



Tipisa Lodge 326
Lodge Executive Committee Meeting Agenda
| Monday, April 6 2020 | Virtual @7pm

Call In info:

Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/BrandonGlass1>

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Meeting Agenda

- 7:15 - Obligation
 - Howard moved his mouth like a puppet on his web cam
 - Introduction
 - Discussion and approval of the March Lodge Executive Committee meeting minutes (Approved and seconded by Evan and Spencer)
1. Lodge Officer reports
 - I. Lodge Chief Brandon Glass
 - Attended another lodge LEC, OA roundup. Cut his brother's hair and was successful.
 - II. Lodge Vice Chief Spencer Powell
 - Been In quarantine. Tried to kill bamboo but busted a sprinkler pipe Instead.
 - III. Lodge Vice Chief Evan Butler
 - Working on brotherhood council and trying to figure out how Inductions work online
 - IV. Lodge Treasurer Christian Kopriva
 - Absent
 - V. Lodge Secretary Kelly Zaremski
 - Not too much going on for Lodge work.
 - VI. Lodge Historian Madelyn Calvert
 - Section Conference was canceled so she hasn't been up to too much besides the Instagram page
 2. Chapter Chief Reports
 - I. Huracan Chief JD Adams

- Been quarenteened. Spent Spring Break helping family members stalk up. Adapting to online platform for school
 - II. Kikape Chief Vincent Schiffer
 - Absent
 - III. Lemhee-Yekchi Chief Tyler Drone
 - Not up to a whole lot for chapter. Hoping to get updates from this meeting to pass on to his members
 - IV. Lodja Hadjo Chief Andrew Kerns
 - Absent
 - V. Micco-Tomokee Chief Max Gregg
 - Staying safe and trying to figure out what the plan is for the remainder of the year
 - VI. NefketeH Chief Joshua Fillion
 - Canceled last month's meeting and replaced it with a virtual CEC to discuss some options if the online system continues for the next few months
 - VII. Wahitlaw Chief Scott Hilton Jr.
 - Canceled all their meetings and plans. Trying to get used to online schooling
 - VIII. Wewahitchka Chief John Hill
 - Staying safe
3. Committee Chairman reports
- I. Lodge Activities and service Committee Chair Caleb Farr
 - Been focusing on school
 - II. Lodge American Indian Activities Committee chair Vincent Schiffer
 - Absent
 - III. Lodge Camping Promotion Committee Chair John Hill
 - Nada
 - IV. Lodge Ceremonies Committee Chair Joey Gans
 - Absent
 - V. Lodge Finance Committee Chair Christian Kopriva
 - Absent
 - VI. Lodge Founders Award Committee Chair Adam Lucier
 - Will be at the lodge banquet
 - VII. Lodge Inductions Committee Chair Trevor Mcmillen
 - Absent
 - VIII. Lodge Membership Committee Chair Trevor Mcmillen
 - Absent
 - IX. Lodge NOAC Committee Madelyn Calvert
 - Still happening
 - X. Lodge Legacy Committee Chair Tyler Caleb Farr

- Nada
 - XI. Lodge Publication Committee Chair **VACANT**
 - XII. Lodge Vigil Honor Committee Chair Joey Gans
- Call out will be at lodge banquet and will do their project at Fall Fellowship
- XIII. Lodge TNAW Committee Chair Spencer Powell
 - Will discuss In old business
- XIV. Section Conference host 2021 John Hill
 - New position
 - He Is excited
- XV. Service Weekend chair Brandon Glass
 - Will discuss later
- XVI. Lodge Website Chairman Clinton Kuropkat
 - Absent

➤ New Business

Section conference - Brandon Glass/ Scotty Hilton

- Date has been pushed back
- Working on an online thing around the original day
- Anyone already registered will have It pushed to the new date

