



BOY SCOUTS OF AMERICA • ORDER OF THE ARROW

WIATAVA LODGE #13

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Wimachtendienk
Wingolauchsik
Witahemui
Brotherhood
Cheerfulness
Service

Lodge Executive Committee Meeting April 20th, 2016 - 7:00 PM

I. Call to Order

Opening (Koshare)
Invocation (Ta Tanka)

II. Roll Call

III. Approval of Minutes

IV. Chapter Officer Reports

Amimi –	Santee –
Anasazi –	Ta Tanka –
Crow –	Tenaja –
Koshare–	
	Tsungoni
Maga-Taskozu –	Woapalanne –
Modoc –	

V. Lodge Officer Reports

Executive Vice-Chief – Adrian Castañeda

- Elections Report
- Ordeal

Vice-Chief of Service – Charles Phethean

- Upcoming Projects
- Chapter Service Hours
- Scout-O-Rama

Vice-Chief of Activities – Matthew McMahan

- Spring Activity

Camp Promotions – Daniel Muleady

- Update

Vice-Chief of Indian Affairs – Kevin Stutzke

- Ceremonies Team Certification
- Lodge Ceremonies Team Recruitment
Secretary – John-Aaron Bozanic

- The Cog
- Conclave Promotion Video

Treasurer – Patrick Doidge

- Journal Vouchers

OA Troop Rep – Patrick Ganiere

- OA Troop Rep Training Report
- Upcoming Trainings

Vigil Chief – Cooper Largent

- Update

Webmaster – Jack Patino

- Update

2016 Trade-O-Ree Chairman – Peter Phethean

- 2016 Trade-o-Ree Report

JTE – Jeff Wolf

- JTE Update

VI. Old Business

- OA High Adventure Scholarships

VII. Recess (10 Mins)

VIII. New Business/Announcements

- Appointment of 2015 Conclave Contingent Leader
- 2015 Service & E. Urner Goodman Awards

IX. Closing

Chief's Challenge
Adviser's Minute
Staff Adviser's Minute

April

- 7.....Lodge Executive Board Meeting, 7:00PM, Council Service Center
- 20.....Lodge Executive Committee Meeting, 7:00PM, Council Service Center

May

- 5.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 7.....Scout-O-Rama, Oak Canyon, Silverado
- 18..... Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 20-22..... Spring Ordeal, SSRLV (Amimi, Santee, Ta Tanka, Tsungoni, Woapalanne)

June 2016

- 2.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 3-4.....Spring Ordeal, Oso Lake (Crow, Koshare)
- 10-12.....Spring Ordeal, SSRLV (Anasazi, Maga Taskozu, Modoc, Tenaja)
- 15.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

Amimi			
Anasazi			
Crow			
Koshare			
Maga-Taskozu			
Modoc			
Santee			
TaTanka			
Tenaja			
Tsungoni			
Woapalanne			