

Lodge Executive Committee Meeting Minutes
DATE: 8/10/2020

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	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	N
Inyawaa—Jonathon Kittleson	Y	Pischk—Branden McGuiness	Y
Advisor—Jim Patch	N	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	N
Advisor—Advisor needed		Advisor—Advisor Needed	N
Ceremonies—Collin Whipple	Y	America Indian Activities—Bradford	N
Advisor—Dennis Hunt	Y	Lehmann	
		Advisor—Mike Ewens	N
Communications—Ethan Eschbach	N	Service—Chris Sulier	N
Advisor—Chuck Dowe	Y	Advisor—John Ninteman	Y
Social Media-Juliana Murillo	Y	Elangomat—Rachel Bagnas	N
Advisor-Chuck Dowe	Y	Advisor-Carmen Myers	Y
Vigil Chief—Danny Tandet	N		
Advisor—Bob Dixon	N		

4. **Minutes:** July LEC Minutes were reviewed. No amendments were made. Minutes were passed unanimously.
5. **Lodge Finance Report:** July 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:** Planning for Fall Fellowship.
 - b. **Ceremonies:** Ordeals and Vigil Weekend pushed back. Proposed Chapter Ceremonies Adviser position.
 - c. **Cub Scout Relations:** New committee chair.
 - d. **Communications:** Posted Conclave information.
 - e. **Elections:** Passed extension deadline for candidates.
 - f. **Membership and Inductions:** No report.
 - g. **Service:** Looking for new service projects.
 - h. **Elangomat:** Start recruiting volunteers for upcoming Ordeals.
 - i. **Social Media:** Working with Section on promoting ACT and Conclave.
 - j. **American Indian Affairs:** No report.
8. **Old Business**
- a. **Ordeal and Vigil Weekend Update-** Lodge Ordeal and Vigil Weekend are both cleared.
 - b. **ACT-** ACT Conference will be held virtually on August 23rd. Sign-up is not live yet.
9. **New Business**
- a. **Conclave-** Conclave will be held virtually this year. Ideas for spirit items are still needed.
 - b. **Fall Fellowship-** Fall Fellowship is coming up. LLD will be held at it.
10. **Lodge Chief's Minute:** Communication is key.
11. **Lodge Adviser's Minute:** Things are starting to happen. Start to promote upcoming activities.
13. **Staff Adviser's Minute:** Thanks for hanging in there. Improvements to Mataguay are almost complete.