



**Tipisa Lodge 326**  
**Lodge Executive Committee Meeting Agenda**  
**| Monday, February 3<sup>rd</sup> 2020 | Council Office | Meet @7pm**  
**Kikape Sponsored**

- 7:15 - Obligation
- Introduction
- Discussion and approval of the January Lodge Executive Committee meeting minutes (approved)

**1. Lodge Officer reports**

I. Lodge Chief Brandon Glass

- Went to all 3 ordeal weekends, went to the swearing In, shaved his beard and now has a pretty sick mustache. Working on a NIMAT, if there are any addition things you would like to have on It, contact Brandon.

II. Lodge Vice Chief Spencer Powell

- Went to ordeal and working on TNAW stuff

III. Lodge Vice Chief Evan Butler

- Happy with how ceremonies went at the ordeal. Updating Spring Conclave

IV. Lodge Treasurer Christian Kopriva

- Absent

V. Lodge Secretary Kelly Zaremski

- Thinking about TNAW responsibilities and has started reaching out to people to confirm that they're still available to be on the registration team

VI. Lodge Historian Madelyn Calvert

- Went to the chapter ordeals but her laptop is broken so will be getting back to everyone with the pictures

**2. Chapter Chief Reports**

I. Huracan Chief JD Adams

- Bowling meeting past Friday, 23 In attendance. Posted pictures on Instagram. His ordeal weekend ran very smoothly and the following ordeal to welcome remainder of chapter members. also working on TNAW stuff

II. Kikape Chief Vincent Schiffer

- Most excellent ordeal so far. Ceremonies made waiting around in the day worth It. Had a pizza party at their January meeting and discussed a spirit Item for spring conclave. Did a great with their snack contribution for this month's LEC. 62% of qualified scouts went through

ordeals these past weekends. 13 new members showed up at the past meeting.

III. Lemhee-Yekchi Chief Tyler Drone

- Planning and promoting fun event on Feb 17 (president's day): an escape room. Open Invitation to the lodge leadership

IV. Lodja Hadjo Chief Andrew Kerns

- Chap meeting on the 9th with root beer floats. 22 youth came out. New members expressed their interest for future events.

V. Micco-Tomokee Chief Max Gregg

- Kickball and craft meetings coming up. Advertising for the next fun event.

VI. Nefketch Chief Joshua Fillion

- Absent because a different scouting event came up for today's meeting but in reflection, would like to see better timing from the brotherhood ceremony. Would otherwise say It went really well.

VII. Wahitlaw Chief Scott Hilton Jr.

- Uno, snacks, and drinks at their last meeting. Lock in this coming weekend.

VIII. Wewahitchka Chief John Hill

- Ordeal went really well. Chapter meeting had pizza and a NOAC presentation. Planning a bowling meeting in the near future.

**3. Committee Chairman reports**

I. Lodge Activities and service Committee Chair Caleb Farr

- \$1,048 raised at UOS, will be doing it again next year

II. Lodge American Indian Activities Committee chair Vincent Schiffer

- Having a meeting on Feb 27th, but otherwise available. Ask Vincent if you would like them to come to a chapter meeting.
- Will be releasing information soon on upcoming events.

III. Lodge Camping Promotion Committee Chair John Hill

- NA

IV. Lodge Ceremonies Committee Chair Joey Gans

- Happy that the ordeals are over, need all chapter chiefs to fill out some information regarding the ceremonies team after tonight's meeting.

V. Lodge Finance Committee Chair Christian Kopriva

- Absent

VI. Lodge Founders Award Committee Chair Adam Lucier

- Will be giving the founder awards out during section conference.
- VII. Lodge Inductions Committee Chair Trevor Mcmillen
  - 236 new ordeal members
- VIII. Lodge Membership Committee Chair Trevor Mcmillen
  - 639 current memberships
  - Need everyone to pay dues (Including leadership)
- IX. Lodge NOAC Committee Madelyn Calvert
  - The grill made over \$1000 at UOS. She has promotion for you to share on your social media pages.
- X. Lodge Legacy Committee Chair Tyler Caleb Farr
- XI. Lodge Publication Committee Chair
  - VACANT
- XII. Lodge Vigil Honor Committee Chair Joey Gans
  - Everything is working out properly, email will be sent out
- XIII. Lodge TNAW Committee Chair Spencer Powell
  - 152 registered, 42 staff members
- XIV. Section Conference host 2021
  - VACANT
- XV. Service Weekend chair Brandon Glass
  - New lodge website chair: Clinton Kuropkat

