

10:40 - 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

### 10:40 - Motion to Approve August LEC Minutes

- Megan Ewing, Secretary
  - "I move to approve the LEC Minutes from March 9th, 2025, LEC as distributed March 15th, 2025."
  - Seconded
  - Any Adjustments?
    - Yes
      - In Treasurer Report, \$411 changed to \$41
    - Move to close the floor (yes)/ Floor closed (yes)
  - Minutes approved

#### 10:42 - Reports

Colin gibbons motion to amend the agenda to move voting up to 10 Motion passes

### 10:43 - New Business

- Motion to Closeout Spring Conclave Benton Forrestor
  - "I motion to move \$250 from Spring Conclave profit to Service Weekend Account 107 to help fund program"
  - Motion approved
  - "I motion to move \$259.92 from Spring Conclave profit Account 104 to Brotherhood Account 544 to help fund program"
    - Amendment \$250 to \$259.92 due to
  - o \$250 from leftover spring conclave funds into brotherhood fund
  - \$250 into Service Weekend account to make event cost \$46
  - "I motion to approve the cost for Service Weekend"
  - o 'Nay Austin Rice
  - Motion approved
- Lodge Officer Reports
  - Alex Hepperman
    - Nothing to report
  - Benton Forrestor
    - Hi. FLOW was cool.



- Robbie Kuropkat
  - Nothing to report
- Megan Ewing
  - Thank you to Huracan, Kikape, and Micco-Tomokee for submitting me their reports in a timely manner.
  - Publications report
- Austin Rice
  - Just short of our goal, \$4895, we got \$3914, Museum raised \$77, walk-ins were \$160, grill raised \$544
- Stephen Bohlin
  - Complete boards before April 10th. Bring 5 things for king's cup display for Section Conference. All photos get to <a href="https://historian@tipisa.org">historian@tipisa.org</a> or post under #tipi25
- Chapter Reports
  - o Huracan Mia DeVivo
    - Membership
      - Dues Paid for 2025 (completed Ordeal during 2024 season)
        - o 9 total youth during 2024
        - o 32.1% of youth
      - Our chapter has not grown since last year.
    - Unit Elections
      - We currently have 6 signed up for the makeup Ordeal at Service Weekend.
    - Chapter Events:
      - 40% of new members have attended a chapter event following their Ordeal.
      - 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.
    - FLOW (TNAW):
      - We have 18 brothers signed up to staff.
    - Section Conference:
      - We currently have 3 brothers signed up for this event
      - We will continue posting on social media, and making announcements encouraging more to attend
  - Kikape Ronnie Tolley
    - Membership
      - Has your chapter grown since 2024 (yes or no)?
        - $\circ$  No we are even 98 in 2024, 98 in 2025



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- # and % of youth members who completed their Ordeal in 2024 have paid dues for 2025?
  - o 10 out of 30 to make 34%
- Unit Elections
  - How many Ordeal candidates are registered and confirmed for Service Weekend?
    - o 1 out of 4
- Chapter Events
  - What % of new members have attended a chapter event since their Ordeal
    - 0 56%
  - What have you been doing to recruit new members to your chapter meetings?
    - o Emails, personal calls, Facebook
  - Have all events to date been recorded in LM?
    - o Yes
  - If not, why? N/A
- FLOW (TNAW)
  - How many brothers from your chapter were on staff this weekend?
    - 0 21
- Section Conference
  - How many brothers are registered for SC?
    - None yet, possibly 4
  - What's your plan to recruit more?
    - Had major discussion at the chapter meeting, will send an email out and add to Facebook
- Lemhee-Yekchi Ben Weger

- Micco-Tomokee Scout Clements
  - Membership
    - Has your chapter grown since 2024 (yes or no)? No (-10)
    - # and % of youth members who completed their Ordeal in 2024 have paid dues for 2025? 14 (50%)
  - Unit Elections
    - How many Ordeal candidates are registered and confirmed for Service Weekend? (1)
  - Chapter Events
    - What% of new members have attended a chapter event since their Ordeal? 10 of 29 (34.5%)



