

**Lodge Executive Committee Meeting Minutes
November 5th, 2012**

**Presiding: Greg Raymond, Lodge Chief
Call to Order: 7:32 p.m.**

I Approval of Agenda and Previous Minutes

-) Reviewed at 7:34 p.m.
-) September Minutes reviewed and approved.
-) October Minutes reviewed and approved.

II Chapter Reports

Ayochatta Chapter – Alex Field

-) We are getting together for group rehearsals for brotherhood ceremony. Our callout is November 16-18. Ordeal is Nov. 30-Dec. 2. We are wrapping up our unit Elections.

Huracan Chapter – Jonathan Catiller

-) Our Ordeal was in October. We had 24 candidates go through, 3 brotherhood and one that returned after 20 years since being inducted that earned his brotherhood. There were lessons to be learned and overall the Ordeal went well. Our projects were to clear brush out at Rybolt, fix leaking bathroom at Rybolt and install a phone cable in downtown camp. It was difficult to work in downtown camp because of the Cub Scouts present. We have 40 candidates left that need to go through their Ordeal. We have Pre-Ordeal ceremonialists that can support other Ordeals. Our day of service is December 8 at the Seminole Sheriff's department. Thank you to the Lodge Ceremonies team for Ordeal, Brotherhood and for brotherhood counseling. Our chapter meeting was the new member orientation which included pizza.

Kikape Chapter– Nick Young

-) This past month we have completed 15 troop elections and 1 troop visitation. We have 3 more planned. Kikape served our Districts cub family campout with an OA grill. We have completed our P.O.D. with a total of 16 service hours. Our chapters callout will be held at our District Camporee the evening of the 17th. The Kikape ceremonies tea is continuing to meet and working to perfect the Ordeal experience.

Lemhee-Okee – Brandon Eiler

-) Lemhee-Okee is looking to close out the calendar year in full-swing and then head into our ordeal. Our ordealmaster is doing a great job in planning the ordeal with my CEC. Lemhee-Okee's callout I scheduled for December 1st at Sand Lake Districts

camporee. Over the past month we gave service to our district at their Cub Family Campout in addition to doing an OA grill at the event. Also our project one day was held October 27 at Nehrling Gardens in Gotha. The district has also asked us to provide service and an OA grill at another cub event, which is in the planning stages, this December. This Thursday is our chapter meeting at fun spot and then to a meeting before their Ordeal. We are hopeful to induct many new brothers into our order during January 4-6 ordeal with Wahitlaw chapter.

Mato Tanka – Damien Richards

-) We have scheduled our Call-out for December 5th. Our Winter Party for December 7th-8th. We have a full ceremonies tea studying together every week. We are near a final design for our Chapter tote as well. We're working hard to run a great Ordeal with Tomoka Chapter January 18th-20th. We're going to be scheduling our Project 1 day for a later date. We also brought out our OA Grill to our district's Cub Scout Weekend.

Micconope Chapter – Elliot Gregg

-) We held a chapter meeting and a CEC. We are planning for our future CECs and meetings to not interrupt with attendance. Our ceremonies team is diligently working on their regalia from scratch and it's going well. We are about to have 3 or 4 sets done for ordeal. For our Project one day, we had about 10 people with cleaning up hazards and a total of 34 hours.

Nefketch Chapter – Niral Patel

-) (Michael Todd) Helping with Light Fest, had an OA grill at a cub camporee, worked at Niral Patel's Eagle Scout project and preparing for Ordeal near perfection. Our drum team is doing well, and we're looking forward to section seminars.

Tomoka Chapter – Ben Cavallari

-) The Tomoka Chapter has had a very productive month. We had 4 ceremony meetings, our CEC and a Chapter meeting. Our upcoming meeting will be Nov. 28th; we are having a cornucopia center piece contest and food drive along with a feast; fun and fellowship. Our Call-out is at "Lucky's," a new restaurant place, on Nov. 10th.

Tosohatchee Chapter – Thomas Calvert II

-) We had 164 hours for project one day and having our call-out at Rybolt.