#### New Business

##### **TNAW- Spencer Powell**

- TNAW conference call on Wednesday at 7
- All the further details will be on the email
- Feb 23rd Is the t-shirt deadline
- Promote on both a participant and staff level
- Homework: reach out to DE or who ever runs your round table and ask to be on the agenda to promote TNAW
- Make sure DE knows about TNAW and its available promotional tools
- Continuously create new promotions
- Spencer will be sending out 1-2 per promotional posts per week up until the event
- If assigned a task on BaseCamp, be sure to continuously work on it
- If anyone has special living arrangements, they need to know
- If concerned with youth protection and how it will work, contact Spencer directly
- Registration is live
- Chapter assignments:
  - o Wewahitchka: Crafts
  - o Lodja Hadjo: Food services
  - o Wahitlaw: Logistics

- o Micco-Tomokee: Parking and security, split up weapons on Saturday
- o Huracan: Registration support for car control
  - 10 people to meet up by 5:30-6:00
  - 5-6 peeps on the computers: Mike, Doug, Tom, Justin, Caleb, Kelly, Olivia
  - QR codes for staff check-In
- o Kikape: Crafts
- o NefketeH: Food services
- o Lemhee-Yekchi: Parking and security, split up weapons on Saturday
- Will need about 25 (52 total) scouts available per meal to help with food
- Will sponsor a unit to help with the pioneering village
  - o Looking for 10-15 senior scouts who will only pay the staff cost for volunteering
  - o Troop 282 already covers the Dutch oven

#### **Spring Conclave - Evan Butler**

- Chapter meal assignments:
  - o Micco-Tomokee: Cleanup for Saturday lunch
  - o NefketeH: Saturday breakfast and cleanup
  - o Kikape: Saturday lunch
  - o Lemhee-Yekchi: Saturday dinner
  - o Lodja Hadjo: Friday cracker-barrel and cleanup
  - o Wewahitchka: Dinner clean up
  - o Wahitlaw: Saturday cracker-barrel and cleanup
  - o Hurican: Sunday breakfast and cleanup
- Chapter weekend assignments:
  - o Micco-Tomokee: Flag ceremony (practice at TNAW)
  - o NefketeH: Show set up and clean up
  - o Kikape: Scouts own service
  - o Lemhee-Yekchi: Brotherhood ceremony set up
  - o Lodja Hadjo: Friday night movie clean up
  - o Wewahitchka: VIA lunch-In
  - o Wahitlaw: AIA setup
  - o Hurican: Sink-a-thon
- VIA lunch in will be during the brotherhood ceremony
- Would like chapter leadership present for it

#### **National Leadership Seminars/ Developing Youth Leadership Conference**

- NLS for youth, DYLC for adults
- Will be March 6-8th In Atlanta, Georgia (same weekend as TNAW)
- Registration Is through the national portal
- Is costly but there are scholarships available

#### **Section conference**

- April 17th-19th at camp Shans

- Echockotee lodge is hosting it
- Considering a continent lead
- Charter bus from camp?
- 150 people Is the goal
- Registration link Is not live yet (must determine a price for the spirit pack)

**Madelyn's In charge of the Lodge Instagram**

- Chapter take over each weekend
  - Micco-Tomokee: March 20th-22nd
  - NefketeH: March 13th-15th
  - Kikape: February 28th-1st
  - Wahitlaw: February 7th-9th
  - Lemhee-Yekchi: February 14th-17th
  - Wewahitchka: March 6th-8th
  - Lodja Hodja: March 27th-29th
  - Hurican: February 20th-23rd

- Old Business
  - Ordeal Break out (Thorns and roses)
- Open Forum
- Closing and Song

