



BOY SCOUTS OF AMERICA • ORDER OF THE ARROW

WIATAVA LODGE #13

Serving Orange County Council for 40 Years • www.wiatava.org

Wimachtendienk
Wingolauchsik
Witahemui
Brotherhood
Cheerfulness
Service

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

I. Call to Order

Opening (Amimi)
Invocation (Woapalanne)

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

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
 - Ceremonies Teams Certification
- Secretary – John-Aaron Bozanic*

- The Cog

Treasurer – Patrick Doidge

- Journal Vouchers
- Chapter Budgets

OA Troop Rep – TBA

- Approval of 2016 OA Rep
- OA Troop Rep Training – January 30

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
- LodgeMaster/JTE Training January 16

VI. Old Business

- Declarations of Affiliation
- Plan Books, Rosters, and Budgets

VII. Recess (10 Mins)

VIII. New Business/Announcements

- NLS April 1-3rd @ Forest Lawn
- Updated Chapter Monthly Report

IX. Closing

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

January

- 9.....Wiatava Lodge Banquet, Knotts Berry Farm Hotel
- 20.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 30.....OA Rep, Council Service Center

February

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

Amimi			
Anasazi			
Crow			
Koshare			
Maga-Taskozu			
Modoc			
Santee			
TaTanka			
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