

Lodge Executive Committee Meeting Minutes October 1st, 2012

Presiding: Greg Raymond, Lodge Chief

Call to Order: 7:30 p.m.

I Approval of Agenda and Previous Minutes

-) Reviewed at 7:34 p.m.
-) August Minutes Approved at 7:37 p.m.
-) September minutes tabled till November because they were misprinted

II Chapter Reports

Ayochatta Chapter – Alex Field

-) We made a profit of \$140 at our OA Grill, and about halfway through our unit elections. We had a chapter meeting on the 20th, and have elangomats recruited for Ordeal.

Huracan Chapter – Jonathan Catiller

-) We held our call-out at camporee with 63 candidates called out. Several more adults to be nominated. Our water approach to start the ceremony went very well. Our Ordeal registration is now open and we have one elangomat, one candidate, and two members. The basics for Ordeal preparation are ongoing and need to discuss and coordinate with Cub Weekend. We will be doing Project One Day on December 8th with Seminole County Sheriff's department.

Kikape Chapter– Nick Young

-) We have held four elections so far and we have 13 scheduled so far. Kikape is assisting our district, Challenger District, in running Cub Family Campout. We will also be running our Project One Day and OA grill that weekend. The Kikape ceremonies team has been diligently practicing for the Ordeal and will be ready to provide an exceptional Ordeal experience.

Lemhee-Okee – Brandon Eiler

-) At this past month's roundtable, Lemhee-Okee chapter was present for Sand Lake district's program launch. We will be providing service at the district's Webelos Woods and Cub Family Campout. Our next chapter meeting, October 4th, will be Native American themed with drumming and singing. Project One Day is scheduled for October 27th at Nerling Gardens. Our unit elections are underway and we hope to have them finished by mid-November. We have several exciting upcoming meetings such as Fun Spot and bowling, and our call-out is at the district camporee, December 1st.

Mato Tanka – Damien Richards

-) We have begun finalizing our totem to near completion. We have election teams working on scheduled Troop OA elections. We are working on getting our ceremonies team set-up again. And we are finalizing our Ordeal set-up.

Micconope Chapter – Elliot Gregg

-) In the past month we conducted both a CEC and chapter meeting. Our scheduled unit elections are almost done with three more going on this week. Eight elections have been conducted, two troops did not want an election and four troops are non-contactable. Our ceremonies team is arranging a meeting where left over regalia can be sewn together and practicing the Ordeal ceremonies as an all-day event on October 7th. Our Project One Day is to be done at Four Towns Community Church of Deltona, our charter organization.

Nefketch Chapter – Niral Patel

-) We did an OA grill for \$200 profit, 2 unit elections, and we are having another OA grill soon followed by us running Light Fest

Tomoka Chapter – Ben Cavallari

-) The Tomoka chapter had an amazing month. We played laser tag at Daytona Lagoon for our last meeting. We had 2 ceremonies meetings, we have one third of our elections done and we LOVE the OA and LOVE the LECs.

Tosohatchee Chapter – Thomas Calvert II

-) Recently Tosohatchee had our Monthly meeting were we talked about our upcoming events and unit elections. We did our first unit election on Monday September 24 for troop 78. Tonight we are currently doing troop 202 and 173. Unit elections are a number 1 priority our goal is to do a hundred percent of units in the district with either a visitation or a election. We are also going to serve at our district's webelos woods and Project One Day is going to be at The Salvation Army in Downtown Orlando. We are really looking forward to section seminars and assisting our district

at the Fall Camporee in November.

Wahitlaw Chapter – Steven Kirsch

-) We have done 5 elections in the past month. We are still trying to find people for our ceremonies teams. Also, the chapter will be at our District's Cub Family Camp with an OA Grill.

Wewahitchka – Trent Shipton

-) *Mike Baker, Chapter Adviser* – We have begun unite elections and have submitted a patch design commemorating our spirit cone victory at Fall Fellowship. At our upcoming chapter meeting, we are going over future election dates and preparing for Call-Out.

