

AMANGI NACHA LODGE

ORDER OF THE ARROW

Council of Chiefs

August 8th, 2020

10:00am - 11:30pm

Zoom



District / Chapter Alignment

Option Analysis and Recommendation for LEC

Charlie Lovell

Options Analysis

Option	Advantages	Disadvantages
Option #1	Easier to keep track of units,	Farther travel for some people
Align the	Easier for everyone to associate	
Chapter and	chapters and districts, Easier for	
District	new members to understand	
borders to	what chapter they go too, more	
match	people in a chapter, more	
	friends,	

Future Changes

Any future proposals need to be submitted to lodgekey3@amanginacha.org 7 days before the COC, and need to be presented by a youth member





Please take note that this is not accurate in a few places due such as the North Boundary line for the Northern River and Buttes District is now going from Chico. We do not as of right now have an updated map to reflect the current district boundaries. This Map is to help visually not to say the boundaries are the same as this map. We will conform to the current district boundaries.

NAL HONOR SOCIETY

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Ground Rules of the Merging Chapters



What Merges

- Money
- Membership
- Chapter Assets



What Changes

Voted upon by the youth members of the new Chapter

- Chapter Name
- Chapter Totem



New Chapter Name/Totem

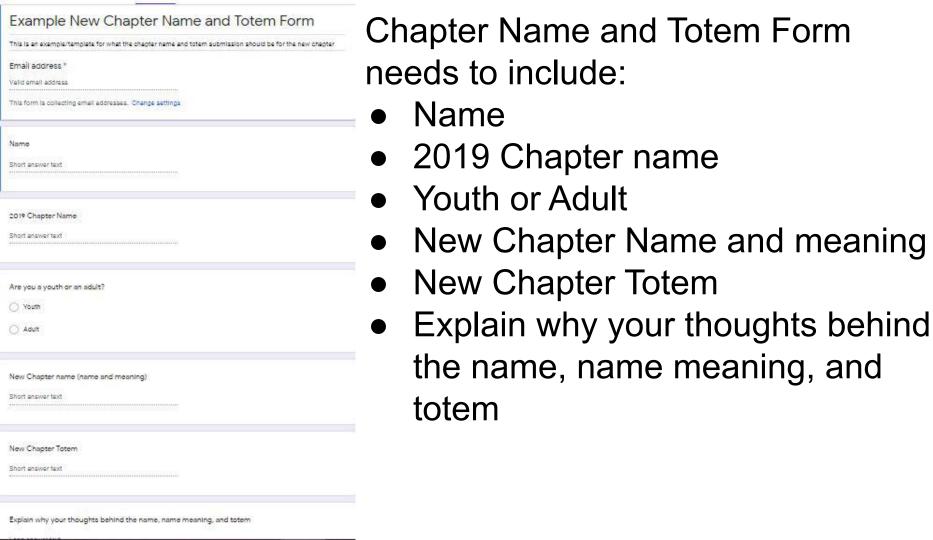
Poll created that is communicated for at least a month to all that will be in the new chapter.



This qr code is the form on the next slide



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Chapter Leadership

2020 Chapter Leadership would coexist and help each other out until 2021 Chapter Leadership Elections are held.

The 2020 Chapter Chiefs and 2020 Chapter Vice Chiefs would help to merge the chapters together.

The 2021 Chapter Advisor would be picked like usual by the lodge Advisor, and 2021 Associate Chapter Advisors would be picked by the 2021 Chapter Advisor.

Chapter Meeting Locations

Chapters should find a more centrally located meeting place if not already centrally located.

Chapters should consider how to engage the maximum number of youth from all of the historic chapters

Timeline

- July COC Present and give until next COC to input proposals
- August COC Proposals are reviewed by the LEC and Decided on
- August Chapter Meeting Chapters discuss Chapter name, Totem, and centrally located meeting spot
- September Chapter Meeting Chapters Vote on Chapter name, Totem, and centrally located meeting spot
 October (FF) - New Chapters in place for lodge elections

Outcome

Outcome

 The district and chapter borders align and the chapters merge.



As of 8/7/2020 the Chapter's and District's Borders are aligned

The Lodge key 3 is working with the lodgemaster team to develop the communication tool to use to communicate with those in the new districts. We are working to make sure that when we use lodgemaster the correct people in the districts will be contacted.

