

Lodge Executive Committee Meeting Minutes September 8th, 2013

**Presiding: Michael Todd, Lodge Chief
Call to Order: 11:09 AM**

1. Approval of past meeting's minutes
 - a. Greg Raymond moves pass the August Minutes with a spelling correction.
2. Chapter Reports
 - a. Ayochatta – Joseph Nesmith
We had 9 youth members attend Fall Fellowship. We are planning a grill for our district's Cub Campout in October. We are also having an OA social and snack bar at our district's Fall Camporee. We would also like to ask the Lodge Ceremonies Committee for help finding a Brotherhood team for November 16th, our Brotherhood Day.
 - b. Huracan – Derek Zooock
We had 18 youth and 7 adults in attendance here at Fall Fellowship. We have one upcoming election and more scheduled. We are running our district's Fall Camporee in October.
 - c. Kikape – Michael Deliz, Jr.
Kikape members attended the LLDP and Lodge Banquet this past month and came back with a number of great ideas for the chapter. We had our monthly meeting where we shared some of these ideas, discussed Fall Fellowship, and celebrated our First Vice Chief's 17th birthday. We will be making beaded dangles with looms made by Andy Wheeler at our next meeting. We are also planning an OA Grill at our district's Cub Family Campout in October.
 - d. Lemhee-Okee – Brandon Eiler (Absent, Report submitted on paper in advance)
We had a great time at Fall Fellowship. We placed first in the Website and King's Cup competitions as well as Second in Publications. We are looking forward to Unit Elections and Ordeal Season.
 - e. Mato Tanka – Jonathan Ulrich
We had 6 youth and 4 adults in attendance at Fall Fellowship. We now have a new Ceremonies adviser for our chapter as well.
 - f. Micconope – Nick White
We had 11 youth and 10 adults attend Fall Fellowship. There, we won the six-legged race. We have an OA Grill and several Unit Elections scheduled for October.
 - g. Nefketeh – Charles Owen
We had a great time at Fall Fellowship. We had 19 youth and 12 adults in attendance. Our next chapter meeting will be September 26th. We are looking forward to doing an OA Grill at Webelos Warriors.
 - h. Tomoka – Ben Rice
We operated military flight training simulators at our last chapter meeting. We enjoyed Fall Fellowship and took 1st place in the Quest for the Golden Arrow.
 - i. Tosohatchee – Kyle Gilmore
We had 26 people at Fall Fellowship. We placed 2nd in the Kings Cup competition and 3rd in Publications. We thank Michael Burton III for hosting the event.

- j. Wahitlaw – Steven Kirsch
We had 4 youth and 2 adults attend Fall Fellowship. We are now starting the Unit Election process.
 - k. Wewahitchka – Jonathan Campbell
We had 6 youth and 2 adults this weekend at Fall Fellowship, where we won the Best Trained Award and Spirit Cone! We also enjoyed LLDP and Banquet. A few weeks ago, we provided service at Lake District’s “Back to the Pack”. We will be helping our district again at their Cub Family Campout at the end of this weekend. Finally, we are starting Unit Elections this month and look forward to a fantastic Callout and Ordeal Season.
3. Committee Reports
- a. Activities & Service – Elliot Gregg
Project One Day is on October 19. Let us know your plan at next month’s LEC about the service your chapter will be giving. Please report any Service Hours your chapter members perform.
 - b. American Indian – Connor Gilmore
We had a successful powwow at Fall Fellowship. We are looking to have a lodge group for singing, drumming, and dancing. Please talk to my adviser, Mark Janofsky, or me to address any questions you may have.
 - c. Camping Promotion – Jonathan Catiller
We thank the Chapter Chiefs for their help in finding three camping locations from each chapter to get the Where to go Camping Guide started. We are highlighting locations in the “Featured Camping Spot of the Week” in the weekly council program update. I would also like to thank Eric Snyder for his help this weekend in teaching the Camping Promotions Class.
 - d. Ceremonies – Andrew Turner
Thanks for those that got evaluated and coached. More training will be available at Spring Conclave with evaluations at the lodge ceremony ring. Please submit your rosters **as soon as possible**. Again, Ayochatta’s brotherhood day still needs a ceremonies team so if you have one that would like to volunteer, please let me know and give me their names.
 - e. Conference 15 – Jonathan Cirillo
I’m currently working on Ideas for theme development. Right now, the main focus is working with the key 3 to have an appropriate theme. Stay frosty and be prepared for further updates.
 - f. Finance – Vacant
We are looking for a youth chairman interested in the position. Let us know of any suggestions or interest.
 - g. Founder’s – Greg Raymond
Nominations forms are out. They can be found in the Lodge Planbook or on the website. Nomination forms are due on January 1, 2014.
 - h. Inductions – Don Dillon
Please get the adult nomination forms (no need for hard copy –Howard’s clarification) from the troops emailed to Howard and all the normal forms emailed to me. I do need the white hard copy of the form from each unit. The LEC is a great time to deliver them. We had 11 members seal their membership at Fall

Fellowship this weekend. Thanks to Johnny for all his help during the Brotherhood process this weekend.

