



Cahuilla Lodge #127 – Order of the Arrow

California Inland Empire Council #45

<http://www.snakepower.org>

Lodge Executive Committee (LEC) Meeting Minutes

December 13, 2007

Swartzel Meeting Room, C.I.E.C. Service Center

I. Introduction

- a. At 7:31PM, the meeting was called to order by Jason Palmantier, the Lodge Chief. After the call to order, Jason conducted the Pledge of Allegiance and then Kyle Sitarski, the Secretary recited the Order of the Arrow Obligation. Following that, roll call was conducted at 7:32PM by Kyle Sitarski and it was confirmed that a quorum was present. Introductions then took place and the Review of the Previous Meeting's Minutes was conducted at 7:34PM by the secretary.

II. Reports

- a. At 7:36PM, the reports began. The Treasurer started off to state that there were no activities in the Trading Post because of no lodge activities. The Chief also reported that there was no activity. He stated that he hopes that the lodge will grow stronger with the following year and that the section retreat went well. The secretary also stated no activity. Monthly chapter reports then took place at 7:37PM.

III. Old and New Business

- a. At 7:43PM, Nick Gaskin, the 2008 Lodge Chief started off Old Business by recapping the Section W4B retreat and stating that the Lodge is in charge of communications and training. At 7:44PM, New Business began with Jason Palmantier stating that the Cahuilla Lodge Banquet is approaching quickly and all registrations must be turned in before the event because no walk ins are aloud. At 7:44PM, Adam Purvis, the 2008 Second Vice-Chief started talking about unit elections and stated that all unit elections need to be trained prior to conducting the elections. He said that a DVD is available to all of the chapters to use as a tool during the elections. All elections need to be started in January and the lodge wants high amounts of contacts this year. At 7:48, Jason Palmantier started to talk about Arrow Corps 5 and stated that People are needed at every site so that we can get the Cahuilla name out there in a positive sense. The registration money is due in January and the sites out of Manti-La Sal need to be submitted because the sites are filling up quickly. The topic of Lodge monetary support was brought up by Jason Palmantier at 7:53PM because the lodge had been asked to give some chapters money for the use of funds towards a new set of chapter regalia. Aca proposed \$200 to \$250 for a set of their regalia for each one of their clans. \$200 was awarded. Wisumahi proposed that they need to create a set of chapter regalia because they don't have a set. \$200 was rewarded. Following that, at 8:02PM, Jason Palmantier conducted the 2008 Third Vice Chief election. A third vice chief was not selected, but a chairman was selected to be Arthur Venegas.

IV. Open forum

808 Jason Palmantier, Lodge Chief

- a. At 8:08PM, open forum was opened by Jason Palamantier. The first topic that was brought up was the Section W4B conclave. The question on what the theme is was brought up and it was answered that it is the Hands that Built America. Conclave will be conducted at Mataguay Scout Reservation. The lodge planbook was handed out to everyone present and it stated the goals of the 2008 chief. The Navajo District Webeloree was brought up again, requesting staff for all of the events at the campout. Navajo chapter then requested reimbursement for the money that was spent for the postage stamps for their chapter newsletter. \$200 was then awarded for the Indian affairs weekend as starter money. Tahquitz chapter then requested \$200 for a liner for their chapter teepee. That money was awarded. The chapter assistance program was then discussed. The ordeal booklets were then brought up and it was stated that it is the second vice chief's responsibilities. Adam Purvis will implement the distribution of these booklets because they are a Nimat program action item.

V. Closing

825 Jason Palmantier, Lodge Chief

December 13, 2007 Lodge Executive Committee (LEC) Agenda:

<http://www.snakepower.org/resources/communications/20071213lecagenda.pdf>



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- a. Following Open Forum, Jason Palmantier conducted the Chief's Challenge at 8:25PM. Then Tracy Schultze, the Third Vice-Chief Adviser conducted the Adviser's Minute. The song of our order was then sung following the adjournment of the meeting at 8:28PM.

Chapters Present:

ACA, Atsa, Wanakik, Tahquitz, Serrano, Navajo, Wisumahi