Service Weekend - Brandon Glass

- Still a GO
- Combine the program of spring conclave with service weekend
- Being adaptive to the situation
- Spring conclave events and trainings In the afternoon
- Updated plan book will be available next LEC
 - Friday night: fellowship and cracker barrel together. Ordeal candidate will
 - Saturday morning: Service projects
 - Saturday afternoon: spring conclave events
 - Saturday evening: quest events and ordeal ceremony
- 170 ordeal candidates that have yet to go through the program

Council Donation - Mike Evano

- \$4,500 moved from equity for donation as It Is by Spencer
- Was tabled for further discussion till next LEC

Welcome Wagon - Brandon Glass

- Recommendations:
 - Need to manage expectations and requirements
 - Need better communication so people are clear on what to do
 - Someone In lodge should be apart of the leadership team that facilitates the weekend so scouts get the weekend that they want
- Hurican: June 7th
- Kikape: July 5th with Nefkete

- Lemme: June 14th
- lodja: June 21st
- Micco-Tomoke: June 28th
- Nefkete: July 5th with Kikape
- Wahitlaw: July 12th
- Wewahitchka: July 19th

NOAC 2020 - Madelyn Calvert / Brandon Glass

- Still happening
- Canceling contingent trip
- Will be sending out emails to update everyone on It
- Oa.bsa.org under the NOAC tab has lots of Information and cool stuff If you need help advertising It
- Ten people going so far
- 19 people on staff
- Up to 30 slots

Virtual Elections/ Eligibility extension - Brandon Glass

- Now until July 1st, online elections are optional
- Anyone registered within this time frame have a two-year extension to go through their ordeal ceremony
- Once corona blows over, online elections will go bye-bye
- If we're serious about taking advantage of this, we could purchase a zoom account, so we'd be able to utilize the polling tool

Engagement tools - Brandon

- Try to engage your members by having something fun to do
 - Ex: paper plate dream catchers

➤ Old Business

TNAW recap - Spencer Powell

- 1,886 grand total number of people show up
- Lots of thanks to everyone that helped make It happen
- Got a tidal wave of positive feedback from the campers

Spring Conclave - Brandon Glass/ Evan Butler

- As mentioned earlier, Spring Conclave Is going to be merged with Service weekend unless told otherwise

2021 date confirmations: Spring Conclave Feb. 19-21, TNAW Mar. 5-7. - Brandon Glass

- Spring Conclave will be before TNAW for this coming year

➤ Open Forum

➤ Closing and Song

➤ **NOTES:**

DATES TO ACTIVELY PROMOTE:

Service weekend and Lodge Ordeal, May 15-17th, 2020 - Camp Ia-No-Che

National Order of the Arrow Conference 2020, August 3-8 - Michigan State University

Next Lodge Executive Committee Meeting:

May 4th, 2020

Council Donation request



BOY SCOUTS OF AMERICA®
CENTRAL FLORIDA COUNCIL

April 5, 2020

Lodge Chief, Brandon Glass:

On behalf of the leadership of the Central Florida Council, BSA, I would like to thank the Tipisa Lodge for its ongoing support of camp and Council function through generous annual giving. While it is customary that a portion of Lodge dues are donated through both James E. West Fellowship and through funding of camp maintenance, it is a long-standing tradition that the Lodge consider one or more additional donations in support of annual operations of the Council.

IN 2020, the Central Florida Council leadership requests the following donations be given due consideration by the youth leadership of the Tipisa Lodge, Order of the Arrow:

\$3000.00 - Golden Eagle Dinner Pledge (Friends of Scouting)

\$1500.00 - Annual Banquet Sponsorship

\$1000.00 - Campership Fund

\$5500.00 - TOTAL PLEDGE

The Central Florida Council “does our best” at all times to serve our Scouts and adults with the highest quality of programming and support. Funding the needs outlined above will be used responsibly in an effort to further our Council’s mission and vision, providing unparalleled experiences for more youth.

Thank you for your consideration and for your continued support of local Scouting.

