

Lodge Executive Committee Meeting Minutes

April 13th, 2013

Presiding: Greg Raymond, Lodge Chief
Call to Order: 7:35p.m.

I Approval of Agenda and Previous Minutes.

-) Reviewed at 7:37 p.m. Motion made for the approval of the minutes and approved at 7:39 p.m.

II Chapter Reports

Ayochatta Chapter – Alex Field

-) Five youth and 5 adults attended Section Conference. We had our April chapter meeting and nominated chapter officers. We are looking forward to Service Weekend.

Huracan Chapter – Jonathan Catiller

-) We had a CEC, chapter meeting and elections. Several communications have been sent out and we look forward to meaningful service to camp. We contacted non-ordeal members but sadly have only one signed up. A couple brotherhood candidates have registered. Our upcoming activities consist of giving service to our district at the banquet.

Kikape Chapter– Nick Young

-) This past month Kikape had a magic meeting at our local magic shop. Next week we are providing a crossover and Arrow of Light ceremony for our district. Kikape had eight members find the fire at Service Weekend. Kikape is also helping work our districts Cub Scout Day Camp and is providing our annual dinner for camp on the Thursday of that week. This month's chapter meeting is our elections.

Lemhee-Okee – Brandon Eiler

-) We are looking forward to Service Weekend and welcoming new members to our order. Our May chapter meeting on the Friday before Service Weekend at Five Guys to allow for carpooling to La-No-Che. Our elections are schedule during our June Chapter banquet.

Mato Tanka – Damien Richards

-) Mato Tanka had a bowling meeting at our last meeting and had a turnout of 8 youth and 5 adults. Our next meeting will be this next Thursday and after that, we will be meeting at our end-of-the-year party. Our chapter elections will be June 7th. We had 1 youth and 3 adults at Section Conference. We have 2 registered for Brotherhood at Service Weekend.

Micconope Chapter – Elliot Gregg

-) Within the past month Micconope Chapter has conducted a CEC and monthly chapter meeting where we elected our new chapter chief Nick White and voted for awards to be presented at our annual chapter banquet which is May 23rd. Our ceremonies team performed the pre-ordeal at Section Conference and took first place for Tipisa. We also have 17 of our members registered for Service Weekend.

Nefketch Chapter – Niral Patel

-) We had our chapter elections. Charles Owens came out as our chapter chief.

Tomoka Chapter – Ben Cavallari

-) Looking forward to Service Weekend. We have 7 candidates going through Ordeal this weekend, 1 elangomat and a lot of chapter members. We have an upcoming chapter banquet and ready for the New Year. Thanks and lets have a fun LEC.

Tosohatchee Chapter – Thomas Calvert II

-) Recently we catered our districts Banquet and logged 84hrs of service. We also catered our camporee that was canceled. We are looking forward Funapaloosa, We did an OA Cafe for troop 202's Merit Badge Academy. Our next chapter meeting is Thursday.

Wahitlaw Chapter – Steven Kirsch

-) This month we will be holding elections for chapter officers on the 20th. The 27th we will be going to Fun Spot for our monthly event. We will also be serving at the District Banquet and can't wait till Service Weekend.

Wewahitchka – Trent Shipton

-) *Mike Baker* – We performed an Arrow of Light ceremony, had a chapter election and voted in Jonathan Campbell as our new chapter chief. See ya at Service Weekend.

III Lodge Committee Reports

Activities & Service – Michael Burton III

-) I received hours from Wewahitchka and have the service activities from Service Weekend. I won't be there Friday night, but I'll be there Saturday.

American Indian – Nick White

-) No report given nor submitted

Camping Promotions – Vacant

-) No report given nor submitted

Ceremonies – Josh Gwynn

-) No report given nor submitted

Finance – Bryan Rogers

-) March Report was sent out, we got a new revised copy of the April council report. It should be sent out to Howard for approval and should be sent out by the end of the week.

Inductions – Johnny Cirillo

-) The inductions committee is preparing for the next lodge year.

IMC – Brent Weilhamer

-) At the Section Conference, we placed first in the Lodge Publications Competition. Nimat 3 is in mailboxes. I have assembled a list of articles that I will start working on and recommend for the 2013-2014 Nimat 1.

Membership – Chase Patterson

-) *Greg* – I've been working on a new dues card solution. If you type your BSA ID number and birthday to pull up your lodge membership on a small widget we could conjure up, it would allow you to print your dues card at home. It should be almost done, and hopefully we can use it at Service Weekend to test out.

