



Cahuilla Lodge #127 – Order of the Arrow

California Inland Empire Council #45

<http://www.snakepower.org>

Lodge Executive Committee (LEC) Meeting Agenda

November 20, 2008

Swartzel Meeting Room, C.I.E.C. Service Center
In Memory of Larry Dylina

The November 20th, 2008 meeting of the Lodge Executive Committee (LEC) was called to order at 7:32 PM by **Dale Parker**, Lodge First Vice-Chief. **Dale Parker** led the Pledge of Allegiance and **Kyle Sitarski**, 2009 Lodge Chief, led the Obligation.

7:32 PM: A moment of silence was called for Larry Dylina, a former Cahuilla Lodge Adviser.

7:33 PM: Roll Call was conducted by **Cameron Locke**, 2009 Lodge Secretary

7:34 PM: Introductions were conducted by all present

7:35 PM: **Dale Parker**, Lodge First Vice-Chief delivered his Chief's Challenge to the lodge, challenging all people present that if they make an obligation to serve and fulfill a leadership role, they need to finish the job that they took on. He said that "if you can't do the job, don't pledge to do the job".

7:37 PM: **Cameron Locke**, 2009 Secretary, reviewed the previous meeting's minutes.

7:38 PM: Lodge officer reports were conducted.

7:39 PM: Monthly Chapter Reports were read aloud by all chapters present.

7:47 PM: **Kyle Sitarski**, 2009 Lodge Chief, Introduced the Chapter Service hours worksheet to the chapters present and asked them to look back onto the year and account for any missed service hours.

7:48 PM: **Kyle Sitarski**, 2009 Lodge Chief, recapped the Lodge Leadership Development Course, applauding the trainers that came out to help instruct the classes that were presented that day. A feedback session suggested that the people of the LEC liked how the LLD was one hundred percent youth-run.

7:50 PM: **Kyle Sitarski**, 2009 Lodge Chief, announced his goals for 2009, presenting very ambitious goals that will help to propel the lodge to the next level of excellence. **Adam Purvis**, **Robert Morgan**, **Cameron Locke**, and **James Case** also presented their goals for the year 2009.

7:56 PM: **Adam Purvis**, Lodge Second Vice-Chief, after a very suspenseful wait, announced the winners of the prizes that were offered to the chapters with the highest induction numbers for 2008.

7:57 PM: **James Case**, 2009 Lodge Second Vice-Chief, addressed the members of the LEC, saying that they need to start their unit elections contacts as soon as possible in order to have a successful year of elections. He announced the lodge's goal of one hundred percent unit elections contacts.

7:58 PM: **Dale Parker**, Lodge First Vice-Chief, discussed the 2009 Cahuilla Lodge Banquet, saying that it is going to be held on February 23rd, 2008 at the Lake Norconian Resort in Norco, California. People who plan to attend need to pre-register for the event. No walk-ins are allowed.

8:00 PM: **Dale Parker**, Lodge First Vice-Chief discussed the National Service Award, saying that we need the total numbers of hours from all of the chapters in order to win the award. We are in good standing to be able to achieve this prestigious award.

8:01 PM: **Adam Purvis**, 2009 Lodge First Vice-Chief, discussed NOAC 2009, saying that deposits need to be submitted as soon as possible in order to save your place for the event.

8:03 PM: **Dale Parker**, Lodge First Vice-Chief, discussed the annual chapter reports, which are due at the December LEC. The 2008 Honor Chapter forms are also due at the next LEC.

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<http://www.snakepower.org/resources/communications/20081120lecminutes.pdf>



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8:07 PM: **Kyle Sitariski**, 2009 Lodge Chief, read off the Don Townsend Proclamation after **Tracy Schultze** informed us of the background of this glorious proclamation. This Proclamation was voted into affect by the youth of the LEC.

8:09 PM: **Dale Parker**, Lodge First Vice-Chief opened Open Forum. Our new section was discussed and it was made clear to the members of the LEC that our section is now Section W4S, in which we are joined by Ta Tanka lodge. Robert Morgan also requested to draw funds from their chapter's account, but could not.

8:11 PM: **Tracy Schultze**, Lodge Adviser, offered an Adviser's Minute. The Lodge joined hands and sung the Song of our Order.

8:15 PM: Meeting was adjourned.

These Minutes have been recorded and respectfully submitted.

Kyle Sitariski, Lodge Secretary