



BOY SCOUTS OF AMERICA • ORDER OF THE ARROW

# WIATAVA LODGE #13

Serving Orange County Council for 40 Years • [www.wiatava.org](http://www.wiatava.org)

Wimachtendienk  
Wingolauchsik  
Witahemui  
Brotherhood  
Cheerfulness  
Service

## Lodge Executive Committee Meeting December 21<sup>st</sup>, 2016 - 7:00 PM

### I. Call to Order

Opening (Santee)  
Invocation (Koshare)

### 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*

- Banquet update
  - Numbers
  - Raffle
  - Slideshow
  - Script (Distribution)

*Vice-Chief of Service – Charles Phethean*

- Upcoming Projects
- Current Number of Hours

*Vice-Chief of Activities – Cooper Largent*

- Broomball

*Camp Promotions – Daniel Muleady*

- Update

*Vice-Chief of Indian Affairs – Kevin Stutzke*

- Update  
*Secretary – John-Aaron Bozanic*

- The Cog

*Treasurer – Patrick Doidge*

- Journal Vouchers

- Lodge Store at Banquet?

*OA Troop Rep – Patrick Ganiere*

- Update

*Vigil Chief – Cooper Largent*

- Vigil Ceremony (Dec. 17 @ Oso Lake)

*Webmaster – Jack Patino*

- Update

*2016 Trade-O-Ree Chairman – Peter Phethean*

- 2017 Trade-O-Ree

*JTE – Jeff Wolf*

- JTE Update

### VI. Old Business

- Cub Country Review
- COTD Review
- Wischixin Award and distribution

### VII. Recess (10 Mins)

### VIII. New Business/Announcements

- Sea Base Security Donation
- Happy Holidays!!

### IX. Closing

Chief's Challenge

Adviser's Minute

Staff Adviser's Minute

**December 2016**

21..... Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

**January 2017**

5 Lodge Executive Board Meeting, 7:00 PM, Council Service Center

7 Lodge Banquet, Knott's Berry Farm Hotel

18 Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

**February 2017**

2 Lodge Executive Board Meeting, 7:00 PM, Council Service Center

15 Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

24-25 Annual Wiatava Trade-O-Ree, Council Service Center

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