

	<h2 style="color: red;">Cahuilla Lodge #127</h2> <p>Order of the Arrow, Boy Scouts of America</p> <h3>Lodge Executive Committee Meeting</h3> <p>January 25, 2001</p> <p>7:30 PM at the California Inland Empire Council Office</p> <p>Minutes from November 16,2000</p>
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- I. Call to Order
 - a. Meeting was called to order at 7:48
- II. Pledge of Allegiance/Obligation of Our Order
 - a. Led by Brian Hall
- III. Introductions
 - a. Introductions were made around the room.
- IV. Lodge Officer Reports
 - a. Chief – mentioned about the lodge working towards elections. We now have a camping promotion chairman.
 - b. First Vice – no chapter reports so far. Should have been in by Nov. 2 Chapter chiefs are putting people on committees. Need reliable people tonight. Need four tonight. Rest by next meeting.
 - c. Second Vice – Mandery passed out packets. One per chapter. These include National flyers as well as election packet. Contingent registration – CE. Dues form. Adult forms. Need to make copies for all troops. Each troop gets a packet. After meeting, Phil needs people. Question was raised about funds for making copies. Lodge does not have enough money for some of them. Bob Kelly mentioned that we only need some of the copies for teams. Copies needed for troops are election forms. Left up to troops to schedule elections. If unit does not want election, do not need packet. Townsend mentioned that what you need copies of youth candidate election forms and adult election forms. Lodge can pick up the cost for the candidate and adult forms. Every chapter needs to promote the troop rep program as well. This is the key
 - d. Rec. Sec. – Sorry did not make enough copies of minutes and agendas. Ran out of Paper
 - e. Treasurer – new patches will be available next week.
- V. Chapter Reports
 - a. Hutuk – Lodge Banquet, 25 hr. service.
 - b. Tahquitz – chief absent. Had ceremony teams done. Service was done. Not sure on numbers
 - c. Soboba – elections and ceremony teams. Not sure on numbers for service. Golden arrow, upcoming ordeals
 - d. Atsa – Banquet, Call Out, Arrow of Light, Golden Arrow membership, attendance, Christmas party
 - e. Mojave – Klondike, ceremony practice, banquet
 - f. Wanakik – Nov. 7th, announced camporee. Chapter wants to model district ideas. Arrow of light, Pre-Ordeal, and Ordeal, Working with Brotherhood.
- VI. Chairman Reports
 - a. Awards – Founders tonight
 - b. Brotherhood – No reports

- c. Publications – Very good newsletter, best one out. Publication date will be Jan 2001. Need articles by Dec. Lodge meeting. Date to be determined. If any chapters would like to submit articles, can get these into the call. Council was able to get these things out as well. Applause to the publications committee.
 - d. Service – still forming a committee. One member. Goal is by next meeting to have committee as well as goals written out.
 - e. Indian Affairs – need phone numbers of each IA in the chapter.
- VII. Old Business
- a. Dues – everybody needs to pay ASAP. Garth spoke on this topic.
 - b. Golden Arrow is 100 dollars, two patches and all lodge functions. If interested, see Robi. Jan 1 – Dec 31 is the timeline
- VIII. New Business
- a. LLD – changed to the December Lodge Meeting. Will be on Dec. 14th. 6-9pm. Pizza will be provided. Requirement to attain Quality Lodge. Olson mentioned that this is one of his goals. Make sure and place on calendar.
 - b. Dec 14th is lodge meeting
 - c. Plan book – have a copy for each chapter chief and adviser. This is a resource and guide. Given by Olson. The very last few pages have forms for the chapter to use. Hall mentioned that per lodge rules, you should have forms from the plan book. Must be on this form. Olson mentioned that they are pushing the honor chapter quite a bit also.
 - d. Elixign – Question was raised as to whether we had a form for the elixign. Wanted to make sure there is a quorum. Hall read the passage from the elixign award. Question was raised by Olson to chapter chiefs. It now is three youth and three adults. Now moving to one adult and one youth. Wanakik thought it would be better if it was one and one. Believes that this makes it a more worthy. Zambrana filled in the lodge about the Elixign. Made some modifications from last form. Must have service outside of OA. Community work and the like. Discussion ensued. How many nominations do we back for the elixign. Last year they were called on to floor. Responsibility is back to the chapter chiefs to make sure that the Award committee oversees the award of the elixign. Turk mentioned that the top three chapters would be eligible for the award. This helps to show the top chapters. Consensus in general seems to be one and one. Be able to select a maximum of three, Fuqua mentions. Also mentioned that if we get several names, we could get a maximum. Dylina mentioned a way that is similar to Silver beaver. They could be held in “trust”. Awards chairman would be responsible for transfer. Olson asks for motion. Moved by Hall Seconded by? . Selected by awards committee for one on one. Motion passes for this. Another motion for transfer failed.
 - e. Lodge Banquet – This is Jan 20th. Olson mentioned things are being planned. The room can hold 175 comfortably. Any ideas for theme need to be brought out as well. Fuqua mentioned that the tables are not round. They are rectangular. They are simple like what is at the council boardroom. Working on some technological advances says Olson. Turk asked about Cut off dates. 664 calls mailed out. Some theme ideas were discussed. 2001 – “Snakes Odyssey” or “The Power of the Snake.” The motion was made and the “Snakes Odyssey” took the majority. This will be the theme. Olson mentioned to bring centerpieces as well.
- IX. Open Forum
- a. Dylina wants to talk about CE module. Somebody will donate steel for roof. It needs help in case of snow. Once the roof is on, it will be gutted in order for renovation. They got many things donated from old county hospital. This can be recorded as a gift for the council. They have fridge, computer center, desk, and chairs. File cabinet to be locked. Have 30 chairs that are naugahyde. Loaded one truckload yesterday. There is another truckload ready to go. When we get inside the building, there will be a campmaster quarters and several other rooms. OA Room and restroom with shower and the like. If doing ordeals, this will help with check in. The officers will now have room of their own. We will have a room with our name on it.

- b. Hall mentions that he has a Vigil Honor certificate. This is now given to Barbara Salva. Vigil name is Tetachin.....>>>> Little Laughing One. Applause all around for accomplishments.
- c. Zambrana asks for any last Founder's Award forms.
- d. Mandery mentions to remember to get packets.
- X. Chief's Challenge
 - a. Don't put plan book on floor. USE IT. Use the forms at the end and call Olson or Hall if they have any questions.
 - b. Hall asks for names for committees. Brotherhood, Camping, Indian, and Service.
- XI. Circle Up / Advisors Minute
 - a. Townsend applauded the work of the OA in service for the camp and wants it to continue. We are petitioning for the Grant and the Camping Award. This will help us grow.
- XII. Meeting adjourned at 8:59pm