

Lodge Executive Committee Meeting Minutes September 9th, 2012

**Presiding: Greg Raymond, Lodge Chief
Call to Order: 10:27 a.m.**

I Approval of Agenda and Previous Minutes

-) Minutes waived to be read at the next LEC at the Council Office.

II Chapter Reports

Ayochatta Chapter – Alex Field

-) We had 6 youth and 8 adults at Fall Fellowship. At LLDP and Banquet, we had 6 youth and 8 adults. Our Chapter ceremonies team is getting ready for Call-out and Ordeal. We're going to St. Pete Beach on September 22nd. Our Cub Family Camp-out is on September 29th. Our Call-out will be November 17th. Also, our chapter meets at First United Methodist Church of Winter Garden, and our first unit election is Tuesday, September 11th.

Huracan Chapter – Jonathan Catiller

-) At LLDP and Banquet, we won King's cup for the year. We attended Fall Fellowship. For the fall we are working on Unit elections and preparing for our Ordeal in October. We're also working hard on our Ceremonies. Currently we are working on a chapter fundraiser along with creating a Seminole style chapter neckerchief.

Kikape Chapter– Nick Young

-) If you're looking for the best chapter... Look no further! The Kikape chapter has it all! Including our new big red one mascot uniform. Our chapter participated in the Lodge Leadership Development Program, chaired by our own Chase Patterson and the 2011-212 Lodge Banquet chaired by our own Chris Tito. At Fall Fellowship "Pirates of Tipisa" weekend, our chapter placed First in the Sink-a-thon by the Kikape Raiders, Joseph and Eric Hanson. We also took second in the Ships Rigging Quest even by the team of Ryan Page, Michael Deliz, Sean Felski and Cameron Felski. At Fall Fellowship we welcomed our chapter's newest Brotherhood members; Michael Deliz and Clayton Sims. We also welcomed our own Joe Kirschten as a new Vigil Honor member. The chapter is busy with Ordeal preparations which will be January 4th-6th at Camp Oklawaha. Our preparations have included troop OA elections and Call-Out at the Challenger District Fall Camporee. Hope you can make it to all the events this Lodge year.

Lemhee-Okee – Brandon Eiler

-) Lemhee-Okee had a great time at Fall Fellowship. We took 1st in three events. We took 1st in Website, 3rd in King's Cup and 2nd in the Quest for the Golden Arrow. Our next meeting is on October 4th at Bass Pro Shop. We have started preparing for our January 4th-6th Ordeal. Unit elections are beginning to be held. We are dedicated to serving our district. We are volunteering at Webelos Woods and Cub Family Campers. Our Call-out will be part of Sand Lake's Districts Fall Camporee campfire on December 1st. A new patch design is in development.

Mato Tanka – Damien Richards

-) We had a great time at Fall Fellowship. Two weeks ago we had our 1st ceremonies meeting. We're starting on this year's election process. We're also going to be volunteering and bringing out our grill to our district's Cuboree. Our Ordeal is January 18th-20th. We're looking forward to providing a great Ordeal and working together with Tomoka chapter who will be there as well. We've also begun working on a design for our chapter's totem.

Micconope Chapter – Elliot Gregg

-) Our ceremonies team is getting ready for our joint Ordeal with Ayochatta. We plan to increase our brotherhood conversion rate by doing Ordeal and Brotherhood on the same weekend. We also have a T-shirt and a general Micconope patch in development. Our Treasure is selling our chapter patches for possible scholarships for Ordeal. Our publications chair has also been filled and already has a newsletter printed. The chapter OA grill is attending our district's Cuboree to add funds into our chapter account. We have our annual chapter Lock-in on January 6th, 2013. We have 23 people overall at Fall Fellowship; 7 of them adults. Also 2 of our members danced in the Pow-wow.

Nefketch Chapter – Niral Patel

-) Nefketch Chapter meets in Melbourne Church of Christ, 810 Hollywood Blvd., West Melbourne on the fourth Thursday (except Thanksgiving) at 7 pm. Since the last LEC we had a "Beach Bash", attended LLDP, and had a pizza party chapter meeting. Our plans for the upcoming month will be to have an OA grill at Webelos Warriors on September 15th, run an identification card program at Fall Cub Family Campout in Wickham Park, and hosting the Call-out weekend December 7-9th at Camp Oklawaha.

