Tiwahe Lodge Executive Committee Meeting Minutes DATE 4/8/19

1. **Call to Order: 7:00 pm**
2. **Opening**
	1. Pledge (Led by Acting Chief)
	2. Obligation (Led by Vice Chief)
	3. Prayer (Led by Fredrick Persons)
3. **Attendance** (Secretary)

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| Lodge Officers |  |  |  |
| Chief—Patrick LaffAdvisor— Kevin Burg | NY | **Secretary—Logan Vossler****Advisor- Doris McCarthy** | NN |
| Vice Chief— Brian LegalAdvisor—Tyler Ellison | YN | **Treasurer—Elijah Ordone**Advisor—Greg Kwik | YY |
| Chapter Chiefs |  |  |  |
| Bitani—Spencer WellsAdvisor—McOrin Lima | YY | **Naabaahii—Marco Ricci****Advisor—Valerie Babbe** | YY |
| Chippewa—Clinton AldenAdvisor—N/A | NN | **Shash-Tsoh—Christopher Sulier****Advisor—Don Drzal** | YY |
| Elauwit—Elliot HouserAdvisor—Mr. Fiorenza | NN | **Wikyo—Nicholas Radtke****Advisor—Robert Chavis** | NN |
| Hadaazli-To—Austin HollingsworthAdvisor—Tina Ninteman | YY | **YimMaYiap—N/A****Advisor— Steve Cline** |  N |
| **Inyawaa— Bryan Bagnas Jr.**Advisor—James Patch | YY | **Vigil Chief—Kyle Burg****Advisor—Bob Dixon****Asst Advisor—Lori Bogan** | NYN |
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| Activities— N/AAdvisor—Tyler Ellison | N | **Cub Scout Relations—Fredrick Persons****Advisor—Susan Abernethy** | YY |
| Camp Promotions—N/AAdvisor—N/A |   | **Membership—Benjamin Mowry****Advisor—Jerry Ennis** | YN |
| Ceremonies—Joshua PersonsAdvisor—Dennis Hunt | YN | **American Indian Activities—Bradford Lehmann****Advisor—Mike Ewens** | Y Y |
| Communications—Dyllian ShaunSocial Media—Spencer WellsAdvisor—Tracy Schultze | NYN | **Service—Nick Pira****Advisor—John Ninteman** | YY |
| SURGE—N/AAdvisor—N/A |  | **Staff Advisor—Derek Hartley** | Y |

1. **Minutes:** No Minutes were available for the month of March; they will be presented at the May LEC along with the April minutes.
2. **Lodge Finance Report:** (Elijah)- The Finance Report for the month of March was given.
3. **Chapter Reports:** All chapters are to send chapter reports to Lodge Secretary.

**Logan Vossler at** **loganjvossler@gmail.com**

Forms can be found on the Lodge resource page at: [**http://hawkpower.weebly.com/resources.html**](http://hawkpower.weebly.com/resources.html)

*Chapters-please send in reports or bring copies to the LEC meeting.*

**\*These Chapter Reports will be important in earning points to work toward earning the Chapter of the Year Award at the 2019 Lodge Banquet. Please make sure that ALL Chapter Chiefs are turning in Monthly Chapter Meeting Reports.**

1. **Committee Reports:**
	1. **Activities:** (Brian) – Scout Fair went very well. The Lodge had great representation and displays, be sure to be thinking of new ideas for next year that we could implement in order to keep this upward momentum going.
	2. **Ceremonies:** (Joshua) –
	3. **Communications** (Brian) – Brian announced that Spencer Wells with be officially taking over the Social Media Communications for the Lodge. On the website there is an interest form for any Arrowman to fill out if they wish to take up the Communications Chairman position or any other open positions. Use this form to get in contact with Brian Legal for more information regarding the details of the position.
	4. **Cub Scout Relations:** (Fredrick Persons) –
	5. **Membership and Inductions**: (Ben) **–**
	6. **Service:** (Nick) **–** All service projects and opportunities were discussed during the Spring Encampment section.

* 1. **Elections:**  – Status updates for both YimMaYiap and Chippewa Chapter Elections were given. Currently YimMaYiap has 40% completetion and Chippewa has 20% done. Be sure to keep on getting in contact with units to schedule election dates.
	2. **Elangomats:** –
	3. **American Indian Activities:** (Bradford) -
1. **Old Business-**
	1. **Scout Fair:** Brian led a discussion on potential improvements for next year’s Scout Fair and ideas of activities that the OA can implement.

**Starts:** - Improve the layout and location of the booths.

**Stops:** - None

**Continues:** - Use the OA-Con idea along with more displays to encourage interest.

* 1. **Elections:** Information on election status for all chapters was given.

Naabaahii: 88% Complete

**Shash-Tsoh: 0% Complete**

Other Chapters: 100% Complete

* 1. **Spring Encampment:** Information regarding projects and activities for Spring Encampment were given: Location: Camp Balboa

Service Projects: -Range trail work and fence building.

Snacks: -Candy or other snacks may be provided before or during the service project.

1. **New Business**
	1. **Ordeal #1 Naabaahii/InyaWaay May 10th-11th:** Logistical questions about ordeals were discussed such as the status of the ceremony teams, number of designated Elangomats, and percentage of elections that have been done.
	2. **Ordeal #2 Shas-Tsoh/Chippewa May 17th-18th:** Final scheduling for this ordeal is still being made and will be discussed at the May LEC along with the type of service projects that will be done that weekend. Since some candidates may miss the first ordeal, it is possible that some of them will come to this ordeal. Plan for overflow of incoming.

* 1. **Ordeal #3 Bitani/Elauwit/Hadazzli-To May 31st-June 1st:** Based on how the first ordeal goes, the LEC will plan more for Ordeal #3 to account for anything that should be improved in May.
	2. **Ordeals: Two Weeks Before** these ordeals happen, all Chapter Chiefs must send in a confirmed list of designated Elangomats to the Lodge Chief in order to insure effective planning and preparation.
	3. **Summer Event:** The question of whether or not to have a special OA Summer Event was brought up. As the year progresses this topic will be discussed more. Be sure to be thinking of ideas with other Arrowmen.
1. **Open Forum:**
	1. **Conclave Patch Designs:** Start to consider certain patch designs for Conclave this year. Tiwahe Lodge will be hosting it this year at Imperial Valley College so de sure to have relevant, well thought out ideas for designs.
	2. **High Performance Lodge Leadership:** On August 17th from 8am to 6pm a new leadership training day with be available for any Arrowmen. It is encouraged that you attend if you wish to hold an LEC position in the near future.
2. **Acting Lodge Chief Minute:** Brian -“It is important that we have as many Arrowmen that we can attend these events. It is commitment and high attendance that allows the Lodge to have the capability to do more fun things.”
3. **Lodge Adviser’s Minute**: Mr. Burg -“As Spring Encampment approaches we need to continue to support it. The rescheduling is unfortunate but think of it as an opportunity to get even more new and old Arrowmen to come and have fun.”

**13. Staff Adviser’s Minute**: Mr. Hartley- “Great Job!”