



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 February 10<sup>th</sup>, 2016 - 7:00 PM

### I. Call to Order

Opening (Anasazi)  
Invocation (Tsungoni)

### 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

*Vice-Chief of Service – Charles Phethean*

- Upcoming Projects
- Hound Show Presentation

*Vice-Chief of Activities – Matthew McMahan*

- Pow-Wow Theme & Patch Ideas

*Camp Promotions – Daniel Muleady*

- Update

*Vice-Chief of Indian Affairs – Kevin Stutzke*

- Indian Affairs Weekend

*Secretary – John-Aaron Bozanic*

- The Cog

*Treasurer – Patrick Doidge*

- Journal Vouchers
- Chapter Budgets

*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

*JTE – Jeff Wolf*

- JTE Update

### VI. Old Business

- Planbooks, Rosters, and Budgets
- OA High Adventure Presentation

### VII. Recess (10 Mins)

### VIII. New Business/Announcements

- NLS April 1-3<sup>rd</sup> @ Forest Lawn
- Updated Chapter Monthly Report

### IX. Closing

Chief's Challenge

Adviser's Minute

Staff Adviser's Minute

**February**

- 4.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 10.....Lodge Executive Committee Meeting, 7:00 PM, IROEC
- 19-20.....Annual Wiatava Lodge Trade-O-Ree, Council Service Center

**March**

- 3.....Lodge Executive Board Meeting, 7:00PM, Council Service Center
- 11-13.....Chapter Officer Training Day, Council Service Center
- 16.....Lodge Executive Committee Meeting, 7:00PM, Council Service Center

**April**

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

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