Ordeal flyers need approved so send them to key 3. – Reminder by Howard Gross

i. Membership – Harrison Cord

We have 1306 members who are dues paid.

We need 20 more for bronze

We need 32 more for silver

We need 59 more for gold!

We are currently at 26% Brotherhood Commitment

We need 10 more for Brotherhood Bronze

We need 47 more for Silver

We need 84 more for gold

Chapter Chiefs and Advisors that have not yet logged in to Lodgemaster, come see me or email me. I need to talk to each of you one on one for Lodgemaster issues.

j. Mentoring – Brian Nyffenegger

We've been researching how other lodges have used their mentoring program.

Please give me a list of any Arrowmen from your chapter interested in assisting the committee.

k. National Events – Branden Palasi (Absent, Report delivered by John Morgan)

Applications for 2014 OA High Adventure are currently open and the forms are in the CD that came with the LEC Notebook.

l. NOAC 2015

We are working with the museum for promotions and putting out a planning patch for fundraising to help offset the cost of the event.

m. OA Museum – Kellen Cooper (Absent, Report given by Rick Obermayer)

We recently acquired what is quite possibly the first ever Central Florida camp patch.

n. OA Troop Rep – Thomas Calvert II

I will be communicating with all the chapter chiefs and advisors to remind them to get the information from each troop for the youth and adult OA Rep. My email is thomas.calvert.tcii@gmail.com

o. Publications – Vacant

Please let us know of anybody interested in this simple vital job.

p. Vigil – Phil Daly (Absent)

No report submitted

q. Website – Michael Sulsenti

This weekend, I would like to thank those chapters that competed.

Congratulations to Lemhee-Okee for their communication through their powerful website and social media. Section Seminars registration is online. We would like headshots of all of the officers for the website profiles.

The Facebook group is above 700 and above page 200 – Michael Todd's note

4. Officer Reports

a. Treasurer – Logan Taaffe

The loge box was out this weekend at Fall Fellowship. Hats and Belt buckles should be in by Ordeal. We are also Ordering Nametags. Preordered commemorative white flaps will be sent out shortly.

b. Historian – Nick Young (Absent)

He was taking pictures the whole time he was at Fall Fellowship. He has also been working on the Lodge King's Cup Display

c. Secretary – Brent Weilhamer

I would like to thank Tomoka, Tosohatchee, Lemhee-Okee, and Micconope chapters for all competing in the publications competition this weekend at Fall Fellowship. For those of you who have not yet submitted your reports in writing, you still may text, Facebook message, or write it down and give it to me before I leave for home.

d. Second Vice Chief – Alex Field

The nearest event is the Black Bear 5k Challenge. Chapter teams cost 40 dollars per person to enter a 4 person team for 160 total dollars. Tosohatchee Chapter will be serving food at a grill there. If there are two or more chapter teams present, the lodge will give a trophy to the winning team.

e. First Vice Chief – Michael Burton III

Thanks for attending Fall Fellowship. Over the next month, we will compile a bunch of data about class attendance and related material to be sent to the chapters. Let me know any suggestions for future weekends in any conventional communication methods.

f. Lodge Chief – Michael Todd

Thanks for attending Fall Fellowship. We had many successes. Many people were exited and participated in numerous events. Congratulations to Michael Burton III and Eric Snyder for running a great weekend. Please note the newest additions to the LEC such as the mentoring team and the national events adviser who is now John Morgan. Mac Griffith is now Activities and Service Adviser. Publications still needs a chairman. Let us know.

5. Old Business

a. JTE 2013 Update – Michael Todd

We're pretty close to gold. The next few brotherhood days should bring us into a successful JTE year. Ordeals should also give us sufficient membership increase.

b. 2013-14 Winter Camp – Michael Todd

You got the forms at the last LEC. Please sign up for staff. You only need to do done week if you can't make both.

c. LLDP Closeout – Edison Velez (Absent)

No report submitted

d. Lodge Planbook – Michael Todd

The current edition in front of you. If you have any new information, send it to me, Brent, or Howard. We will make sure it gets in the next printing for Ordeals.

e. X5K Black Bear Challenge

See First Vice Chief Report

6. New Business

a. Section Seminars – Alex Field

Here are Seminars forms. Please distribute them to your chapter members. I'll see you there. If your CECs go, it will help prepare your leadership and will help bring more knowledge to the chapter.

b. Lodge Budget Meeting – Michael Todd

The meeting will be held on Sept 28, a Saturday. If you are a committee chairman, please send a requested budget to Michael Todd and Howard Gross or be there in person justify your request to guarantee you get it.

c. TNAW Registration Form – Alex Field

The registration form is not yet released. We will have new things for those who have attended before so they can still have a new experience. There will be a new craft. Troop deposits are now an option. See if your troops are registered. Troops can cook in their campsites if they would like. They don't need to eat camp food if they don't want to.

7. Open Forum

Be sure to let the inductions team and Todd and me of know of any brotherhood day so we can get the info posted to the appropriate people. – Howard Gross

I can replace any misspelled certificates upon request at the next LEC – Michael Burton III

8. Meeting Adjourned at 11:45AM