

Lodge Executive Committee Meeting Minutes
DATE: 10/12/2020

1. Call to Order: 7:00 pm

2. Opening

- a. Pledge (Led by Chief)
- b. Obligation (Led by Lodge Secretary)
- 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	N	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	Y	Advisor—Bill Greer	Y
Chippewa—Max Meinert	Y	Shash-Tsoh—Ryan Van Mouweirk	Y
Advisor—Charley Hamilton	Y	Advisor—Don Drzal	N
Elauwit—Dominic Fiorenza	N	Kah-Shinni—	N
Advisor—Frank Fiorenza	N	Advisor—Jim Bennets	N
Hadaazli-To—Frank Luera	Y	Yim Ma Yiap—Damian Collins	Y
Advisor—Rob McKnight	Y	Advisor—Dana Collins	Y
Inyawaa—Jonathon Kittleson	Y	Pischk—Branden 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	N	America Indian Activities— Chair needed	
Advisor—Dennis Hunt	Y	Advisor— Mike Ewens	N
Communications—Ethan Eschbach	N	Service—Chris Sulier	Y
Advisor—Chuck Dowe	Y	Advisor—John Ninteman	Y
Social Media-Juliana Murillo	N	Elangomat—Rachel Bagnas	Y
Advisor-Chuck Dowe	Y	Advisor-Carmen Myers	Y
Vigil Chief—Danny Tandet	N		
Advisor—Bob Dixon	Y		

4. **Minutes:** September LEC Minutes were reviewed. No amendments were made. Minutes were passed unanimously.
5. **Lodge Finance Report:** September 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:** Will be discussing Fall Fellowship and LLD.
 - b. **Ceremonies:** Thanks to all ceremonialists who volunteered for the past Ordeals. Sending two teams to Conclave. AoL ceremonies are coming up, will mostly be virtual
 - c. **Communications:** Updated website with Fall Fellowship information
 - d. **Cub Scout Relations:** Preparing for AoL ceremonies.
 - e. **Membership and Inductions:** Ordeals were very successful. Over 100 new Ordeal members inducted. Need to inform Arrowmen how to pay dues.
 - f. **Elections:** Start to get ready for next year. Continue to reach out to units.
 - g. **Service:** Ordeals and Service Day were very successful. OA is expected to fill gap left by departure of camp rangers.
 - h. **Elangomat:** Ordeals went well. Continue to engage new Arrowmen.
 - i. **Social Media:** Send pics of events and events to promote.
 - j. **American Indian Affairs:** Chair needed.
8. **Old Business**
 - a. **Post-Ordeal Action Items-** Make sure Elangomats are reaching out to new Ordeal members. Make a solid plan moving forward and get Arrowmen excited.
9. **New Business**
 - a. **Fall Fellowship-** Will be a full weekend at Mataguay. Saturday will be the main day of activities. Chapter leadership and communication will be key. Crossfeathers selection will take place during lunch. Lodge elections will take place after lunch. Auction will take place after dinner. Skit contest is still a WIP.
 - b. **Conclave-** Conclave is taking place this weekend virtually. Encourage people to attend, especially the section election.
 - c. **ACT/2021 Prep-** The new date for ACT Conference is Dec 13th. Encourage new leaders to attend.
10. **Open Forum-**
 - a. **LLD-** A full LLD will not take place at Fall Fellowship.
 - b. **Fall Fellowships-** Create a spirit stick for the winner of chapter competitions to take to Lodge events. If you want to volunteer for Fall Fellowship email Spencer Wells.
11. **Lodge Chief's Minute:** This is a time to keep the momentum going into 2021 and get excited.
12. **Lodge Adviser's Minute:** Proud of how everyone has stepped up. Looking forward to Fall Fellowship.
13. **13. Staff Adviser's Minute:** Four weekends of service but lots of work to be done.