Tiwahe Lodge Executive Committee Meeting Minutes DATE 8/12/19

1. **Call to Order: 7:00 pm**
2. **Opening**
	1. Pledge (Led by Lodge Chief)
	2. Obligation (Led by Lodge Chief)
	3. Prayer (Led by Joshua Persons)
3. **Attendance**

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

1. **Minutes:** The August LEC Minutes were reviewed**.** No amendments were made. Minutes were passed unanimously as approved.
2. **Lodge Finance Report:** (Elijah) – Finance Report was given. Showed an increase in Lodge monthly balance. Report was approved unanimously.
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.*

 **Shash-Tsoh:** Pool Party Chapter Meeting.

 **Naabaahii/Shash-Tsoh:** Joint meeting and activities. August overnight camp.

**\*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) – As the final two ordeals are completed in the coming weeks please make sure that all preparations are made, no missing variables.

Make sure that all chapters are considering new ideas for Conclave and that Arrowmen are registering as soon as possible. There will be a new promotional video for Conclave being released to the Lodge soon showing some of the major activities Tiwahe Lodge will be having.

The rough **Fall Fellowship Schedule** has been made. Specific times for activities will be discussed later in the meeting.

**NOAC 2020** meetings and preparations have begun. If you are an Arrowman planning to go to NOAC it is important that you attend the prep. meetings 1 hour before each LEC meeting every month.

* 1. **Ceremonies:** (Joshua) – All ceremonialists needed for the **August Ordeal** (23rd -24th) are ready. However ceremonialists are still needed for the upcoming September Ordeal at Camp Balboa. To volunteer please contact Joshua.

Due to the fire restrictions at Mataguay Scout Ranch, the August Ceremony team requested the use of lights as replacement to the 15 blazes. The motion was unanimously approved by the LEC.

Every Sunday from 1:00pm-3:00pm there will be ceremony team training sessions available to all Arrowmen interested in ceremonies.

The sessions take place at 5643 Limerick Ave, San Diego.

* 1. **Communications** (Ethan) – The website will be updated with new information regarding Fall Fellowship, LLD, and NOAC.
	2. **Membership and Inductions**: (Conor) **–** Absent, no report.
	3. **Service:** (Nick Pira) **–** A flatbed trailer to help move kiosks in Balboa to new location. Popcorn distribution will be on August 17th in Poway. Arrowmen are needed to help with loading and unloading of popcorn. See the council website for more details.

* 1. **Elections:**  – Chairman still needed for this position.
	2. **Elangomats:** (Rachel) – Requested that all present chapter chiefs meet with her after the meeting to discuss Elangomat communication with new Arrowmen after their Ordeal.
	3. **American Indian Activities:** (Bradford) – Every 4th Tuesday there are Drum Team practices in the Hogan at Camp Balboa. This is a great opportunity to get new Arrowmen active in the OA and find new interests. Practices begin at 6:00pm.

There is no new North Country Drum Team practice that has been made yet.

* 1. **Cub Scout Relations:** (Ms. Abernethy) – Gave report of Joshua and Fredrick’s session at Scouting University (OA at the Pack Level). The Cub Leaders’ were disappointed to hear that the AOL Crossover Ceremony had been changed. However a desire for an OA presence in Cub Scouting is still strong. It is important to start considering what else the OA can do to help packs within the Council.
1. **Old Business-**
	1. **Backpacks:** Discussions were opened regarding the design features of the Lodge Backpacks.

Nick Pira recommended the Australian World Scout Jamboree Contingent Backpack as a potential design. Fanny Packs were also considered.

Mr. Malaney established the Lodge upper limit of payment at $60.

The final design proposition for a Forest Green bag with embroidering hawk logo was approved unanimously by the LEC.

Chapter Chief’s need to confirm with their Arrowmen how many would be willing to pay up to $60 for the backpack. This will allow the Lodge to have accurate pre-order numbers.

* 1. **Summer Event:** Due to a severe miscommunication with the Padres Scout Night organizers, the Summer Event could not occur. However the concept of a new Summer Event each year is important to consider for future years.
1. **New Business**
	1. **LLD:** (Patrick) – Dates for LLD will be out soon. Potential guest speaker Creek Stewart has been contacted. Ceremonialists are still needed for a potential Brotherhood Ceremony.
	2. **Fall Fellowship:** (Brian) – Rough Schedule was given.

**Friday:** Registration

Cracker Barrel

 Lights Out

**Saturday:** 8:30 Training

9**:**30 Training

 10:30 Training

 11:30 Lunch

 2:30 End of Activities

 3:00 Lodge Elections/Lodgeball

* 1. **August Ordeal (23rd-24th):** (Nick Radtke) – Report was given regarding attendance for Ordeal. 33 candidates are registered. However only 9 Arrowmen are registered for staff.

The predicted food budget is $1100.

Staff registrations and new Adult Kitchen manager are needed and required for the Ordeal.

* 1. **September Lodge Ordeal:** During the Ordeal, Vigil Selection will take place. Each Chapter must have at least one representative attend. They cannot be eligible for Vigil. Make sure that potential Vigil candidates are filling out Information Sheets.
	2. **Action Items:** (Patrick) – These Ordeals are the last major push for High Performing Lodge. Hit these final opportunities hard. Make sure that you are promoting events to your chapters. Time to phone candidates vice e-mailing.

If more than 100 youth Arrowmen attend Conclave Patrick will wear a Dino Suit for one day.

* 1. **Conclave:** (Ajay) – Because Tiwahe Lodge is the host of this year’s Conclave Ajay expects 120 Arrowmen to attend and support the Lodge. Currently only 40 Arrowmen are registered. There will be Bus Transportation for Tiwahe members to and from Conclave.

**Register for Conclave at sectionw6w.org! Follow Section W6W Instagram.**

Conclave News Updates will be sent out weekly. This year, Ajay’s goal is to allow Conclave to be an opportunity to spark more fellowship between Arrowmen across the section. This can be a truly inspiring and fun experience for new and veteran Arrowmen alike.

Registration Incentives:

 116 Tiwahe Arrowmen: Ajay will wear a turtleneck during Conclave

 200 Tiwahe Arrowmen: Ajay will get a Steve Jobs haircut

 75 Tiwahe Arrowmen (1st Conclave): Raffle opportunity.

1. **Open Forum:**
	1. **Activities:** Brian reminded everyone to have Chapters think of new ideas for activities for Fall Fellowship and next year’s events.
	2. **Drum Team:** Bradford reminded LEC to have Arrowmen contact himself or Mr. Ewens if they would like to have new Drum Team practices in North County or during Chapter Meetings.
	3. **World Jamboree:** Mr. Kumar gave the youth Arrowmen special postcards from the World Scout Jamboree.
	4. **Membership:** Mr. Burg gave a membership report. There are currently 185 Brotherhood candidates. Please be sure to inform these people of the new 6 month requirement and Brotherhood opportunity as Fall Fellowship.

There are currently 314 dues paying youth Arrowmen in the Lodge. Be sure to bring in inactive members.

1. **Lodge Chief Minute:** Patrick – The new PMP standards are not important. We need to do what we want to do. Promote and work to the best of your ability. Think long-term for these new Arrowmen. Keep on fostering new ideas.
2. **Lodge Adviser’s Minute**: Mr. Burg – Go into Fall Fellowship in full stride. Keep on pushing and growing.
3. **Staff Adviser’s Minute**: Mr. Hartley (Given by Mr. Burg) – Keep on pushing these events and final ordeals. Keep up the good work.