



Tipisa Lodge 326 Lodge Executive Committee Meeting Agenda | Monday October 7th 2019 | Council Office |

6:30 – Ordeal Planning meeting (Chapter Chiefs)

➤ Scheduling:

- Friday-4-5pm Registration/medical forms open/tent assignments/sign-In/attendance/medications/clarify food allergies
- Planning
 - Tasks: campsites, bedding down locations, set up trail of candles in woods, use big boi candles for the ring, plan a meal for the scouts, make sure area that members will be sleeping is safe and okay location [cautious of bear poop], coordinate directly with other chapters on sleeping locations, prepare oligamats (let them walk to the campsite with you during the day time), have a staff meeting, give parents a pep talk so they don't have a stroke and so that they pick up their scout on Sunday.
- Clan organization
- Walk to ceremony and SOA (Spirit Of Arrow). Any verbal communication and Instruction Is given out
- Ceremony
- Sleeping arrangements. make sure they sleep on the tarp and place a tea light near their head
- Staff meeting #2: finalize plans for the next day, review task assignments
- Saturday- grab member's breakfast, wake up them up/oligamats, 10-minute pit stop at their campsite to drop off their gear, get their work equipment, and change into their work clothes. Take food crate with you to the quartermaster hut, hand out the breakfast to the oligamats and them to the members, Kitchkinet should be the one who collects their trash
- Tasks and water truck
- Lunch- served at their work site, SLA, lunch break for 20 minutes
- Tasks

- Around 4:30 clean up- no trash, make sure brush isn't everywhere, collect the tools, return the tools
- 30-40 minutes for the members to shower and change
- Snack
- Walk and ceremony (make sure the rope is pre-staged, the torches are still lit, the ceremony ring is staged)
- Dinner (new member, oligamats, staff served)
- Fun time (root beer float party, roast marshmallows)
- Parent meeting: tell all the adults the info that their kids will forget/membership packets/new member guide
- Communicate breakfast time, Bye

Have a distinguished "oh shoot I forgot to do that" dude

➤ Roles:

- Chap chief: observing during the ordeal and reporting any issues to the adults so that they can help fix them to make the experience less miserable
 - Oligamats
 - Logistics
 - Water dude (adult)
 - Safety supervisor
 - Chapter Executive chief
 - Ordeal master: chairmen of the event
 - Task master: in charge of the task list sheet and assigning new tasks to teams after they complete stuffs
 - Ceremony team
 - Advisors: follow up, safety, deal with rowdy adults
- Lodja-Hoja: no ceremonies team
 - Weweahitcha: no ceremonies team
 - Lemechi: no ceremonies team
 - Wihitla: no ceremonies team
 - Kikape: have members able to make a team, but they are not currently mobile
 - Micco-tomokee: yes, but looking for back ups

7:55- Obligation

Introduction

- Discussion and approval of the September Lodge Executive Committee meeting minutes
- Tyler moved to second the notes, it was seconded
- YPT Discussion – Mike Evano
- Highlighted components:
 - Separate tenting and facilities between genders
 - 2 deep leadership: 2 leaders present at every events, subevents, and activities
 - No one adult and one youth Interaction if they are within view of others
 - Youth must know what these guidelines are

Lodge Officer reports

- I. Lodge Chief Brandon Glass
 - Working with SLS team, program and logistics, staff and others have what they need. In 12 days he'll be going to Oshaka's haunted house to observe how they conduct their events
- II. Lodge Vice Chief Spencer Powell
 - Working on TLA and SLS
- III. Lodge Vice Chief Evan Butler
 - Ordeal season: need a follow up from chapters on how elections went. need chapters to send in their election paperwork in any way that can be done
- IV. Lodge Treasurer Christian Kopriva
 - Nada
- V. Lodge Secretary Kelly Zarembski
 - Goal is to create a chap chief template for monthly reports
- VI. Lodge Historian Madelyn Calvert
 - Bought some frames for chap historians to make collages for the lodge kings cup. There will be a workday in the coming month for the kings cup. Kings cup will be at TNAW

Chapter Chief Reports

- I. Huracan Chief- JD Adams
 - Nada at the moment
- II. Kikape Chief- Vincent Schiffer

