

Lodge Executive Committee Meeting Minutes

DATE: 03/14/2022

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 Adviser—Chris Cervantes	Y Y	Secretary/Treasurer—Nolwenn Sandoval Adviser -- Doris McCarthy	Y 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	Y Y	Vice Chief Program - Lily Hobson Adviser -	Y
CHAPTER CHIEFS			
Bitani—Christine Roberson Adviser —McOrin Lima	Y Y	Naabaahii—Trevin Sandoval Adviser —Bill Greer	Y N
Chippewa—Jayden Schafer Adviser —Charley Hamilton	Y Y	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	N Y	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 Y
Camp Promotions - Adviser - John Reid	Y	Service—Chris Sulier Adviser —Don Drzal	Y Y
Ceremonies - Samuel Sievers Adviser - Aimee Sandoval	Y Y	Vigil Chief—Collin Sheffield Adviser —Kevin Burg	N Y
Communications— Adviser —		Medical Adviser - Dr. Mahesh Kumar	Y

2. Others present: Tim Malaney, Ajay Kumar, George Boilard, Scott Gruby, Dennis Hunt, Connor Tsai, Chris Sulier, John Nineteman, Joshua Persons,

3. Minutes-Nolwenn Sandoval: Feb 2022 minutes were reviewed and accepted as written.

4. Lodge Finance Report-Nolwenn Sandoval: No report.

5. Vice Chief Breakout

6. Vice Chief Reports:

a. Administration- Aiden Gruby: Will start quarterly newsletter w/ lodge calendar and reports from lodge officials and events.

b. Program-Lily Hobson: Looking for an activities chair for Spring Encampment.

c. Inductions-Collin Whipple: Elections are a big thing! Chapter chiefs- make sure to reach out to troops to get elections finished.

d. Chapters-Carter Iwanaga: Chapters seem to be doing pretty well, have election teams going, stable with good membership, good activities. Some Chapters are looking for new place to hold in-person meetings.

7. Committee Reports:

a. **Activities:** Need Activities Chair

b. **American Indian Activities, Cassidy Lehmann:** Drumming meets 1st Tuesday of each month; AIA is scheduled for 8/13, need instructors for classes, Dennis Hunt will teach chokers, \$12 event includes materials and lunch. Watch for registration.

c. **Camp Promotions:** Need Camp Promotions Chair

d. **Ceremonies, Samuel Sievers:** New revised ceremony scripts have come out, make sure to look at them!

e. **Communications,** Need Communications Chair

f. **Cub Scout Relations, Jack Boilard:** Several AOL and Crossovers are coming up. Next one is covered by Naabaahii.

g. **Membership, Conor Youngblood:** Membership is down, need to encourage members to pay dues.

h. **Service, Chris Sulier:** Looking for Service Chair

i. **Vigil, Collin Sheffield:**

8. 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.

9. Unfinished Business:

a. **POLESTAR Recap:** March 5th, Atherton Hall. Went well, quite a few people there. Was good, on time, and productive. More attendance is needed. Comments regarding Costco pizza.

10. New Business

- a. **NOAC:** Registration is due March 31st. Voted on patches; will discuss gear at the next meeting.
- b. **April LEC Brotherhood Ceremony:** Hike starts @ 6:30 ceremony @ 7:30. SHOW UP WITH FILLED FORMS. Arrival 5:30. Don't forget to register.
- c. **Chapter Ordeals** – Reviewed assignments
- d. **Spring Encampment Patch Design:** Start brainstorming about the patch design for spring encampment! Patch design due next LEC.
- e. **Elangomat Recruitment and Training:** Start recruiting for Elangomat training.
- f. **Ms Lardie: Camp Promotions Announcements:** We need to begin tracking where units go to summer camp.

11. Open Forum:

- a. OA memes
- b. AIA Day: Cubs Scouts are invited; may use regalia that day.
- c. Mrs. Abernethy will send new Unit Election script to Gabby to send out to everyone.
- d. Fundraising for NOAC: Beef sticks at \$1.50; support our attendees by making a purchase.

12. Lodge Chief's Minute: (Gabby): Thank you everyone for coming to the LEC. Thank you for those on Zoom as well! Hope for good patch designs for Spring Encampment. Looking forward to new events coming up.

13. Lodge Adviser's Minute: (Mr. Cervantes): Thank you to everyone for all your support and dedication to the lodge! Looking forward to seeing you all at future events. Don't forget elections for new LEC officers at Spring Encampment. Think about NOAC and Conclave coming up.

14. Staff Adviser's Minute: (Ms Lardie): Spring Encampment should be fun at the YAC. Bring ideas for games. The S.D. dining fly will be up.

Lodge Schedule 2022:

- **Apr 11: Brotherhood Ceremony 6:30-8 pm, Camp Balboa**
- **May 20-22: Lodge Ordeal and Vigil Weekend, MSR**
- **June 10-11: Spring Encampment/Elections, YAC**
- **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 13; American Indian Day, Camp Balboa**
- **Aug 19-20: Chapter Ordeal (YimMaYiap, Pischk, Kah-shinni, Naabaahii, Elauwit), MSR**
- **Sept 23-24: Chapter Ordeal (Shash-tsoh, Bitani, Chippewa, InyaWaa), MSR**
- **Oct 14-16: W6W Section Conclave, Las Vegas NV, Nebagamon Lodge**
- **Nov 18-20: Fall Fellowship, YAC**