OA Museum – Dean Karavolos

-) Report given nor submitted

National Events – Kyle Gilmore

-) If more people are interested in OAHA, please contact me and I'll follow up with them at Funapalooza.

Mentoring – Logan Knowles

-) No report given nor submitted

Vigil/Founder's John Stanton

-) No report given nor submitted

Website – Michael Todd

-) I'm proud to say that our Website won Second Place at Section Conference this year! Even though we were up against some *very* heavily customized, high quality

websites, tipisa.org was well received because of its simplicity, the quality content and presentation of that content, and easy to use nature. Thank you to the adults and youth who helped out with content ideas, technical assistance, and bug/error reporting.

IV Lodge Officer Reports

Lodge Historian – Devin Cameron

-) No report given nor submitted

Lodge Treasurer – Logan Taaffe

-) I've taken the final inventory of the lodge box. I had the box open at Service weekend. I'm also taking suggestions for things for the lodge box to sell. Please e-mail me at ldlotmzor@aol.com.

Lodge Secretary – Edison Velez

-) This past month I attended Section Conference and had a blast participating in all the events and classes. I was fortunate enough to be given an opportunity to teach a class concerning the needs of the youth from their advisers. As always may all members of the LEC please submit their reports to me at the end of the meeting, thank you.

Lodge Second Vice Chief – Sam Korn

-) The last program event of the year, Service Weekend, is this weekend, and I hope to see all of you there. I want to thank Brent Weilhamer for his exceptional work in planning Service Weekend. I want to thank all of you for the great year, it's been a lot of fun.

Lodge First Vice Chief – Philip Daly

-) This past weekend I did my Eagle Project. I took pictures and it will be on Facebook later this week. You can talk to me later about how I did this past year. This year started out without having a lot of big players, but we've made it through and next year will be a smoother year.

Lodge Chief – Greg Raymond

-) Thank you to everybody that was able to change their schedule to accommodate my schedule. Some things I lied about are the Best All Around Chapter rubrics that I said you could have them two weeks from the last meeting. The rubric is meant to mimic the Best All Around Lodge rubrics. If you didn't know, we won Best All Around Lodge. I made a copy of the PowerPoint and will pass it around the room. I practiced the Friday morning before Section Conference. I had 60 slides at the start and timed my words down but added more slides. I literally used all fifteen minutes of my time to talk. We won in two rounds of voting. I had to convince 5 out of 8 chiefs to win.

BAAC will be done at Service weekend at 2 p.m. in the Dining Hall.

-) For BAAL we are making a commemorative patch. We don't have the rendering back from Sunshine yet. Our flap is going to be our original lodge flap, but red and ghosted in white. We will be taking pre-orders during SW.

Also, thank you to everyone on the LEC, your predecessors and to the new people as well.

August 17th, 2013 is the LLDP and Lodge Banquet. I will be chairing the banquet.

The year in review will be done at the end of the meeting and would like an extended list for future use. For everyone here, if you're interested, be sure to run for a position as a Lodge Officer at Service Weekend.

V Old Business

Frisbee Golf Course/Fans – Greg Raymond

-) Camp has the money to do fans. Our motion for the frof course will be postponed till new leadership comes in.

Service Weekend Ordeal – Andrew Turner

-) I'm reading the registration numbers for Ordeal candidates by chapter. I urge you to invite any potential new brothers to attend this weekend for the Lodge Ordeal. The walk begins at 7pm and the Ordeal ceremony at 7:30pm. The tasks are available for the candidates. We are expecting at least 30 people for the weekend, and need at least 6 elangomats. Please give me their info if you are able to provide it. For the new member orientation, please create that paperwork to be submitted for your incoming new members. If anyone needs to contact me, please refer to my info in the planbook.

Section Conference Review – Michael Burton/ Greg Raymond

-) I brought all the leftover t-shirts in a box all folded but forgot to bring it to this meeting. We had a range of awards at the event. We will be hosting conference 2015! In reference to this past SC, we had a higher attendance than usual.

Service Weekend – Brent Weilhamer

-) *Planbooks passed out.* I changed the schedule a little, please see changes. The changes are meant to accommodate for our brothers to join the new members during their Ordeal ceremony. As Greg said, Lodge officer candidates will have an interest meeting at lunch and BAAC will be at 2 pm. Expect to be trimming trees and cleaning bathrooms so please bring pressure washers and loppers.

Service weekend is this weekend at Camp La-No-Che. Tonight is the registration deadline. I thank everybody who intends to go and give back to camp. I am presenting a new draft of the planbook tonight.

