

Lodge Executive Committee Meeting Minutes
July 17th, 2013

Presiding: Michael Burton III, First-Vice Chief
In the absence of Michael Todd, Lodge Chief
Call to Order: 7:44 PM

1. Approval of past meeting's minutes
 - a. Minutes were distributed and reviewed. Without quorum, a motion could not be made or passed.
2. Chapter Reports
 - a. Ayochatta – Joseph Nesmith

We have a meeting tomorrow. We plan to have a beach outing this August. We are happy to be represented at this LEC.
 - b. Huracan – Derek Zoock

Derek apologizes for being absent. We will be hosting a bowling night at Airport Lanes in Sanford. We will be working on Unit Elections. We had several chapter members attend other camps this summer where we saw disc golf holes. We will gladly share that information with the lodge for our course.
 - c. Kikape – Michael Deliz, Jr.

Julian Mayers is representing Kikape in Michael's absence. We held a movie night for a meeting in July. We assisted with Challenger district's Cub Scout Day Camp. This month we will have a beach party for a meeting and we will have a barbeque on the beach. Our ceremonies teams are preparing for the induction season and to be evaluated at Fall Fellowship.
 - d. Lemhee-Okee – Brandon Eiler

Brandon is currently at the Jamboree. We will have a CEC this month. We have about a dozen members in attendance at the Jamboree.
 - e. Mato Tanka – Jonathan Ulrich

We held our first CEC where we planned our events for the year. We are currently preparing for our district's Fall Camporee.
 - f. Micconope – Nick White

We look forward to LLDP and Banquet.
 - g. Nefkete – Charles Owen

We played kickball at our last chapter meeting. We are also preparing ceremonies teams for the Ordeal season and to be evaluated at Fall Fellowship.
 - h. Tomoka – Ben Rice

We served supper at the dining hall on Sunday with 6 members present.
 - i. Tosohatchee – Kyle Gilmore

I apologize for my absence this evening, I am currently serving as Indian Village staff at the jamboree. Tosohatchee has recently been helping out at a Cub Scout event. We taught the Communications and Good Manners belt loop and also sold concessions in which the profits go towards scholarships. We are excited for our August meeting where we will prepare more for unit elections, discuss and design chapter apparel, and throw a party for one of our chapter members who is leaving shortly after for the Marines.
 - j. Wahitlaw – Steven Kirsch

We do not have a youth representative here but we are currently preparing for the Unit election season.
 - k. Wewahitchka – Jonathan Campbell

No report submitted

3. Committee Reports

- a. Activities & Service – Elliot Gregg
No report submitted
- b. American Indian – Connor Gilmore
No report submitted
- c. Camping Promotion – Jonathan Catiller
No report submitted
- d. Ceremonies – Andrew Turner
No report submitted
- e. Finance – Greg Raymond
We are currently waiting on the council files to complete the financials for the month.
- f. Founder's – Greg Raymond
Nothing to report
- g. Inductions – Don Dillon
There have been no significant changes since last month. We are preparing for the LLDP.
- h. Membership – Harrison Cord
Current lodge membership is 1289. We need 76 members for Gold JTE to pay dues. For gold, we need 101 members to seal their membership. I will be offering Lodgemaster training at LLDP. Before then, I can provide access if you need it.
- i. Mentoring – Vacant
No report submitted
- j. National Events – Branden Palasi
No report submitted
- k. OA Museum – Kellen Cooper
No report submitted
- l. OA Troop Rep – Thomas Calvert II
No report submitted
- m. Publications – Vacant
If you know of anybody interested in putting together the newsletter, let us know so we can get them connected and into this position.
- n. Vigil – Phil Daly
No report submitted
- o. Website – Michael Sulsenti
No report submitted

4. Officer Reports

- a. Treasurer – Logan Taaffe
Logan is currently assisting with the New Member Social for summer camp. He has been selling product from the lodge box at all of the socials.
- b. Historian – Nick Young
We will have a King's cup competition at Fall Fellowship. Feel free to contact me for questions or assistance. Please send any photos you take to the lodge so that they can be included in a the lodge's King's Cup display.
- c. Secretary – Brent Weilhamer
If you would like something other than your chapter report in the minutes to be included in the Nimat, please email me so I can be sure it is included. If you would like to be certain something is included in your chapter report, please submit it in writing or via email to me to include it in the minutes.
- d. Second Vice Chief – Alex Field
The black Bear X5K is coming up. We need people to assist running the event. We will most likely have a TNAW budget at the next LEC. Let me know if you're interested in being on shows for Fall Fellowship.
- e. First Vice Chief – Michael Burton III

Fall Fellowship planning is progressing smoothly and you will hear more about it as we go through it in old business.

f. Lodge Chief – Michael Todd

Michael is currently at the Jamboree and is surely thinking nonstop about his plans for the lodge this year.

