

Lodge Executive Committee Meeting Minutes
August 5th, 2013

Presiding: Michael Todd, Lodge Chief
Call to Order: 7:37 PM

1. Approval of past meetings' minutes
 - a. Because there was not quorum last month, we have them for both the June and July meetings.
 - b. Greg moves to approve the June minutes as read. Don Dillon seconds.
 - c. Motion Passes
 - d. Greg moves to approve the July Minutes. Andrew Turner seconds.
 - e. Motion Passes
2. Chapter Reports
 - a. Ayochatta – Joseph Nesmith
 - i. We brought cookies for the benefit of the LEC. We have a chapter meeting this week.
 - b. Huracan – Derek Zoock
 - i. This past month our chapter hosted a bowling night with 10 members present. We are planning upcoming events in our district and look forward to LLDP and Banquet as well as Fall Fellowship. We are submitting applications for 5 members to earn the 40 hours of service award and the lodge spirit award.
 - c. Kikape – Michael Deliz, Jr.
 - i. We held a chapter barbeque. We will be promoting Fall Fellowship at our next chapter meeting.
 - d. Lemhee-Okee – Brandon Eiler
 - i. Lemhee-Okee chapter is working to fill the remaining committee chairman positions to see that all aspects of our program year are successful. We will be scheduling a CEC this month for our new leaders and chairmen. We hope to have a strong showing at the lodge banquet where we hope to win best all-around chapter. After that, we will plan and promote fall fellowship. We are looking forward to a strong start to the program year. We also had 12 chapter members attend the National Jamboree.
 - e. Mato Tanka – Jonathan Ulrich
 - i. Mato Tanka gathered for our monthly meeting to discuss lodge events. Our next meeting we will discuss our year calendar, plan our two upcoming events, and kick off Unit Elections. We're hoping for the majority of our CEC to attend LLDP for training. In addition to our regular chapter meetings, we are holding weekly planning meetings for our district camporee.
 - f. Micconope – Nick White
 - i. I apologize for my absence this evening. We will have a CEC next Wednesday and are looking forward to LLDP and the Lodge Banquet. We also have a new Micconope patch to commemorate the lodge earning JTE Gold status.

- g. Nefketch – Charles Owen
 - i. Nefketch Chapter will be having a chapter meeting on August 22nd. We will be having a ceremonies party on August 10th to discuss our ceremonies teams, to encourage new members to become ceremonialists, and to begin the process of creating new regalia. We are looking forward to LLDP and the Lodge Banquet. We would also like to thank Eric Snyder for agreeing to act as our new chapter adviser.
 - h. Tomoka – Ben Rice
 - i. We have communications up and running again. Our ceremonies team is preparing for LLDP and Fall Fellowship.
 - i. Tosohatchee – Kyle Gilmore
 - i. We had a strong showing at the National Jamboree in the Native American Staff area.
 - j. Wahitlaw – Steven Kirsch
 - i. We will have our annual CEC retreat and long-range planning meeting this Saturday. We look forward to LLDP and the Lodge Banquet
 - k. Wewahitchka – Jonathan Campbell
 - i. No report submitted or presented
3. Committee Reports
- a. Activities & Service – Elliot Gregg
 - i. Thanks from the Chapter Chiefs for the Sundays of Service. Please report any service hours your chapter members complete.
 - b. American Indian – Connor Gilmore
 - i. No report submitted or presented
 - c. Camping Promotion – Jonathan Catiller
 - i. No report submitted or presented
 - d. Ceremonies – Andrew Turner
 - i. We will have four classes at LLDP and will be doing coaching for all of the ceremonies. Thanks to Lemhee-Okee for volunteering for Brotherhood at Fall Fellowship. Please give me any information regarding your ceremonialists and will gladly accept everybody interested in becoming involved in the committee. We are contemplating working on the ceremonies ring to clean it up.
 - e. Conference 2015 – Jonathan Cirillo
 - i. Hello, I'm Johnny Cirillo and I will be the chairperson for the 2015 Section Conference, but my appointment is just a part of the leadership this event will take. It will need your attention and care.
 - ii. 2015 will mark the 100th anniversary of the Order of the Arrow and Tipisa has the honor of celebrating that as the host lodge for the S-4 Conference. We'll organize the event, design the patches, and prepare Camp La-No-Che, but the delegates to the event will know us for providing a legendary ode to 100 years of servant leadership. It is my immense honor to lead Tipisa to not only "make history," but to commemorate it.
 - iii. If you have any questions about the event and our role, please contact myself or my adviser, Doug Abele.

