

Lodge Executive Committee Meeting Minutes

DATE: 6/14/2021

1. Call to Order: 7:00 pm

- a. Opening (Chief Collin)
- b. Pledge (Vice Chief Damian)
- c. Obligation (Secretary Gabby)
- d. Prayer (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	Y Y
CHAPTER CHIEFS			
Bitani—Wini Garcia Adviser —Karen Roberson	Y N	Naabaahii—Nolwenn Sandoval Adviser —Bill Greer	Y N
Chippewa—Lucas Smith Adviser —Charley Hamilton	Y Y	Pischk—Brendan McGuinness 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	Y N
Kah-Shinni— Andrew Hernandez Adviser —Jeff Boyer	Y Y		
COMMITTEE CHAIRS			
Activities—Spencer Wells Adviser —	Y	Cub Scout Relations—Carter Iwanaga Adviser —Shona Wigley	Y N
American Indian Act. - Timothy Lehman Adviser —Mike Ewens	N Y	Membership—Conor Youngblood Adviser —Kevin Burg	N N
Camp Promotions-- Damon Gallegos Adviser –John Reid	N Y	Ordeal Logistics--Bryan Bagnas Adviser —Carmen Myers	N Y
Ceremonies—Collin Whipple Adviser —Susan Abernethy	Y Y	Service—Chris Sulier Adviser —John Ninteman	N N
Communications—Ethan Eschbach Adviser —Jim Trageser	N N	Vigil Chief—Logan Vossler Adviser —Kevin Burg	Y N

Others present: Brian Legal, Juliana Murillo, Mike Hobson, Frederick Persons, Mahesh Kumar, Elijah Kalal, Dennis Hunt, Eric Sandoval

3. Minutes: May 2021 minutes were reviewed. Minutes approved unanimously.

4. Lodge Finance 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.sdicbsa.org/resources-tiwahe-lodge-arrowmen>.

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

6. Committee Reports:

a. Activities, Spencer Wells: Spring Encampment is this weekend, schedule and activities will be discussed during the New Business portion of our meeting.

b. Ceremonies, Collin Whipple:

c. Communications, Ethan Eschbach: No Report.

d. Cub Scout Relations, Carter Iwanaga: We are interested in teaching new people the Arrow of Light ceremony, contact (Carter's email here)

e. Membership, Conor Youngblood: As we are coming out of the pandemic, we are expecting more and more people to be joining and rejoining the OA and are looking forward to it.

f. Service, Chris Sulier: Past orderal's service was amazing. Plenty of service is ready for this weekend.

g. Ordeal Logistics, Bryan Bagnas: No report.

h. American Indian Affairs, Timothy Lehmann: First drumming session will be July 6 in the hogan at Balboa.

i. Camp Promotions, Damon Gallegos: No report.

7. Old Business:

a. Lodge Ordeal Reflection:

CHECKOUT should be at a more centralized location to ensure everybody stops by before leaving camp.

SERVICE should have more clear directions for Elangomats.

TENTS, create a better method of ensuring candidates don't set up tents during the first night of Ordeal.

-Idea from Ms. Doris, before the pre-Ordeal ceremony have candidates only bring sleeping bag and pad to the ceremony and this way they would still bring their tents to Ordeal but not use them the first night.

8. New Business

a. Spring Encampment

i. Masks: Fully vaccinated Arrowmen do not need to wear a mask. Unvaccinated or not fully vaccinated Arrowmen must wear a mask.

Your vaccination record can be listed on part B of the medical forms, under Other Vaccinations.

ii. Service: Main projects include cleaning and clearing up the OA fire ring and trail building. Please try to bring multiple tools such as shovels and rakes. We will NOT have access to the tool shed.

iii. Activities: Friday night - Cracker Barrel, movie, and a silent patch auction. Saturday - Capture the Legoman, cornhole, trivia, and lego scavenger hunt.

b. Lodge Kitchen Maintenance: Ms. Myers made a proposal of purchasing two portable flat topped stoves. New stoves would allow for cooks to work in varied locations. Concerns included trailer space. The idea was approved with the intentions of gathering more precise information with discussion at the next meeting.

c. Section Update: Conclave is coming up! Hopefully the next LEC will include discussion on

Lodge transportation to Conclave. Looking out for registration.

d. NOAC 2022: Mr. Malaney (tmalaney@cox.net)

i. Early Fee (Oct. 4, 2021 - Dec. 15, 2021): \$575 (\$925 for Individuals)

Non-refundable unless event is cancelled (e.g. COVID)

Full fee paid at initial registration

ii. Normal Fee (Oct. 4, 2021 - May 31, 2022): \$625 (\$975 for Individuals)

Refundable minus \$100 deposit, unless event is cancelled (e.g. COVID) then fully refundable

\$100 deposit paid at initial registration

Remaining balance paid in spring 2022

iii. Virtual Delegates: \$75

National has set a lodge goal of 26 arrowmen for Tiwahe Lodge. That means we need to have a contingent of at least 13 youth members!

9. Lodge Schedule:

- **June 18-19: Lodge Spring Encampment, MSR**
- **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 12-13: LLD/Fall Fellowship, MSR**
- **January 8, 2022: Lodge Banquet, TBD**
- **July 25-30, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>**

10. Open Forum:

A proposal of purchasing a conex storage container specifically for OA supplies. Concerns include location of conex. The idea was approved with the intentions of gathering more precise information with discussion at the next meeting.

Mr. Hunt proposed the purchase of approximately 100 DVD disks to create an historical archive of all past Lodge photos. Concerns included where this historical archive will be stored in a safe place. The idea was approved with the intentions of gathering more precise information with discussion at the next meeting. After the meeting, the suggestion of using a harddrive to store photos was mentioned.

The University of Scouting's registration is online, encouraging people to come! Date is August 7th, \$24 per youth and \$30 for adults before July 5th.

11. Lodge Chief's Minute: (Collin)

Im very excited for Spring Encampment, and thank you to all the staff planning it out. Make sure you are signed up! Ordeal was amazing, thanks to everyone who helped out, it was very memorable.

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

Thank you everyone for all your work you do for the Lodge, it is very appreciated. Thank you for addressing the check-out situation from our past Ordeal, it is very important to make sure all our Arrowmen check out before they leave! Start looking into NOAC! Im glad we're able to start back up all our normal activities!

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

Registration for Spring Encampment closed June 15th.

..No song today, don't ask me why, ask Collin... He vetoed my request.