Wahitlaw Chapter – Steven Kirsch

-) Wahitlaw has finished our election processes for the year with a total of 43 candidates. Recently the chapter volunteered at First United Methodist Church's Fall

Festival as a thank you for giving us free meeting space. We will be doing our Callout ceremony at our district's Camporee. We are working with Lemhee-okee on our Ordeal December 4-6.

Wewahitchka – Trent Shipton

-) No report given nor submitted

III Lodge Committee Reports

Activities & Service – Michael Burton

-) Filled out a service grant matching application to get fans for the dining hall and trading post
-) Tipisa service report; people need to submit hours
-) We need information for JTE. We can use hours from Project 1 Day and Ordeals

American Indian – Nick White

-) No report given nor submitted

Camping Promotions – Vacant

-) No report given nor submitted

Ceremonies – Josh Gwynn

-) Huracan ordeal went great and shoved new guys into the fire which I love. They got their feet wet or burned. Ceremonies ring is in the process of being renovated. WE are doing little touch ups here and there. It's a big task and could use the help from the lodge. Helpers potentially could have their names engraved.

Finance – Bryan Rogers

-) Council financial report sent out. Will be posted briefly.

Inductions – Johnny Cirillo

-) This last Ordeal was successful in inducting new Brothers to our lodge from several different chapters and I would like to thank Huracan for hosting it.
-) If your chapter is or wants to host a Brotherhood ceremony at your Ordeal, please email or call me. My contact information is on the LEC roster.
-) Because an ordeal is completed, I now have the necessary data to populate all the various field of the Inductions Status Report. My committee and I are currently preparing it and a tutorial video on how to use it. We want the Lodge to have it later this week.

-) If a Chapter has any white copies completed please give them to Paul Lackie, and if you have any completed but are not here, please scan them to a .PDF and email them to jonathancrll@gmail.com

IMC – Brent Weilhamer

-) The Nimat has been mostly assembled. It requires the Chiefly Speaking and Adviser's Minute section, and then it needs to be approved.

Membership – Chase Patterson

-) Current dues paid member count of 2012 is 1232. People are stills paying dues. We are still pushing for 2013 dues. If you are not dues current for 2012, you still must pay for following year.

OA Museum – Dean Karavolos

-) No report given nor submitted

National Events – Kyle Gilmore

-) Things are going well.
-) Passed out Jambo staff scholarships to chapter chiefs
-) (Greg Raymond) Out on the front table was Lodge OA High Adventure Scholarships

NOAC – Alex Deloach

-) Look for rocks. Supposed to find a rock for centennial fireplace. The deadline has been pushed to December.

Scoutreach/Mentoring – Logan Knowles

-) (Phil Daly) If you were here last month, review paper from last month
-) Question posed: has anyone found a unit that may need help? OUTREACH. My suggestion is to camp out or teach basic scout skills.

TNAW – Michael Todd

-) We'll be approving the Planbook later tonight. Planning is going well, marketing is continuing to the other councils and the districts. Registration is open, and we have some people registered (more than last year). Tipisa.org/tnaw. Go hang out at your District Roundtable and talk about TNAW, the Lodge, and your Chapter.

Vigil/Founder's John Stanton

-) Progress is being made on preparation for the Vigil Call-out and ceremony at Spring Conclave. Volunteers are still needed for the Vigil Nomination Committee meeting (anyone who is interested in volunteering should contact me). Also Vigil Nomination forms are on Tipisa.org and everyone should fill one out for an arrowman they feel are deserving of this high honor. I still have not received any nominations.

Website – Michael Todd

-) There is more content being added to the site all the time - check back often. Remind your Webmasters that they are all part of the website Committee, so ask them about ideas for new content. I have some ideas that I will flesh out this month and will talk about it in December.

IV Lodge Officer Reports

Lodge Historian – Devin Cameron

-) (Greg Raymond) Next month he is bringing picture frames and each chapter is required to fill in these picture frames so they can be put into the Kings cup. His design is drawn up, working on the engineering part.

Lodge Treasurer – Logan Taaffe

-) Stuck in Boston due to Hurricane Sandy.

Lodge Secretary – Edison Velez

-) Consistently producing minutes and helping out with Chapter Registrations.

Lodge Second Vice Chief – Sam Korn

-) Thanks go out to Michael Todd and Edison for their hard work. I helped out at the Huracan Ordeal.

