



LEC MEETING MINUTES FEBRUARY 10TH, 2016 - 7:00 PM

I. Call to Order

Opening (Anasazi)

Invocation (Tsongoni)

II. Roll Call

III. Approval of Minutes

IV. Chapter Officer Reports

Amimi –

- Had a board meeting, elections, and a chapter meeting.

Anasazi –

- Had a chapter meeting, a game night on the 19th, and working on elections.

Crow –

- Prepping for elections and going to Indian Affairs Day.

Koshare–

- Had an Ice cream social, a chapter retreat to plan the planbooks, and started elections.

Maga-Taskozu –

- Not present

Modoc –

- Had an Indian Affairs night with Pow Wow games.

Santee –

- Had a basketball meeting, prepping for elections, and served at the pinewood derby.

Ta Tanka –

- Had 1 training for ceremonies, and had an Indian Affairs dance with 7 visitors.

Tenaja –

- Went bowling, to the district dinner, 3 elections coming up, and getting binders for trading patches.

Tsongoni –

- Had an election-training meeting, completed service, and completed 3 elections.

Woapalanne –

- Completed 2 elections, 4 coming up, 10% increase, 2 service projects, and filled dance team.

V. Lodge Officer Reports

Executive Vice-Chief – Adrian

Castañeda

- Elections
- Wants Ordeal patch designs
- Ordeal theme is “Kindle the Fire”

Vice-Chief of Service – Charles

Phethean

- Upcoming Projects
- Hound Show Presentation
- Oak Canyon Park, April 16-17
- Make service section on website

Vice-Chief of Activities – Matthew

McMahan

- Pow-Wow Themes: Game of Thrones, Star Wars, What Now, Superheroes, Find the Arrow
- Spring Event
- 3 patch designs

Camp Promotions – Daniel Muleady

- Send reports to box
- Email works now

Vice-Chief of Indian Affairs – Kevin

Stutzke

- Indian Affairs Weekend
- Each chapter needs 4 youth
- Email sent out with sign up
- March 12 9-4 at OSO

Secretary – John-Aaron Bozanic

- The Cog
- Cog every meeting challenge
- 4 by the end of the year

Treasurer – Patrick Doidge

- Has Journal Vouchers for Centuries of Service patch
- Needs Chapter Budgets

OA Troop Rep – Patrick Ganiere

- All chapters need OA troop rep. Youth and Advisor
- Upcoming Training next Saturday

Vigil Chief – Cooper Largent

- Vigil Chief Training

Webmaster – Jack Patino

- Website good
- Need anything to be put on website, email
webmaster@wiatava.org

2016 Trade-O-Ree Chairman – Peter Phethean

- Last meeting on 20th

- Still accepting patches

JTE – Jeff Wolf

- Lodgemaster says no one has been elected, start elections and post them on Lodgemaster

VI. Old Business

- No Planbooks, No voting rights
- Rosters, and Budgets
- OA High Adventure Presentation
- Triple crown has changed

VII. Recess (10 Mins)

VIII. New Business/Announcements

- NLS April 1-3rd @ Forest Lawn
- Sign up, reimbursed ½ fee for completed ticket
- Updated Chapter Monthly Report
- Jamboree 2017 needs OA troop guides, 17 years old and up

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			