Tiwahe Lodge Executive Committee Meeting Minutes DATE 3/11/19

1. **Call to Order: 7:00 pm**
2. **Opening**
	1. Pledge (Led by Lodge 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 | YN | **Secretary—Logan Vossler****Advisor- Doris McCarthy** | NN |
| Vice Chief— Brian LegalAdvisor—Tyler Ellison | YY | **Treasurer—Elijah Ordone**Advisor—Greg Kwik | YY |
| Chapter Chiefs |  |  |  |
| Bitani—Spencer WellsAdvisor—McOrin Lima | YY | **Naabaahii—Marco Ricci****Advisor—Valerie Babbe** | NN |
| 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** | YN |
| Hadaazli-To—Austin HollingsworthAdvisor—Tina Ninteman | YY | **YimMaYiap—N/A****Advisor— Steve Cline** |  N |
| **Inyawaa— Bryan Bagnas Jr.**Advisor—James Patch | YN | **Vigil Chief—Kyle Burg****Advisor—Bob Dixon****Asst Advisor—Lori Bogan** | NNN |
|  |  |  |  |
| 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 | YY | **American Indian Activities—Bradford Lehmann****Advisor—Mike Ewens** | Y Y |
| Communications—Dyllian ShaunAdvisor—Tracy Schultze | NN | **Service—Nick Pira****Advisor—John Ninteman** | YY |
| SURGE—N/AAdvisor—N/A |  | **Staff Advisor—Derek Hartley** | N |

1. **Minutes:** February minutes were reviewed**.** No amendments were made. Minutes were passed unanimously as approved.
2. **Lodge Finance Report:** (Elijah)- The January 2019 Finance Report was given and showed an increase in the overall balance.

The Lodge Account for NOAC was closed and the money moved to other accounts due to an error in communication. The NOAC Account will be reopened promptly in order to continue raising funds for the 2020 NOAC and Michigan State University.

1. **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.**

**\*Any Chapter Chiefs who would like a Lodge Officer or Advisor to attend their meetings in the future are welcome to ask Patrick Laff for more information. This can be a good way to ask for suggestions as to how to make meetings more engaging for our Arrowmen.**

1. **Committee Reports:**
	1. **Activities:** (Brian) –
	2. **Ceremonies:** (Joshua) –
	3. **Communications:** (Brian) –
	4. **Cub Scout Relations:** (Fredrick) -
	5. **Membership and Inductions:** (Ben) **–**
	6. **Service:** (Nick) **–** There was a reminder that there will be great service opportunities for all Arrowmen at Spring Encampment including trail work and camp organization. More information will continue to come in as this event approaches.

* 1. **Elections: –**
	2. **Elangomats: –**
	3. **American Indian Activities:** (Bradford) – On both March 4th and 26th there will be special Drumming lessons for all youth and adults interested in learning more about how to perform and drum in a group.
1. **Old Business:**
	1. **Spring Encampment:** – Due to the postponement of the Encampment, new plans regarding location, dates, and activities will be discussed later in the meeting.
	2. **NLS:** – The final registration date for NLS is approaching quickly. This is the Premier Order of the Arrow Leadership Training. It is a great experience to encourage other Arrowmen to attend.
	3. **Elections: –** A review of the Election completion rates for each Chapter was performed. Every Chapter Chief and Advisor is reminded to push through these elections and set dates early in order to plan ahead. If any chapter is in need of assistance from the Lodge, contact Mr. Burg or Patrick Laff as soon as possible.
2. **New Business**
	1. **Scout Fair: –** Discussions of Scout Fair plans included OA-Con ideas and displays, types of booths, and what kinds of drinks to serve at the Refreshments Booth.

Final decisions included the holding of a minor OA-Con, serving Gatorade and water at the Refreshment Booth.

* 1. **Ordeals: –** Overview of the schedule of Ordeals in the future was presented:

**Ordeal #1 Naabaahii/InyaWaay May 10th-11th**

**Ordeal #2 Shas-Tsoh/Chippewa May 17th-18th**

 **Ordeal #3 Bitani/Elauwit/Hadazzli-To May 31st-June 1st**

* 1. **Spring Encampment Rescheduling: –** The Spring Encampment date and location was confirmed to be from April 26th to April 28th at Camp Balboa.
1. **Open Forum:**
2. **Lodge Chief Minute:** Patrick -“”
3. **Lodge Adviser’s Minute**: Mr. Burg - Absent

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