- What have you been doing to recruit new members to your chapter meetings? Emails, texts, calls, and roundtables
- Have all events to date been recorded in LM? Yes
- FLOW (TNAW)
  - How many brothers from your chapter were on staff this weekend?
- Section Conference
  - How many brothers are registered for SC? (0)
  - What's your plan to recruit more? Emails, texts, calls, and roundtables
- Nefketeh Rowan Aldridge
- Oussauna Alexandria Rambo
  - Membership
    - Has your chapter grown since 2024 (yes or no)? Yes
    - # and % of youth members who completed their Ordeal in 2024 have paid dues for 2025? 67
  - Unit Elections
    - How many Ordeal candidates are registered and confirmed for Service Weekend? 5 candidates
  - Chapter Events
    - What % of new members have attended a chapter event since their Ordeal? 19%
    - What have you been doing to recruit new members to your chapter meetings? BAND, emails, instagram, personal reaching out, etc.
    - Have all events to date been recorded in LM? No
      - If not, why? I forgot but will get on it.
  - FLOW (TNAW)
    - How many brothers from your chapter were on staff this weekend? 7 (4 youth, 3 adult)
  - Section Conference
    - How many brothers are registered for SC? 8 brothers.
    - What's your plan to recruit more? BAND, emails, instagram, personal contact, etc.
- Wewahitchka Katie Triplett
- Committee Chairman Reports
  - o Activities and Service Evan Stalnaker
    - Thank you to Rambo and to Marc that we knocked out cleanup. Looking forward to Service Weekend
  - Ceremonies Evan Butler



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- Getting ready for Section Conference, Nefketeh and Huracan talk to me afterwards. Start recruiting your teams for next year
- Council Ring Gateway
  - Nothing to report
- Finance Robbie Kuropkat
  - Nothing to Report
- Founders Matthew Hill
  - Founders isn't relevant anymore Alex Hepperman
- Inductions Colin Gibbons
  - Service Weekend Ordeal is just over a month away
    - We currently have 20 candidates registered
      - Many of these are rollovers, so it is CRITICAL that we confirm their intention to attend
    - We have 133 Eligible candidates (114 Youth)
    - I strongly encourage each chapter to do a similar outreach efforts as we did for brotherhood (We had 297 Eligible Youth for Fall Fellowship)
  - Brotherhood
    - 54 Eligible Youth for SW
    - 282 Eligible Youth for FF
      - The more outreach we do for SW, the less we have to do for FF
  - Question: What do we do if a unit refuses an election?
    - Visit and convince them if they have eligible youth
- Museum/Legacy Clinton Kuropkat
  - Museum raised \$77
- Publications Megan Ewing
  - Nothing to report.
- TNAW/FLOW Erin Harris
  - Numbers have gone down and there are reasons, more information will come next month
- Vigil Marc Jacobs
  - Makeup Vigil at Service Weekend
    - Chairman Megan Ewing
    - Advisor Evan Butler
- Website Adam Brandt
- Camping Promotions Jonathan Bangerter
  - Nothing to report
- o Spring Conclave Benton Forrester



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- Closeout Report attached to email
- 11:48 Old Business
  - No Old Business
- 11:48 Open Forum
  - Thank you for helping run this weekend, only things that went not well are things that we don't have control over. Please register for the section conference, its western themed. Transportation will not be an issue, carpooling will not be able to be physically put together until the week of the section conference. Cool bridge at camp miles.
  - T Shirts are being sold for \$15, preorder will be sent out due by friday, april –
  - Advisors are needed for drivers
- 11:53 Adviser Moments
- 11:53 Closing Song

**Upcoming Dates:** 

April 19-21, 2025 May 16-18, 2025 May 18, 2025 Section Conference Service Weekend May LEC