III Lodge Committee Reports

Activities & Service – Michael Burton

-) Activities and service report not updated because no reports have been submitted. I encourage chapters to participate in Project One Day. I'll be going over JTE in old and new business.

American Indian – Nick White

-) At Fall Fellowship there was tons of fun with drumming and dancing. The Pow-Wow had 3 dancers, so I would like to push for more dancers. Lots of people in the lodge that like to drum and sing are working with Michael Todd for TNAW.

Camping Promotions – Vacant

-) *Greg Raymond* – Search for a member willing to fill this position.

Ceremonies – Josh Gwynn

-) Training for Fellowship went great with 5 pre-ordeal teams coming and showing their stuff. For the Huracan ordeal, they have been notified that their team will be doing pre-ordeal. Tosohatchee can do the Ordeal ceremony, but a Meteu replacement is required; for Brotherhood I would like to request Johnny, MB3 and Phil for their respective parts and I will fill in for Nutiket. If your ceremonies teams have not met at least once to go over group movement and started to go off script, you are behind. Remember meeting as a group can be hard so memorize on your own time (like 2 sentences a day, it's not hard) and use the group time to perfect GROUP movements. If your chapter ordeal is in November, I need to know now if you will definitely not have a particular ceremony covered so I can allow teams ample time to prepare. You

would not like to be contacted the night before and neither would your brothers.

Finance – Bryan Rogers

-) Lodge Budget proposal was worked on at the budget meeting and being passed around. Financials from August are in. I also ask that Money reports be turned in.

Inductions – Johnny Cirillo

-) I have started the Inductions Status Report for this year's induction cycle. I plan on briefing the LEC on how to read an ISR and what to use it for more clearly after the Huracan Ordeal when there is sufficient data to demonstrate all the features of the ISR.

The Lodge website now has a solid resource on membership data flow and will soon feature an instructional video on how to use OA LodgeMaster in respect to inductions. Please visit the inductions section of the Lodge website to view these resources as complete more unit elections and need to turn in the white copy of the election forms.

White copy? If any Chapter Chiefs have completed elections forms please bring them to the LEC in conjunction with viewing the membership data flow resource on the Lodge website to see what else can be done to make the process more efficient and timely.

Also, I am working on standardizing ordeal registration and a template for new member guides for each Chapter to have Chapter-specific documents. But, they'll still be printed by my lovely committee.

IMC – Vacant

-) *Greg Raymond* - if you know someone that can use InDesign or are willing to learn, this would be great so we can start having NIMATs published.

Membership – Chase Patterson

-) No report given/submitted.

OA Museum – Dean Karavolos

-) *Greg Raymond* – We are currently planning to fix the floor by either waxing it or replacing it. We are also considering painting the display cases on the ground so they are all a uniform color.
Rick – We are going to need man-power to help fix the floors.

National Events – Kyle Gilmore

-) Absent because of swim practice. No report given or submitted.

NOAC – Alex Deloach

-) Centennial Crate reminder.

Scoutreach/Mentoring – Logan Knowles

-) National has changed the name to just Mentoring. Also I have a new adviser, Sally Richardson. I'm passing out a hand-out that defines the responsibilities of my committee. I urge you to find the worst, possible unit and help them out from you district.

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

-) *Greg Raymond* – Forms for nominations are available and in notebooks. Reminder, Vigil reunion will be December 15th at the council office.

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

-) *Logan Taffee* – Devin wants a football stadium as the King's Cup and needs you to send photos to him of events you have done this year.

Lodge Treasurer – Logan Taaffe

-) Recently took inventory and reordered things for the box. I also came up with a rough budget goal for the 2013 year and am getting ready, supplies-wise, for Ordeal season.

Lodge Secretary – Edison Velez

-) I am diligently working on keeping the minutes so that they may accurately reflect the LEC's meeting. I also aim to be at the majority of the Ordeals to help run registration at the chapter's convenience.

