



## Tipisa Lodge 326

Lodge Executive Committee Meeting Agenda  
| Monday, March 2nd 2020 | Council Office | Meet @7pm  
Wahitlaw Sponsored

- 7:15 - Obligation
- Introduction
- Discussion and approval of the January Lodge Executive Committee meeting minutes
- TNAW 2020

### 1. Lodge Officer reports

#### I. Lodge Chief Brandon Glass

- Promote to have people come out for TNAW
- Busy between scouts and school
- helping with camp stuff, TNAW, went to a banquet the past weekend for another lodge: It takes place at a fellowship meeting

#### II. Lodge Vice Chief Spencer Powell

- This past month I've spent a lot of time preparing for TNAW. I'm looking forward to having a great weekend this weekend and I'm looking forward to seeing all the hard work we've put in go into effect. I want to thank everyone for their contributions and attentiveness to all things TNAW (And in general - you all rock)

#### III. Lodge Vice Chief Evan Butler

- Spring conclave

#### IV. Lodge Treasurer Christian Kopriva

- Nada

#### V. Lodge Secretary Kelly Zarembski

- Finishing last minute registration things for TNAW

#### VI. Lodge Historian Madelyn Calvert

- Preparing for TNAW and working on other projects

### 2. Chapter Chief Reports

#### I. Huracan Chief JD Adams

- Last chapter meeting had Dawn, it went very well. OA grill was there to raise money. Talked about what they will be doing moving forward. First ceremonies conference call last week. Working with Brandon on service weekend stuff

#### II. Kikape Chief Vincent Schiffer

- Kikape's last meeting was at Melbourne Church of Christ with Nefkete chapter. They made drumsticks, ate snacks, and have a great time! Kikape is pumped for TNAW and they have been discussing their craft shifts. Will not be able

to have a kings cup. Really great inter chapter communication.

III. Lemhee-Yekchi Chief Tyler Drone

- Chapter meeting at an escape room. 14 people show. Worked on OA grill fundraiser. Preparing for TNAW with lashings

IV. Lodja Hadjo Chief Andrew Kerns

- Last meeting on Thursday with 16 people. 50% were new members. 33 signed up, 27 helping with food services at TNAW

V. Micco-Tomokee Chief Max Gregg

- Good bingo night with new members and make chapter t-shirts

VI. Nefkete Chief Joshua Fillion

- 12 adults, 3 adults Inducted. Chapter ceremonies team has been practicing a lot

VII. Wahitlaw Chief Scott Hilton Jr.

- No report

VIII. Wewahitchka Chief John Hill

- 10 people at the last meeting with games and pizza. 22 people for TNAW signed up

3. Committee Chairman reports

I. Lodge Activities and service Committee Chair Caleb Farr

- Nada

II. Lodge American Indian Activities Committee chair Vincent Schiffer

- Made drumsticks at Kikape and Nefkete meeting. Will be at TNAW teaching drumstick making class. TCA classes

III. Lodge Camping Promotion Committee Chair John Hill

- Where to go camping guide was sent out to a cub master

IV. Lodge Ceremonies Committee Chair Joey Gans

- 3 chapters working on regalia. Need brotherhood ceremonialist. Need to stick with Seminole regalia, ask for help If you have questions or can't make It work. Also allowed to be In field regalia or black shirt, pants, and shoes [no go for black floor length robes].

V. Lodge Finance Committee Chair Christian Kopriva

VI. Lodge Founders Award Committee Chair Adam Lucier

- Made their selection

VII. Lodge Inductions Committee Chair Trevor Mcmillen

- High 200s go through ordeal this past season

VIII. Lodge Membership Committee Chair Trevor Mcmillen

- There are still roughly 100 more people that are still able to go through ordeal up until next January

IX. Lodge NOAC Committee Madelyn Calvert

- Still happening august 1st-8th
- Will be sending out an email later this week
- Currently registered: 10
  - X. Lodge Legacy Committee Chair Tyler Caleb Farr
  - XI. Lodge Publication Committee Chair **VACANT**
- Electronic NEMAT went out, was geared toward new members
- Future goal is to have more chapter input
- XII. Lodge Vigil Honor Committee Chair Joey Gans
  - Applications are as where they should be
  - Going well so far
  - Triangles may be replaced, It will be brought back up closer to spring conclave
- XIII. Lodge TNAW Committee Chair Spencer Powell
  - No one will be driving into camp unless it is pre approved
  - Williams family building
  - Staff parking
  - Staying in staff camp and group camp
  - Everyone needs to bring a tent
  - Waiving extra fee for one person walk in
  - Staff meeting... when?
  - Leaders meeting Friday night
  - Thursday staff meeting at 1pm
  - Friday staff meeting at 1pm in
  - 8:30 am Saturday?
  - 8-9pm peeps will likely park in their campsites anyway
  - Covering lunch and dinner on Friday for staff members
  - Patches: will be at event, may not be inside the packet at registration
  - Worst case scenario, will get them on Sunday
  - Email will be sent out on Wednesday that specifies the details of the event
  - 120 extra staff shirts
  - Extra participant shirts (blue)
- XIV. Section Conference host 2021 **VACANT**
  - Looking for new candidates to fill this position
- XV. Service Weekend chair Brandon Glass
- XVI. Lodge Website Chairman Clinton Kuropkat

➤ New Business

- ❖ Spring Conclave - Evan Butler
  - Chapter spirit themes for the weekend

- Have every chapter bring In a skit and song which must be approved by Friday night
- Hurican: Hercules
- Wewa: Oceanis
- Nefkete: Zeus
- Lodja: hades
- Mico: Ares
- Kikape: Hermes
- ❖ National Leadership Seminars/ Developing Youth Leadership Conference - Brandon Glass
  - Next one Is In Atlanta on the same date as TNAW
- ❖ Section conference - Brandon Glass/ Scotty Hilton
  - April 17th-19th at camp Shans
  - Lodge goal Is 130
  - Registration Is live
  - Highway patrol Is going to be there
  - Dummies are going to be flung out of a car
  - Really cool spirit Items are being made
- ❖ Service Weekend - Brandon Glass
  - May 15th-17th
  - Looking for key weekend
  - JD: ordeal aspect
  - Caleb: service aspect
  - Let him know If you have Ideas for service projects or fun activities
  - Preferably In-depth projects
- ❖ Section Conference 2021 - Brandon Glass
  - Promote at round tables
  - Chapters need to create trifolds that have their chapter name on It
  - Brandon will be sending out more Info and details on It via email
  - Little promotional videos sent out every week
  - Chapter newsletter
- ❖ 2021 date confirmations: Spring Conclave Feb. 9-21, TNAW Mar. 5-7.

- Old Business
- **Open Forum**
- Closing and Song: 8:30pm
- **NOTES:** It's not "Micco" or "Tomoke" It's "Micco Tomoke"

**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:

April 6<sup>th</sup>, Key 3 Sponsored

