

Lodge Executive Committee Meeting Minutes

DATE: 5/10/2021

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	Y	Treasurer—Jack Johnson Adviser —Greg Kwik	N N
CHAPTER CHIEFS			
Bitani—Wini Garcia Adviser —Karen Roberson	Y N	Naabaahii—Nolwenn Sandoval Adviser —Bill Greer	Y Y
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 Y	Yim Ma Yiap—David Fisher Adviser —Dana Collins	Y Y
Kah-Shinni— Andrew Hernandez Adviser —Jeff Boyer	Y N		
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 Y
Camp Promotions-- Damon Gallegos Adviser –John Reid	N N	Ordeal Logistics--Bryan Bagnas Adviser —Carmen Myers	N 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	Y Y

Others present: Brain Legal, Dave Edwards, Jeffrey Creft, Mahesh Kumar, Greg Brown, Juliana Murillo, Tim Malaney, Joshua Persons

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

4. Awards: Congratulations to everyone who had received an award tonight!

5. Lodge Finance Report: \$33,764.05 total

6. 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.

7. Committee Reports:

a. Activities, Spencer Wells: Date change for Spring Encampment to June 18-19 @ MSR. Send Spring Encampment activity ideas to my email at spencerwells7127@gmail.com

b. Ceremonies, Collin Whipple: Lodge Ordeal ceremony team is good to go. Recently had an in-person rehearsal with chapter advisors which went well.

c. Communications, Ethan Eschbach: Website's calendar has been updated for date changes, and ordeal sign up is posted.

d. Cub Scout Relations, Carter Iwanaga: Arrows of Light are up and going, chapter ceremony teams, be prepared for possible ceremony once a pack sends in their info.

e. Membership, Conor Youngblood: 235 Ordeal, 167 Brotherhood, and 115 Vigil members... Congrats to all Vigil members who went through the last ordeal! Looking forward to ordeal with 22 candidates signed up. More in person and service events will hype Scouts up for OA and hopefully help with membership. Spread the word about dues.

f. Service, Chris Sulier: No report. Chris working with Mike Byerline for service opportunities.

g. Ordeal Logistics, Bryan Bagnas: No report. Contact him at brybagnas@gmail.com

h. American Indian Affairs, Timothy Lehmann: Dance regalia is getting lonely! Please contact Mr. Ewens for interest in the dancing team! Drum team will hopefully start in May, contact Mr. Ewens for drumming as well at hccewans@gmail.com

i. Camp Promotions, Damon Gallegos: No report.

8. Old Business:

a. Lodge Ordeal coming up in two weeks, 22 candidates signed up and 6 Elangomats..
ELANGOMATS! Email Collin (collin.sheffield@gmail.com) if you are planning on attending the Brotherhood ceremony!!!

9. New Business

a. Lodge Ordeal

- final schedule and campsite changes
- not able to use OA fire ring, ceremonies will be held at Baden-Powell
- Elangomats that need training, contact Bryan at brybagnas@gmail.com
- Kitchen Management card will be needed to cook at Parker
- Brotherhood meets 2pm at Parker Dining Hall
- ORDEAL planning meeting with Staff Partner and key adults on Sunday 16 May at 2:00 PM via Zoom to discuss NCAP compliance.
- ORDEAL planning meeting will be held on Monday 17 May (Time TBD) via Zoom. Announcement to follow from Chief Sheffield.

b. Spring Encampment

- Chris is working on service
- Sign up will be on website soon
- Send any activity ideas to Spencer at spencerwells7127@gmail.com

10. Lodge Schedule: *Change in date: Lodge Spring Encampment: June 18-19*

- **May 21-22: Lodge Ordeal, MSR - Brotherhood ceremony for those inducted Sept & Oct, 2020**
- **June 18-19: Lodge Spring 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 12-13: Fall Fellowship, MSR**
- **December (Date Location / TBD): LLD**
- **January 8, 2022: Lodge Banquet, TBD**
- **July 25-30, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>**

11. Open Forum:

National has banned the use of Discord!

Email Ethan at thetriplee003@gmail.com for any issues with Lodge website

If you are interested in teaching a class at the University of Scouting, contact Ms. Doris at doris.mccarthy@sdsu.edu

Section game night is coming up again May 13th at 6:30 pm! Look out for an email of this event, we want to keep our Tiwahe Lodge winning streak for the most attendance!

12. Lodge Chief's Minute: (Collin)

Thank you everyone for attending over the phone and especially in person. Everyone is at least a little different from the last I remember, some of you are taller than before ahaha. Looking forward to more in person events and meetings and shout out to Chris and Spencer working hard with Spring Encampment coming up.

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

Thank you everyone for showing up. Chapters, get the word out for Ordeals! Please help out Activities Chair for Spring Encampment! We're all here to help. Conclave coming up quick! Council is looking for camp staff this summer.

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

2015 NOAC Patch and *Really old* book was left at MSR after Family Camping event. Please invite me to all Spring Encampment planning meetings so I can make sure we're following all guidelines. Inquiries on campstaff should start getting replies and information soon.

We got to sing the song today! Yay!