



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 June 15<sup>th</sup>, 2016 - 7:00 PM

### I. Call to Order

Opening (Modoc)  
Invocation (Santee)

### 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 Report
- Fall Ordeal

*Vice-Chief of Service – Charles Phethean*

- Upcoming Projects
- Chapter Service Hours
- Ordeal Service Reports

*Vice-Chief of Activities – Matthew McMahan*

- Wiatava LAN Party
- July BBQ
- Pow Wow Theme
- Pow Wow Rules/Schedule Change
- Puvunga at Pow Wow

*Camp Promotions – Daniel Muleady*

- Update

*Vice-Chief of Indian Affairs – Kevin Stutzke*

- Update
- Lodge Ceremonies Team Recruitment
- Ceremonies at Pow Wow

*Secretary – John-Aaron Bozanic*

- The Cog
- Conclave Promotion Video Update

*Treasurer – Patrick Doidge*

- Journal Vouchers

*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 Report

*JTE – Jeff Wolf*

- JTE Update

### VI. Old Business

- OA High Adventure Scholarships
- CVC of Competitions

### VII. Recess (10 Mins)

### VIII. New Business/Announcements

- Wiatava Cub Country
- 2017 Area Conclave

### 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

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