

Lodge Executive Committee Meeting Minutes

DATE: 06/13/2022

1. Call to Order: 6:45 pm

- a. Opening (Gabby McCarthy)
- b. Pledge (Gabby McCarthy)
- c. Obligation (Chris Sulier)
- d. Prayer (Aiden Gruby)

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

2. Others present: Connor Tsai, Bob Dixon, Dennis Hunt, Loki Andrews, Eric Sandoval, Scott Gruby, George Boilard, Torin Andrews, Elijah Kalal, Chris Sulier, Joshua Cruz (does not include attendees on Zoom).

3. Minutes: May 2022 minutes were reviewed and accepted as corrected (Ordeal dates, Attendance).

4. Lodge Finance Report: No finance report

5. Vice Chief Breakouts/ Reports:

- a. **Administration — Aiden Gruby:** Requested that Chapters send information and photos of Chapter activities for next Lodger to be published.
- b. **Program — Lily Hobson:** Absent
- c. **Inductions — Collin Whipple:** Absent
- d. **Chapters — Carter Iwanaga:** Chapters are doing well. Service day went great.

6. Committee Chair Reports:

- a. **Ceremonies – Samuel Sievers:** Absent. Mrs Sandoval reported that several emails have been sent out to encourage youth to join a Lodge pool of ceremonialists with little response.
- b. **CSR – Jack Boilard:** Nothing new to report.
- c. **Am. Indian – Cassidy Lehman:** Chapters need to promote AIA Day; discussed packets to distribute to new Ordeal members.
- d. **Service – Chris Sulier:** There was a great turnout for the service day at the YAC and it went extremely well.

7. Chapter Reports:

- a. **Bitani — Christine Roberson:** Absent
- b. **Chippewa — Jayden Schafer:** Held a service day at MSR for trail building with a decent turnout. Chapter elections are coming up.
- c. **Elauwit — Dominic Fiorenza:** Absent
- d. **InyaWaa — Elias Fastag:** Planned a picnic at a park to hold elections.
- e. **Naabaahii — Trevin Sandoval:** Recently did a service project at MSR and held elections.
- f. **Shash-Tsoh — Christopher Cruz:** Beads were distributed at last meeting and elections will be held at next meeting.
- g. **Pischk — Brendon McGuinness:** Absent
- h. **YimMaYiap — David Fisher:** Absent
- i. **Kah-Shinni — Andrew Hernandez:** Absent

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. **Ordeal Recap:** Ordeal went really well. Carter did a great job to provide leadership. It was reported that driving around with Chris was fun.
- b. **Spring Encampment:** Went well. Lots of people attended and it was fun.

9. New Business

a. Elections recap: Congratulations to the following:

Lodge Chief: Nolwenn Sandoval; V.C. Admin: Aiden Gruby; V.C. Inductions: Cassidy Lehman; V.C.

Chapters: Connor Tsai; Lodge Secretary: Jack Boilard; **Needed: V.C. Program.**

- b. Membership:** There are 298 members currently registered with 3-400 members still needing to renew membership.
- c. Term start and end date review and suggestions for change:** Hold elections at Spring Encampment (in the Spring!) with term starts in August or Sept, or earlier.
- d. NOAC:** Brotherhood ceremony – video recording finished to send for NOAC.

10. Lodge Schedule:

- a. Lodge Banquet/LLD:** Several events interfered with the current schedule, with graduations, Prom, summer camp, etc. occurring at the same time. It is suggested to start earlier next year – possibly April or May. Consequently LLD and the Lodge Banquet is postponed to a later date TBD to allow most people to attend.

11. Open Forum:

- a. Drumming Practice is held the 1st Tuesday in the Hogan at 6pm. Please attend for drumming, singing, and dancing.
- b. Send information and photos to be included in the next Lodger. It would be good for someone to take photos at Lodge events.

12. Lodge Chief's Minute: (Gabby McCarthy): This is my last night as Lodge Chief; I've really enjoyed the experience, recently quit my job so maybe I can attend Shash-tsoh's meetings again. I'm moving to Yuma in Aug but will try to continue with OA as much as possible. Congratulations to all the new officers and good luck for the future.

13. Lodge Adviser's Minute: (Mr. Cervantes): Thank you, Gabby – you did a great job, and with Spring Encampment and Ordeal – both were great events. Congratulations to you and all the new graduates here – great achievements for all and with everything you do. Changing our schedule to the academic year is still a work in progress. Next year I want to use some of the Lodge money to help send youth to the OA high adventure camps. The George Hyde leadership award will be presented next year. Our website is continually being updated by Michael Cervantes. Thank you all for a good half year – it was an honor to serve with all of you.

14. Staff Adviser's Minute: (Ms Lardie): Absent

Lodge Schedule 2022: LLD/Lodge Banquet TBD

- **July 1: Happy New Year Lodge Officers!**
- **July 5: Drumming Practice, Hogan at 6pm**
- **July 25-30, 2022, NOAC, University of Tennessee; Meetings held at 6pm monthly before LEC.**
- **Aug 2: Drumming Practice, Hogan at 6pm**
- **Aug 6: University of Scouting, PLNU, 8-4**
- **Aug 13; American Indian Day, Camp Balboa**
- **Aug 19-21: Chapter Ordeal (YimMaYiap, Pischk, Kah-shinni, Naabaahii, InyaWaa), Camp Bashor**
- **Sept 6: Drumming Practice, Hogan at 6pm**
- **Sept 23-25: Chapter Ordeal (Shash-tsoh, Bitani, Chippewa, Elauwit), MSR**
- **Oct 4: Drumming Practice, Hogan at 6pm**
- **Oct 14-16: W6W Section Conclave, Las Vegas NV, Nebagamon Lodge**
- **Nov 8: Drumming Practice, Hogan at 6pm**

- **Nov 18-20: Fall Fellowship, MSR, Shooting Sports**
- **Dec 6: Drumming Practice, Hogan at 6pm**