



Tipisa Lodge 326

Lodge Executive Committee Meeting Agenda

| Monday September 9th 2019 | Council Office | 7:15pm|

- 7:15- Obligation
 - Meeting started at 7:25 and waited for more members to show up before approving meeting minutes.
- Introduction
- Discussion and approval of the August Lodge Executive Committee meeting minutes
 - Evan moved
 - Spencer seconded
 - All I's
- Election Discussion- Evan and Brandon
 - You should be doing elections, it's not a chore
 - We can't do a list of services, support troop meetings or skill demonstrations but not think of unit elections
 - Don't approach elections with a negative approach, otherwise it'll have a similar effect on the rest of the members
 - Builds next generation of Brothers
 - Without elections, there's no inductions, ceremonies, or AIA
 - Take this back to your chapters and keep this energy to get your chapter excited about it
 - Elections are more effective when everyone is involved
 - Greg had Lodja-Hadjo induction packets
 - Make the election process positive since it's the kid's first OA experience
 - Always be the person who starts the hype train [*choo choo*]

➤ Lodge Officer reports

I. Lodge Chief: Brandon Glass

- Since the last LEC we had LLDP/Banquet. Good remarks afterwards with a good attendance turnout. Had to rewire Fall Fellowship. Section is already discussing promotion plans for SLS.

II. Lodge Vice Chief: Spencer Powell

- This past month I've been planning TNAW and Fall Fellowship. With Hurricane Dorian coming in, we instead decided to do a service day out at camp. I've spent the last week working essentially nonstop on getting it ready and planned. We've got a lot of exciting projects planned and I'm looking forward to seeing it all come together!

III. Lodge Vice Chief: Evan Butler

- Working on ensuring people have support for ceremonies and elections within their chapters. Working on getting contingent lead ready for SLS.

IV. Lodge Treasurer: Christian Kopriva

- Tengo nada.

V. Lodge Secretary: Kelly Zarembski

- I enjoyed Fall Fellowship because it enabled me to practice the registration process. The next things that I'll be focusing on is recruiting people to be on our registration team for both SLS and TNAW.

VI. Lodge Historian: Madelyn Calvert

- Was at LLDP and Fall Fellowship to take pictures. Fall Fellowship pictures will be posted soon

I. Chapter Chief Reports

I. Huracan Chief: JD Adams

- Good showing at service day. Conent with chapter help. 5 members went through brotherhood

II. Kikape Chief: Vincent Schiffer

- Had a good time at LLDP and with the kings cup. No Kings Cup and . 5 peeps went through brotherhood. Had a meeting prior to service to make pirate hats and swords. As of rn, the ceremonies team is being built back up.

III. Lemhee-Yekchi Chief: Tyler Drone

- Service: 12 people came out. Better improvement in typical weekend turn out. 7 members went to LLDP.

IV. Lodja Hadjo Chief: Braden Wambold

- Finally received shirts, getting those from Christian next meeting. Excited that their brothers completed brotherhood.

V. Micco-Tomokee Chief: Max Gregg

- Few scouts went through brotherhood. Working on promoting for coming events such as SLS. Working on patches and t-shirt for fundraising. Working on getting ceremonies team back together

VI. Nefketeh Chief: Joshua Fillion

- Nada.

VII. Wahitlaw Chief: Scott Hilton

- Trying to plan the grill for next weekend for fundraising. Promoting to get people to show up to coming events

VIII. Wewahitchka Chief: John Hill

- Started elections, went to a girl's troop to advertise the OA. LLDP showing of 10 peeps. 2 members went through brotherhood

- ❖ All chapters have started scheduling their elections

II. Committee Chairman reports

I. Lodge Activities and service Committee Chair **VACANT**

II. Lodge American Indian Activities Committee chair: Vincent Shiffer

- Regular drum meetings. First one is this Sunday at St.Clare in UCF, advertised specifically to LEC members, time will be posted in coming email. Sep.22nd is the following meeting

III. Lodge Camping Promotion Committee Chair **VACANT**

IV. Lodge Ceremonies Committee Chair: Joey Gans

- The only thing would be for chapter chiefs to continue working towards having teams across all chapters and for those who have and had and will continue to have teams to offer support and ideas in how to create and build upon a better team.
- Vigil will begin working now towards forming teams for the physical ceremony and will be discussing towards having separate practice days for the ceremony, Vigil also will be working closely with Key Three on the discussion of a meeting day for the discussion of vigil nominations and supplies used in triangle craft as well as other items.
- Big thanks to Kikape and Mico for helping out. If you desire a ceremonies meeting, just reach out to him or Evan

V. Lodge Finance Committee Chair: Christian Kopriva

- Tengo Nada

VI. Lodge Founders Award Committee Chair: Adam Lucier

- I apologize for my absence tonight but the Founders Award Committee is very pleased to announce that its newest recipients will be... (drum roll) awarded in March at Spring Conclave!

