

- 3:00 Opening: Alex Hepperman, Lodge Chief
  - Obligation
  - Opening Announcements
- Establish Quorum
  - Tipisa Lodge Rules, Section 6, Part E: "For the LEC to conduct business, a quorum consisting of a majority of all voting members must be present."
  - Ten are required for quorum. (21 unique voting members)
  - 16/21
- 3:01 Motion to Approve May LEC Minutes
  - Megan Ewing, Secretary
    - "I move to approve the LEC Minutes from the June 19, 2024, LEC as distributed August 24th, 2024."
    - o Seconded
    - Any Adjustments?
      - Propose to include Huracan's Financial Report
      - Addition of Colin Gibbon's Inductions chart
      - Move to close the floor (yes)/ Floor closed (yes)
    - Minutes approved

#### 3:07 - Reports

- Lodge Officer Reports
  - Alex Hepperman
    - Going over Banquet Agenda
    - Thank you to Piper for her great work as Fall Fellowship chair
      - PROMOTE FALL FELLOWSHIP
  - o Benton Forrestor
    - Has everyone had fun? Excited for the banquet
  - o Robbie Kuropkat
    - Nothing to report
  - Megan Ewing
    - Thank you to Kikape, Lemhee, and Huracan for their reports
  - Stephen Bohlin
    - Updates to Lodge King's Cup Display
      - Buying outer panels to Lodge Kings Cup display
      - Each chapter gets to design their own panel
        - Submit design to <u>historian@tipisa.org</u>
      - Bought photo program for Publications and Historian
      - Submit photos to <u>historian@tipisa.org</u>



- Austin Rice
  - Lodge box inventory
    - Looking for September 1st, 2024 to finish lodge box
  - Chapter treasurers get in contact and help run the lodge box
- Chapter Reports
  - Huracan Mia DeVivo
    - Brotherhood Candidates
      - Fall Fellowship:
        - o 61 total eligible
        - o 36 youth eligible
        - o 6 youth adults eligible
        - o 19 adults eligible
      - Eligible as of 2023:
        - o 23 total eligible
        - o 11 youth eligible
        - o 3 youth adults eligible
        - o 19 adults eligible
      - To promote Brotherhood completion, we plan to send out emails, make phone calls, utilize social media, & emphasize at meetings.
         We have said that if we get 20 youth members to sign up and complete their brotherhood, we will be doing some pieing at a chapter meeting.
    - Chapter Events
      - August Springs Event:
        - o 6 total people in attendance
        - o 2 youth
        - o 2 youth adults
        - o 2 adults
        - We went to Wekiva Springs and hung out there for the day.
      - August Meeting:
        - o 23 total people in attendance
        - o 13 youth
        - o 5 youth adults
        - o 5 adults
        - We worked on our pod racer/cardboard boat for Fall Fellowship.
    - YTD Activation Rate:
      - 58% activation (youth)
      - Yes, all YTD chapter events have been logged in LodgeMaster.
    - Youth & Adult Contacts



- Elections Chairman Caroline Krywonos (caroline@krywonos.com)
- Elections Adviser Ray Burkhart (raymondburkhart@gmail.com)
- Fall Fellowship
  - 14 total people registered
    - o 7 youth
    - o 1 youth adult
    - o 6 adults
    - o 6 completing Brotherhood at FF
  - To recruit for Fall Fellowship, we plan to send out mass emails, utilize personal contact, and use rewards for reaching a certain milestone (pieing leadership members) at an upcoming chapter meeting.
- Kikape Ronnie Tolley
  - No new candidates or Arrowmen at this time. Please see last month's report.
  - Brotherhood eligible: 38
    - Brotherhood candidates registered at Fall Fellowship: 4, possibly 2 more so far
  - Fall Fellowship registered: 7 youth, 2 adults so far
  - LLD registered: 7 youth, 6 Adults
  - Banquet: 7 youth, 5 adults
  - Ordeal eligible: 9 2 may not want to attend this year
  - August Chapter meeting 8/22: 7 youth, 7 adults (posted in events)
    - We had an elections training for the group by Lucy Slaton all youth present agreed to help with Elections this year.
    - There was a rousing game, discussion about Fall Fellowship, and in the spirit of Star Wars, a Kikape Kantina popcorn bar!
- Lemhee-Yekchi Ben Weger
  - Overall:
    - Youth membership 128 registered 2024
    - 2023 108 registered
    - Grown: 20
  - Ordeal:
    - Ordeal induction rate 69%
  - Brotherhood:
    - 2024 Brotherhood eligible 65
  - Chapter events:
    - YTD activation rate 35%
    - All events recorded in lodgemaster? Yes