- Last meeting Sep. 26th which was dedicated to elections and how to conduct them. Working on going through units. Oct 11th-13th volunteering at the cub scout weekend. A member participated in the museum clean up
 - III. Lemhee-Yekchi Chief- Tyler Drone
- Next chap meeting is this Sunday. Going over ordeal dates and election trainings
 - IV. Lodja Hadjo Chief- Braden Wambold
- New chap chief: Andrew Kerns is the new one. No elections as of right now, but have them scheduled
 - V. Micco-Tomokee Chief- Max Gregg
- Mr. Tompson talked about jamboree, ceremonies team is practicing, have already conducted some elections but anticipate more to come.
 - VI. Nefketeah Chief- Joshua Fillion
- Tengo nada
 - VII. Wahitlaw Chief- Scott Hilton Jr.
- Last meeting gave election trainings and conducted a pole potential interest activities, two elections
 - VIII. Wewahitchka Chief- John Hill
- Several elections, next meeting is coming Thursday, call out 26th of this month

Committee Chairman reports

- I. Lodge Activities and service Committee Chair **VACANT**
- II. Lodge American Indian Activities Committee chair Vincent Schiffer
 - Last training was no bueno. Nov.16th is next training day. Hope to promote it better. Working with section AI at SLS. Working with TNAW matrix, really likes it's budget. An AIA day thing next year?
- III. Lodge Camping Promotion Committee Chair John Hill
- Tengo nada
 - IV. Lodge Ceremonies Committee Chair Joey Gans
- Tengo nada
 - V. Lodge Finance Committee Chair Christian Kopriva
- Tengo nada
 - VI. Lodge Founders Award Committee Chair Adam Lucier
- Stuff is happening
 - VII. Lodge Inductions Committee Chair Trevor Mcmillen
- Please turn in election forms

- VIII. Lodge Membership Committee Chair Trevor Mcmillen
- IX. Lodge NOAC Committee Madelyn Calvert
- Still happening. Let her know if you want her to come to your meeting to advertise. A fun patch is in the creation
- X. Lodge Legacy Committee Chair Tyler Caleb Farr
- Service on Oct.5th, over 75 hours were put into it, 15 OA members showed
- XI. Section Leadership Seminars 2019 host Committee Chair Thomas Driscoll
- Lots of baby subcommittees that are going well. Doing campsite check-ins. Like SLS structure where trainings are in the morning and events in the evening. All chapter positions are going to be working together in groups. 8-12 different team building activities. Lodge v. Lodge relay competition that utilizes lots of camp's stuffs. Weekly conference calls until the day of the event. Friday night will have a haunted house and carnival type events. Contact Vincent If you or unit would like to volunteer.
- XII. Lodge Publication Committee Chair **VACANT**
- XIII. Lodge Vigil Honor Committee Chair Joey Gans
- Bunch of certificates as of right now, ongoing YPT. Is working on being Incorporated into It. Getting funding for the little triangles
- XIV. Lodge TNAW Committee Chair Spencer Powell
- Spencer will be actively asking chap chiefs at all future LECs to see what their numbers are so they can potentially adjust stuffs as we get closer to the day of the event

New Business

- SLS Contingent – Evan Butler
- Trial for section conference In 2020
- Goal Is 120 people from our lodge
- We need staff
- Promote promote promote!
- Oct. 28th registration closes
- Morning training focusing on AIA and ceremonies
- Afternoon will have team building activities with same leadership positions from different parts of the state
- Paisley competition as lodge vs. lodge
- Working on producing more content to advertise to units

- lodge leadership is here to support the chapters if they need help brainstorming promotion methods
2020 Budget - Brandon Glass/Christian Kopriva
- It was made Sep. 23rd
- Can't vote on it yet so we reviewed it
- Email Brandon if you would like to make any recommendations/changes
- It will be voted on at the next LEC

Old Business

TNAW Budget - Spencer Powell

- No further info or modifications
 - Tipi Ticket – Brandon Glass
- Ideal promo time is all of summer, sales will be before the first annual event
- See if we can get 15 volunteers to test this as a trial before we launch this to the entire lodge.
- Brandon motioned to table this again
- Evan seconded it
- Lots of I's
- Quote from Evan: "Screw scouting for food"
- Jubilee Stuffs - Mike Evano
 - Said his 2 cents during closing circle

Due outs

- Next LEC all chapter chiefs need a list of volunteers for jubilee
- All chapter chiefs need to come with a schedule made by the chapter for ordeal
- Feed back for tipi ticket

Open Forum

Closing and Song

DATES TO ACTIVELY PROMOTE:

SLS 2019 – Nov.1-3, 2019 Camp Lanoche

Chapter Ordeals

TNAW – March 6-8, 2020 Camp Lanoche

Next Lodge Executive Committee:

November 4th 2019

