

Tipisa Lodge 326

Lodge Executive Committee Meeting Agenda

Sunday, July 7, 2019 Camp La-No-Che 3:05-4:10

Presiding: Brandon Glass, Lodge Chief

Obligation

Reading and Approval of May Minutes

- Skipped due to minutes not being sent

Officer Reports

- Lodge Chief- Brandon Glass
 - Lots of planning so far: LLDP, Fall Fellowship, and TNAW
 - Setting up for next year out of last year
- First Vice Chief- Spencer Powell
 - At camp working on Fall Fellowship and TNAW
 - Officer retreat was productive
- Second Vice Chief- Evan Butler
 - Has been gearing up for the year, mainly working to plan for our Troop Rep program and Inductions and Ceremonies
 - The goal is to be ready for ordeal season and make it flow both efficiently and smoothly
- Treasurer- Christian Kopriva
 - Absent but at camp every Wednesday with the lodge box
- Historian- Madelyn Calvert
 - No historians in Lodgemaster for some chapters
 - Contact at noac@tipisa.org

Chapter Reports

- Huracan- JD Adams
 - First meeting in July
 - Good introduction, fun, BBQ
 - Talked about upcoming events
- Kikape- Advisor spoke on their behalf
 - Chief and officers out of state
 - Had a free movie night and only 2 showed
- Lemhee-Yekchi -Advisor spoke on their behalf
 - Looking forward to the year
- Lodja Hadjo- Brandon Wambold
 - Setting up ceremonies so they have their own team
 - Looking forward to cool shirts
- Micco-Tomokee- Maxwell Gregg

- First CEC a month ago
- Good turnout at Welcome Wagon
- Nefketech- Josh Fillion
 - Welcome Wagon was last week
 - 2 youth, 2 adults, 2 new female scouts
 - 7 at camp this weekend for Welcome Wagon
 - July meeting coming up, still in planning
- Wahitlaw- Scott Hilton
 - Trying to up participation and turnout for chapter
- Wewahitchka- John Hill
 - Chief away from camp, taking a break for summer
 - Advisor turned out for Welcome Wagon

Committee Reports

- Founders
 - Excited for the year and to recognize outstanding service
- NOAC (National OA Conference)
 - At MSU this upcoming year
 - Chance to meet arrow men from all over the country
 - Registration is open
 - August 1-8 for Tipisa contingent
 - First contingent with female youth
- Legacy
 - Museum and Woodbadge tours this weekend
 - Working to get training at Fall Fellowship
- AIA
 - Plans to set up a solid AIA program for this year and for TNAW
 - Establish fun and informative training
 - Casual and competitive drum
 - Make program more inclusive

Old Business

- Lodge Ordeal
 - Have a prewritten task list for the ordeal members so they're not waiting around
 - The price was okay but would like to bring it down due to the nature of the event
 - Everyone was content with the food
- Welcome wagon
 - 5-12 arrow men come out so far
 - Service at camp
 - Lots of waiting around after lunch
 - Any other observations can be brought up to the chief
- Family night ice cream social
 - Lodge box opens + the museum

- Give out ice cream
- December 6th-8th for Scout Jubilee
 - Put together a service team (one in morning, one in evening)
 - Ensure that volunteers are also able to participate in the activities
 - Inflatables need to be operated during the day
 - 30 ft alligator slide
 - Alligator wrestling
 - 3ft by 3ft tabletop DJ- need moderators
 - Friday help to bring people in, same people to help them get out on Sunday
 - Volunteers will not pay full event cost
 - More info at future LEC's

New Business

- Fall Fellowship: treasure Island- Tom Soyer
 - Secret quest event

took a five-minute break to figure out what tasks the chapters are going to take on

