September 24-25: Chapter Ordeal, MSR - Naabaahii, InyaWaa, Elauwit**
- **October 15-17: Section Conclave, Camp Raymond, Parks AZ - WipalaWiki Lodge**
- **November 12-14: Fall Fellowship, MSR**
- **December 11: Lodge Leadership Development, Camp Balboa**
- **January 8, 2022: Lodge Banquet, Admiral Kidd Club**
- **July 25-30, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>**

10. Open Forum:

- NLS is scheduled for Nov 19-21, to be held in San Jose. Mr. Cervantes paid \$1400 to hold our reservations and needs reimbursement. It was moved, seconded and approved to repay the fee to Mr. Cervantes.
- For service at Ordeals, it was suggested to move blocks from pallets that are located in the parking lot by the staff cabins. The owner wants the pallets returned.
- Mr. Burg (on Zoom): Chapter Chiefs need to get the word out regarding Vigil nominations. Nov 1 is the deadline for Vigil selection at Fall Fellowship. Each Chapter needs to appoint a representative to attend Vigil selection.
- Mr. Ewens mentioned that Camp Balboa is a good location to hold an Ordeal, as there is a lot of work to be done here.
- It was announced that Mr. Hyde is celebrating 70 years as an OA member.

11. Lodge Chief's Minute: (Collin): To Chapter Chiefs, have fun at your meetings, especially during the summer months. Start planning it now. Try to do something new and different, but most of all, plan something that is fun. Chapter Ordeals are looking good. In the future, we will be looking at a revision of the Lodge Constitution.

12. Lodge Adviser's Minute: (Mr. Cervantes): Collin spoke for Mr. Cervantes: He wants to thank everyone for making Spring Encampment fun. We will be revising and updating the Lodge Constitution and will vote on that at Fall Fellowship. Members can read it on the website. Updates are needed to meet current operating standards.

13. Staff Adviser's Minute: (Ms Lardie): Regarding National Camping Accreditation Standards and Health & Safety standards, she appreciates how self-sustaining we are, especially now that she has been given more responsibilities in her job of Director of Staff Services. Ms Lardie will

obtain information from council regarding the possibility of allowing a storage area for the Lodge.

For Gabby, who missed it! Yaay! We sang the song!