Lodge First Vice Chief – Philip Daly

-) Have stuff in New Business. Holidays are a burden to productivity, don't let that slow you down.

Lodge Chief – Greg Raymond

-) Class B uniforms for next LEC. InDesign copy was purchased for Brent for IMC. Our Brotherhood members that are not dues current will get their reinstatement fee waived. Our checklist for closeout is coming out next week. Brotherhood days are at the Micconope, Ayochatta Ordeal in November 30th at the Ordeal. Nefkete has one on December 15th.

V Old Business

JTE Status Update – Greg Raymond

-) We are behind for JTE number wise. We are at our expected number for Brotherhood, but we still need more. We need at least 40-50 people for this upcoming Ordeal to come through. We also need people to be dues current to satisfy our quota. (small aside in LEC validating need for dues this late in the year) We are currently at 27% for Brotherhood but we need at least 30%.

LLDP Close Out – Chase Patterson

-) The event went well as a whole. Thank you to the instructors that came out to teach and thank you to the registration team. We totaled out at 142 participants for both events and had a 1.06 youth to adult ratio.

Fall Fellowship Close Out – Sam Korn

-) We had 241 participants for the weekend. It was an improvement from last year. We had more youth than adults at the event. (138 youth, 133 adults. Mato Tanka led in chapter participation with 35 participants. As far as our budget went, we profited \$750.00 due to no shows from the weather. We still have to clear up some transfer issues.

Lodge Budget – Bryan Rogers

-) Please refer to the budget passed out at the October LEC(also projected on screen).
-) The following items were requested for change:
 - (1) Weekends to be put at \$0.00 as the price
 - (2) Dues set at populations with fees
 - (3) Lodge Box gives set number of money they can make
-) Alex Deloach- There needs to be a change in the budget for \$5.00 per Vigil petition versus what we have now. Also the triangles possibly can be made cheaper.
-) Sam Korn- I move to amend the 2013 Lodge Budget account #317 “Vigil Honor”; “Vigil Petition” line item to read 28@\$5.00 for a total of \$140.00, making account #317 total \$1,320.00 and change account #520 “Lodge Box” income to read \$5,735.00.
 - (1) Seconded and hand count vote. Budget passed without any opposition

TNAW – Michael Todd

-) The planbook was displayed for approval. Training matrices will be enough planned to be out by next December LEC.
-) I move to approve the 2013 TNAW planbook
 - (1) Approved without any opposition

Section Seminars – Greg Raymond

-) Pushing to get registration numbers up. I'm embarrassed a lodge 9 hours away has more people going than us.

Project 1 Day Review – Michael Burton

-) It happened. I only know Tosohatchee's project and information. Please write down hours, what the project was and how many participants. For your own knowledge, camping promotions counts towards hours for service.

Hurcan Ordeal Report – Jonathan Catiller/ Michael Burton

-) 130 people were eligible for Ordeal. Of that count, 4 people registered and 3 people showed. Huracan absorbed the three people for this ordeal.

VI New Business

Project 2015 Rocks – Phil Daly

-) Nick Young brought a rock to display to the LEC. The restriction on the rock is that it has to be "engrave-able". It has to fit by a 20"x8"x6". Please don't use rocks that can explode under extreme heat and pressure. There are 3 acres of the rock that Tomoka propose to bring.
-) Sam Korn motions to table the rock selection till December
(1) Seconded and passed without opposition.

Mock New Member Orientation – Johnny Cirillo

-) Phil Daly presented PowerPoint to display to LEC.
-) PowerPoint serves as key talking points during a new member orientation or post Ordeal meeting. The purpose is to give chapters a tool to better inform their youth.

Spring Conclave – Edison Velez

-) The theme for this upcoming 2013 Spring Conclave is going to be "The Hunger Games". The morning training classes are going to revolve around: New Member Orientation, Wilderness Survival, American Indian Activities and Ceremonies/Inductions. My hope is to tie in the theming into the competitions, Friday/Saturday night shows and chapter spirit items.
-) I propose the budget for Spring Conclave to be \$24 per participant with \$19.65 for food, \$3.00 for crackerbarrel and \$1.35 for program.
(1) Seconded and passed without opposition

VII Meeting Adjourned at 9:00 p.m.