Tomoka Chapter – Ben Cavallari

-) At our August Chapter Meeting we discussed changes in elections, designs for a T-shirt and a new patch. We also selected election teams, our chapter historian, held a

CEC and had a ceremony meeting with another soon to follow.

Tosohatchee Chapter – Thomas Calvert II

-) Recently at LLDP, we served breakfast and Lunch. At the Banquet we had a number of youth leaders recognized and an adult. Most dedicated officer, Michael Burton III, Most Dedicated Field Service Staff, Jerry Brady, Most Dedicated Chapter Leader, Thomas Calvert II, Michael Young Indian Dance, Connor Gilmore, James E. West Leadership Award, Phil Daly. Our chapter was awarded the Best All Around Chapter for the third straight year in a row. At our Last August meeting, we brought the chapter drum out and had a break out session for Ceremonies, drum and dance. Our chapter also had a booth at our District Program Launch. We are looking forward to helping out at our district's Cub Family Campout in October. Last but not least, we are going to continue to contact units for elections and promote active members we see. All Tosohatchee members are welcome to attend on the third Thursday of every month at roundtable. The meeting starts at 7:30 pm. Our Call-out is at our District Camporee on December 1st at Rybolt Field. We currently have 3 elections scheduled and are contacting more units. We're looking forward to Ordeal Jan. 11-13 at Camp La-No-Che. For more information go to our website tosohatchee.tipisa.org.

Wahitlaw Chapter – Steven Kirsch

-) We have scheduled and begun our unit election process for the year. We are working on our Ordeal planning. We are working on reaching out to our district. This means going to Roundtable and Committee meetings. We have continued to do our monthly CEC's and our last chapter meeting was a success. At Banquet this year, we won first place in the center piece competition for the third year in a row. Our chapter meetings are at 7 pm on the 4th Monday of every month at the First United Methodist Church of Kissimmee.

Wewahitchka – Trent Shipton

-) Adviser gave report; Wewahitchka participated first time in website competition and first time ever to get the spirit cone. We're beginning unit elections and our call-out is December 2nd.

III Lodge Committee Reports

Activities & Service – Michael Burton

-) Project one day is October 20th. I met with the rangers and will be contacting chapters for Ordeal service.

American Indian – Nick White

-) No report given.

Camping Promotions – Vacant

-) No report given.

Ceremonies – Josh Gwynn

-) 14 people were evaluated, and several individuals were coached. I'm currently working with chapters on Ordeal. I need the status report of Ceremonies teams and their livelihood within every chapter.

Finance – Bryan Rogers

-) I passed out the monthly Finance report. Ayochatta is in the hole and Micconope just got out.

Inductions – Johnny Cirillo

-) I'm working on making sure resources are available online and attempting to be Green. I encourage chapters to host their own Brotherhood ceremonies and I plan to work with these plans with chapters. Blank ISR to get ready.

IMC – Vacant

-) Phil Daly highly advocates for chapters to go back to their chapters to find a chairman.

Membership – Chase Patterson

-) Bryan Rogers stepped in this weekend and updated all 2012/2013 dues for members at Fall Fellowship.

OA Museum – Dean Karavolos

-) Rick: We installed 10 items into a display. Also, an extension cord was loaned out and has not been given back yet.

National Events – Kyle Gilmore

-) Promoted video last night and walked around promoting national events. I'm talking to Eric Snyder about coordinating an event with something in Spring Conclave.

NOAC – Alex Deloach

-) Numbers are not accurate yet to give a full breakdown yet.

Scoutreach/Mentoring – Logan Knowles

-) Find the troops that need your help with the assistance of your District Executive and contact them.

TNAW – Michael Todd

-) Everyone walking in should have picked up 3 TNAW items: a planbook (Draft 1) and both registration forms. We'll go over them in Old Business. If you have yet to get one – I'll pass them around. Continue to support TNAW in you districts & chapter. I've begun the initial marketing push – look for TNAW ads around the Section – in Council & Lodge newsletters, websites, and emails. Working on getting TNAW in Sounds of the Section. Although it seem like a long way out, it is really only a few months away. Chokers will be available at Ordeals as alternate tasks – talk to myself or my adviser, Doug Abele.

Vigil/Founder's John Stanton

-) We held a successful Vigil this weekend at Fall Fellowship and are now gearing up for the selection process for our 2013 Vigil Class. The selection meeting will be at 10:00 AM on January 12, 2013 at the council office. Vigil nomination forms are available at tipisa.org for download along with the Founders Award nomination form.