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Chapter Reports

- Achach
- Amangi Mayi
- Amangi V
- Cha-pa-di
- Irekwan
- Kendwit Ihum
- Kowankamish
- Maidu
- Nisenan
- Ta-Tanka-Ska
- Wintun

Achach

Working on inductions, planning to have a meeting later in the fall virtually



Amangi Mayi

Talked about merging the chapters, and a proposal for merging KI & Amangi Mayi and keeping Ta-Tanka-Ska a separate chapter



Amangi V

Not Active, Has not met since March, Planning a virtual Camporee, and working on planning a virtual AIA event



Cha-pa-di

Meeting at the roundtable meetings, mostly adults at last meeting



Irekwan

No report given



Kenduit Ihem

Talked about merging the chapters, and a proposal for merging KI & Amangi Mayi and keeping Ta-Tanka-Ska a separate chapter



Kowankamish

Zoom meeting 6 Aug- 3 youth 4 adults Discussed chapter merge will have next meeting within two weeks to go over potential new name/ totem proposals. Discussed upcoming virtual ordeal needing Arrowmen involvement SCOUTING'S NATIONAL HONOR SOCIETY

Maidu

Not actively having meetings



Nisenan

We are currently not doing anything at the moment due to lack of leadership, but are trying to rebuild.

Currently with lack of *active* arrowmen, and ordeals being postponed, we are re-evaluating and bringing in the Lodge Key 3.



Ta-Tanka-Ska

Talked about merging the chapters, and a proposal for merging KI & Amangi Mayi and keeping Ta-Tanka-Ska a separate chapter



Wintun

Meeting was canceled for lack of new information.

Next meeting we will be creating a new online campout for our Dutch-Oven Cook Off/ Camporee, in the case of no in person camping.

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Vice Chief Reports Lodge Secretary

Your Name Here! Lodge Secretary yourname@amanginacha.org

Lodge Secretary

 Please contact me at <u>lodgechief@amanginacha.org</u> if you are interested in this role



Communication Report

 If you would like anything to be included in the Ordeal Newsletter please news@amanginacha.org



Membership Report



- 654 2019 Members
- 406 2020 Members (dues paid)
- If you know of a friend or family member that hasn't paid their dues, make sure to remind them!



Event Pass

The Lodge Key 3 is discussing options for what to do with those members that paid for the event pass, and deciding how to proceed





Vice Chief Reports Inductions

Robbie Trygstad Vice Chief of Inductions trygstad@amanginacha.org

Inductions Report

- Lassen Ordeal (TBD)
- Winton Ordeal (TBD)
- NorCal Ordeal (Indefinitely Postponed)
- Brotherhood Conversion



Ordeal Task Force

Purpose: To communicate and facilitate a discussion about the Ordeals

Attendees:

- All chapter Chiefs/Advisers/Vice Chiefs of Inductions (if applicable) of chapter assigned to the ordeal
- Lodge Vice Chief and Advisor of Inductions
- Lodge Key Three
- Head Cook



Lassen Ordeal (TBD, 2020)

Staff List >> 62% Complete

Lassen

Ordeal Master/Ordeal Adviser:

Maidu - Carlson

Taskmaster/Task Adviser:

Amangi Mayi - Bogue

Chapter	District	Ordeal Location	2020
Wintun	Northern Rivers	Lassen	
Maidu	Rancho West	Lassen	Ordeal
Kowaunkamish	Buttes Area	Lassen	
Amangi Mayi	Capital City	Lassen	Task



Winton Ordeal (TBD, 2020)

Staff List >> 72% Complete

Winton

Ordeal Master/Ordeal Adviser:

Ta-Tanka-Ska - Thompson

Taskmaster/Task Adviser:

Achach - Latham

Chapter	District	Ordeal Location	2020	
Kendwit Ihum	Soaring Eagle	Winton		1
Ta Tanka Ska	Amador	Winton	Ordeal	
Cha-Pa-Di	El Dorado	Winton		(
Achach	Yolano	Winton	Task	



NorCal Ordeal (Indefinitely Postponed)

Staff List >> 70% Complete

NorCal

Ordeal Master/Ordeal Adviser:

Irekwan - Kirk

Taskmaster/Task Adviser:

