



Tipisa Lodge 326
Lodge Executive Committee Meeting Agenda
Monday August 5th 2019 | Council Office | 7:15pm

7:15- Obligation

Reading and Approval of July Minutes

- Adam moved for approval
- Evan Seconded
- Lots of I's

Lodge Officer reports

- I. Lodge Chief- Brandon Glass
 - Primary focus has been on the banquet and LLDP. Mainly at camp. Finalizing matrix for LLDP.
- II. Lodge First Vice Chief- Spencer Powell
 - I've spent the last couple months at camp working on various events and camp related tasks. I'm excited for LLDP and Banquet and hope to see you all there - remember to sign up for Fall Fellowship!
- III. Lodge Second Vice Chief- Evan Butler
 - Getting ready for LLDP, induction, and ordeal season. Focus is on improving chapter inductions and ceremonies.
- IV. Lodge Treasurer- Christian Kopriva
 - We have ordered the new ordeal and brotherhood flaps
- V. Lodge Secretary- Kelly Zarembski
 - Since our last LEC meeting, I've been trying to orientate myself with all of my lodge responsibilities. Thanks to Mr. Doug, I'm now comfortable with navigating Lodgemaster and I have a better understanding for who I need to be in contact with for certain things. We have one new adult, Mr. Justin, and one new youth, Sam (from my ordeal), who are interested in being on the annual registration team. Mr. Justin and I got a crash course on how to facilitate registration before this meeting and I hope to have future training opportunities before LLDP. If you haven't updated Lodgemaster or given me your new chapter leadership list, please do so by August 9th the latest. I would like to directly contact your secretaries to see if they're also interested in being on our registration team.

- I won't be able to be at LLDP cause I'll have my college orientation but I hope to have some type of registration class for those that are interest in being on the team.
- As of today, I'm starting to keep a hard copy of all of our LEC notes in a binder for your reference, in addition to the copies being posted on the website.

VI. Lodge Historian- Madelyn Calvert

- Sent an email reminder about needing to set up to historians

Chapter Chief Reports/Breakout

I. Huracan Chief

- Pro intermingling at lodge events via chapters
- Question: When having a group chat?
 - Once everyone friend's Brandon on FB

II. Kikape Chief

III. Lemhee-Yekchi Chief

- Question: How do we grow our chapters?
 - Figure out what they enjoy and do it so they bring a buddy next time
 - Communicate- use your chain of command
 - Put the effort in
- Had more people, but lost them because they started to not see the value in coming to meetings/events: send the stuff via email

IV. Lodja Hadjo Chief- MIA

- Aim to promote comradery vs hostile competition
- Have events to balance the hostile competition

V. Micco-Tomokee Chief

VI. Nefketch Chief

VII. Wahitlaw Chief

VIII. Wewahitchka Chief

- Need more people for LLDP (50?)
- Bribe people with food for meetings
- Five OA members come to everything
- They send out info via meetings and Remind
- Attract members with fun games and 15-minute meeting (switch stuff up)
- Use scout masters as a resource to bring in more people
- Round table- use their chair to send emails out to peeps that aren't active
- Do you have seasoned leaders that spend lots of time giving feedback?
 - Don't let the haters stop you from doin' your thang

- Aka politely ask to talk to them later and continue
- IX. Lodge Input
- Aim to promote comradery vs hostile competition
- Have events to balance the hostile competition

Committee Chairman reports

- I. Activities and Service- Vacant
- II. American Indian Activities- Vincent Schiffer
- Teaching singing and dancing at LLDP. Looking for people to help
- Don't have time at Fall Fellowship, but looking to have drumming
- III. Camping Promotion- Vacant
- Coming up we have a few events and Camp La-No-Che needs our help! Put The Beast 2 into your calendars September 27-29th at Camp La-No-Che! You'll receive an email soon about volunteering. We've also got Cub Halloween coming up, that's a great opportunity for your Chapters to give back to camp!
- IV. Ceremonies- Vacant
- V. Finance- Christian Kopriva
- We have ordered the new ordeal and brotherhood flaps
- VI. Founders Award- Adam Lucier
- It's going 😊
- VII. Inductions- Trevor McMillen
- Currently nothing
- VIII. Membership- Trevor McMillen
- IX. National events- Vacant
- X. Mentoring- Vacant
- XI. Legacy Museum- Caleb Farr
- Not much going on at LLDP. Fall fellowship has three periods and a silent auction during lunch time
- XII. NOAC 2020- Madelyn Calvert
- Have promotional patch set, will be on sale at LLDP
- XIII. Section leadership seminars 2019 host- Thomas Driscoll
- Working on SLS event committee meeting in the next few weeks. Need support and awareness from chapters. Need 100+ from lodge. AIA, Section, dance arbor, new and different stuffs. Thomas will send a more detailed description via email
- XIV. Publication- Vacant
- XV. Vigil Honor- Joey Gans

- Vigil reunion will be run by Howard. Cooking came for breakfast. Trying to get pre commitment and budget. Working on a vigil challenge coin.
Working on a better-looking triangle.

