

Tipisa Lodge 326



Lodge Executive Committee Meeting Agenda Tuesday, October 14th, 6:00pm @ CFC Office

Opening Benton Forrester, Lodge Chief

- Obligation

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.”
- 12 are required for quorum. (22 unique voting members)

Motion to Approve August LEC Minutes

- Caroline Krywonos, Secretary
 - “I move to approve the Amended LEC Minutes from the August 2025 LEC as distributed October 14th, 2025”
 - Motion to Table - Austin Rice
 - Seconded
 - Floor open to discussion
 - Motion does not pass
 - Motion to Approve the Amended August LEC Minutes
 - Minutes Approved

Motion to Approve September LEC Minutes

- Caroline Krywonos, Secretary
 - “I move to approve the LEC Minutes from the 2025 September LEC as distributed October 1st, 2025”
 - Floor opened for discussion
 - Floor closed for discussion
 - Minutes Approved

Reports

- '25-'26 Lodge Officer reports
 - Lodge Chief- Benton Forrester
 - Lodge Policies - [Linked](#)
 - PMP Chart - Page 8
 - Lodge First Vice- Austin Rice
 - BSA Halloween had 200+ in attendance
 - 3 LEC Members Staffed
 - 4 Lodge Volunteers helped make the weekend possible

- Lodge Second Vice- Mia DeVivo
 - Excited to continue prep for SLS & would love to see more signups
 - Gotten to start meeting for TNAW and excited to see what Rambo & her crew come up with
- Lodge Secretary- Caroline Krywonos
 - Thank you to everyone who sent their reports ahead of time
 - Looking forward to SLS and Ordeal season
- Lodge Treasurer- Luke Rodgers
 - New merch in the works
 - Sold out of lodge flaps and need new design
- Lodge Historian- Delaney Townes
 - Kings Cup feedback to chapters went out
 - Designing Kings Cup for Section Conference
- Chapters
 - Huracan
 - Membership
 - # and % of those new Ordeal members who are Brotherhood eligible **42 members & 29.37%**
 - # and % of this year's Ordeal members who have paid dues for 2026 **5 members and 3.5%**
 - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal? **Emails, phone calls, texts, social media, BAND app and OA Reps in troops**
 - Unit Elections
 - How many unit elections does your Chapter have scheduled? **10**
 - How many unit elections has your Chapter conducted? **1**
 - Have all unit elections been recorded in Lodgmaster? **Yes**
 - Ordeal Planning
 - What are the names and positions of your Ordeal leadership team?
 - Ordeal Master **James Wilson**
 - Lead Elangomat **Stefaan Alcindor**
 - Ceremonies Chairman **Mia DeVivo**
 - Registration Chairman **Bryan Morris**
 - Kikape
 - Membership
 - # and % of those new Ordeal members who are Brotherhood eligible **21 members & 84%**
 - # and % of this year's Ordeal members who have paid dues for 2026 **6 members and 18%**
 - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal? **Posts on BAND app, emails and phone calls**
 - Unit Elections
 - How many unit elections does your Chapter have scheduled? **4**

- How many unit elections has your Chapter conducted? **1**
 - Have all unit elections been recorded in Lodgmaster? **Yes**
 - Ordeal Planning
 - What are the names and positions of your Ordeal leadership team?
 - Ordeal Master **Thomas Carlisle**
 - Lead Elangomat **Currently Open**
 - Ceremonies Chairman **Leilani Goldcamp**
 - Registration Chairman **Currently Open**
- Lemhee-Yekchi
 - Membership
 - # and % of those new Ordeal members who are Brotherhood eligible **40 members & 99%**
 - # and % of this year's Ordeal members who have paid dues for 2026 **1 member & 1%**
 - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal? **Social media, word of mouth, promotion at district events & unit events & elections, emails**
 - Unit Elections
 - How many unit elections does your Chapter have scheduled? **9**
 - How many unit elections has your Chapter conducted? **1**
 - Have all unit elections been recorded in Lodgmaster? **Yes**
 - Ordeal Planning
 - What are the names and positions of your Ordeal leadership team?
 - Ordeal Master **Dmitri M**
 - Lead Elangomat **Chris F**
 - Ceremonies Chairman **Charles P**
 - Registration Chairman **Caroline D**
- Micco-Tomokee
 - Membership
 - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal? **Emails, phone calls, instagram & facebook posts, meetings & round table**
 - Unit Elections
 - How many unit elections does your Chapter have scheduled? **N/A**
 - How many unit elections has your Chapter conducted? **1**
 - Have all unit elections been recorded in Lodgmaster? **No**
 - Ordeal Planning
 - What are the names and positions of your Ordeal leadership team?
 - Ordeal Master **Harrison Brumley**
 - Lead Elangomat **Not available at moment**
 - Ceremonies Chairman **Not available at moment**
 - Registration Chairman **Margaret Farmer**
- NefketeH
 - Membership

