

Lodge Executive Committee Meeting Minutes
DATE: 7/13/2020

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—Spencer Baldrige	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—	N
Advisor—Jim Patch	Y	Advisor—John Radtke	Y
Committee Chairs			
Activities—Spencer Wells	Y	Cub Scout Relations—Chair needed	
Advisor—Mrs. Ninetman	Y	Advisor—Susan Abernethy	Y
Elections—Bryan Bagnas	Y	Membership—Conor Youngblood	Y
Advisor—Advisor needed		Advisor—Advisor Needed	N
Ceremonies—Collin Whipple	Y	America Indian Activities—Bradford	
Advisor—Dennis Hunt	Y	Lehmann	Y
		Advisor—Mike Ewens	Y
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:** June minutes were reviewed. No amendments were made. Minutes were passed unanimously
5. **Lodge Finance Report:** No June Finance Report. Reviewed May Finance Report.
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:** Working on new activities.
 - b. **Ceremonies:** Looking for teams for Conclave and Ordeals.
 - c. **Cub Scout Relations:** No report.
 - d. **Communications:** Posted Conclave information.
 - e. **Elections:** Video training coming out soon.
 - f. **Membership and Inductions:** No inductions to report.
 - g. **Service:** No activities to date. Working on new projects.
 - h. **Elangomat:** No activities to date. Preparing for future Ordeals.
 - i. **Social Media:** Promoting ACT.
 - j. **American Indian Affairs:** No activities to date. Working on future plans.
8. **Old Business**
 - a. **Encampment Cancellation:** Logan Vossler- Encampment is cancelled.
 - b. **Video Training Status-** First video is almost finished.
 - c. **Ordeals-** Ordeals Nos. 1 and 2 are cancelled. Vigil Weekend and the Lodge Ordeal are TBD.
 - d. **ACT-** ACT Conference will be held virtually on August 22nd.
9. **New Business**
 - a. **Momentum-** Lodge will not send a contingent. Virtual option is available.
 - b. **Conclave-** Planning is beginning. Ideas are needed for spirit items.
10. **Old Business**
 - a. **New Forms-** Reese Davies- Presentation on new lodge forms.
11. **Lodge Chief's Minute:** While our plans may not always come in fruition, it is the journey that is important.
12. **Lodge Adviser's Minute:** Take time for ourselves.
13. **Staff Adviser's Minute:** None.