

Lodge Executive Committee Meeting Minutes
DATE: 11/9/2020

- 1. Call to Order: 7:00 pm**
- 2. Opening**
 - a. Pledge (Led by Chief)
 - b. Obligation (Led by Vice Chief)
 - c. Prayer (Treasurer)
- 3. Attendance (Secretary)**

Lodge Officers			
Chief—Logan Vossler	Y	Secretary—Reese Davies	Y
Adviser—Kevin Burg	Y	Adviser- Doris McCarthy	Y
Vice Chief—Nick Radtke	Y	Treasurer—Bryan Bagnas	Y
Adviser—Chris Cervantes	Y	Adviser—Greg Kwik	Y
Chapter Chiefs			
Bitani—Collin Sheffield	Y	Naabaahii—Roman Greer	Y
Advisor—McOrin Lima	N	Advisor—Bill Greer	Y
Chippewa—Max Meinert	Y	Shash-Tsoh—Ryan Van Mouweirk	Y
Advisor—Charley Hamilton	N	Advisor—Don Drzal	N
Elauwit—Dominic Fiorenza	N	Kah-Shinni—	N
Advisor—Frank Fiorenza	N	Advisor—Jim Bennets	N
Hadaazli-To—Frank Luera	N	Yim Ma Yiap—Damian Collins	Y
Advisor—Rob McKnight	Y	Advisor—Dana Collins	N
Inyawaa—Jonathon Kittleson	Y	Pischk—Brenden McGuiness	Y
Advisor—Jim Patch	Y	Advisor—Jim Radtke	Y
Committee Chairs			
Activities—Spencer Wells	Y	Cub Scout Relations— Carter Iwanaga	Y
Advisor—Tina Ninetman	Y	Advisor—Susan Abernethy	Y
Elections—Bryan Bagnas	Y	Membership—Conor Youngblood	Y
Advisor—Advisor needed		Advisor—Advisor Needed	
Ceremonies—Collin Whipple	Y	America Indian Activities— Chair	
Advisor—Dennis Hunt	N	needed.	
		Advisor—Mike Ewens	N
Communications—Ethan Eschbach	N	Service—Chris Sulier	N
Advisor—Chuck Dowe	Y	Advisor—John Ninteman	Y
Social Media-Juliana Murillo	N	Elangomat—Rachel Bagnas	N
Advisor-Chuck Dowe	Y	Advisor-Carmen Myers	Y
Vigil Chief—Danny Tandet	N		
Advisor—Bob Dixon	Y		

4. **Minutes:** October LEC Minutes are being reviewed and will be distributed with the November minutes.
5. **Lodge Finance Report:** October Finance Report reviewed and unanimously approved
6. **Chapter Reports:** All chapters are to send chapter reports to the Lodge Secretary.
Reese Davies at radavies08@icloud.com
Forms can be found on the Lodge resource page at:
<https://oa.sdicsa.org/>
Chapters-please send in reports via email before or after the LEC.
7. **Committee Reports:**
 - a. **Activities:** Fall Fellowship is coming up. Volunteers are needed in a variety of roles.
 - b. **Ceremonies:** AoL Ceremonies are coming up and need to be organized. Chapter ceremonies advisers are need. Training will take place at Fall Fellowship.
 - c. **Cub Scout Relations:** Working on AoL Ceremonies and building engagement.
 - d. **Communications:** Everything is up to date.
 - e. **Elections:** Preparing for next year. Holding training at Fall Fellowship.
 - f. **Membership and Inductions:** 35 new Ordeal members. 11 new Brotherhood members. Remind people to pay dues.
 - g. **Service:** Waiting for service project requests from council.
 - h. **Elangomat:** Holding training at Fall Fellowship.
 - i. **Social Media:** No report.
 - j. **American Indian Affairs:** Working on Fall Fellowship.
8. **Old Business:**
 - a. **Conclave Reflection-** First virtual W6W Conclave, was very successful. Tiwahe won Lodge of the Year. Brotherhood ceremony team won top score in evaluation. Brian Legal was reelected Section Chief.
9. **New Business**
 - a. **Fall Fellowship-** Happening this weekend. Will be the Lodge's first in person event. Training will be in the morning, with elections in the afternoon. Youth delegate needed for games. Volunteers needed to run bead working activity. Volunteers are also needed for check in.
 - b. **ACT Conference/2021 Prep-** Start envisioning where you see yourself and your position next year. ACT Conference will be December 19th. All outgoing and incoming leadership are encouraged to attend.
10. **Open Forum-**
 - a. **Former Staff Adviser Gift-** Mr. Hartely was laid off as result of council's financial hardship. Warrior blanket gift unanimously approved 10 to 0.
 - b. **University of Scouting-** Will be held August 7th 2021. Lodge will have its own class.
11. **Lodge Chief's Minute:** It all comes down to Fall Fellowship and Lodge Banquet. Chapter Chiefs and chairmen have done an excellent job. Let's keep the momentum going.

- 12. Lodge Adviser's Minute:** We have 67 Arrowmen signed up. Leadership has done an excellent job despite the circumstances.
- 13. Staff Adviser's Minute:** Excited to partner with the Lodge in the upcoming year. Happy to be here.