

Lodge Executive Committee Meeting Minutes

DATE: 11/8/2021

1. Call to Order: 7:00 pm

- a. Opening (Chief Collin)
- b. Pledge (Vice Chief Damian)
- c. Obligation (Spencer Wells)
- d. Prayer (Treasurer Jack)

2. Attendance (Secretary)

LODGE OFFICERS		Staff Partner—Melissa Lardie	N
Chief—Collin Sheffield Adviser—Chris Cervantes	Y Y	Secretary—Gabby McCarthy Adviser -- Doris McCarthy	N Y
Vice Chief—Damian Collins	Y	Treasurer—Jack Johnson Adviser —Greg Kwik	Y N
CHAPTER CHIEFS			
Bitani—Christine Roberson Adviser —Karen Roberson		Naabaahii—Nolwenn Sandoval Adviser —Bill Greer	Y
Chippewa—Lucas Smith Adviser —Charley Hamilton		Pischk—Brendan McGuiness Adviser —Jim Radtke	
Elauwit— Adviser —		Shash-tsoh—Christopher Cruz Adviser —Chuck Dowe	Y Y
Inyawaa—Lily Hobson Adviser —Fred Swingle		Yim Ma Yiap—David Fisher Adviser —Dana Collins	
Kah-Shinni— Andrew Hernandez Adviser —Jeff Boyer			
COMMITTEE CHAIRS			
Activities—Spencer Wells Adviser —	Y	Cub Scout Relations—Carter Iwanaga Adviser —Shona Wigley	
American Indian Act. - Timothy Lehman Adviser —Mike Ewens	Y N	Membership—Conor Youngblood Adviser —Kevin Burg	
Camp Promotions-- Damon Gallegos Adviser —John Reid		Ordeal Logistics-- Adviser —Carmen Myers	
Ceremonies—Collin Whipple Adviser —Susan Abernethy	Y	Service—Chris Sulier Adviser —John Ninteman	
Communications—Ethan Eschbach Adviser —Jim Trageser	N	Vigil Chief—Logan Vossler Adviser —Kevin Burg	

Others present: Tim Malaney, Brian Legal, Eric Sandoval, William Hunt,

3. Minutes: (Jack Johnson): Oct 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: (spencerwells7127@gmail.com). Fall Fellowship will occur this weekend; need to register by Nov 10. Lodge elections will occur, so be sure to attend and run for a position.
- b. **Ceremonies**, Collin Whipple: There will be ceremony class sessions at Fall Fellowship. All ceremony teams should come and be trained. Congratulations to the Brotherhood Team who took Honors at Conclave!
- c. **Communications**, Ethan Eschbach: No report.
- d. **Cub Scout Relations**, Carter Iwanaga: There will be a class on Arrow of Light ceremony at Fall Fellowship. Come and take the class.
- e. **Membership**, Conor Youngblood: Currently have 586 members. We had 16 Ordeal inductions and 18 Brotherhood. Remind all your members to pay their dues.
- f. **Service**, Chris Sullier: Nothing to report.
- g. **Ordeal Logistics**, No report.
- h. **American Indian Affairs**, Timothy Lehmann: There were lots of drumming activities at Conclave. Our drum teams participated and had a good time. Attendance at our drumming sessions is increasing.

At this time I'd like to conduct two drum presentations for Mr Ewens who could not be here tonight. The significance of the drum was discussed, in addition to care of the drum. The drum was presented to Brian Legal and to Mr. Cervantes (donated by Mr. Ewens). Mr. Legal expressed his appreciation and Mr. Cervantes accepted on behalf of the Lodge and with his appreciation for their dedication and service to the Lodge.

- i. **Camp Promotions**: No report.

7. Old Business:

- a. **Conclave Reflections**: Need more sleep than just a couple of hours. Really wanted to go to all sessions, as they were all great, but just not enough time to do it. Sorry that Tiwahe missed the Friday Broken Arrow ceremony for Mr. Schneider; Nolween and Logan lead the ceremony and they did a great job. Everyone had a good time. Think about next year and maybe plan to leave earlier to be able to attend the Friday evening activities. Congratulations to Damian Collins for his successful Section election!

8. New Business

- a. **End of Year Reports**: Chapters need to submit these by Dec LLD. Be sure to include all bragging points.

b. Chapter Elections: You must hold chapter elections at your November meetings so new officers can attend the Dec LLD. Then have your Dec Chapter meetings be a celebration and Christmas party. Let Collin know if you need more information about elections or if you have questions. Keep in mind the next election term will be for six months rather than a full year.

9. Lodge Schedule:

- **November 12-14: Fall Fellowship, MSR:** Registration closes this Thursday. Contact all chapter Members and invite them to attend. The weekend schedule was presented. Keep in mind the Lodge elections, Crossed Feathers, Vigil and Founders Award selections will be made on Saturday. There are plenty of Lodge positions to fill, so encourage everyone to run and give it a shot. Discussion was held regarding activities.
- **December 11: Lodge Leadership Development, Camp Balboa:** Schedule is 8am-2pm with lunch and a patch provided. All new officers should attend, in addition to committee chairs and advisers. Registration is required and costs \$15/person.
- **January 8, 2022: Lodge Banquet, Admiral Kidd Club:** Check in at 6pm with dinner at 7pm. Come to honor our leaders for their accomplishments this past year and to welcome new leaders. Cost is \$25 Youth and \$35 Adults. Chapters will decorate their tables; full class A uniform; theme Working on a Budget. Actually we're working on a theme and will let you know. Invite everyone from your chapters and your family. Deadline to register is Dec 24 and you must be up to date on Lodge dues to attend.
- **July 25-30, 2022, NOAC, University of Tennessee,** <https://oa-bsa.org/program/events/noac>. Meetings are held at 6pm each month before the LEC meetings.

10. Open Forum:

- Jack Johnson announced that he will be concluding a Candidate Fitness test to become a Fighter Pilot this Saturday. Congratulations and best of luck with this!
- It was suggested to hold an Ugly T-shirt contest.

11. Lodge Chief's Minute: (Collin): I'm excited for Fall Fellowship that is scheduled for this weekend and for everything we've accomplished. This year is almost over, and I'm very proud of all of you for being along for the ride.

12. Lodge Adviser's Minute: (Mr. Cervantes): I can't emphasize enough your completion of the End of Year Reports and so you get the awards. Fall Fellowship – only 35 people registered – get the word out and encourage chapter members to attend. LLD – be sure to get chapter leaders and members to attend; it should be a good time. Lodge Banquet – it'll be good food and with a guest speaker; I'd love to see all of you out there. Dues – need to get membership numbers up. NOAC – there was a good meeting tonight led by Mr. Malaney. (Sorry if I missed anything - Mr. Cervantes talked so fast that it was hard to keep up). Everyone have a Happy Thanksgiving, and for the Veterans – thank you for your service and all of you for being here.

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

For Gabby, who missed it! Yaay! We sang the song!