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Lodge Executive Committee Meeting Minutes  
August 8, 2011

Presiding: Chris Tito, Lodge Chief  
Call to Order: 7:50pm

**I. Approval of previous LEC minutes.**

- Philip Daly – I move to approve the May 2011 LEC minutes as read.
- Motion is seconded by Chase Patterson
- Motion Passes
  
- Brent Weilhamer – I move to approve the July 2011 LEC minutes as read.
- Motion is seconded by Chase Patterson
- Motion Passes

**II. Chapter Reports**

Ayochatta Chapter – Tom Whitlow, Chapter Chief

August 18th Chapter Meeting - Getting dates for unit elections from troops in our district. We are reimbursing Ayochatta members who attend the LLDP the \$5 if they attend. The Ceremonies team continues to work on gathering members 30th September Chapter Grill at Apopka Shores Cub Family Camp Out.

Huracon Chapter – Shane Scovil, Chapter Chief

Report presented but not submitted.

Kikape Chapter – Not Present

Klallam Chapter – Thomas Hall, Representative

We had our first meeting in August; many more members than usual. Planning Elangomat and ordeal training.

Lemhee-Okee Chapter – Tyler Batty, Chapter Chief

Lehmee-Okee is planning on having at least 10 members attend LLDP, and at our next meeting we are planning on preparing for Ordeal.

Miconope Chapter – Andrew Turner, Chapter Chief

We're having our first CEC this Wednesday and looking forward to a great LLDP and Banquet.

Nefketch Chapter – Brent Weilhamer, Chapter Chief

In the past month, Nefketch Chapter has regrettably failed in sending a contingent for our day of service. Unfortunately, we were unsuccessful in promoting it so nobody chose to attend. Since then, we have begun to take corrective action by holding our first CEC meeting and will begin to have a regular meeting schedule along with the renewal of school starting. We also helped with Logan Knowles'

Eagle Project and held a Ceremonies Meeting this past week and should very soon have defined ceremonies teams for the upcoming Ordeal Season.

Tomoka Chapter- Ben Cavillari, Chapter Chief

Report presented but not submitted.

Tosohatchee Chapter – Philip Daly, Chapter Chief

This past week was Indian summer, Tosohatchee Chapter sent 7 youth, and 1 adult. There were only 3 non-Tosohatchee youth in the contingent. We had a great time. We have a meeting on August 18th, and we're working on creating strong committees, as well as planning for Fall fellowship. We're very excited for LLDP and banquet, and will be very excited with Tosohatchee's own Michael Burton's event.

Wahitlaw Chapter – Edison Velez, Chapter Chief

Our chapter held a Chapter Meeting this past July 25th and spread the news of LLDP and Banquet, Fall Fellowship and other chapter news. That same week, our chapter hosted the evening Campfire for the Cub Scout Twilight camp filled with songs, skits and fun. August 13th we plan to give service to First United Methodist Church of Kissimmee by helping with their yearly mulching and service day. Afterwards, the CEC members of the chapter will be partaking in on a CEC retreat to plan for the Scout year including our; calendar, finances, activities and themes. Our chapter cannot wait till LLDP so that we can also get started on the Inductions process!

Wewahitchka Chapter – Thomas Paiano, Chapter Chief

Report presented but not submitted.

### **III. Lodge Committee Reports**

Native American Committee – Not Present

Founder's Award Committee - Chris Tito, Committee Chair

Report presented but not submitted.

Inductions Committee – Johnny Cirillo, Committee Chair

I am preparing each Chapter's packets for unit elections and I hope to make them better than ever. I would welcome everyone to come to Tipisa's LLD to prepare for this year's Induction and for the distribution of the unit election packets. If any chapter has extra unit election forms from last year, please bring them to the LLDP.

Membership Committee – Thomas Hall, Committee Chair

I'm excited to be working on registration at LLDP and other events and learning the small things that make up my position at LLDP this month.

Order of the Arrow Museum Committee– Not Present

National Events Committee – Not Present

National Order of the Arrow Conference Committee – Chris Tito, Representative

Report presented but not submitted.

Publications Committee – Andrew Turner, Committee Chair

NIMAT has undergone final edits and has been sent for final approvals.

#### **IV. Lodge Officer Reports**

Lodge Historian – Not Present

Lodge Treasurer – Not Present

Lodge Secretary – Chase Patterson

These past few weeks I have been working diligently on the website and it is now complete. More functionality will be implemented soon. I have also been working with Andrew Turner through frequent emails regarding the Nimat which is now complete. I hope to get with Thomas Hall soon to finish up the preparations for LLDP registration so we can expedite the process.

Lodge Second Vice Chief – Michael Burton

I have had a busy past few weeks, while staffing NYLT and attending Indian Summer, I have learned a lot to bring back to the Lodge, especially at Indian Summer with a deeper understanding of Inductions and new ideas from other lodges. I have also been polishing the grammar and text of the LLDP plan book which will be emailed out over the Yahoo!™ Group and sent to your individual inboxes after the LEC.

Lodge First Vice Chief - Greg Raymond

I've been working hard on Fall Fellowship and will be presenting the planbook later tonight.

