

15:12 - Emily opens the LEC Meeting

- Obligation

15:14 - Establish Quorum

- 9 are required for a quorum. (17 unique voting members)
 - Quorum Established - 15/17

15:15 - Motion to Approve the July Minutes*

- Piper moves to approve of the July LEC minutes
- “I move that we approve the minutes of the July 16th, 2023 LEC as distributed August 8th, 2023.”
- Seconded
- Approved

15:17 - Chapter Reports: Chapter Chiefs need to send the reports to Secretary@Tipisa.org, within the next 72 hours.

- Huracan - Maria McBride (Collin Gibbons)
 - We have 83 Brothers eligible for Brotherhood. We have 51 youth, 23 adults, and 9 young adults.
 - We have 23 Ordeal Candidates remaining. We have 16 youth, 5 adults, and 9 young adults.
 - Lodgemaster access: Steven Brindle, yes; Maria McBride, no response; Colin Gibbons, yes; Caroline no response; Noah Loudermilk, yes.
- Kikape - Stephen Bohlin
 - We have 23 Brothers eligible for Brotherhood. We have 7 adults and 16 youth.
 - We have 10 Ordeal Candidates remaining. We have 2 adults, 7 youth, and 1 young adult.
 - Ability to send emails through Lodgemaster, unidentified.
- Lemhee Yekchi - Benton Forrester
 - We have 46 Brothers eligible for Brotherhood. We have 33 youth and 13 adults.
 - We have 10 Ordeal candidates remaining. We have 6 youth and 4 adults.
 - Ability to send emails through Lodgemaster, unidentified.
- Lodja Hadjo - Mia Lewis
 - We have 101 Brothers eligible for Brotherhood. We have 27 Adults, 66 Youth, and 8 Young Adults.
 - We have 18 Ordeal candidates remaining. We have 2 Adults, 15 Youth, and 1 Young Adult.
 - I can send emails through Lodgemaster.
- Micco - Tomokee - Blake Harrel
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- Nefketch - Megan Ewing

- We have 53 Brothers eligible for Brotherhood. We have 44 youth, 8 adults, and 1 young adult.
- We have 10 Ordeal candidates remaining. We have 5 youth, 3 adults, and 2 young adults.
- I can send emails through Lodgemaster.
- Wahitlaw - N/A
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- Wewahitchka - Alexzander Hepperman
 - We have 32 Brothers eligible for Brotherhood.
 - We have 10 Ordeal Candidates remaining.
 - I have Lodgemaster access.

15:20 - Lodge Dues Briefing

- \$4 for printing
- \$5 for Nationals
- \$1 for the James E West Award
- \$1 for Camping
- \$1 for Council Donation

15:23 - Raise Dues to \$12

- Ashton - "I move to raise Tipisa membership dues from \$11 to \$12 to accommodate the recent National Increase in dues."
- Seconded
- Approved

15:25 - Service Weekend Closeout

- Emily Sallustion reports in Maria McBride's stead
 - Service Weekend: Attendance, service projects, finance report
 - Attendance: 55 youth, 43 adults, 98 total
 - Financial Report Outflow (Account Transfers) = \$4,170.75
 - Total Income = \$4758.00
 - Campsite cleanups, pressure washing, painted areas, shooting sports cleanup and fence repair, putting up summer camp tents
 - Make-up Ordeals:
 - Attendance: 7 out of 141 Ordeal candidates completed their Ordeals
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15:36 - Disburse the Money

- Allocate the \$152.23 profit
 - Recommend transferring to #545 Brotherhood Fund
 - Moved by Mia Lewis "I move to reallocate the remaining funds from Service Weekend to the Brotherhood fund."
 - Seconded

- Approved - money is moved to the brotherhood fund

15:43 - Lodge Box Briefing

- Deferred to Fall Fellowship

15:43 - Point-of-Sale System

- Deferred to Fall Fellowship

15:44 - TipiPASS Briefing

- “What happens when the LEC does not exercise financial oversight.”
- A tipipass program was made for a potential cost of \$181 (What a Steal)
 - Potentially losing \$56 per tipipass sold
 - Several rules were violated
 - We lost only \$728
 - Many no shows to events saved the Lodge from losing more money. Approx. \$2000
 - The LEC is going to have to find a solution to the \$728 deficit by December 31st.
 - A Lodge Officer will be assigned for tracking and reporting
 - Plan to budget only half of the expected, \$2,200, benefit for; keeping LLD zero cost (\$600) and the brotherhood fund (\$500).
 - Predesignate any funds remaining to the Lodge Banquet fro 2024
 - Informational presentation only, will be voted on at a later date.
 - Motioned to move all remaining discussion to the September LEC

- Seconded

16:03 - Fall Fellowship Planbook

- Fall Fellowship is Clue themed
- Budget for Fall Fellowship
 - \$45 per participant
 - 42.5 for meals
 - 1.69 for program
 - Program Breakdown total - \$305
 - Anthony moves to approve the Budget for Fall Fellowship
 - Current budget - \$45 per person
 - Marc motions to amend the budget/ re-examine the cost of the event
 - Current equity - \$70,000
 - Lodge rules dictate not allowed to be over double lodge budget
 - Lodge budget - 20,000
 - General pop. wants fall fellowship cheaper
 - Marc and Wesley argue that budget must be decided today
 - Lodge policy 5ga dictates that a movement of money this large (3% or more) must be planned in advance, and followed through with written submission
 - 3% of lodge equity is ab. \$2,000

- Tnaw money is also not accounted for yet.
- Marc withdraws motion, on condition that budget is reviewed at a soon special meeting
- Mia Lewis raises concern that some members may not be able to spend \$45
- Marc ensures LEC will mull over proper way to handle this problem
- Adam moves to close discussion floor
- Piper seconds
- Fall Fellowship Budget of \$45 dollars per person is temporarily approved, non unanimously.

16:19 - Donald Dillon gives closing statements. If members do not approve of the way Fall Fellowship is being run, there are other committees that are joinable.

16:21 - Close the LEC Meeting

Upcoming Events:

- Fall Fellowship, September 15th-17th, 2023
- Ordeal Weekend 1 (Kikape, Wahitlaw, Wewa), January 5th-7th, 2023
- Ordeal Weekend 2 (Lemme, Lodja, Nef), January 12th-14th, 2023
- Ordeal Weekend 3 (Huracan and Micco-Tomokee), January 19th-21st, 2023