



Lodge Executive Committee (LEC) Minutes February 24th, 2022

- I. Call to Order **Alpha Yam**, Lodge Chief
- II. Pledge of Allegiance **Atticus Leveck**, First Vice-Chief/ *Led by Mr. Price*
- III. Order of the Arrow Obligation **Alpha Yam**, Lodge Chief/ *Led by Mr. Weinrich*
- IV. Roll Call **Julian De La Torre**, Lodge Secretary
Present: Alpha (Chief), Atticus (1st Vice), A-tsa Chapter Chief, Tahquitz Chapter Chief, ACA Chapter Chief.
No Quorum Present
- V. Induction of new officers – *Brandon Veron as Lodge Treasurer and Atticus Leveck as 1st Vice*
- VI. Introductions Lodge Executive Committee
- VII. Review Previous Meetings Minutes **Julian De La Torre**, Lodge Secretary
No corrections, moved approval to next LEC
- VIII. Lodge Officer Reports LEC Officers
1st Vice – working on an April fellowship event
3rd Vice – weekly planning meetings with adviser, producing 360 videos for camp promotions, monthly Facebook live productions.
Treasurer – reported starting balance of \$40,995.52 and ending balance of \$38, 268.21 for January. Need to work on Ordeal budget, pancake breakfast, LLD Indian Affairs; these budgets need to be done 90 days prior to the event.
- IX. Monthly Chapter Reports Chapter Chiefs
ACA – Feb. meeting covered how to use 360 video for camp promotion, activities did Painted Canyon Hike and recorded it with the 360, Pacheco kayaking trip and did a full 360 video for camp promotions.
A-sta – Feb. 10 meeting, 5 youth 4 adults, discussed potential trail clean up service project, reviewed upcoming events, discussed making spirit stinks then dis a small competition winner got a V day prize.
Navajo – Feb. meeting had 4 youth and two adults in attendance, discussed OA give away tokens, had a relaxing meeting after a busy January.
Serrano - No youth present, but sent report through snakepower.org; met on 14th 2 youth and 3 adults, working on Pre-Ordeal ceremony team, worked on regalia, 5 service hours.
Tahquitz – met on Feb. 3rd, reviewed election scheduling, made horse sticks and bead necklaces.
Wanakik – submitted via snakepower.org, had 2 youth and 4 adults in attendance.
- X. Old Business
 - a. ACT Conference - *January 29th, not well attended by our lodge.*
 - b. Council Recognition Dinner - *February 5th, 2022*



c. OA Rep Training – details on Snakepower.org/ Andrew Kloopping

XI. New Business

- a. Next meeting locations - *Chief asked if new office is ready to have meetings. Jordan reported that it is not ready yet, still working on the field room. It may be ready for March LEC. Check two weeks before next LEC*
- b. Banquet - *rescheduled to March 20th, registration will close March 11th, lodge email will go out tonight with updated flyer.*
- c. Neckerchief Designs (Committee?) - *Chief encouraged everyone to work with chapters to bring a design to March LEC.*
- d. 50th Anniversary Committee – *have a group working on this, if interested please contact Mr. Hare.*
- e. Vigil Honor Committee – *Chair is Jesse De La Torre, Mr. Hare will ask Mr. Pohlars to advise.*
- f. NLS/ DYLC – *at IROEC, April 1-3rd*
- g. Areaclave - *September 16-18th everyone encouraged to attend*

XII. Open Forum

Youth / Adults

Atticus – spring fellowship event, asking for feedback for an activity – rent a theater, mini golfing, bowling with fun competitions, and a google survey will be sent to get a consensus and move forward with planning.
Mr. Hare – Lodge Rules will be put on the agenda for a vote next month.
Adventure Weekend – need to start working on it, take back to chapters and see what the lodge will be doing. Atticus will chair.
October Service Project awareness so we start planning

XIII. Adviser's Minute

Michael Hare, Lodge Adviser

Pay Your Dues! Remind those around you to pay their dues as well. These dues help fund the lodge. Primary form of communication is Lodgemaster and emails are only sent to dues paying members.

XIV. Chief's Challenge

Alpha Yam, Lodge Chief

Visitation to National Parks has increased in the past two years. With more visitors comes more trash. Goal of Chief's challenge is to pick up trash!

XV. Song of our Order

All

XVI. Adjournment at **8:06 PM**