- Notes:
  - Lemhee is building a ceremony team, and might participate in the 2025 pre-ordeal depending on how events play out.
  - Lemhee-Wewa event planning to begin soon.
  - Election team is ready, but looking for extra members.
  - Unit OA visitations are being planned.
- o Micco-Tomokee Chloe Streeter
  - Do the Chief and Adviser know how to send an email using LodgeMaster? Yes
  - Have the Chief and Adviser reviewed the chapter webpage on Tipisa.org? Yes
  - Brotherhood Candidates
    - # of brotherhood eligible as of Fall Fellowship 31 youth and YA.
      8 adults
    - # eligible from 2023 25 youth and YA, 6 adults
    - What's your plan to promote Brotherhood at FF -promote through email and personal contact from CEC.
    - Total members 10 three are eligible for a 70% eligible rate.
  - 96 chapter members as of today
    - 45 Youth 44 Ordeal
    - 12 YA 38 Brotherhood
    - 39 Adults 14 Vigil
  - Chapter events and attendance since last LEC no new chapter events since last LEC.
  - Y/A attendance -
    - LLD/Banquet 12 (5Y/7A)
    - August Chapter Meeting 26 (17Y/1YA/8A)
    - NOAC 1 (1A)
    - Chapter Banquet 28 (16Y/2YA/10A)
    - Service Weekend 20 (11Y/1YA/8A)
    - YTD activation rate 25 members activated, 11 did not. 69%
    - Have all YTD chapter events been recorded in LodgeMaster? yes
  - Unit Elections Chairman and Adviser -
    - Chloe Streeter
    - Margaret Farmer
- Nefketeh Rowan Aldridge
  - Brotherhood Eligibility:
    - # of Youth Eligible: 120
    - # of Youth Eligible 2023: 119
    - # of Brotherhood for Fall Fellowship (FF): 2 Registered





- Plan to Promote Brotherhood for FF:
  - Send out Emails encouraging members to register for FF and complete their Brotherhood - Promote Brotherhood membership at chapter meetings Chapter Events and Attendance since last LEC:
- Nefketeh August Chapter Meeting
  - Youth Attendance: 12
  - Adult Attendance: 4
- Chapter events have not yet been added to LodgeMaster and Rowan plans on completing that within the following week.
- Unit Elections:
  - Unit Elections Chairman: Ania Brandt
  - Unit Elections Advisor: Bart Lagrone
- Fall Fellowship (FF):
  - Total Registered: 9
    - o Youth Registered: 5
    - Youth/Adults Registered: 1
    - o Adults Registered: 3
  - Plans to Recruit for FF: Emails, promotional posts on instagram, discussions at chapter events
- Oussauna Adelina Morrison
  - Brotherhood Candidates:
    - 98 eligible for Fall Fellowship
    - 34 eligible youth from 2023
    - 1 youth registered for brotherhood (more to come TRUST)
    - I plan to send email, use BAND, instagram, postcards, calls, create merch, and make pod racer at the next chapter meeting to make people more interested. As well as explaining the importance and meaning of getting brotherhood.
  - Chapter Events & Attendance since last LEC:
    - August chapter meeting —> 6Y and 3A (29% activation rate)
    - Yes they have been recorded in LodgeMaster Unit Elections:
  - Elections Chairman —> Adelina Morrison
  - Elections Adviser —-> Dan Morrison
  - Fall Fellowship:
    - 2 registered, many confirmed going just haven't registered
    - Emails, link to register sent everywhere, BAND, instagram, postcards, merch, and make pod racer at the next chapter meeting to make people more interested.
- Wewahitchka Billy Campbell