**DATES TO ACTIVELY PROMOTE:**

**TNAW - March 6-8, 2020 Camp La-No-Che**

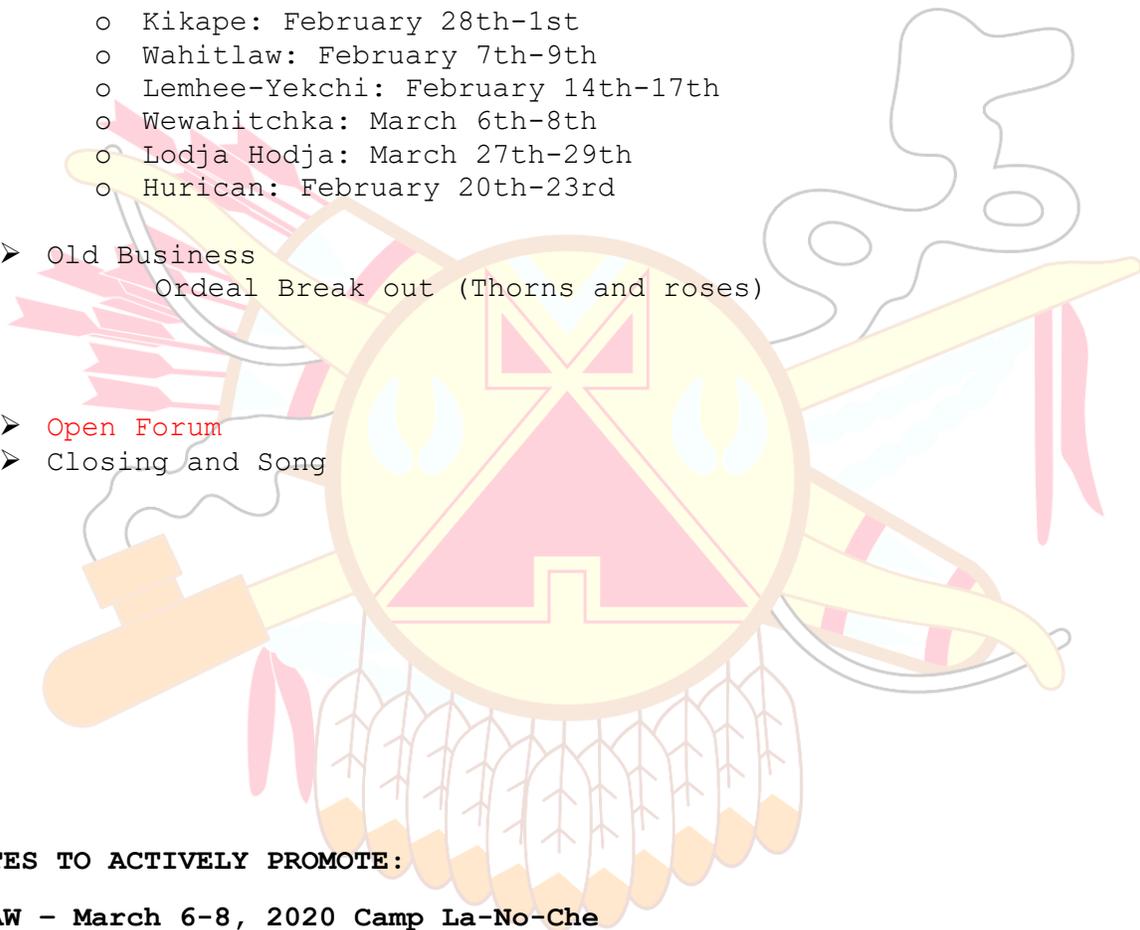
**Spring Conclave, March 27-29<sup>th</sup>, 2020 - Camp La-No-Che**

**Section Conference, April 17- 19<sup>th</sup>, 2020 - Camp Shands**

**Service weekend and Lodge Ordeal, May 15-17<sup>th</sup>, 2020 - Camp La-No-Che**

Next Lodge Executive Committee Meeting:

March 2<sup>nd</sup>, Wahitlaw Sponsored





TIPISA LODGE 326

# ORDER OF THE ARROW