Nisenan

Chapter	District	Ordeal Location	2020	
Amangi V	Discovery	NCAA		(
Irekwan	Gold Country	NCAA	Ordeal	
Nisenan	Pioneer Express	NCAA Task		



Virtual Inductions

- National has given permission
- Investigating for the Lodge
- https://oa-bsa.org/resources/inductions/co

<u>vid-19</u>







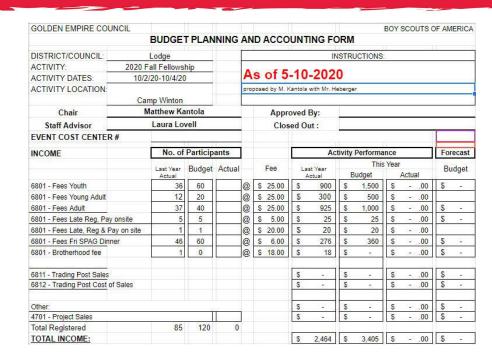
Vice Chief Reports

Program

Matthew Kantola Vice Chief of Program mkantola@amanginacha.org

Fall Fellowship - Income

- October 2, 2020
- \$25 ticket price
- \$6 spaghetti dinner on Friday
- \$18 Brotherhood fee
- Total *estimated* income is \$3,405





Fall Fellowship - Expenses

- Total *estimated* income is \$3,405
- Food Expense \$1800
- Other Expenses \$1060
- Net Income \$545

EXPENSES	Item Descriptions								
8101 - Medical, Health & Safety Supplies		\$	-	\$		\$		\$	
8103 - Program/Training Supplies	200000	\$	48.96	\$	200	\$	92	\$	194
8104 - Food Supplies - Weekend	\$15 per head (2019 actual \$11.97)	s	1,017.79	\$	1,800			\$	-
8104 - Food supplies - Friday dinner	\$6 per head (2019 Actual \$2.17)	s	100	\$	360	\$	10	\$	12
8301 - Postage & Shipping		\$	161	\$	526	\$	12	\$	102
8402 - Site/Facility Rental	2020 Winter Fellowshii Subsidy	\$	-	\$	(4)	\$	-	\$	1,0
8409 - Janitorial/Sanitation		\$	1941	\$	190	\$	- 4	\$	19
8609 - Outside Printing		\$	104.82	\$	100	\$	- 12	\$	1/4
9152 - Brotherhood Sash	Paid to Trading Post	\$	18	S	-	S	-	\$	14
9153 - Recognition - Youth (Patches)	200 x \$?.??	\$	322	S	400			\$	1/4
xxxx - Refund		\$	10	1		s	- 12	\$	14
xxxx - In-Direct Overhead Costs (23%)		\$	(040)	\$	140	\$	-		
xxxx - Contingency (10%)		\$	140	\$	(4)	\$	12	-	
Other: (Be Specific)									
TOTAL EXPENSES:		\$	1,621.57	\$	2,860	\$	17	\$	=
NET INCOME OVER/UNDER EXPE	NSE:	S	842.43	S	545				
DATE BUDGET CLOSED:							R	ev:	



Fall Fellowship

- October 2, 2020
- Porting most events and everything we can from the cancelled-Winter Fellowship
- Still looking for a cook, contact me at program@amangincha.org if you or someone you know is interested.





Vice Chief Reports

Training

Evan Schilling
Vice Chief of Training
schilling@amanginacha.org

Training Report

- Elangomat Training 1 week from today
- Still looking for someone to teach the OA, Cub Scout support class for University of Scouting
- University of Scouting wants us to create a promotion video for our OA Classes. I am thinking it be 3 people (Ordeal, Brotherhood, and Vigil) do it

If you are interested in teaching the class or being in the video, email schilling@amanginacha.org or training@amanginacha.org

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Vigil Chief Report

Tyler Tocci Vigil Chief Report tocci@amanginacha.org

Vigil Weekends

Next Vigil Opportunity (Waiting for response from county/state)

Secondary Vigil Weekend

When: August 21-23

Where: NorCal Adventure Area





Vigil Nominations

Vigil Nominations Always Open!