- Task list:
 - Sat night activities/program: Lodja-Hadjo
 - Show support: Wihitla
 - Sink-a-ton: Wuracan
 - Friday Dinner: Lemeetchse
 - Brotherhood set-up: Kikape
 - Registration: Wewahitchka
 - Flag ceremonies/AIA: Hefkete
 - Logistics/Support: Micco-tomokee
 - Religious Services: Kikape
 - Brotherhood team: Kikape
- Feedback from ceremonies, inductions, kings cup,
 - How do you want to showcase?
 - Or have a competition?
 - Have a plan on paper or scrap the ideas
 - What additional responsibilities does your chapter want to take on?
 - Have advisors pushing this in addition to the youth
 - First step to get more people in the lodge more involved
- Food Chapter distributions
 - Fri crack: Huracan
 - Sat breakfast: Lodja-Hadjo
 - Sat lunch: Kikape
 - Sat Dinner: Nefketeh, Wahitlaw
 - Sat crack: Lemhee-Yekchi
 - Sun Break: Micco-tomokee, Wewahitchka
- Registration is open
- LLDP and Banquet

- Waiting on training matrix then the plan book will be sent out
- Promotion plan is missing
- Within next few weeks, will have more info sent out
- LLDP and Banquet
- Registration are out
- Still missing awards for banquet, but everything else is squared away
- OA participation at international Jamborette
 - Opening show volunteers
 - In regalia but
 - Ceremony on Sat 18th at 8pm
 - OA portion starts at sundown
 - UK, Scotland, and Canada scouts come down and this is the start to their adventure
- Inductions and ceremonies:
 - Ceremonies: getting scouts to camp to do the program for them and training fellow ceremonies teams at the chapter level. Make sure there is always a team
 - Inductors: training chapter chiefs, lodge masters, getting candidates out to camp for ordeal, assisting with brotherhood
 - Really need youth out for LLDP
 - Advisors have names given out for LLDP
- Chapter LEC sponsorships
 - Chap will sponsor LEC:
 - Bring snacks
 - Come early to set up
 - August: Wewea
 - September: Lodja
 - October: Micco-tomokee
 - November: Lemetehetche
 - December: past chiefs
 - Jan: Huracan
 - Feb: Kikape
 - March: Wihitla
 - April: Big 3
 - May: Nefkete
- Lodge budgeting meeting
 - Will take place in October
 - For 2020 operating year
 - More info will be put out later
 - Year theme: using the past to fuel our future
 - Back to basics
 - Focusing the foundation of what the OA stands for
 - Expectations: (attached copy sent out with the meeting minutes)
 - Secretary: Year plan book **get with Brandon**
 - Chap Chiefs
 - Legacy: maintaining the museum and how to renovate it

- Founders
 - TNAW budget will be coming out soon, plan on discussing it at the next LEC
- New NIMAT and next issue
 - Work with Chris Crawlee to send it out non digitally
 - Put more OA stuff into the counsel newsletter
 - Hopefully save some money
 - Goal is to send out the first one between Fall Fellowship and next LEC
 - We can track reports of how many articles are clicked and such on the online

Open Forum

- Lodge box will be releasing new items at the next event
 - Three versions of the OA lodge flap (different colors depending on your OA level...?)
 - New Pie patch and neckerchief
 - Message Christian if you have any questions
- Chapter Chiefs need to start preparing for the induction season by *communicating early*
- Notify officers on anyone interested in filling vacant lodge positions
- Lodge officer wooden name tags
 - \$10 to order today
 - pick up at LLDP
 - Tag #2 design
- LEC on September 9th at the usual time

Closing and Song

Next LEC Meeting:

Monday, August 5, 2019 Council Service Center 7:15pm

Important Dates to Promote to your Chapters:

- August 17th: LLDP and Banquet
 - Keenes Crossing Elementary School (Windermere, FL)
- September 6th-8th: Fall Fellowship
- November 1st – 3rd: Section Leadership Summit at Camp La-No-Che
 - Tipisa is hosting
- December 6th – 8th: 2019 Jubilee
 - Osceola Heritage Park
- January 10th – 12th: Ordeal Weekend #1
 - Lemhee-Yekchi, Lodja-Hadjo, and Wewahitchka
- January 17th – 19th: Ordeal Weekend #2
 - Huracan, Kikape, and Wahitlaw
- January 31st – February 2nd: Ordeal weekend #3

- Micco-Tomokee and Nefkete