

Lodge Executive Committee Meeting Minutes

DATE: 3/8/2021

1. Call to Order: 7:00 pm

- a. Opening (Led by Chief Collin)
- b. Pledge (Led by Vice Chief Damian)
- c. Obligation (Led by Secretary Gabby)
- d. Prayer (Led by 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	Y	Treasurer—Jack Johnson Adviser —Greg Kwik	N 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 McGuiness Adviser —Jim Radtke	Y Y
Elauwit—Dominic Fiorenza Adviser —Frank Fiorenza	N N	Shash-tsoh—Joshua Cruz Adviser —Chuck Dowe	Y Y
Inyawaa—Lily Hobson Adviser —Fred Swingle	Y Y	Yim Ma Yiap—David Fisher Adviser —Dana Collins	Y Y
Kah-Shinni— Andrew Hernandez Adviser —Jeff Boyer	Y Y		
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 N	Membership—Conor Youngblood Adviser —Kevin Burg	Y N
Camp Promotions-- Damon Gallegos Adviser —John Reid	N Y	Ordeal Logistics--Bryan Bagnas Adviser —Carmen Myers	Y Y
Ceremonies—Collin Whipple Adviser —Susan Abernethy	Y Y	Service—Chris Sulier Adviser —John Ninteman	N Y
Communications—Ethan Eschbach Adviser —Jim Trageser	Y N	Vigil Chief—Logan Vossler Adviser —Kevin Burg	N N

Others present: Dave Edwards, Brian Legal, Greg Brown, Juliana Murillo, Laura Carter, Lucas Smith, Mahesh Kumar, Tina Ninteman, Gruby Scott, Tim Malaney, mdavi

3. Minutes: Feb 2021 minutes were reviewed. Minutes 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.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: Still brainstorming for ideas for Spring Encampment. Send your covid-friendly ideas to Spencer here - spencer.da.awesome@gmail.com

b. Ceremonies, Collin Whipple: April ordeal ceremonies are taken care of. There will be a Broken Arrow ceremony at Spring Encampment. Ceremonies rehearsal event will be March 21st.

c. Communications, Ethan Eschbach: Ordeal sign up is on the website and new Chapter Chiefs have now been updated.

d. Cub Scout Relations, Carter Iwanaga: So far there have been several successful ceremonies and looking forwards to doing more.

e. Membership, Conor Youngblood: In the past month there have been no rank advancements, but we're looking forward to the Lodge Ordeals for hopefully completing the goal of 100% of OA Candidates joining the Lodge. Reminder to pay dues!

f. Service, Chris Sulier: Working on service plans for Lodge Ordeal.

g. Ordeal Logistics, Bryan Bagnas: With Ordeals coming up soon, we are in need of Enlangomats. Reach out to Bryan Bagnas if you have interest or have further questions - brybagnas@gmail.com

h. American Indian Affairs, Timothy Lehmann: No report.

i. Camp Promotions, Damon Gallegos: No report.

7. Old Business:

a. Lodge Ordeal Planning Meeting Recap: It was decided to have a Brotherhood ceremony, and to work on Elangomats and service. Ceremony area is undecided. For future events we are hoping for a larger attendance to help plan!

8. New Business

a. Lodge Ordeal: Getting Attendance: Chapter Chiefs, make sure to follow up and stay in contact when Candidates respond to emails! Personal contact is most often the key to getting replies along with staying in contact.

b. Spring Encampment: Activities: Theme decided was, "Lego San Diego." Looking for covid-friendly + lego themed ideas. Barefoot lego walking was suggested and then everyone got kicked out of the meeting... Schedule was discussed.

c. Momentum Discover: 3rd momentum series event. Focusing in on campout in the outdoors and giving back service to the community and how you can help your local councils. Chapter Chiefs, get the word out there! You can find more here - <http://momentum.oa-bsa.org/>.

d. Section Update: Basically the whole "Momentum Discover" is cool in all, but if you're cheap, join us for a Section Game Night! March 23rd, 6:30 pm, join us playing games like Among Us. Sign up here, <https://forms.gle/fPyBdvKLRNaC2YwY6>, or contact Brian Legal for more information - brianlegal72@gmail.com.

9. Lodge Schedule: No changes.

Chapter Ordeal #3 to be at MSR

- **April 9-10: Lodge Ordeal, MSR - Brotherhood ceremony for those inducted Sept & Oct, 2020**
- **April 10-11: Vigil, MSR**

- April 23-25: National Momentum Discovery (Virtual)
- April 30-May 2: Lodge Encampment, MSR
- August 7: University of Scouting, PLNU
- August 20-22: Chapter Ordeal, MSR - Yim Ma Yiap, Pischk, Kah-shinni
- September 10-12: Chapter Ordeal, Camp Balboa - Shash-Tsoh, Bitani, Chippewa
- September 24-26: Chapter Ordeal, MSR - Naabaahii, InyaWaa, Elauwit
- October 15-17: Section Conclave, Camp Navajo, Phoenix AZ - WipalaWiki Lodge
- November 12-14: LLD/Fall Fellowship, MSR
- January 8, 2022: Lodge Banquet, TBD
- 2022, Date TBD: NOAC, University of Tennessee.

10. Open Forum:

Q: What are the Spring Encampment sleeping arrangements?

A: Family camping only.

11. Lodge Chief's Minute: (Collin)

Thank you all for all your hard work so far, we're making loads of progress in our planning! Chapter Chiefs, you have all been doing a great job reaching out to candidates, keep up reaching out to them. Remember to reach out to those in your chapter to sign up for Brotherhood and being an Enlangomat!

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

A big thank you to those who have been working hard on LEC minutes, ceremony teams, and to everyone helping keep our Lodge running along with making sure we can camp and continue on giving safe service when possible. Looking forward to Momentum and NOAC. Lastly, remember to keep hanging in there virtually! Until we can meet again, Mr. Cervantes.

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

As we continue reopening, just keep remembering that we are not quite at the group gathering state yet. if there are any questions about in-person activities, please contact Mrs. Melissa here - melissa.lardie@scouting.org.

What happened to the song...? I'll sing it!

*Firm bound in Brotherhood,
Gathers the clan that
Cheerful service brings to fellow man.*

*Circle our council fire
Wield tightly every link
That binds us in Brotherhood
Wimachtendienk!*

Shake shake shake