Please begin submitting nomination forms August 1 to vigil@amanginacha.org

Vigil Nominations Close 9/20/20

Vigil Nomination form can be found on amanginacha.org>Resources>Forms/Books/Printed



2020 Vigil Selection

The 2020 Vigil Selection committee will meet to select the Vigil Candidates of 2020. The committee will be made up of youth representatives from each chapter, either a vigil member or someone not yet eligible for vigil.

When: Sunday, October 4, 2020

Where: Camp Winton





Conclave Vice Chief Report

Tyler Tocci CVC Report tocci@amanginacha.org

What is a Conclave Vice Chief

- Youth Officer that serves on the Section Council of Chiefs.
- Plans a specific aspect of Conclave

2017: Host Lodge

2018: Midway

2019: Entertainment(Shows)

2020: Activities



2020 AREACLAVE



What is AREACLAVE?

- Section W-3N and W-3S combining for one huge conclave. 12 Lodges!
- Our first Virtual Conclave!

When is AREACLAVE?

September 12th, 10am-5pm

Where is AREACLAVE?

The comfort of your own home!

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Where to Register

https://registration.oa-bsa.org/Event/1108

This qr code is the registration link up







Vice Chief Reports

Camping

Jackson Reid Vice Chief of Camping reid@amanginacha.org

Camping Report

- Where to go Camping Book
- Digital Camping Promotion



OA Night Wrap Up

- June 11- July 30
- 35 participants

OA nights was the OA portion of the Camp IT Out program.

We met once a week on

Thursdays at 4:00PM and competed in a scouting/ OA trivia through Kahoot.



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The Lodge Chiefs Report

Charlie Lovell
Lodge Chief
lodgechief@amanginacha.org

Lodge Chief Report

- Vice Chief Wrangler
- Order of the Arrow Thrive Goals
- Activation Event Committee
- Bylaw Review and Improvement Committee
- Lodge Dinner (Nov 7, 2020)



What is a Bylaw?

A rule made by a company or society to control the actions of its members. Tells us what we should be doing, and how to operate.



Bylaws Review and Improvement

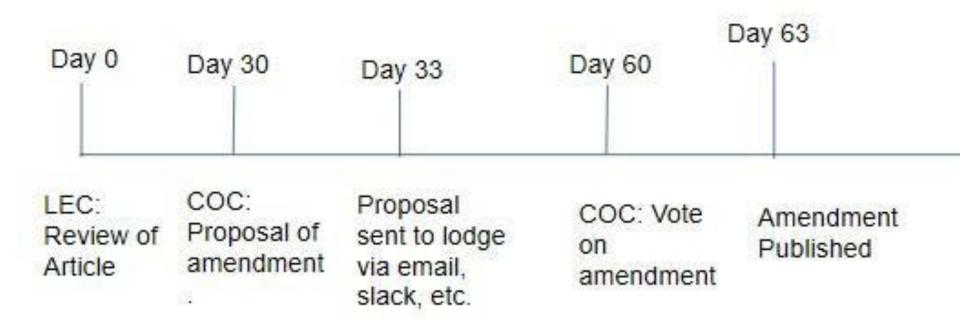
- The Bylaws committee has been diligently working to update the by-laws.
- Provide any feedback to lodgekey3@amanginacha.org



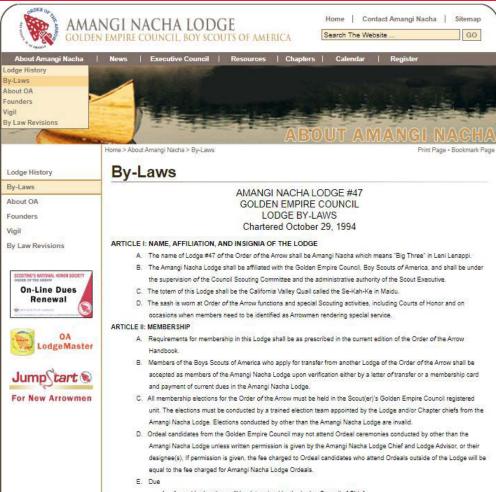
Timeline for reviewing Articles















2. The Lodge year is from January 1 through December 31.

3. To encourage on time dues payment, the Council of Chiefs may establish incentive programs.

4. For inactive members and Arrowmen transferring from another Lodge, dues will not be prorated. The dues will be



Article XIII & XIV





SCOUTING'S NATIONAL HONOR SOCIETY

ARTICLE XIII: RECOGNITION AWARDS

A. Lodge Recognition awards will be defined in the Awards Section in the Amangi Nacha Lodge Plan Book.

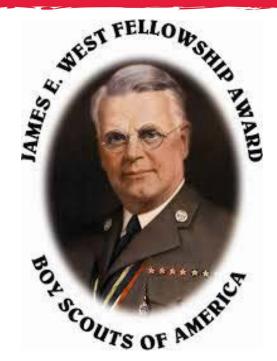
Changes in Awards may be made by a simple majority of the lodge Council of Chiefs.