VI New Business

Summer Service – Greg Raymond

-) June 9th --Tosohatchee/ wewa
- June 16th -- Micconope/Huracan
- June 23rd -- Lemhee-Okee/Wahitlaw
- June 30th --Mato Tanka/Ayochatta
- July 7 -- Nefketeh
- July 14 -- Tomoka
- July 21 – Kikape

*Summer service will consist of to help cook hamburgers, hot dogs and serving. Be sure to be there at 2pm

OSA/J.E.W. Break-out – Greg Raymond

-) *Break out occurred at 8:18pm with advisers voting in another room.*

2013-2014 Calendar – Greg Raymond

-) *Hand-out passed around to review the calendar and to disseminate this information to chapter planbooks.*

Year – in – Review – Greg Raymond

-) Ben – To be honest, this year was a lot better than the previous year. The year was a lot more enjoyable, but I'll be sure to point out any negatives as they come along
-) Greg – Did you guys enjoy the LEC sponsors?
Ben – It was nice to have a snack every once in a while, but everyone else lacks decorations. I brought balloons and stuff when I sponsored. I'd like to see more of that from other LEC sponsors.
-) Sam – We need to expose more youth and younger youth to the workings of planning a weekend. It's very difficult to put on quality program if there aren't enough resources around. This isn't just officers, but non-officer youth should be involved as well.
-) Brent – The shows this year and years past have been lacking and need development.
-) Alex – It seems like everything has been communicated well. I hope next year's secretary does just as well.

-) Johnny – Some of the positions are impromptu e.g.) Service Weekend to Brent. The person is given an opportunity despite being an officer. The eligibility of weekend positions was diversified for weekend chairman. I would like to know more of what higher ups want, but not what anyone else from above wants.
-) Sam – This is directed to the LEC in general, people on the LEC need to talk more. Motions need to be less unanimously approved. We need opinions.
Johnny – Ethically speaking, these problems could be solved with members feeling equal in discussion. Members should feel more welcome to speak and feel less like they'll be embarrassed.
Alex – The scouting organization does not approve of hazing.
Edison – The comment Johnny was making was in reference to members of the LEC feeling ill informed to comment during meetings because of their lack of knowledge on LEC etiquette.
-) Michael – I like our communication with the Section. Greg had a positive interaction with other lodges.
-) Edison – Paperwork should be done at the beginning of the year and ready for the upcoming Lodge year.
-) Sam – Vice chiefs with their new responsibilities this year (chief of committees and chief of events), but it needed a written structure to follow up with this change.
Greg – In the past there was a 1st and 2nd vice chief. Their duties are assigned by the Lodge Chief. Generally they would just run weekends. I decided they could have more specific titles. It needs some fine tuning, but it ultimately is up to the chief to decide what they do.
-) Elliot – When major motions and things are voted on immediately, I felt ill informed. Big agenda items would be sent a weekend in advance.
-) Thomas – I want stuff on time.
-) Johnny – Associated attachments should be sent out ahead of time, so we can save on printing costs and so scouts can do their homework on upcoming topics.
-) Michael – we can print a lot less.
-) Greg – I shortened the LEC binder. Printing things can not be totally avoid, but we can reduce our printing. I'd say on average there should be 30-40 copies printed per meeting.
Steve – A lot of the forms that in the binder should be downloadable via the lodge website.
-) Anonymous – The budget meeting was in poor attendance this meeting. Chairman need to give their opinion. Each chairman should send a request for what they want. We need to make sure our finances are in constant use.
-) Duane Davis – We should use flash drives
Greg – Flash drives aren't fully available for every kid to use
Duane – We should have editable PDF documents

Bob – We should have all important forms that are universal to be authorized to be printed for the year to be accessible online.

) Michael – I enjoyed the surprise events at night

Greg – We stole that from Alpatah

Derek – People usually will be tired.

Duane – Can I request it not to be a slip and slide on a cold night?

) Michael – We coddle the LECs pretty early most nights

VII Open Forum – 9:20pm

) Joe Kirschten – I am advocating for Eagle Scouts who would like to become board members for NESAs for our council. Please contact me if interested.

) Alex Field – I would like to invite all of you to my Eagle Scout Court of Honor. It will be May 24th, 2013 at 6:00pm at the First United Methodist Church of Apopka and will be followed by a lock-in.

) Michael – Chapters, be ready for their service weekend e-mail. I'll be there late Friday night and all day Saturday.

) Bryan – If you could, please help out at Service Weekend registration.

) Josh – We need a team for Brotherhood except for a Nutiket.

) Greg – If you want to be a committee chairman for next year, let the new Lodge Chief know.

VIII Meeting Adjourned at 9:24 p.m.