



Cahuilla Lodge #127 – Order of the Arrow

California Inland Empire Council #45

<http://www.snakepower.org>

## Lodge Executive Committee (LEC) Meeting Minutes

January 24, 2008 – 7:30 PM

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

The January 24<sup>th</sup>, 2008 meeting of the Lodge Executive Committee (LEC) was called to order at 7:34 PM by **Dale Parker**, First Vice-Chief. Dale led the Pledge of Allegiance and **Adam Purvis**, Second Vice-Chief, led the Obligation.

7:37 PM: **Nick Gaskin**, Cahuilla Lodge Chief, was afforded the opportunity to give the Chief's Challenge over speakerphone. He was unable to attend due to inclement weather. He challenged the Lodge to match what the leadership accomplished last year and push the lodge further.

7:36 PM: Roll Call was conducted by **Kyle Sitarski**, Lodge Secretary. All voting members present except for representatives from Hutuk, Wisumahi, and Yamiwa. A voting quorum was established. The meeting was attended by 15 youth members and 26 advisers.

7:38 PM: Introductions were conducted by all present.

7:40 PM: The December 13, 2007 minutes were read aloud by Kyle Sitarski, Lodge Secretary. The minutes were approved with no changes.

7:43 PM: Lodge Officer reports were conducted. Kyle Sitarski, Lodge Secretary, stated the Conclave Flyer had been made and would be distributed shortly. The Lodge Banquet registration was up to 150 as of Wednesday. Lodge Membership was slightly behind, and the roster is up to date. Adam Purvis, Second Vice-Chief, stated that Unit Elections have begun and are a success so far. First Vice-Chief, Dale Parker, talked about ArrowCorps5 physicals and meetings, which will take place at 6:30 PM before the March and May LEC meetings. He also reminded people of the Philmont height and weight requirements. Finally, he mentioned that the Conclave is May 2 – 4 at Mataguay Scout Ranch.

7:49 PM: Monthly chapter reports read aloud by the Aca, A-tsa, Navajo, Serrano, Tahquitz, and Wanakik chapters.

7:58 PM: A generation gap took place. Youth discussed how to conduct and understand motions in a meeting. Immediately following the discussion, an election took place to elect the vacant Third Vice-Chief position. **Alex Carney** was elected to the position.

8:31 PM: **Jason Palmantier**, Past Lodge Chief, spoke about the Executive Board presentation and stated that the board loved the Lodge report. They look forward to 2008 because of good previous work.

8:31 PM: Dale Parker discussed ArrowCorps5 and stated that the contingent meetings are on March 27<sup>th</sup> and May 22<sup>nd</sup>. A local squad leader training will be held March 28 – 30. The lodge contingent to Manti-La Sal will go to the site as a contingent and coming back will camp in Zion National Park. A challenge was given to the chapters that the group that has the largest number of participants from the period of the 24<sup>th</sup> to the 1<sup>st</sup> will win a pizza part. Manti-La Sal recreation will include whitewater rafting on the Green River, mountain biking through 9-Mile Canyon, a dinosaur quarry and museum tour, and a golf tournament.

8:39 PM: Adam Purvis discussed Unit Membership Elections and gave an update. He spoke about LDS unit relations and the deadline for elections, Call-Out ceremonies, and how to deal with issues or concerns.

8:42 PM: Adam Purvis discussed Camping Promotion Visitations including unit visitation updates, how to conduct a camping promotion booth at your District Camporee, and how to deal with issues or concerns.

8:46 PM: **Dylan McCreary**, Lodge Treasurer, discussed upcoming event budgets including the Inductions and Indian Affairs Weekend.

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8:57 PM: The Lodge Banquet was discussed by Jason Palmantier and **Aaron Jones**, Section W4B Chief, stating that it is the 35<sup>th</sup> anniversary. “Bringing 35 Years Of Service To The Outdoors” is the theme.

8:55 PM: An Amendment to add ScoutReach Mentoring to the responsibilities of the Third Vice-Chief was previously discussed at the November LEC. The Amendment was read aloud and passed unanimously.

8:59 PM: Open Forum was opened by Dale Parker. A Proclamation to honor **Ron Vinatieri** and his family was discussed. **Jerry Vinatieri** passed away and left his Scouting memorabilia to the Order of the Arrow resulting in a generous donation to our program. Ron was selected to be honored with a James E. West Fellowship in 2007 but did not receive the honor. The proclamation was approved unanimously and will be presented to Mr. Vinatieri at the Lodge Banquet.

9:03PM: **Tracy Schultze**, Lodge Adviser, offered an Adviser's Minute. The Lodge joined hands and sung the Song of our Order.

9:05 PM: Meeting was adjourned.

These Minutes have been recorded and respectfully submitted.

*Kyle Sitariski*

Kyle Sitariski, Lodge Secretary