- # and % of those new Ordeal members who are Brotherhood eligible **21 members & 72%**
 - # and % of this year's Ordeal members who have paid dues for 2026 **1 members & 3%**
 - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal? **Promote those eligible to attend ordeal to complete Brotherhood, CEC will make personal calls**
 - Unit Elections
 - How many unit elections does your Chapter have scheduled? **9**
 - How many unit elections has your Chapter conducted? **1**
 - Have all unit elections been recorded in Lodgemaster? **No**
 - Ordeal Planning
 - What are the names and positions of your Ordeal leadership team?
 - Ordeal Master **Rilee Nevins**
 - Lead Elangomat **Larry Sullivan**
 - Ceremonies Chairman **Rachel Devoid**
 - Registration Chairman **Not available at the moment**
 - Oussauna
 - Membership
 - # and % of those new Ordeal members who are Brotherhood eligible **83 members & 45%**
 - # and % of this year's Ordeal members who have paid dues for 2026 **Unsure**
 - What is your plan to recruit Ordeal members to complete the Induction at your chapter Ordeal? **Lots of emails, BAND posts, personal messages**
 - Unit Elections
 - How many unit elections does your Chapter have scheduled? **10**
 - How many unit elections has your Chapter conducted? **None**
 - Have all unit elections been recorded in Lodgemaster?
 - Ordeal Planning
 - What are the names and positions of your Ordeal leadership team?
 - Ordeal Master **Michael Adamick**
 - Lead Elangomat **Still deciding, possibly Colton Walker**
 - Ceremonies Chairman **Mia Lewis**
 - Registration Chairman **Still finding one**
 - **Wewahitchka- Not Submitted**
- Committee Chairman Reports
 - Activities and Service - Evan Stalnaker
 - **Report Not Submitted**
 - Ceremonies - Caroline Krywonos
 - Please encourage your chapters to read over the ceremonies & engage with those who express interest in ceremonies

- Will be reaching out to chapters to discuss which ceremonies you have and will need going into Ordeal Season
- Camping Promotions
 - Nothing to Report
- Fall Fellowship - Megan Ewing
 - **Weekend Survey Presentation - Not Submitted**
 - Thank you chapter chiefs for having high spirit and encouraging people to go to the event - keep that energy going through spring conclave and service weekend
 - “I move to transfer the remaining funds (30.98) from Account 108 Fall Fellowship to Account 545 Brotherhood Fund” -Megan Ewing
 - Seconded
 - Floor Open to Discussion
 - Motion to Close Floor
 - Seconded
 - Motion Passes
- Finance- Paul Lackie
 - Fixed journal entries through september
 - Huracan- \$1000
 - Kikape- \$800
 - Lemhee- \$700
 - Micco- \$1000
 - Nefketeh- \$1000
 - Oussauna- \$1000
 - Wewa- \$700
- Founders-
 - Nothing to Report
- Inductions- Jacob Smith
 - Gearing up for ordeal season
 - Will email spreadsheet of activation window - make an effort to get these people back
 - Make sure to post elections promptly as well as sending unit elections sheet and candidate information sheet
 - Chapter Chiefs tell us who your ordeal master is
 - Let us know how the business cards from LLD are working
- Museum/Legacy- Kittus McDonald
 - Nothing to Report
- Publications- Caroline Krywonos
 - Will be working with Megan on the Fall Nimat
 - Will be emailing chapters for reports soon
- TNAW- Alex Rambo
 - Budget - [Linked](#)
 - “I move to approve the budget for TNAW 2026” -Alex Rambo
 - Seconded
 - Open floor for discussion
 - Motion to close the floor
 - Seconded
 - Motion Passes - TNAW Budget Approved