Website – Michael Todd

-) The website is prepared for Ordeal season – a plethora of new pages are ready: New members area, an Ordeal page, the About Tipisa Page, and more. At your Ordeals, ask new members to do two things: Join your Chapter's FB/Yahoo group and then go to www.Tipisa.org and use the new members section to start their journey. I'm also working on more Chapter support on the Lodge Website – Similar to how Council's website works. I'll be in touch with all of the Chapter Chiefs/Advisers soon with more information about that. If you have any questions, let me know!

IV Lodge Officer Reports

Lodge Historian – Devin Cameron

-) Greg: Devin made a display board that was presented at the Lodge Box. He is currently brain storming for Kings Cup ideas.

Lodge Treasurer – Logan Taaffe

-) I inventoried the box and back room. We are re-ordering for multiple items and everything is going well.

Lodge Secretary – Edison Velez

-) Continually working on updating LEC roster and diligently taking minutes.

Lodge Second Vice Chief – Sam Korn

-) I just ran Fall Fellowship, it was a success. Shout-out to Edison Velez for running registration while being sick. I'm asking for feedback for the next event. Expect to hear a Spring Conclave Chairmen and shout-out to Michael Todd for working hard on TNAW.

Lodge First Vice Chief – Philip Daly

-) Shout-outs to: Sam Korn, Nick White, Josh Gwynn, Bryan Rogers, Kyle Gilmore, John Stanton, and Alex Deloach. I challenge members to go to AIA, work on their websites, turn in your financial forms to Bryan to get reimbursed and nominate members for Vigil.

Lodge Chief – Greg Raymond

-) Thanks to everyone for coming out this weekend. I'm hoping to get 600 people back out here for Spring Conclave. If this happens, I'll shave my hair off my head.

V Old Business

Fall Fellowship – Sam Korn

-) There were 241 participants. Looking for Q&A forum
 - Elliot – giving help to finding classes afterwards
 - Thomas – scheduling could be helped
 - Brendon – Judging could be better worked on, historian should have included himself in judging
 - Alex – Elangomat training went well
 - John – OA high adventure experience should be made available in a Q&A
 - Scovil – Gun range could use more media, broadcasting
 - Michael – FF New member track should be made available
 - Doug – Work on AIA; new training members
 - John – enthusiasm and mood of weekend very somber
 - Johnny – encouragement of BH should be raised

TNAW – Michael Todd

-) Encourage TNAW PROMO!

Lodge Budget Meeting – Bryan Rogers

-) September 29th at 10 a.m. at 618 E. South Street GAI consultants. Budgets need to be e-mailed for Budget Meeting.

Project One Day – Michael Burton

-) Serve your community on October 20th

VI New Business

Huracan Ordeal – Jonathan Catiller

-) Taking place the weekend of the 20th in October. Serves as the end all, catch all for Ordeals in the fall. Registration forms have been turned in, but still in Key 3's hands for approval.

Section Seminars – Sam Korn

-) Alan Randall was here this weekend and will be sending out finalized information for this event. They're waiting on finishing their planbook. It will be at November 16th – 18th near Fort Myers.

Ordeal Update

-) Micconope – No elections, 10 scheduled
Tomoka – November 10th call-out, Ordeal 18-20th of January, and doing okay on ceremonies
Wahitlaw – Started elections, Call-out Nov. 16-18th, Ordeal 1st weekend in January.
Wewahitchka – First election upcoming on Wednesday, December 1st Call-out, January 13th is our Ordeal date
Tosohatchee – Call out is December 1st, 3 unit elections planned, January 11th-13th with own ceremonies
Mato Tanka – Signing up troops for elections, beginning ceremonies, and Ordealing with Tomoka. TBD call-out
Lehmee-Okee – scheduling elections, January 4-6th for Ordeal, Call-out will be in December
Ayochatta – Call out is November 17th, scheduled 80-90% of unit elections, ceremonies team working with Micconope
Huracan – We are starting to plan for Ordeal, practicing Pre-Ordeal team and our Call-out is September 29th.
Kikape – 7 planned elections, November 17th is our call out, our Ordeal is the first weekend in January with Nefketeh
Nefketeh – Our call-out is December 8th, and our Ordeal is the first weekend in January.
-) Greg: Make sure you get forms approved with 3 weeks notice. All checks must be mailed into the council office.

Mato Tanka – Shirt donation

-) We are donating 2 t-shirts to the museum.

VII Meeting Adjourned at 11:21 a.m.