- Brotherhood Eligible by FF
  - YA 5
  - Youth 43
  - Adult 13
  - Total 61
    - Brotherhood Registered
      - 1
  - I will promote BH at FF verbally at meetings. I also plan on sending emails, calling, and messaging.
- Chapter Events
  - I can't give an accurate number at this time but our last few meetings we had an average of 20-30 brothers attend, about 10-15 youth.
  - Activation 2023: Y 10, 2024: Y 44 (22.7%)
  - Not all of our activities have been recorded in LodgeMaster but I am working on it.
- Unit Elections
  - Chairman: Kaitlyn Tripplett
  - Advisor: Ryan Tripplett
- Fall Fellowship
  - 9 registered
  - My plan is to email them about FF and personally message and call all 44 eligible to explain the benefits of sealing your membership.
- Committee Chairman Reports
  - Activities and Service Evan Stalnaker
    - Nothing to report
  - Ceremonies Piper Ebert
    - Introduction
      - We can't rely on the 1 to 2-chapter ceremonies teams to do everything for us.
      - Find people in your chapters who are interested in ceremonies
    - As we get closer to Ordeals, please feel free to reach out and send all questions to the <u>ceremonies@tipisa.org</u> email.
    - We can always help you organize a ceremonies team for your Ordeal weekend if you need one, we want you guys to start forming them now so we are better set for the next year. This way we can always allow your team to run a ceremony on your weekends.
  - Fall Fellowship Piper Ebert
    - As of this morning, we had 66 Brothers registered for Fall Fellowship.



- Please keep trying to promote the weekend to those in your chapter, especially those who are eligible for Brotherhood.
- I will be planning a meeting with my logistics team to start finalizing the plans for FF.
- We will begin all the printing and purchasing of the materials we need to make this weekend complete.

#### Quest Events:

- Tug of War (Battle of Mustafar)
  - Fun stuff rope, teams, pull, winner.... Yayyy
- Sink a thon (Battle of Kamino)
  - Chapter v Chapter Advisor and Chief placed in a canoe, the advisor gets a paddle to steer and the chief gets a 5 gal bucket to dump water in other chapter's canoes. You cannot bail water out of your canoe, and it is a last-to-sink-fully challenge.
- Scavenger Hunt (Search for Skywalker)
  - Solve riddles/clues to find pictures at locations all around the camp
- Trivia (The Jedi Trials)
  - Kahoot with Star Wars and Scouts trivia
- Minesweeper (Search for the Sith)
  - A 7 by 7 grid with several bombs, a set of coordinates, and a time restriction of 10 minutes. You will be receiving and deducted points based on performance.
- Cardboard boat race (Build your own Pod Racer)
  - A race against the clock to make it to the dock and back before your boat sinks. Size restrictions are 4.5ft, 3ft, 2ft (LxWxH) and materials are only duct tape and cardboard.
     A ½ of your boat must be visible cardboard.
  - Any disqualifying materials are at the discretion of the weekend chair.
- Stealth Competition (Jango Fett's Stealth Competition)
  - Clothespin competition. A bag of clothes pins will be given to each of the chapter chiefs. Try to place them on the back of 3 Lodge Officer's sashes (Alex Hepperman, Robbie Kuropkat, and Megan Ewing). Try to pin them without being caught in an allotted time. If caught the pin will be taken away and no longer usable.
- Capture the Flag (Clone Wars)



- Campwide capture the flag. Chapter v Chapter event. Area restrictions, rules and guidelines will be given at the Friday night LEC at the Weekend.
- If there are any questions please feel free to send them to fallfellowship@tipisa.org
- o Finance Robbie Kuropkat
  - Nothing to report
- o Founders Matthew Hill
  - Nothing to report
- Inductions Colin Gibbons
  - Fall Fellowship is less than a month away, which makes this the perfect time to focus on brotherhood completion and achieving our goal of high performing. On August 6, an email was sent to all chapter chiefs and advisors (via chapter email address) with their brotherhood eligible youth, contact information, a call log, a request to respond with the plan for brotherhood completion, and a form to fill out with contact info for both elections, and ordeal youth and advisors. I would like to thank Huracan and Oussana for responding; I am still awaiting responses from Lemi, Wewa, Nefketeh, Micco, and Kikape. IF YOU HAVE NOT DONE SO ALREADY, PLEASE RESPOND BETWEEN LLD AND BANQUET. Additionally, the unit election portal opens the first week of September. Today each and every member present at LLD was instructed on how to Schedule, Prepare, Conduct, and Report unit elections. These members are valuable resources and should be fundamental components of election teams. For many of our leaders like myself, assisting in the unit election process is a great opportunity to begin their leadership journey in the Order. As such, please be sure to invite and encourage newer members interested in getting involved to work on election teams (but make sure that they are with an experienced member). Please start to work on the election process early, and make sure to reach out as you have issues arise.
  - Lastly, please make sure to ensure the great work of calling brotherhood eligible members, and review the table below for our numbers. (*Table located at the bottom of the report*)
- Museum/Legacy Ken Harris
  - Opened up the museum this summer
  - Went to go get donations
- NOAC Chris Smith
  - NOAC went well
    - Learned a lot of things
- Publications Piper Ebert
  - I have begun working on the NIMAT.
  - LEC Members, please keep an eye on your emails as I will send out the information and reports I need to import in the Winter NIMAT.