- Registration anticipated to be sent out end of the week
- Vigil -
 - Nothing to Report
- Website -
 - Nothing to Report
- Social Media - Caroline Krywonos & Delaney Townes
 - Since last LEC we had 1 post 1 reel, 5 SLS stories, 3 stories reposted from section
 - Instagram Stats - 7,900 views, 159 interactions, 14 new followers
 - Most successful post was “Tipisa Out of Context”
 - Unable to obtain facebook data the same way as Insta
 - Please continue to repost & share what we tag you in
- Gateway (ad hoc) - Chris Smith
 - Drawn out model of what it looks like
 - Need to work w someone to get dimensions and price
 - Familiar w where its going & hoping to bring it to consideration at future LEC
 - Need help with CAD work
- Museum AC (ad hoc) - Chris Smith
 - Got quote for Museum - very hot
 - Need to rebuilt inside of return area
 - 6800 bucks for AC
 - Name brand would be 8 grand - includes installation

Old Business

- Chief Jacket Motion
 - “I move to allow the spending of up to \$1650 from our lodge equity to create a new lodge chief jacket. No money will be spent in the absence of a Seminole agreement” - Jacob Smith
 - Seconded
 - Floor open for discussion
 - Motion to close the floor
 - Seconded
 - Motion Passes

New Business

- Podium Donation
 - “I move that Tipisa Lodge donate a portable podium to the Central Florida Council for \$114.14 from Account #510 - Lodge Equity” -Caroline Krywonos
 - Seconded
 - Floor Open to Discussion
 - Motion to close the floor
 - Seconded
 - Motion Passes - 9 to 3

Information

- 2026 Lodge Year Budget - Page 9

Adviser Moments

- You guys take good responsibility w time & effort and we see that - Paul Lackie
- Thank you for everything you do for the Lodge & Council - Michael Green

Closing Song

Next LECs: TBD

Dates to Promote: Advise units for planning!

- Chapter Ordeals Jan. 9-10, 16-18, 23-25, 2026
- TNAW Feb. 6-7, 2026
- Spring Conclave Mar. 6-7, 2026
- Service Weekend May 15-17, 2026



TIPISA LODGE 326

ORDER OF THE ARROW

**Lodge Performance Measurement Program
2025 OA Program Year - Council 83 Finish Line Report**

Item #	Objective	Thriving		High Performing		2024**			2025 Estimate*			Needed To Achieve*	
		Goal	Points	Goal	Points	Value	Level	Points	Value	Level	Points	Thriving	H. Performing
Primary Objectives													
1	Unit Elections	50%	2	90%	4	94%	HP	4	90%	HP	4	0	1
2	Induction Rate	60%	2	90%	4	75%	T	2	78%	T	2	0	42
3	Activation	20%	2	50%	4	52%	HP	4	53%	HP	4	0	0
4	Membership Retention	51%	2	71%	4	50%			57%	T	2	0	72
5	Membership Growth	+1	2	+5%	4	483	T	2	521	HP	4	0	0
Secondary Objectives													
6	Lodge Event Participation	9%	1	17%	2	19%	HP	2	18%	HP	2	0	0
7	Brotherhood Completion	30%	1	50%	2	38%	T	1	30%	T	1	2	70
8	Contribution to Council	7.00	1	25.00	2	30.50	HP	2	0.00			6,167	22,025
9	Council Service	5.00	1	13.00	2	5.07	T	1	3.97			915	7,963
10	Leadership Development	4%	1	14%	2	8%	T	1	18%	HP	2	0	0
Summary													
Total required for level / Total achieved			14		22		T	19		T	21		

* The 2025 and needed to achieve columns are based on the prior year's membership and induction numbers to estimate what the lodge will need to meet each requirement's goals at year-end.