Lodge Chief - Chris Tito

For the past several weeks the Lodge Leaders have continued to tirelessly work: planning lodge events, training seminars, and preparing our lodge for the rest of the year. This past week, I, along with 20 other Tipisa Lodge members attended the 2011 Indian Summer in North Carolina where we all gained valuable training and experiences that are sure to benefit the entire lodge. Remember that as a member of the LEC, you have a responsibility to be good stewards of the lodge, which includes its money. Each month please remember to take time and review the Lodge Financial Report, which reveals each chapters, committees, and lodges account activity. As always thank you continuing to put your members first when making decisions and for keeping the lodge program nothing but high quality.

#### **V. Old Business**

Lodge Leadership Development Program – Michael Burton, Lodge Second Vice Chief

Soon you will receive, via email, the polished and clean version of the LLDP Planbook.

Fall Fellowship Planbook – Greg Raymond, Lodge First Vice Chief

Presentation: (Greg Raymond) The planbook is not yet complete, but here are 100 registration forms per chapter. Please distribute these to your chapter members.

Discussion: (Andrew Turner) Where in the Lodge Budget is the Lodge Grill for this event, and when was it allowed? (Chris Tito) The Key 3 approved the Lodge Grill at this event as an added fundraiser. Money spent will be replaced and profits placed in an account for the LEC to decide its use.

(Ben Cavillari) What is the cost of the Crackerbarrel? (Greg Raymond) \$0.75 per person.

(Edison Velez) Let's start breakfast later and more the religious service and business meeting back on Sunday.

(Thomas Hall) There are conflicting pages. What is the actual time registration starts on Friday? (Greg Raymond) 5:30pm

Meal Assignments:

Ayochatta:	Saturday Breakfast Clean
Huracon:	Friday CB Serve
Kikape:	Friday CB Clean
Klallam:	Saturday Lunch Clean
Lemhee-Okee:	Saturday Dinner Serve
Micconope:	Sunday Breakfast Clean
Nefketch:	Saturday CB Clean
Tomoka:	Sunday Breakfast Serve
Tosohatchee:	Saturday Lunch Serve
Wahitlaw:	Saturday Dinner Clean
Wewahitchka:	Saturday Breakfast Serve

Campsites:

Ayochatta:	17
Huracon:	19
Kikape:	5a
Klallam:	14
Lemhee-Okee:	15
Micconope:	18
Nefketch:	16
Tomoka:	13
Tosohatchee:	11
Wahitlaw:	23
Wewahitchka:	20

Weekend Tasks

Ayochatta:	Flag Ceremonies
Huracon:	Lodge Grill
Kikape:	Lodge Grill
Klallam:	Lifeguards
Lemhee-Okee:	Jousting
Micconope:	Flag Ceremonies
Nefketch:	Brotherhood Ceremony
Tomoka:	Brotherhood Setup
Tosohatchee:	Sink-a-thon
Wahitlaw:	Board Game Tournament
Wewahitchka:	Volleyball

Quest Events:

Ayochatta:	Renaissance Relay
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Huracon: Hog  
Kikape: Renaissance Relay  
Klallam: Knightly  
Lemhee-Okee: Knightly  
Micconope: Robin Hood  
Nefketch: High Haggis  
Tomoka: Trojan Horse Pull  
Tosohatchee: Ladder War  
Wahitlaw: Log Lug  
Wewahitchka: Spam-A-Lot

Motion: I move to approve the 2011 Fall Fellowship Planbook as amended.

- Motion was seconded.
- Move to close the floor.
- Seconded.
- Vote taken by voice.
- Motion passes.

## **VI. New Business**

### Chapter Incentive Program – Lodge Officers

The Chapter Incentive Program Scoreboard currently looks as follows:

Ayochatta:  
Huracon:  
Kikape:  
Klallam:  
Lemhee-Okee:  
Micconope:  
Nefketch:  
Tomoka:  
Tosohatchee:  
Wahitlaw:  
Wewahitchka:

### Robert's Rules of Order – Chris Tito, Lodge Chief

(Chris Tito) Discussed Robert's Rules of Order

### Lodge Financials – Chris Tito, Lodge Chief

(Chris Tito) Each month the finance committee posts the current financials on the LEC Yahoo Group.

Handout: July Financial Summary Report

(Chris Tito) The LEC has a responsibility to maintain and hold others accountable for the all financial activity.

Chapters cannot have more than \$100.00 “petty cash.” If more is needed, approval can be sought from the Key 3.

National High Adventure Scholarship – Chris Tito, Lodge Chief

Submit the S4 Scholarship Application to the Section.

One application will be chosen.

National Leadership Seminar – Michael Burton, Lodge Second Vice Chief

Motion: I move to reallocate all money (\$271.95) from account 527 to be used for NLS.

Seconded.

Opening Remarks.

Floor is open for discussion.

Motion to close the floor.

Seconded.

Vote by voice.

Motion passes.

NLS Motion – Johnny Cirill, Lodge Inductions Chairman

Motion: I move to allocate \$1000 from equity to NLS Scholarships.

Seconded.

Opening Remarks: Why not send more people while NLS is nearby.

Discussion: (Chris Tito) Equity cannot be used for scholarships.

(Brent Weilhamer) Can someone still go to NLS if they pay their own way? (Chris Tito) Yes.

Amendment: I move to allocate 423.88 from account 521.  
(fundraiser)

(Chris Tito) Camp will donate \$1000 to send people to NLS.

Motion Withdrawn.

**VII. Closing**

Meeting adjourned at 9:35pm.

Advisor’s Minute – Bill Patterson

Staff Advisors Minute – Matthew Ragan

Order of the Arrow Song