- TNAW Erin Harris
  - Nothing to report
- Vigil Emily Sallustio:
  - Email going out with list of eligible youth and adults as well as nomination form
  - Reaching out to each chapter for representatives for the committee
- Website Adam Brandt:
  - Recent Updates
    - Chapter Pages (<a href="https://tipisa.org/chapters/">https://tipisa.org/chapters/</a>\*)
      - If there is no information on your chapter page, please send it to webmaster@tipisa.org
    - Award Pages (<a href="https://tipisa.org/awards/\*">https://tipisa.org/awards/\*</a>)
      - Nearly all award pages are updated with all previous recipients
        - Vigil
        - Founders
        - Outstanding Service Award
    - Still trying to update the James E. West recipients list
    - Lodge Leadership Page (<a href="https://tipisa.org/lodge-leadership">https://tipisa.org/lodge-leadership</a>)
    - All LEC members on the lodge leadership page have been updated
    - LEC Resources (<a href="https://tipisa.org/resources/lec">https://tipisa.org/resources/lec</a>)
      - Past and current Lodge Planbooks are now password locked since they contain sensitive information
      - o The password is the ordeal safeguard
  - **■** Future Plans
    - Chapter Pages (<a href="https://tipisa.org/chapters/">https://tipisa.org/chapters/</a>\*)
      - Chapters will soon be able to publish their own blog to their chapter pages.
      - In the next month resources for posting chapter news to the website will be provided to chapter webmasters
    - All chapters, if you have a webmaster for your chapter, please send me their contact information or names.
- Membership Megan Ewing
  - Nothing to report
- 3:54 Old Business
  - No old business to report
- 3:54 New Business
  - Ordeal Candidate Pricing -
    - Targeting \$53 for Ordeal Candidate
    - Finalized in the next week



- Chapters set Staff pricing
- Meals are flat-rate
- 3:56 Information
  - o Point of Information Paul Lackie and Donald Dillon
    - Reach out to Ordeal Members to reach Brotherhood
    - Constant communication with them
    - We are now up to 71 registered for FF
- 4:01 Open Forum
- After the Banquet
- 8:40 Adviser Moments and Closing Song

#### Dates to Promote: Advise units for planning!

- Next LEC @ Fall Fellowship on Sunday 10:30
- Fall Fellowship Sep. 20-22, 2024
- Chapter Ordeals Jan. 10-12, 17-19, 24-26, 2025
- Spring Conclave Mar. 7-9, 2025
- TNAW Mar. 28-30, 2025
- Service Weekend May 16-18, 2025

#### **Inductions Report Table**

Section	Huracan	Kikape	Lemi	Micco	Nefketeh	Oussauna	Wewa	Lodge
Brotherhood Eligible (Youth/YA)	42	26	43	31	32	76	48	298
Brotherhood Inducted (Y/YA)	8	2	5	7	4	6	4	36
Brotherhood Eligible EOY (Youth/YA)	42	27	44	34	33	79	49	308
Brotherhood Eligible/Inducted EOY (Y/YA)	50	29	49	41	37	85	53	344
Brotherhood Completion % (Youth/YA)	16	6	10	17	10	7	7	10
Brotherhood Needed for HP (Y/YA)	17	12.5	19.5	13.5	14.5	36.5	22.5	136
Brotherhood Youth Registered 8/23/24	4	3	8	1	1	1	6	24