** 2024 columns are re-calculated if possible using the current year's goals.

2026 Tipisa Budget

10/14/25

Income

#	Name	Breakdown / notes	Subtotal	Total
101	Native American Weekend		\$3,129.74	
102	LLD			
103	Banquet			
104	Spring Conclave			
105	Section Conference			
106	Section Summit			
107	Service Weekend			
108	Fall Fellowship			
109	Lodge Ordeal			
111	NOAC			
515	Current Lodge Dues	907 @ \$12	\$10,884.00	
520	Lodge Box		\$6,600.00	
521	Fundraising (Grills, etc)			
510	Ordeal Service Projects	(3% of \$72K Lodge Equity)	\$2,160.00	
			Total Income	\$22,773.74

*All event budgets must be individually approved by the LEC

Expenditures

#	Name	Breakdown		
300	Crackerbarrels			\$250.00
		Summer Camp	\$250.00	
301	Troop Representative			\$0.00
302	Activities and Service			\$2,160.00
		Ordeal Service Projects	\$2,160.00	
303	Camping Promotions			\$0.00
304	Ceremonies			\$400.00
		Printing/ Evaluation Supplies	\$50.00	
		Ceremony Supplies	\$200.00	
		Ring Maintenance	\$100.00	
		Awards/ Recognition	\$50.00	
305	Lodge Chief			\$250.00
		Discretionary Fund	\$200.00	
		Best All Around Notebooks	\$50.00	
306	LEC			\$50.00
		Printing	\$50.00	
307	OA Mentoring			\$0.00
		Gas Reimbursements	\$0.00	
308	Historian			\$250.00
		King's Cup Competition	\$250.00	
309	Inductions			\$1,405.00
		Inductions Competition	\$50.00	
		New Member BH	\$200.00	
		BH Eligible Letters	\$530.00	
		New Member Guide	\$100.00	
		New Member Packets	\$100.00	
		Training Materials	\$25.00	
		Misc Expenses	\$400.00	
310	Training Events			\$1,150.00
		Lodge Officer Retreat	\$500.00	

		LLD		\$650.00	
311	Lodge Officers				\$180.00
		Ordeal Gas Reimbursement		\$90.00	
		Summer Camp Gas Reimbursements		\$90.00	
312	National Events				\$800.00
		NLS subsidies, 10 people \$80 each		\$800.00	
313	Native American				\$0.00
		Ring Maintenance		\$0.00	
314	Publications/Communications				\$2,775.00
		Planbook		\$25.00	
		Lodge Publications		\$750.00	
		Printing - Misc		\$1,500.00	
		Misc Communication		\$500.00	
		Social Media		\$0.00	
316	Membership				\$90.00
		Printing/ Admin		\$0.00	
		Gas Reimbursements		\$90.00	
317	Vigil Honor				\$1,355.50
		Vigil Sashes	19 @ \$20	\$380.00	
		Petitions & Certificates	19 @ \$20	\$380.00	
		Triangles	19 @ \$15	\$285.00	
		Supplies (Beads, Torches, Printing)		\$100.00	
		Frames	19 @ \$3	\$57.00	
		Vigil Flaps	19 @ \$1.50	\$28.50	
		Arrows		\$125.00	
318	Website Committee				\$0.00
		Miscellaneous Expenses		\$0.00	
320	Awards				\$390.00
		Founder's Award Petition	2 @ \$95	\$190.00	
		OSA		\$50.00	
		Awards/Engraving/Etc.		\$150.00	
321	Camp Program Support		907 @ \$1		\$907.00
329	Museum				\$200.00
		Maintenance		\$200.00	
518	Recharter Fee				\$5,442.00
		Annual Recharter	907 @ \$6	\$5,442.00	
519	Council Support				\$3,407.00
		Camperships	907 @ \$1	\$1,000.00	
		Council Banquet		\$1,500.00	
		FOS Annual Contribution	907 @ \$1	\$907.00	
322	Scholarship				\$312.24
		General Scholarship Funds		\$312.24	
530	Council Endowment				\$1,000.00
		Annual Contribution (James E. West)		\$1,000.00	
		Total Expenditures			\$22,773.74
2026 Totals					
	Total income				\$22,773.74
	Total Expenses				\$22,773.74
	Net Profit				\$0.00