

Lodge Executive Committee Meeting Minutes
DATE: October, 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 N
Vice Chief—Damian Collins	Y	Treasurer—Jack Johnson Adviser —Greg Kwik	Y Y
CHAPTER CHIEFS			
Bitani—Wini Garcia Adviser —Karen Roberson	N N	Naabaahii—Nolwenn Sandoval Adviser —Bill Greer	Y Y
Chippewa—Lucas Smith Adviser —Charley Hamilton	N N	Pischk—Brendan McGuiness 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	N Y	Yim Ma Yiap—David Fisher Adviser —Dana Collins	Y N
Kah-Shinni— Andrew Hernandez Adviser —	Y		
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	Y N	Membership—Conor Youngblood Adviser —Kevin Burg	Y N
Camp Promotions-- Damon Gallegos Adviser —John Reid	N N	Ordeal Logistics--Bryan Bagnas Adviser —Carmen Myers	N N
Ceremonies—Collin Whipple Adviser —Susan Abernethy	Y Y	Service—Chris Sulier Adviser —John Ninteman	Y Y
Communications—Ethan Eschbach Adviser —Jim Trageser	N N	Vigil Chief—Logan Vossler Adviser —Kevin Burg	N N

Others Present: Dennis Hunt, William Greer, Connor Tsai, Dave Edwards

3. **Minutes:** September 2021 minutes were reviewed. Minutes were approved unanimously.
4. **Lodge Finance Report:** Total in Lodge account \$36,452.56
5. **Chapter Reports:** All chapters are to send chapter reports to the Lodge Secretary:
Gabby McCarthy <gabbymccarthy8024@gmail.com>
Forms can be found on the Lodge resource page at:
<https://oa.sdicsa.org/resources-tiwahe-lodge-arrowmen>
Chapters-please send in reports via email before or after the LEC.
6. **Committee Reports:**
 - a. **Activities:** Fall Fellowship ideas! Email Spencer (spencerwells7127@gmail.com)
 - b. **Ceremonies:** Looking forward to holding a class at Fall Fellowship for the Arrow of Light. Very excited for Conclave!
 - c. **Communications:** Fall Fellowship will be posted on website soon.
 - d. **Cub Scout Relations:** Will be teaching new ceremony at Fall Fellowship.
 - e. **Membership and Inductions:** 106 total candidates left for Ordeal.
 - f. **Service:** Large storage container has been ordered! Please let Chris (cjesulier@gmail.com) know about how much space will be needed for Lodge items. Storage container will be located at Balboa.
 - g. **Ordeal Logistics:** Position open, contact Collin (collin.sheffield@gmail.com) for interests.
 - h. **American Indian Affairs:** Drum team going great! Old plant and animal guides are available for chapter meetings if of interest.
 - i. **Camp Promotions:** The *Where to go Camping* guide is still in progress.
7. **Old Business**
 - a. **Chapter Ordeal #2 Reflection:**
 - i. Rain sucked, get rid of it
 - ii. Ordeal went well, thank you planning team!
8. **New Business**
 - a. **Lodge Constitution Voting**
 1. New Lodge Bylaws reviewed, vote passed unanimously to change to Bylaws from Constitution
 - ii. **Lodge Structure:** Multiple Vice Chiefs take the place of previous positions.
 - iii. **Election Time Cycle:** Election time cycle will conform to a school year instead of the calendar year.
 - iv. **Awards:** Mr. Hyde's Wulamoen Award.
 - b. **Conclave:**
 - i. Register by TOMORROW NIGHT 11:59 PM
 - ii. If you need to switch registrations, let LEC know
 - iii. Prep for Lodge Relay!
 - iv. Bus transportation if official
 1. Questions go to chief and Advisor
 2. leaving from Balboa
 - v. Bus DOES NOT WAIT for no man (or woman)
 1. Be at Balboa no later than 6 pm
 - vi. End of year report coming up!
 1. This is how we eval the chapters
 2. What we use to base awards
 3. Collin will send out template for reports
 4. Get in ASAP!
 5. Report is like a hype/brag sheet about chapter!
9. **Lodge Schedule: No recent changes**
 - a. **October 15-17: Section Conclave, Camp Raymond, Parks AZ - WipalaWiki Lodge**
 - b. **November 12-13: Fall Fellowship, MSR**
 - c. **December 11: LLD, Camp Balboa**
 - d. **January 8, 2022: Lodge Banquet, TBD**

e. July 25039, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>

10. Open Forum:

a. PROPOSED CHRISTMAS MEETING AT BALBOA!

i. Contact Christopher Cruz (cruzchristopher@protonmail.com) for more information!

11. Lodge Chief's Minute: (Collin Sheffield)

Thank you everyone for coming and all the work you've been doing for your Chapters and the Lodge.
VERY excited for Conclave!

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

Congrats to Conor on his EAGLE!! Well done! Thank you everyone for lasting through this longer meeting, we are making changes to make things better. Chapters, encourage your members to get involved! Thank you everyone who helped with the past Ordeal. GO TO NOAC!!

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

Fell Fellowship link is LIVE! Excited to keep working with everyone!