VII. Lodge Inductions Committee Chair: Trevor Mcmillen

- Brotherhood conversion is between 45-48

VIII. Lodge Membership Committee Chair: Trevor Mcmillen

- Nada

IX. Lodge NOAC Committee: Madelyn Calvert

- Aug. 1-8th, went to Mico's chapter meeting to talk more about it. Let her know if you want her to come to any of your events

X. Lodge Legacy Committee Chair: Tyler Caleb Farr

- We have a workday on October 5th and if chapters have any things they make if they can donate it to the museum.

XI. Section leadership seminars 2019 host Committee Chair: Thomas Driscoll

- All lodges are expected to have registration open. As chap chief, formally invite members to come. Trainings and new events: Suesical challenge- low cope and team building. Fun and great event. Spend lots of service day to plan out stuff. Shout out to Brandon to helping with the Suesical Challenge. Need everyone's help to put on a great event. As much hands-on deck would be most appreciated. Promote, promote, promote.

XII. Lodge Publication Committee Chair VACANT

XIII. Lodge Vigil Honor Committee Chair Joey Gans

- Tengo nada

XIV. Lodge TNAW Committee Chair Spencer Powell

- Most stuff will be discussed offline or during finances

➤ **New Business**

"Dodging Dorian" wrap up – Spencer Powell/ Brandon Glass

- 122 in attendance, 45 through brotherhood.
 - Brotherhood conversions were confirmed by Evan
- Completed all the projects for the most part. Didn't complete the Halloween wall, but lots of progress.
- Changed the Fall Fellowship around because we were concerned about safety. This was when it was projected that a Cat 5 was supposed to pass over camp. Weren't sure of damage
- Over 450 hours of service collectively
- During advisement people might have
- Could have had the Kings Cup displayed in museum during the Seminars.
- Some scouts weren't interested in the seminars offered: some of the 9 instructors canceled when they heard that there
- Very good communication from Chapters when change was brought about: lots of questions
- Better registration turn out in 4 days for Dodging Dorian than the entire time the Fall Fellowship registration was open

Fall Fellowship Reimbursement plan- Brandon Glass

- 100% reimbursement to everyone. Easiest option compared to directing it to SLS

TNAW Budget – Spencer Powell

- Working budget will be attached
- The annotated attendance is slightly less than 80% of last year's turnout
- A price buffer was applied to the leather
- Evan: moved the budget
- Tyler seconded
- Lots of I's

2020 Budget meeting (September 23rd, 2019 6PM)– Brandon

Glass/Christian Kopriva

- It is where we discuss next year's budget
- Very important for chairmen and a great learning opportunity for chief's regarding how to create a budget

Tipi Ticket – Brandon Glass

- It's basically a season pass for all lodge events for the remainder of the year
- Will also discount all patch sets
- Money will be made off the people that do not attend
- The "gained" money would go to equity, the scholarship fund, and equity to the following year's budget
- \$45 saved personally with the purchase of the Tipi Ticket
- If money is lost, it will come from the weekend.
- Late registration fees typically go to Brotherhood fees
- If approved, this can start being advertised as of tomorrow serve as a trial run for next year
- If an event is canceled, it will be a case by case circumstance to reimburse the scouts
- If we are to try and approved this, we should have everything thought out before we take a vote
- If we approve this as is, it would be extremely handicapping to all future chairmen who may desire a larger budget to play around with

- This just sets the floor for the budget
- Can modify the budget distribution per weekend
- How much of a discount are we looking to knock off?
- Madelyn: Moved to table this to the next LEC
- Kelly: Seconded
- Everyone l'ed this
- If anyone has additional feedback, email Brandon so we can make modifications

SLS Contingent – Evan Butler / Brandon Glass

- Evan oversees the participants
- Next big event so we need to promote it

Jubilee Stuffs - Mike Evano

- Looking for 60 OA members to attend (including adults)
- 2 teams so that half can serve, and half can have fun, then switch
- All hands-on deck for Sunday clean up
- Have until November LEC to get numbers
- Need everyone's emails for a special roster
- More activity facilitation rather than manual labor
- Volunteer registration fee will be waived
- Bring people back to OA because this is free
- If troops aren't coming to the event, small groups are still able to attend to volunteer

➤ Old Business

LLDP/Banquet Closeout- Tyler Drone/Brandon Glass

- Successful event. Working on an attendee survey. Make sure your chapter members review and complete the survey after it is sent out
- Banquet went really well
- 91 @ LLDP
- 96 @ banquet
- Hoping to higher numbers in the future

- Ordeal planning session on Oct. 7 (@ 6:30) in the council office
- Going to be a more hands on meeting

➤ Open Forum

- \$695 for 8 branding irons (85 each with a shipping fee)
- .125 inches (ideal for belt sizes)
- ***\$342 out of lodge equity, \$343 out of TNAW discretionary fund
- Will be stored with all the rest of the TNAW stuff
- Can buy or make a box to store them: Evan will supply a box
- Will be used at lodge events
- Christian was the only “No”

➤ Closing and Song

- Meeting ends at 9:26pm

DATES TO ACTIVELY PROMOTE:

SLS 2019 – Nov.1-3, 2019 Camp La-no-che

Chapter Ordeals

Next Lodge Executive Committee:

October 7th 2019



TIPISA LODGE 326

ORDER OF THE ARROW