Tiwahe Lodge Executive Committee Meeting Minutes DATE 7/8/19

1. **Call to Order: 7:00 pm**
2. **Opening**
	1. Pledge (Led by Lodge Chief)
	2. Obligation (Led by ?)
	3. Prayer (Led by volunteer)
3. **Attendance** (probably not correct)

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

1. **Minutes:** The June 10 LEC Minutes were not considered, as there is not a quorum present.
2. **Lodge Finance Report:** (Elijah) – A hard copy of the Finance Report was distributed.
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:** (Report given for Brian) – Promote summer activities: Padres Game; A link will be sent for Fall Fellowship; and Conclave. Use your Chapter members as sounding boards for potential activity ideas for these events.
	2. **Ceremonies:** (Report given for Joshua) – Flyer distributed for Ceremonies Practice. Need team for Pre Ordeal and Ordeal Aug 23-Aug 24. Need teams for Lodge Ordeal Sept 13- Sept 14 at Balboa.
	3. **Communications** (Ethan) – No report.
	4. **Cub Scout Relations:** (Report given for Fredrick) – There will be a class on the new procedures to conduct ceremonies at the University of Scouting on Aug 10.
	5. **Membership and Inductions**: (Conor) **–** Twenty four Arrowmen achieved Brotherhood last month.
	6. **Service:** (Nick Pira) **–** No report.

* 1. **Elections:**  – No report.
	2. **Elangomats:** – No report.
	3. **American Indian Activities:** Bradford encouraged Chapters to invite American Indian Team to teach Indian crafts, beading, drumming at their chapter meetings. Regular drumming sessions will begin again on Aug 27. It is at the Hogan at Camp Balboa every fourth Tuesday. A Loom Beadwork class will be held at the University of Scouting on Aug 10.
1. **Old Business-**
	1. **Backpacks:** They are still in progress but should have them for Conclave.
	2. **LLD**: It was suggested to invite speakers to LLD, such as Creek Stewart, to attend. There should be approximately 60 people attending. Also to hold a Brotherhood ceremony at LLD.
2. **New Business**
	1. **Ordeal #4 (Yim Yi Yiap/Kah-shinni/Pishck):** Need assistance with Elangomats. Twenty-four candidates so far, are expecting 3x that many to attend (197 elected have not attended). Need help with ceremonies, have to check on equipment.
	2. **Ordeal #5 (Lodge): This is the final ordeal of the year. It will decide whether or not High Performing is attainable.** Vigil selection is held at the Lodge Ordeal; needs a rep from each Chapter to vote. Need Vigil apps by Sept 9 LEC. Lodge Ordeal will be held at Camp Balboa. Need ceremony teams. Service will be to finish the fence construction. Mrs Abernethy will organize the Ordeal.
	3. **Summer Event:** (Patrick) – On August 11th the Lodge will be attending Padres Scout Night Game. Register on the council website.
		1. All Arrowmen must show up in full Scout Uniform with OA sash.
		2. Attendance will be taken. The Chapter that has the most members come to this event will have an Ice Cream Party sponsored by the Lodge at their next Chapter meeting.
	4. **Conclave:**  Promote Conclave! Try to get new Arrowmen to attend. Register tonight at conclaveconclave.com. $55 until Aug 1. Start working on youth/adult ratio – more youth need to register. Also try to get more youth to attend events within 6 mos of joining. Marco will shave his beard and Ajay and Chief will give some sort of prize if triple digits attend. Will have a bus for sure. Start brainstorming a spirit item. Conclave 2.0 Tech Reveal theme.
3. **Open Forum:**
4. **Lodge Chief Minute:** Patrick – Keep up with communications – it’s good to have membership and communications chair. There is no “try” – Do!
5. **Lodge Adviser’s Minute**: Mr. Burg – Keep after Chapter members to pay their dues. Make sure everyone has email addresses and phone numbers. There are 320 untapped Arrowmen not paid from last year.
6. **Staff Adviser’s Minute**: Mr. Hartley – Nice to see everyone tonight. Be sure to read

the newsletter that’s sent out. Lots of stuff happening in August. Keep hydrated during all your activities.