

	<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>February 22, 2001</p> <p>7:30 PM at the California Inland Empire Council Office</p> <p>Minutes from January 25, 2001</p>
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- I. Call to Order
 - a. Meeting was called to order at 7:45
- II. Pledge / Obligation
 - a. Led by Brian Hall
- III. Introductions
 - a. Introductions were made around the room
- IV. Approval of November/December 2000 Minutes
 - a. Leo asked for approval of December minutes
 - i. The Wanakik Chapter Chief motioned for the approval of the minutes. The Tahquitz Chapter Chief made a motion to second the minutes.
 - b. We now have the ability to download minutes of previous meetings at our website.
- V. Lodge Officer Reports
 - a. 1st vice working on lodge book with publications committee.
 - b. 2nd vice asked to make sure everybody has election packets. Need to be finished by March.
 - c. Membership – no report
 - d. Treasurer – banquet flaps for sale for \$5 dollars, Lodge hats for sale for \$15 dollars. A proposal was motioned for 1000 more flaps to be made for upcoming Ordeals. Motion on the floor was made for 1000 to be ordered. Motion was passed.
- VI. Chapter Reports
 - a. Wanakik – Election packets going out. Meeting held on Jan 11. Showed a training video on elections. Spring camporee and sunrise project.
 - b. A-Tsa – Spring callout, popnye, banquet, and pilgrimage. Focused on Arrow of Light. New Chapter Advisor
 - c. Mojave – Klondike, regalia making
 - d. Hutuk - elections, Spring camporee
 - e. Tahquitz – reports not available but Gollner discussed meeting. Hawaiian theme for banquet. Increased attendance at meetings
- VII. Chairman Reports

- a. Awards – Banquet went very well
 - b. Brotherhood Attainment – Not there
 - c. Camping Promotion – Not there
 - d. Publications – busy with redesigning of website, adding documents, working with call. Mailed out on Feb 1st. Internet only edition of the call for Mar 15th. Theme is communications. Need to work with lodge book for Conclave.
 - e. Service – not here. Intro by Garth of Pat Rogers instead. He is a Council Facility Committee member and Campmaster. Council facilities teams ask for good face on scout camps. Only found at ordeals, fellowships, and weekly OA nights. Youth know what a camp is going to look like. Wants lodge to make a flyer for the council. Question about video production instead. Questions about adopt a campsite. Lots of ways for service to work in the camps. Facilities open for lots of projects. Take back to your chapters and tell them about the service projects that they can do.
- VIII. Old Business
- a. Lodge Banquet – everybody who went had a great time.
 - b. Section meeting – new training for staff advisers and lodge advisers by nationals. NOAC is coming up in 2002 and we need to find a fundraiser to supplement costs. Flaps work and have worked for us in the past. Stickers as a possibility for discussion. OA antenna ball. Glow in the dark patch as a possibility.
- IX. New Business
- a. Ordeals – Two chapters for each ordeal. One would be ordeal master. One would be taskmaster.
 1. Wanakik and Hutuk for May Ordeal. Dates are May 18, 19, 20 at Emerson.
 2. June 8-10 at Helendade – Atsa and Mojave will take this one.
 3. September 21-23 at Helendade – Tahquitz and Soboba.
 - b. Fall Fellowship is on Sept 7-9.
 - c. Conclave – is coming up May 4-6. At Fiesta Island in San Diego. Sports competitions. For participation, need a canned food item for participation award or else you won't get a pin. Competitions – sports, camp promo, - volleyball, triathlon, water polo in kayaks, sign competition for spectators. Make sure and have fun with it. Limbo competition and sandcastle. All can participate in these two. Indian Affairs Competition. What are we doing for Potlatch? We have shyed away from it. They stopped judging potlatch. Optional as a camp promotion. Knowles asked about a conclave gig. Theme for Conclave – Gathering to make the embers glow?
 - d. Service – trailer at Emerson? Larry spoke on trailer. Killian wants to take group to start working up there. Larry and Frank said they want to be there to direct the building of the trailer. Want it done before May. Frank said that he would have a report for next meeting.
 - e. Lodge Account – staff adviser is asking for budget for every event. If there is anything extra needed to be paid for needs to be approved by Key 3.

- X. Open Forum
 - a. Larry talked with Peter Mandery today and understands that council wants us to start an endowment fund. Asking for endowment. You need to be able to tell them that the donations go towards the endowment fund.
 - b. Idea of a Lodge BBQ. Garth would like to do it for free. Lodge might supply some stuff. Lodge gets together and has just a fun time. Make this an annual thing. Free or a couple of bucks. Idea was tabled. Tentatively in April. Bring ideas from your chapters.
 - c. Olson asked for committee members to have reports
 - d. Phil Mandery stated that the only chapter reporting elections so far is Wanakik. Troop team reps need to promote ideas to chapters. Valuable for elections. Venture crews, explorer posts and females under 21 may not be members.
 - e. Sydow asked lots of people to email things around. Be careful and edit what you email. Don't put out negative email. This can be harmful to the members of the lodge. Be positive and good-natured. Make it a point to help save us from explaining ourselves.
 - f. Eric Sydow asked for Vigil nomination forms by the May Ordeal.
 - g. Townsend mentioned that we need OA members for the dinner and colorguard. Need to be there by 6:15pm.
 - h. Paul Bates – new chapter adviser for Whiallum is John Riley. He mentioned it's the year of the snake over in China.
 - i. Tracy Schultz was handed an award from A-tsa.
 - j. Townsend mentioned that large troops of 50 or more when a boy is elected in the troop could have a second adult. Troops of 100 or more can have a third adult. He also mentioned we are a quality lodge again. We have the 2001 charter in.
- XI. Chief's Challenge
 - a. Olson stated he was pleased with the attendance at the banquet. Take stuff to your chapters for them to get excited. We are planning to sweep all the events at Conclave, so we need to make sure and get the word out to the Chapters. We need a hundred members from Cahuilla for "Britney" to show up.
- XII. Circle Up/Advisor's Minute
- XIII. Adjournment
 - a. Meeting was adjourned at 8:45