XVI. Website- Vacant

XVII. TNAW- Spencer Powell

- TNAW is coming up in March! We'll be having a planning meeting both at LLDP and August 21st at 7pm at the Council Office. If you're interested or know someone who is, please make sure you invite them to both meetings! Soon your Chapters will be asked what role they want to play at TNAW, so, it's always good to start getting involved in the planning now!

XVIII. Lodge Fall Fellowship Committee Chair

- Fall Fellowship is quickly approaching! It's our next event after LLDP and the Banquet. The theme is Treasure Island and we have a top secret never seen quest event you won't want to miss out on. You'll hear more about Fall Fellowship from Adam later. If you have any questions, please let me know!

Old Business

- September LEC Date
 - Pushing to the 9th, at council office
- Welcome Wagon
 - How did it go?
 - Pre-determined tasks + which chapter is going to be doing what a couple of months in advance so we can properly plan

New Business

- LLDP / Banquet- Tyler Drone and Brandon Glass
 - Working on facilities and that the day is going to run smoothly. Training courses is back to basics theme. Brandon is working on the banquet and dinner. Aiming to have well trained teachers. The matrix should be sent out within the week. The chapter with the most registration will have an ice cream social. Contact Tyler so you can promote the event with social media. You can know which trainings are going to be there ahead of time. Chapters can select which component that they would like to promote to attract peeps
 - Porkies BBQ, awards have been ordered. Trying to take the 1hr gap out of it from the courses and the banquet. Cake contest: officers judge the chapter's cake
- Fall Fellowship- Spencer Powell

- Activities notes: Before the opening show, have a chapter meeting and come together to the council ring
- Mico-Tomokee then Wewahitchka for the food assignments
- Will be in touch with Lodja-Hadjo by LLDP about what events/activities we will oversee the first night
- Quest events are super secretive but there will be teasers at LLDP
- Social media will be sending out hints prior to fall fellowship
- OA museum tour and “How to patch trade” at 11:15 with the legacy committee
- Each track is supposed to jump start you from LLDP to know how for Fall Fellowship
- No website and publications competition
- Commitments:
 - Wewahitchka: 12 (setting the bar high 😊)
 - Lodja-Hadjo: 45 (Surprise?)
 - Lemhee-Yekchi: 10
 - Micco-Tomokee: 15
 - Huracan: 20 (hope to get more)
 - Nefketech: tbd
 - Wahitlaw: tbd
 - Kikape: 21
- Ordeal date change
 - Only effects the 3rd weekend, to 24th-26th of January
 - Because UOS changed their dates
- Cub Weekend support
 - More future discussion. Lee Taylor is asking for volunteers. Cub Halloween, ect. Have staff members volunteer to have a craft. October and November are busy seasons, so can chapters commit? Overcrowding? Have your response by next LEC
- “Remind”
 - LEC members: text @1920lec to 81010
 - Chapter Chief’s and advisors: text @tipchiefs to 81010

Open Forum

- Bouldering wall and the museum at La-No-Che
 - \$1200 to repaint the flap before SLS
 - Retighten the grips as well
 - The labor is free

- Jubilee meeting 19th of this month
 - Opportunity to get a part time job.
- Pep-talk from Mike

Closing and Song

- Closing song @8:56pm

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
- December 21st: Vigil Reunion
- January 10th-12th - Ordeal Weekend #1
 - Lemhee-Yekchi, Lodja Hadjo and Wewahitchka
- January 17th-19th - Ordeal Weekend #2
 - Huracan, Kikape and Wahitlaw
- January 24th – January 26th – Ordeal Weekend #3
 - Micco-Tomokee and Nefketch
- March 6th-7th: TNAW 2020
 - At Camp La No Che
- March 27th-29th: Spring Conclave
 - At Camp La No Che
- April 17th-19th: Section Conference 2020
 - At Camp Shands, North FL Council
- May 15th-17th: Service Weekend

Due-Outs

- Update Lodgemaster with current term leadership
- The following chapters have to confirm their counts for Fall Fellowship:
 - Lodja Hadjo: 45?
 - Nefketech
 - Wahitlaw
- All chapters need to have volunteer numbers for Cub Weekend by the next LEC

Dates to Actively Promote

- LLDP/ Lodge Banquet: August 17th. Keenes Crossing Elementary School (Winter Garden FL)
- Fall Fellowship: September 6-8. Camp La-No-Che (Paisley FL)

Next Lodge Executive Committee:

September 9th, 2019 | Council Service Center | 7:15 PM



TIPISA LODGE 326

ORDER OF THE ARROW