



Cahuilla Lodge #127 – Order of the Arrow

California Inland Empire Council #45

<http://www.snakepower.org>

Lodge Executive Committee Minutes for the January 23, 2003 meeting

- I. Call to Order—7:35 pm, Mike Gollner, Chief
- II. Pledge /Obligation—Chris Horn, First Vice
- III. Introductions—All Lodge officers present. Chapters not represented: Aca, Hutuk, Serrano
- IV. Lodge Officer Reports (including):
 - All Elections are due March 27 at the LEC—Chris Ogaz, Second Vice
 - April 1st is the deadline for article submission to the *Call*—Mike Case, Third Vice
- V. Chapter Reports
- VI. Old Business
 - A. Lodge Banquet—“It went absolutely fabulous.”—Brad Denbo, Banquet Chairman
 - B. Lodge Rules change—Greg Lewis will be heading a committee to thoroughly revise the Lodge rules.
 - C. Lodge Planbook—GET IT!
 - D. 2003 W4B Conclave—May 2-4 @Emerson; the chapters received signups for four work weekends (Feb, Mar, 2 in Apr); a discussion of “gigs” (themes.)
- VII. New Business
 - A. Chapter Totems—Get one! But it must be approved by the Key-3. Use of the Lodge totem must be approved by the LEC.
 - B. Elections—“As far as I know, they are going great.”—Chris Ogaz, Second Vice. Teams should also perform Camping promotion and OA troop/team Representative promotion (Camping Promo deadline is June 30). If a troop has negative interest in an election, have the Chapter advisor or Lodge chief contact that Scoutmaster.
 - C. Section COC Meeting—February 1st. All CVC’s must attend; they should bring with them some support staff.



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VIII. Open Forum

- A. Chapter Assistance Program—Brad Denbo—composed of two parts: “Preventative Maintenance” and “Chapter Mentoring.” Wanakik will mentor Hutuk as a “pilot program.”
- B. Patches/Merchandise—Kenny Delaney—a 30th Anniversary chenille patch was approved. A T-shirt discussion was tabled until the February meeting. A chenille flap discussion was also tabled until the February meeting. Embroidered carrying cases will soon be available for \$10 each.
- C. Vigil Reunion—Frank Sydow—A “Go-ahead” for planning this year was approved.
- D. Lodge/Chapter positions—Mike Gollner—The lodge will need to appoint two Ordealmasters and Taskmasters each (who will work two ordeals each), and each Chapter will need a Troop/Team Representative Chairman.

IX. Chief’s Challenge—Mike Gollner, Chief

X. Adjournment—8:59pm

XI. Circle Up/Advisor’s Minute