- 1. Gold Feather Award
 - **a.** Lodge Chiefs yearly outstanding service award.
 - **b.** Awarded for service above and beyond normal duty to the Lodge.
- **2.** Silver Feather Award
 - **a.** Lodge Chiefs yearly service award
 - **b.** Awarded for service to the Lodge.
- **3.** Se-Kah-Ke Quail Shoulder Patch and participation strips
- **4.** Beads/Necklace various types of beads, bead arrangements, arrowheads, etc. Each bead recognizes each time the member participated in various activities.
- **5.** Vigil Honor
- **6.** Founder's Award
- **B.** Chapter recognition awards will be determined by the Chapters.

Current State:	Proposed Future State:	Justification
Article XIII, A, 1: Gold Feather Award	Article XIII, A, 1: Chief's Award	Renamed to Chief's Award to update it to current use.
Article XIII, A, 2: Silver Feather Award Lodge Chiefs yearly service award Awarded for service to the Lodge.	Remove	Not awarded anymore
Article XIII, A, 3: Se-Kah-Ke Quail Shoulder Patch and participation strips	Remove	Not used anymore
Article XIII, A, 4: Beads/Necklace - various types of beads, bead arrangements, arrowheads, etc. Each bead recognizes each time the member participated in various activities.	Remove	Not used anymore
Article XIII, A, 5: Vigil Honor	Remove	Vigil is an honor not an award
Article XIII, A, 4: N/A	Article XIII, A, 4: James E. West Award	We have awarded this award in the past and plan to continue awarding this award

James E. West

A gift to a local council, designated by the donor to the council endowment fund, qualifies for membership as a James E. West fellow. The gift must be in addition to— and not replace or diminish—the donor's annual Friends of Scouting support.





James E. West

It is the practice of the Amangi Nacha lodge that the Lodge Advisor chooses the James E. West fellowship recipient annually, presented at the Lodge Dinner in November and announced again at the Council dinner in February.



2019 James E West Fellows





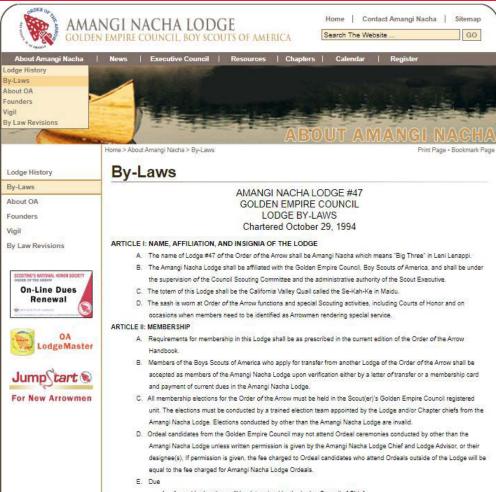


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I. ARTICLE XIV: AMENDING THE AMANGI NACHA LODGE RULES

- **A.** Lodge By-laws shall only be changed by a 2/3 vote of the Lodge Council of Chiefs.
- **B.** All amendments shall be proposed at one meeting of the Lodge Council of Chiefs, published within the 3 days following, and voted on at the next meeting of the Lodge Council of Chiefs.

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Lodge Announcements

September Council of Chiefs

Who - YOU!

What - September Council of Chiefs

When - August 29th, 2020

Where - Zoom!

How - Watch your email for the details to be announced

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Announcements!

- September COC August 29th
- Conclave September 12th 12pm 4pm
- Vigil Nominations Close September 20th
- Fall Fellowship October 2nd 4th
- October COC October 3rd
- Vigil Selection Committee October 4th





Lodge Advisors Minute

Song

Firm bound in Brotherhood...

