



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 October 19<sup>th</sup>, 2016 - 7:00 PM

### I. Call to Order

Opening (Tsongoni)  
Invocation (Crow)

### II. Roll Call

### III. Approval of Minutes

### IV. Chapter Officer Reports

Amimi –	Santee –
Anasazi –	Ta Tanka –
Crow –	Tenaja –
Koshare–	
	Tsongoni
Maga-Taskozu –	Woapalanne –
Modoc –	

### V. Lodge Officer Reports

*Executive Vice-Chief – Adrian Castañeda*

- Banquet

*Vice-Chief of Service – Charles Phethean*

- Upcoming Projects

*Vice-Chief of Activities – Matthew McMahan*

- Winter Event

*Camp Promotions – Daniel Muleady*

- Update

*Vice-Chief of Indian Affairs – Kevin Stutzke*

- Update

*Secretary – John-Aaron Bozanic*

- The Cog

*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*

- 2017 Trade-O-Ree

*JTE – Jeff Wolf*

- JTE Update

### VI. Old Business

- Cub Country Update
- Conclave Review

### VII. Recess (10 Mins)

### VIII. New Business/Announcements

- LLD
- Lodge Chief Resignation
- Nomination of New Lodge Chief

### IX. Closing

Chief's Challenge

Adviser's Minute

Staff Adviser's Minute

**October 2016**

- 6 Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 7-9 Section W-4S Conclave, Camp Tahquitz
- 19 Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 29 Cub Country, 8:00 AM, Irvine Ranch Outdoor Education Center

**November 2016**

- 3 Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 4-6 Lodge Leadership Development, SSRLV
- 16 Lodge Executive Committee Meeting, 7:00 PM, Council Service Center
- 19 Cub Country, 8:00 AM, Oso Lake

**December 2016**

- 1.....Lodge Executive Board Meeting, 7:00 PM, Council Service Center
- 3.....Chapter Officer Training Day, 7:30 AM, Council Service Center
- 21.....Lodge Executive Committee Meeting, 7:00 PM, Council Service Center

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