5. Old Business

a. NOAC

We would like at least 100 members to attend NOAC. We are working on a fundraiser patch to help offset the cost for our participants. We will put in an article in the Nimat to promote the event.

b. LLDP Draft

This will be at First United Methodist Church of Apopka. There will be no walk-in fee for LLDP but there is a \$5 walk-in fee for the Lodge Banquet. The event schedule is in the planbook.

This year, registration will be in the banquet hall.

Right now, we are seeking instructors for many of the courses listed in the matrix.

We will have 25 minutes at the closing of the event for any questions or concerns.

Is there a chapter other than Tosohatchee interested in preparing and serving lunch?

Kikape expresses interest

The planbook registration form is not completely up to date. A separate sheet is available which is more accurate.

Let me know if you are interested in being an instructor. We have syllabuses available. I can obtain resources on request.

c. Fall Fellowship Planbook

My goal this year is to rethink the way we hold events. This version of the planbook doesn't have the appendixes attached. Another version with them will be emailed later once it is finalized.

The theme for the weekend is "An Unstoppable Adventure." Everything in the weekend will be adventurous

The price for the weekend is \$25.

Mato Tanka will host a grill where you may purchase dinner Friday evening during registration.

Please let me know of any criticisms of the schedule.

Attached is a feedback sheet. If you have anything you would like me to know before the weekend, fill it out and give it to me so I know what you think.

Would a chapter like to volunteer to assist with the running of the new member social?

Let me know.

We would still like ideas for quest events. If you know of any cool games, let me know and I can get it added to the schedule.

We will also have individual competitions.

We will have adult competitions as well as youth events.

We will offer brotherhood and ceremonies evaluations and coaching. Please remember that coaching is different from evaluations and can be participated by anyone.

Please fill out the feedback sheet to reflect which movie you would like to see at the film festival.

We will have lodge wide events that will be a surprise at the event so that it will be an even competition.

I will have a pre-prepared letter for chapter chiefs to distribute to the chapters to advertise the event.

Please take five minutes to review the feedback sheet and to fill it out before you hand it to me.

Please volunteer for 1 golden arrow event, 1 Q-team event, and 1 weekend assignment.

Chapter Meal Assignments

Nefketch – Friday Cracker Barrel
Tosohatchee – (Absent, will be decided)
Huracan – Saturday Lunch Serving
Micconope – Sunday Breakfast Clean up
Mato Tanka – Saturday Lunch Clean up
Kikape – Saturday Breakfast Serving
Wahitlaw – Sunday Breakfast Serving
Lemhee-Okee – Saturday Cracker Barrel Clean up
Ayochatta – Saturday Break Clean up
Tomoka – Saturday Dinner Serving

Chapter Weekend Assignments

Tomoka – Flag Ceremony and Unnamed Event
Wahitlaw – Atomic Waste and New Member Social
Lemhee Okee – Brotherhood Ceremony and Canoe Race
Nefketch – Wetball and Bottoms Up
Micconope – Brotherhood Setup and Angry Birds
Kikape – Sinkathon and
Ayochatta – Slackwire and Disclosed
Mato Tanka – Ringtoss and Unnamed Event
Huracan – Traverse a field and Dizzy Hiking pole
Wewahitchka – (Absent, will be decided)
Tosohatchee – (Absent, will be decided)

Campsite Assignments

We will use the same campsite assignments that were used for the previous year.

d. Banquet

Registration will be online within the week. Banquet will cost \$15. You may attend without paying the fee if you would not like to eat at the event.

Sunday Service to Camp

Our last Sunday will be this weekend. Please arrive by 5:00.

6. New Business

TNAW 2014 – Alex Field

We would like to change TNAW to make it different so that there will be incentive for individuals who have attended in the past to keep coming. The budget will be proposed next month.

Ordeal Projects – Matt Ragan

There will be projects.

If a chapter would like to suggest tasks they would like to assist with, let camp know ahead of time before the weekend.

X5K

Tipisa was requested to serve lunch. We will be the only vendor selling lunch at the event.

Ordeal Budgets

Please have a budget and menu ready by the August LEC. Registration must be key 3 approved and cannot be done at the last minute. Please plan appropriately.

7. Open Forum

Rick Obermeyer is currently recovering from surgery. Please sign the card we are passing around to offer your sentiments.

We would like to collect all of the forms of CEC information for the planbook. Please hand them back.

Please promote brotherhood with your chapters. We can make a list of brotherhood eligible members for FF to be distributed

8. Meeting Adjourned at 8:59 PM