- f. Finance – Greg Raymond
 - i. I'm working with Chris to get the financials out more regularly now that the National Jamboree is over. We are also having a budget meeting on Sept 28 here at the council office.
- g. Founder's – Greg Raymond
 - i. There will be nomination forms at the banquet and at every other event. The box may not be ready for LLDP.
- h. Inductions – Don Dillon
 - i. We printed Unit Election Forms. Please let us now as soon as possible if you would like something added to the packet packets which will be distributed to all of the troops in the council.
- i. Membership – Harrison Cord
 - i. Current membership is 1292. We need 34 people to pay dues for 2013 for bronze JTE, 47 for Silver, 73 for gold.
 - ii. Brotherhood conversion is 22.62%. In order to make Brotherhood JTE bronze, we need 27 more conversions, 64 for silver, and 101 for Gold.
 - iii. Paul is working on the new dues form and will have it ready for review by Tuesday night/Wednesday morning.
 - iv. Paul and I are collaborating on our class for LLDP.
- j. Mentoring – Vacant
 - i. The position is vacant. Let us know if you know of anybody interested in the position.
- k. National Events – Branden Palasi
 - i. No report submitted or presented
- l. NOAC 2015 - Ethan Voegelé
 - i. We are working on a contingent theme. Currently, there is discussion of Tipizza as our contingent theme. We could use a pizza mascot. We could make pizza slice patches for each chapter that make up a whole pizza. Below is a proposed image of the Tipizza mascot.



- ii.
- m. OA Museum – Kellen Cooper
 - i. We look forward to purchasing two new display cases at Ikea for the museum.
- n. OA Troop Rep – Thomas Calvert II (Absent)
 - i. I'm developing a class at LLDP and have asked for chapter chairmen contact information.
- o. Publications – Vacant
 - i. The first Nimat of the year has been assembled and sent to council. It will start printing tomorrow.

- p. Vigil – Phil Daly
 - i. No report submitted or presented
 - q. Website – Michael Sulsenti
 - i. I don't currently have access to edit the website but I am currently working with Michael Todd to help him with updates. Hopefully I will have access by LLDP. I would like to work with the chapter chiefs on functional use of chapter level websites at Fall Fellowship beyond simply competition standards.
4. Officer Reports
- a. Treasurer – Logan Taaffe
 - i. The lodge box has been at camp every Wednesday except the last one; we are still working on ordering new items so if you have any suggestions of Tipisa merchandise you would like to see on display please either contact myself or my advisor Alvin Gregg. We are going to take a full inventory sometime this upcoming week.
 - b. Historian – Nick Young
 - i. Nick will soon contact his advisor to work on the King's Cup display for the lodge. Please remember to prepare for the chapter King's cup Competition at Fall Fellowship.
 - c. Secretary – Brent Weilhamer
 - i. I would like to thank Jonathan Cirillo, Charles Owen, and Brandon Eiler for submitting their reports prior to the meeting. Please submit your report in writing ahead of time or at the meeting. It helps to guarantee the accuracy of the minutes. If you know of anybody interested in becoming the publications chairman, it is a vital role that is currently unfilled.
 - d. Second Vice Chief – Alex Field
 - i. More to come in TANAW 14 budget
 - e. First Vice Chief – Michael Burton III
 - i. Please promote Fall Fellowship. I would like to have an insurgence of Arrowmen for a load of fun.
 - f. Lodge Chief – Michael Todd
 - i. More to come during old and new business. There are three registration forms in the packet handed around.
5. Robert's Rules Review
- a. A man named Robert invented the rules to make meetings more organized, smoothly and orderly.
 - b. It guarantees the pressing issues are talked about and understood by eliminating thought wasted on people wondering what is going on.
 - c. One person proposes the item. Somebody makes a motion. A motion requires a second. The person who made the motion gives an initial remarks. It is discussed by raising hands and being selected by the chairman. Somebody can move to close the floor. It must be seconded. The motion is then voted on.
 - d. During discussion, a motion may be amended. If the person is making the motion accepts the amendment, the motion is changed. An amendment can also be moved and forced to be accepted.

- e. If a vote cannot be clearly understood by voice, a member may call for division when a show of hands will be counted.

