



7:00 - Opening: Alex Heppermann, 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)
- 13/21

7:10 - Motion to Approve January LEC Minutes

- Moved to Next LEC

7:24 - Reports

- Lodge Officer Reports
  - Alex Heppermann
    - Nothing to report
  - Benton Forrester
    - Represented the Lodge at the CFC business meeting.
    - Council Office is being sold to account for debts incurred by Council.
  - Robbie Kuropkat
    - Inductions is closing out Ordeal Weekends.
    - Ceremonies conducted their ceremonies well at Ordeals.
  - Megan Ewing
    - Nothing to Report
  - Austin Rice
    - Merch numbers have been finalized, and we are waiting for a response from suppliers
    - Waiting on a patch design from Micco-Tomokee and Wewahitchka
    - Deciding on a design for backpack
    - Ordeal weekend profit from Lodge Box:
      - Weekend 1: \$530
      - Weekend 2: \$351
      - Weekend 3: \$1460
  - Stephen Bohlin
    - Nothing to report
- Chapter Reports
  - Huracan – Mia DeVivo
    - Membership
      - Dues Paid for 2025 (completed Ordeal prior to 2024):
        - 68 total dues paid
          - 32 youth & youth adults



## Tipisa Lodge: LEC Minutes

2.6.25

- 24 youth
    - 8 youth adults
    - 36 adults
  - Dues Paid for 2025 (completed Ordeal during 2024 season)
    - 8 total youth during 2024
    - 29.6% of youth
      - Our chapter has not grown since last year.
- Unit Elections
  - Candidates Remaining:
    - 42 total
      - 30 youth
      - 8 youth adults
      - 4 adults
  - Signed Up for Makeup Ordeal:
    - 0 total
- Ordeal:
  - Close out report
- Chapter Events:
  - Only one person has attended since we haven't had our chapter meeting following our chapter's ordeal weekend.
  - We have been and will be sending out emails to encourage participation as well as social media posts.
  - All chapter meetings have been recorded in LM.
- Kikape – Ronnie Tolley
  - Membership:
    - Chapter has not grown – Lodgemaster reports 98 members in 2024, in 2025 we have 89
    - # and % of Youth Ordeal members from 2024 paid dues for 2025 :
      - 10 out of 15 for 67%
  - Elections:
    - How many Y/YA and Adult candidates do we have remaining?
      - 2 Youth out of 25 elected for this Ordeal. All adults have gone through.
      - We have 2 Youth from 2023 that will not be going through Ordeal for personal reasons.
    - How many have registered for a Make Up Ordeal:
      - 1 Youth in February so far out of the 2.
    - Ordeal Closeout Report: no figures have been given out before LEC
    - What % of new members have attended a chapter meeting?



## Tipisa Lodge: LEC Minutes

2.6.25

- 7 Youth, 2
  - Adults out of 25 = 36%
  - Recruitment ideas: emails, phone calls, social media, mailed invite cards
  - All events are in LM
    - January Chapter meeting was a Pizza party, discussing the OA and the roles of the officers
    - February: ice cream social, Spring Conclave spirit items
- Lemhee-Yekchi - Ben Weger
  - No report submitted
- Micco-Tomokee – Scout Clements
  - No report submitted
- Nefketch – Rowan Aldridge
  - No report submitted
- Oussauna – Adelina Morrison
  - No report submitted
- Wewahitchka – Billy Campbell
  - No access to report
- Committee Chairman Reports
  - Activities and Service – Evan Stalnaker
    - Nothing to report
  - Ceremonies – Piper Ebert
    - 2 active teams
    - Lemhee-Yekchi team is in training
  - Spring Conclave - Robbie Kuropkat
    - PSA Skits were filmed at makeup Ordeal.
  - Fall Fellowship - Alex Hepperman
    - Closeout is officially complete.
  - Council Ring Gateway Project - Ben Weger
    - Planning meeting after Spring Conclave
  - Finance – Robbie Kuropkat
    - Made great progress on the 2025-2026 budget. If you have questions, email [finance@tipisa.org](mailto:finance@tipisa.org) or [secondvice@tipisa.org](mailto:secondvice@tipisa.org)
  - Founders – Matthew Hill
    - Founders Award recipient has been selected
    - Will notify recipient's families tomorrow
  - Inductions – Colin Gibbons
    - Presentation linked in email
  - Museum/Legacy – Clinton Kuropkat
    - The Museum is being cleaned up



## Tipisa Lodge: LEC Minutes

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- The lodge auction list is being prepared
- Publications – Piper Ebert
  - Storyboard for Nimat is being drafted
  - Being released after Spring Conclave
- TNAW – Josh Weger
  - Each chapter needs to send a rep to TNAW meeting
    - Registration is open: \$50.50
    - Handout staffing flyers to chapter members
- Vigil – Marc Jacobs
  - Tasks done:
    - All candidates and their families have been reached out to
    - Medal and wooden triangles have been ordered
    - Vigil breakfast is being squared away soon
    - Ceremonialists have been assigned
- Website - Adam Brandt
  - Recent Updates
    - Event Pages (<https://tipisa.org/events/>)
      - Ordeal page updated
        - Added 4th Ordeal weekend
      - FLOW/TNAW page updated
        - More updates coming
      - Section Conference Page Updated
        - In need of Conference Logo
        - Some reformatting needed as well
    - LEC Resources (<https://tipisa.org/resources/lec/>)
      - Tipisa Logos and Totem Files added to LEC Resources
  - Future Plans
    - Progressive Web App (PWA) (<https://tipisa.org/>)
      - Add guide on how to install PWA and Notification support
- Camping Promotions – Jonathan Bangerter
  - Hyperlinks are being created
- Social Media - Alex Hepperman
  - Social media policy for the Lodge is being created
- 9:20- Old Business
  - Nothing to discuss
- 9:20 - New Business
  - Unused Vigil Funds Motion
    - Removed from agenda, no longer needs decision
  - Campership motion - Austin Rice
    - Motion passed



## Tipisa Lodge: LEC Minutes

2.6.25

- Chapter PMP Debut - Alex Hepperman
  - Golden three (complete by inviting ordeal members for brotherhood completion):
    - Membership growth
    - Member retention
    - Brotherhood completion
- 9:41 - Open Forum
  - Lodge PMP breakdown and briefing - Alex Hepperman
  - Special note from Chief
    - Fire nearly broke out into a wildfire, but it was suppressed due to teamwork between arrowmen at the weekend
- 9:53 - Adviser Moments
  - Great work on Ordeal Reports
- 9:53 - Closing Song

### Upcoming Dates:

January 10-12, 17-19, 24-26, 2025	Chapter Ordeals
March 7-9, 2025	Spring Conclave
March 9th, 2025	March LEC
March 28-30, 2025	TNAW
March 30th, 2025	April LEC (TBD)
May 16-18, 2025	Service Weekend
May 18th, 2025	May LEC