Yours in WWW,

Mike Evano

Director of Camping
OA Staff Advisor
On behalf of Eric Magendantz, Scout Executive



GOLD SPONSOR

\$5,000

(Supports 17 Scouts for one year)

Contribution: As a Gold Sponsor, your company would be asked to provide financial support to sponsor 17 Scouts for one year.

Your company’s investment in the Boy Scout Golden Eagle Dinner would result in the following measurable return:

- VIP seating for 10 at the dinner
- 1/4 page ad in event program

SILVER SPONSOR

\$3,000

(Supports 10 Scouts for one year)

Contribution: As a Silver Sponsor, your company would be asked to provide financial support to sponsor 10 Scouts for one year.

Your company’s investment in the Boy Scout Golden Eagle Dinner would result in the following measurable return:

- VIP seating for 10 at the dinner with company logo on table top sign

- Company listing in the event program
- Company logo in the dinner Presentation
- Sign featuring company logo
- Verbal recognition at the event
- Company name prominently featured in

press releases and publicity packets

- Company showcased as a Gold Sponsor

on all event signage and marketing

materials

- VIP Status for 4 at the exclusive Sheriff

Shoot Recognition Event held on 7.31.20

- A positive community partnership with

the Boy Scouts of America

- Company listing in the event program
- Company logo in the dinner presentation
- Company showcased as a Silver Sponsor

on all event signage and marketing

materials

- VIP Status for 2 at the exclusive Sheriff

Shoot Recognition Event held on 7.31.20

- A positive community partnership with

the Boy Scouts of America

BRONZE SPONSOR

\$1,500

(Supports 5 Scouts for one year)

Contribution: As a Bronze Sponsor, your company would be asked to provide financial support to sponsor 5 Scouts for one year.

- VIP seating for 5 at the dinner with
- company logo on table top sign
- Company listing in the event program
- Company logo in the dinner presentation

Company showcased as a Bronze Sponsor on all event signage and marketing materials A positive community partnership with the Boy Scouts of America

Welcome Wagon Handout



The “Welcome Wagon” is an opportunity for the lodge to provide cheerful service to all of the in-council and out-of-council troops that come to beautiful Camp La No Che during the summer of 2020. Things that the Lodge will do for troops:

- Serve as a greeter/ camp site host
- Get ice for the troops
- Help get the troops settled in to their camp sites
- Small service projects
- Help serve Sunday lunch for staff and dinner for campers
- Any other small tasks asked of us by the camp director

Things to bring on YOUR Sunday to camp:

- A Lodge/OA T-Shirt
- Your OA sash
- Water bottle
- Field Uniform to serve dinner in
- Your best Cheerful service attitude and smile!

Adults with SUV's/ Trucks will be asked to help facilitate in the moving of ice and Scouts. If you have access to these types of vehicles, please try to bring them.

Welcome wagon Schedule:

10:30

- **Arrive at Camp La-No-Che and report to the dining hall**

11:00

- **Help set up dining hall**
- **Help serve lunch for staff**

12:00

- **Chapter meeting**
- **Service project if needed**

1:30:

- **Gather coolers from QM**
- **Start bagging ice**
- **Break up into teams (Ice, Runners, check in help, camp site hosts, service project team, ETC.)**
- **Begin welcoming!**

4:00pm

- **Clean up**
- **Return QM items**
- **Change into field uniform**
- **Get ready for dinner service**

4:50pm

- **Help serve dinner**

6:00 pm

- **Circle up and dismiss**

If you are able to come out multiple days, feel free!

Brandon D. Glass | Lodge Chief

ORDER OF THE ARROW

Tipisa Lodge

Chief@tipisa.org

Virtual Elections Recourses

The National OA Director has approved lodges to hold virtual unit elections through July 1, 2020. Due to the cancellation of many induction events, candidates that were elected February 1, 2019 through July 1, 2020 will have 24 months from the date of election to complete their ordeal. There are no changes to the [membership requirements](#). The following resources have been put together so that lodges may effectively implement virtual elections.

- [Conducting Unit Elections via Zoom](#)