Lodge Second Vice Chief – Sam Korn

-) Spring Conclave chairman and advisor selected. Edison Velez will be the chairman and Michael Burton II will be the advisor. Expect Spring Conclave information in the coming months. I've been lending support whenever needed to Michael Todd in planning TNAW. More information on Fall Fellowship closeout and TNAW coming during Old Business

Lodge First Vice Chief – Philip Daly

-) Shout-outs to inductions, membership, finance and TNAW committes
-) Remember inductions consist of: unit elections, ceremonies, Ordeal, new member orientation, the 10 months and Brotherhood.

Lodge Chief – Greg Raymond

-) Tons of speaking in New Business. Just a reminder, Tosohatchee is the next chapter sponsoring the LEC.

V Old Business

JTE Status Update – Greg Raymond

-) JTE status update! Membership and Brotherhood are where we are behind. The Huracan is a good place for Brotherhood eligible brothers to seal their membership.

LLDP Close-Out – Chase Patterson

-) *Sam Korn* – I motion to table this discussion till the November LEC. Vote passes
-) Tabled till next month

Banquet Close-Out – Chris Tito

-) *Sam Korn* – I motion to table this discussion till the November LEC. Vote passes
-) Tabled till next month

Lodge Budget – Bryan Rogers

-) Presenting Budget to Lodge now so it can be voted and discussed for the November LEC.

Section Seminars – Greg Raymond

-) Hosted by Osceola Lodge in Ft. Myers. Registration is \$20.00 and will be available via paper and online. It will be the best training the section has to offer. The training matrix is being released soon. We will be coordinating for rides. Medical forms are necessary for this event and must be sent to Howard Gross. I also want to invite everyone to sit in on the Council of Chiefs for the experience.

Huracan Ordeal – Jonathan Catiller/Michael Burton

-) Michael passed out Brotherhood Eligible lists. We are sending out letters for brothers that are eligible (130). Chapters should make an effort to contact these members. Use Lodgmaster to see who is leftover from last year to contact to make sure they might attend. Ceremonies teams for Brotherhood will be provided by the lodge. Tasks will be given at camp. For the Ordeal, elangomats are still needed

NOAC Close-Out – Alex Deloach

-) It's being worked on.

Fall Fellowship Close-Out – Sam Korn

-) There will be more details next month. We are currently sitting at 241 participants that attended and an \$800 profit made.

TNAW – Michael Todd

-) Planbook presented.
Alex Deloach – There is a scheduling issue with the movie at 10:30 pm and quiet time at 11. Why are we requiring that members to be dues paid to participate in this event. Why are we suggesting that making choker kits be an Ordeal task?
Paul Lackie – It would service the Cub Scouts and only be an emergency tasks?
Greg Raymond – These questions can be answered later.

Project 1 Day – Michael Burton

-) Be sure to plan your event!

VI New Business

Ordeal Projects – Michael Burton

-) Projects will be given out at camp and projects that require preparation will be made known ahead of time to the chapter. Also if primary projects are completed, extra tasks will be tagged along at the bottom.

Chapter Meetings – Greg Raymond

-) I'm asking that each chapter give a suggestion for a chapter meeting idea.
Wewahitchka – An ice cream party for the chapter.
Wahitlaw – A lock-in after the Ordeal.
Tosohatchee – Lots of food promised at the first meeting after Ordeal Season. Then try to organize interests in rooms for people to get involved.
Tomoka – At least once a year we check out the swat team or fire department through a tour.
Nefketeh – Our best chapter meeting is after Ordeal with our new member social.
Micconope – Chapter meeting after Ordeal accompanied by new member social.
Mato Tanka – Asks members what they'd like to do and plan towards it.
Lehme-okee – Sunday morning after Ordeal we hold our largest meeting for new members.
Kikape – Most meetings we entice members with food, ex, tacos in a bag.
Huracan – We keep members in with an on-going project such as Seminole neckerchiefs.
Ayochatta – CECs are the only meetings we host.

National Service Grant – Michael Burton/Greg Raymond

-) It is a program that the National OA has that we can donate any amount of money and National will match that amount to help us out. The project will be building fans outside of the dining halls.

VII Meeting Adjourned at 8:46 p.m.