6. Old Business

- a. LLDP Planbook – Greg Raymond
 - i. There are no changes to the Planbook except for the course matrix. That will be emailed out later. There are only 27 currently registered. Please promote the event. If a chapter would like to finance the training for chapter members, please speak with Howard this evening.
 - ii. There will be several tracks of 25 minute classes. We will have a Q&A section for all the instructors for anybody looking to determine unclear items. There are some adult only classes for advisers specifically.
- b. Banquet Planbook – Greg Raymond
 - i. Banquet is Aug 17 following LLDP. We approved the budget to be 150 people at \$15. The first \$10 pays for food. Then next \$1 is given as a donation to the venue and the remaining \$4 pay for awards.
 - ii. Every chapter is expected to bring an edible centerpiece. Points are awarded for creativity, flavor, and aesthetic appeal.
 - iii. Planbooks will be emailed after the meeting.
 - iv. We are saving money on plaques by ordering in bulk so we are currently under budget.
- c. Fall Fellowship Planbook – Michael Burton III
 - i. We sent a PDF of the Planbook to the LEC earlier this evening.
 - ii. Mato Tanka will offer supper on Friday at an OA grill that you could pre-purchase food from.
 - iii. We are still seeking ideas for the last two quest events.
 - iv. If you want to use a pre-prepared paragraph for Fall Fellowship, we have a description you may use to promote to your chapters toward the back of the Planbook.
 - v. We want a bunch of people to come to make the event more exciting.
 - vi. Please let Alex Field know of anybody interested in acting for the event in any of the weekend shows.
- d. Lodge Planbook – Michael Todd
 - i. We are only missing a couple things for the Lodge Planbook. We are passing out your CEC roster forms again. Please fill out the empty slots. You have had a couple of months to collect the information. We will have similar forms at LLDP where your CEC members should be present to guarantee correct information.
- e. X5K Black Bear Challenge – Michael Todd
 - i. We need a chapter to volunteer to host a grill at the event. You will be the only food vendor present. Tosohatchee tentatively volunteers.

7. New Business

- a. TNAW 2014 Budget – Alex Field
 - i. Please note the changes to the document passed out. We estimate that around 600 people will attend and not purchase food from camp instead of 500, which means we expect 1380 people to attend total instead of 1280.

- ii. Alex Field moves to approve the TNAW 2014 budget. Brent Weilhamer Seconds
 - iii. We're adding a couple new events that we haven't done. We will have black powder shooting, Dutch oven cooking, and a bald eagle.
 - iv. We will purchase new native weapon supplies.
 - v. We budget to make a small amount of revenue which may be used for last minute additions if necessary.
 - vi. We are budgeting to have the same number of people in attendance as we did at TNAW last year (Inquiry from Michael Burton III)
 - vii. Food fee is confirmed and locked in (Inquiry from Greg Raymond)
 - viii. Ethan moves to close the floor. Don Dillon seconds.
 - ix. Motion passes
 - x. This year, we will allow troops to provide their own food if they would like.
 - b. Nefketch/Kikape Ordeal – Michael Deliz Jr.
 - i. Charles Owen moves to allow Nefketch and Kikape chapter to hold their Ordeal weekend outside of the council at Camp Oklawaha. Michael Deliz seconds.
 - ii. Johnny Cirillo Moves to close the Floor. Andrew Seconds.
 - iii. Motion passes.
 - c. JTE 2013 Update – Michael Todd
 - i. We are well on our way to making JTE gold. We need about 73 people to pay dues or be inducted to qualify for Gold. We need at least 22 people to go through Brotherhood to make our goal of 30%.
 - ii. Howard passed out information on the chapters' status in terms of their JTE.
 - d. 2013-2014 Winter Camp – Michael Todd
 - i. This year, winter camp will take two weeks. It will be held from December 27th to December 30th and January 2nd through January 5th. Council is looking for staff at the event. Brotherhood will be available during both weekends of Winter Camp.
- 8. Open Forum
 - a. 1000 new JTE Gold commemorative lodge flaps were made.
 - b. If anybody CC's Michael Burton III on Fall Fellowship promotion, he will buy you a candy bar.
 - c. Please get your chapter ceremonies information to Andrew Turner. His contact information is provided in the LEC roster.
 - d. We passed around a card for Chris Colebaugh to wish him well in his recent hospitalization.
 - e. If anybody knows an artist that could paint a giant lodge flap on the bouldering wall, we would like to have him do it at Fall Fellowship. Please contact Michael Burton III
 - f. Please turn any service hours in to Elliott Gregg. We suggest you write the number of people you had attend Sunday Service.
- 9. Meeting Adjourned at 8:46 PM