

Lodge Executive Committee Meeting Minutes
DATE: 9/14/2020

- 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	N
Advisor—Rob McKnight	Y	Advisor—Dana Collins	N
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	
Advisor—Dennis Hunt	Y	needed.	
		Advisor—Mike Ewens	N
Communications—Ethan Eschbach	N	Service—Chris Sulier	Y
Advisor—Chuck Dowe	Y	Advisor—John Ninteman	Y
Social Media-Juliana Murillo	Y	Elangomat—Rachel Bagnas	Y
Advisor-Chuck Dowe	Y	Advisor-Carmen Myers	Y
Vigil Chief—Danny Tandet	N		
Advisor—Bob Dixon	Y		

4. **Minutes:** August LEC Minutes were reviewed. No amendments were made. Minutes were passed unanimously.
5. **Lodge Finance Report:** August 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:** Ordeal good step to Fall Fellowship.
- b. **Ceremonies:** No report.
- c. **Cub Scout Relations:** Nothing to report. AoL Season is coming up.
- d. **Communications:** Looking for ways to improve website.
- e. **Elections:** Conduct any remaining elections before the final Ordeal on October 9th.
- f. **Membership and Inductions:** Inducted 20 new members at Lodge Ordeal. 12 new Vigil members.
- g. **Service:** Clans exceeded expectations at the Lodge Ordeal. All planned service projects were completed as well as some smaller projects.
- h. **Elangomat:** Happy to help with training for Chapter Ordeals.
- i. **Social Media:** Posted new content. Announced Ordeal dates.
- j. **American Indian Affairs:** No report. Chair needed.

8. Old Business

- a. **Ordeal** – Continue to engage new members and plan for upcoming Chapter Ordeals.
- b. **Conclave-** Continue to encourage sign up for virtual conclave.

9. New Business

- a. **Fall Fellowship-** Fall Fellowship is coming up. In person Ordeals are a good step towards having an in person Fall Fellowship. May be different than from years past.
- b. **Elections-** Start thinking about elections. Chairs consider if you are going to continue in your position, and if not, who will replace you.

10. Open Forum-

- a. **Chapter Forms-** (Reese Davies)- Remember to turn in Chapter Reports and Meeting Plans. If you have any problems with the files email Reese Davies and Mr. Dowe.
- b. **Vigil Nominations-** Vigil nominations should be sent to Mr. Dixon (justbob1@hotmail.com) and Danny Tandet (drtandet@icloud.com). The form can be found on the Lodge Website.

11. Lodge Chief's Minute: Set the lodge up to finish strong in 2020

12. Lodge Adviser's Minute: Great Ordeal, looking forward to the next two and finishing strong in 2020.

13. Staff Adviser's Minute: None

