



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 July 9th, 2016 - 7:00 PM

I. Call to Order

Opening (Santee)
Invocation (Modoc)

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

- Ordeal Reports
- Fall Ordeal

Vice-Chief of Service – Charles Phethean

- Upcoming Projects
- Chapter Service Hours
- Ordeal Service Reports

Vice-Chief of Activities – Matthew McMahan

- Previous Events Review
- Pow Wow Theme
- Pow Wow Patch
- Puvunga at Pow Wow

Camp Promotions – Daniel Muleady

- Update

- Camp Promo Competitions at Pow-Wow

Vice-Chief of Indian Affairs – Kevin Stutzke

- Update
- Ceremonies at Pow Wow

Secretary – John-Aaron Bozanic

- The Cog
- Conclave Promotion Video Link

Treasurer – Patrick Doidge

- Journal Vouchers

OA Troop Rep – Patrick Ganiere

- 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

- Cub Country Update
- PRISM and NEXT

VII. Recess (10 Mins)

VIII. New Business/Announcements

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IX. Closing

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

June

- 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

July

- 7.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 9.....Lodge Barbeque, Camp Oso Lake
- 20.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

August

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

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