



Cahuilla Lodge #127 – Order of the Arrow

California Inland Empire Council #45

<http://www.snakepower.org>

Lodge Executive Committee (LEC) Meeting Agenda

February 28, 2008 – 7:30 PM

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

The February 28th, 2008 meeting of the Lodge Executive Committee (LEC) was called to order at 7:34 PM by **Nick Gaskin**, Lodge Chief. Dale led the Pledge of Allegiance and **Adam Purvis**, Second Vice-Chief, led the Obligation.

7:36 PM: Roll Call was conducted by **Kyle Sitarski**, Lodge Secretary. All voting members present except for representatives from Yamiwa. A voting quorum was established.

7:37 PM: Introductions were conducted by all present

7:40 PM: **Nick Gaskin**, Cahuilla Lodge Chief, delivered his Chief's Challenge to the Lodge. He challenged the Lodge to complete the unit elections in a timely manner in order to improve upon the membership numbers in the lodge. He challenged all chapters to complete one hundred percent contacts for the year.

7:42 PM: The generation gap took place. The objective of this gap was to establish a further understanding of the systems of motions used in the voting that takes place during the lodge meetings.

7:55 PM: The January 24, 2008 minutes were read aloud by **Kyle Sitarski**, Lodge Secretary. The minutes were approved with no changes.

8:00 PM: Lodge officer reports were conducted. **Nick Gaskin**, Lodge chief, reported that the Lodge banquet was a huge success with the biggest turnout in years. He went on to say that the council dinner was also a success with the Order of the Arrow conducting the flag ceremonies. **Dale Parker**, First Vice-Chief, reported that chapters need to turn in the service worksheets after they conduct a service project. **Adam Purvis**, Second Vice-Chief, reported that unit elections are far behind than they were last year at this time. He said that the deadlines for unit elections are the March LEC. **Alex Carney**, Third Vice-Chief, reported that a chairman for the Inductions and Indian Affairs weekend has been selected and that a new editor for the call needs to be found as soon as possible. **Kyle Sitarski**, Lodge Secretary, reported that the contact directory has been updated again and that the Membership Review has also been updated. Membership is down so people need to pay their dues. **Dylan McCreary**, Lodge Treasurer, reported that a large sum of money was made at the Lodge Banquet.

8:03 PM: **Nick Gaskin**, Lodge Chief, talked about the Lodge banquet and reported that it was a huge success

8:04 PM: Monthly Chapter Reports were read aloud by ACA, Atsa, Navajo, Serrano, Tahquitz, Wanakik, and Soboba chapters

8:14 PM: The Inductions and Indian Affairs weekend was discussed by **Alex Carney**, Third Vice-Chief, and was stated that the chairman was selected for the weekend and that registration for the event will be open as soon as possible, after the flyer is approved by council.

8:18 PM: The section W4B conclave was discussed by **Dale Parker**, First Vice-Chief. He stated that the Flyer is now posted on the website for registration. The Conclave Gig and Potlatch need to be selected soon so that they can be made and be shipped in from whatever company we order them from. **Alex Carney**, CVC Training, gave a training update and said that trainers need to be found and that if anybody knows any trainers to let him know. The list of classes is almost complete and finalized. **Kyle Sitarski**, CVC Communications, stated that his portion of the planbook is almost finished and that the new look for the Bearfacts is being made.

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<http://www.snakepower.org/resources/communications/20080228lecaagendaminutes.pdf>



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8:24 PM: **Dale Parker**, First Vice-Chief, issued out the chapter self assessments and were turned in at the end of the meeting.

8:25 PM: **Alex Carney**, Third Vice-Chief, stated that no camping promotions visitations have been made and the deadline is the end of June. Upon completing a camping promotions visitation, the flyer must be submitted. **Adam Purvis**, Second Vice-Chief, stated again that unit elections are going slower than last year and that the lodge is trying to reach one hundred percent contacts.

8:32 PM: **Dale Parker**, First-Vice Chief, state that Arrow Corps5 contingent meetings will be held before the March and April LEC meetings

8:34 PM: **Nick Gaskin**, Lodge Chief, discussed the Vigil Selection process. The process is now open and will close in June.

8:36 PM: Open Forum was opened by **Nick Gaskin**. Arrow Corps5 patches were discussed and 200 separate patches for the Manti-la Sal contingent will be made, but ideas for design need to be submitted and then will be approved. A movement to order 500 new lodge flaps was made and was later passed. A movement to order 100 new sashes was made and was tabled to be done in a proxy vote. The 2008 Section W4B conclave was discussed again and the theme The Hands That Built America was restated. A motion to create a hundred dollar petty cash fund for the trading post was made and later passed. The Arrow Corps5 pizza party winners were announced as Tahquitz and Aca.

8:55 PM: **Tracy Schultze**, Lodge Adviser, offered an Adviser's Minute. The Lodge joined hands and sung the Song of our Order.

9:00 PM: Meeting was adjourned.

These Minutes have been recorded and respectfully submitted.

Kyle Sitarski, Lodge Secretary