

## Lodge Executive Committee Meeting Minutes

DATE: 9//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)

Spencer Wells, Brian Legal, Connor Tsai, Nolwenn Sandocal, Doris McCarthy, Gabby McCarthy, Collin Sheffield, Jack Johnson, Chuck Dowe, Susan Abernethy, Mike Ewen, Carmen Myers, Dave Edwards, Bill Greener, Joshua Persons, Fed Swingle, Eric Sandoval, Dana Collins, John Nintemen, Damian Collins, Conor Youngblood, Timothy Lehmann, Christopher Cruz, Carter Iwanaga, Davish Fisher, Lily Hobson, Collin Whipple

**Missing: attendance by Zoom**

### 3. Minutes: August 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](mailto: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:** Fall Fellowship is coming up, contact Spencer ([spencerwells7127@gmail.com](mailto:spencerwells7127@gmail.com)) with what you'd like to have done during Fellowship. Theme is Hollywood.

**b. Ceremonies, Collin Whipple:** Last Ordeal went well for ceremonies. Upcoming Ordeal has a full team at the ready.

**c. Communications, Ethan Eschbach:** Website has been updated.

**d. Cub Scout Relations, Carter Iwanaga:** No report.

**e. Membership, Conor Youngblood:** Spread the word on paying dues! Hopefully everyone is about ready to resume membership after covid.

**f. Service, Chris Sulier:** No report.

**h. American Indian Affairs, Timothy Lehmann:** Drumming had good attendance, and are currently preparing for Conclave!

**i. Camp Promotions, Damon Gallegos:** No report.

## 7. Old Business:

### a. Chapter Ordeal #1 Reflection

- i. Special thanks to our Chippewa Chapter Chief and Chris for doing a great job at the Ordeal.
- ii. Two more Ordeals coming up, looking to use the past Ordeal to make the upcoming ones better
  1. Cook crew trailer was in a very inconvenient place for gear pick up. Issues cooking on the grill and had to use personal gear to cook.
  2. Trailer has unnecessary items, making it challenging to enter and grab gear- conex storage follow up? (Note to Collin S: Email Ms. Melissa!)
  3. Service went great! Has everything needed except rakes, note to check on tools before Ordeals
  4. Very impressed with service leadership!

## 8. New Business

### a. Fall Fellowship (Will be held at Mataguay)

#### i. Patches

1. Vote anonymously passes to use sunset patch for Fall Fellowship

### b. Conclave

- i. October 15-17 at Flagstaff, Arizona
- ii. Good facility, great food (Abernethy Approved!), ranges and several different trainings will be open
- iii. Registration up on w6w.org
- iv. Lodge will have transportation
- v. Collin recommends to come for **bragging rights**

### c. NOAC

- i. NOAC meetings held at 6 pm before the LEC!
- ii. Get the word out about NOAC, promote at Chapter meetings!
- iii. We can only send as many adults as we have youth, so adults, if you want to come make sure you promote NOAC as well!

## 9. Lodge Schedule: Fall Fellowship @ Mataguay

- a. August 20-22: Chapter Ordeal, MSR - Yim Ma Yiap, Pischk, Kah-shinni
- b. September 10-12: Chapter Ordeal, Camp Balboa - Shash-Tsoh, Bitani, Chippewa
- c. September 24-25: Chapter Ordeal, MSR - Naabaahii, InyaWaa, Elauwit
- d. October 15-17: Section Conclave, Camp Raymond, Parks AZ - WipalaWiki Lodge
- e. November 12-13: LLD/Fall Fellowship, MSR
- f. January 8, 2022: Lodge Banquet, TBD

- g. July 25-30, 2022, NOAC, University of Tennessee, <https://oa-bsa.org/program/events/noac>

**10. Open Forum:**

Lodge constitution going under revisions, currently reviewing and looking into a finalized plan.

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

Chapter Chiefs, hopefully you are gaining more members. These next few months are the most important for new members. Very important to give a good first impression! Make something at meetings to encourage new Arrowmen to stay, and please try your best to show up to LEC in person or have a representative.

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

Looking to turn the Lodge constitution into bylaws, and have a new proposed Lodge organization. Thank you everybody for all the hard work and efforts at our last Ordeal! Don't forget to sign up for Conclave and NOAC!

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

No report.