

Tipisa Lodge 326



Lodge Executive Committee Meeting Agenda Tuesday, November 18th, 7:00pm @ CFC Office

Opening Benton Forrester, Lodge Chief

- Pledge
- 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)
- 14/22 voting members meet quorum

Motion to Approve October LEC Minutes

- Caroline Krywonos, Secretary
 - “I move to approve the October LEC minutes as distributed 11/5/2025”-Austin Rice
 - Seconded
 - Floor Open to Discussion
 - Motion to close the floor
 - Second
 - Motion passes

Reports

- '25-'26 Lodge Officer reports
 - Lodge Chief - Benton Forrester
 - **Presentation not submitted**
 - SLS great attendance, glad for everyone who showed up
 - Section Conference 2025 finances ended up being a lot of zeros. The policy is the money gets refunded in proportion to percentage of attendance per lodge
 - Section Conference in 2026 was approved for \$55 per person
 - Council News: Conditional charter given on 7/17/2025.
 - Huge thanks to the chapter officers, and lodge officers, pleasure to report our numbers are up
 - New User 6\$ fee per person per night at camp starting in 2026
 - Starting in 2027 Tipisa will need to start paying \$2 per person per night and increasing each year till it hits \$8 per person per night for camping fee
 - Ordeals and service weekend \$0 in the fees due to service
 - Only paying for meals will vary in price

- First Vice - Austin Rice
 - This past weekend I had a great time at SLS, got to learn more about fellow lodges in our section, have some fun and was able to reconnect with our section Secretary Brady. Also the section service project is going to be held at Wekiva Springs State park at some point next year. Once the date is finalized we should really try to give full support, since it is within our lodge boundraies. Just want to remind everyone today marks 6 months since service weekend. Half of our terms are over, and it is essential we keep on putting the best foot forward, to our lodge for this second half.
- Second Vice - Mia DeVivo
 - At SLS, myself and Caroline gave a presentation on what's, hows, and whys on the order and it went really well
 - Had great discussion and learned about other lodges
- Secretary - Caroline Krywonos
 - Unfortunately I could not make it tonight due to sickness - hoping to limit the spread by staying home :)
 - Big thank you to Austin for covering the minutes tonight - make sure to sent reports to both firstvice@tipisa.org and secretary@tipisa.org
- Treasurer - Luke Rodgers
 - In preparation for ordeals in process or ordering new flaps
 - Liquidated standard lodge flaps at council camporee
 - Ordering more ordeal sashes and brotherhood books
 - In process of reordering black pollos
 - Have hoodie design, should be ready in time for ordeals
- Historian - Delaney Townes
 - Working on posting pictures from this weekends SLS
- Chapters:
 - Huracan:
 - Membership:
 - 5 and 38% of this year's Ordeal members have paid dues for 2026
 - Every single Eligible member we plan to recruit to complete their Induction at your chapter Ordeal
 - Our plan to recruit them: contacting eligible youth through emails, phone calls and texts. As Chapter Chief I'll communicate with the Social Media Chair to make posts, as well as promoting it on Band and the OA messaging app. Our first vice will be contacting OA Reps to relay info to eligible members
 - Unit Elections:
 - Our Chapter has conducted 7 unit elections as of November 18, 2025
 - Our Chapter has 11 unit elections scheduled as of November 18, 2025
 - 6 units are still need to be scheduled as of November 18, 2025
 - All unit elections been recorded in Lodge Master as of November 18, 2025
 - Our Chapter has 11 candidates so far as of November 18, 2025
 - Ordeal Planning
 - (Trained and Confirmed): Davidowitz, Alexander, Alcindor, Steffann

- James Wilson is our Ordeal planning leader
 - Our Ordeal is constantly being planned with ideas and communication being done remotely through means of text, while we will be arranging a meeting later this week.
 - Our Chapter had our Elangomat training on September 18, 2025
 - Support or resources we need:
 - Agenda for L.E.C. being sent more than Six days before the meeting. Preferably sent earlier than on a Thursday night at nine o'clock, especially with a Section Camping Trip that weekend.
- Kikape:
 - Report Not Submitted
- Lemhee-Yekchi
 - Membership
 - # and % of this year's Ordeal members who have paid dues for 2026 5 have 2026 dues, Around 10%
 - How many Ordeal members do you plan to recruit to complete their
 - Induction at your chapter Ordeal? 46 eligible, but likely 3 to actually show up.
 - How do you plan to recruit them? Through emails and potentially calls.
 - Unit Elections
 - How many unit elections has your Chapter conducted? 7
 - How many unit elections does your Chapter have scheduled? 5 more
 - How many units are Not Scheduled? 8, but only one is likely to have an election.
 - Have all unit elections been recorded in Lodge Master? No
 - How many candidates do you have, so far? Not 100% sure because we are waiting on info from unit leaders, but at least 27
 - Ordeal Planning
 - Names (please send list of names with report, do not read) and count of trained (and committed) elangomats? Chris Forsyth, Caroline Dorsch, Liam Bundy
 - Who is your Ordeal planning leader? Dmitri Musarskiy (If this is referring to ordealmaster)
 - Ordeal planning meeting dates? None currently scheduled
 - Elangomat training dates? (written report only)
 - What support or resources do you need? More elangomats and any ceremonies volunteers possible.
- Micco-Tomokee:
 - Report Not Submitted
- NefketeH:
 - Report Not Submitted
- Oussauna
 - 11 ordeal members have paid dues for 2026
 - 89 brotherhood eligible for ordeal
 - Emails, calls, post, BAND, meeting announcements, etc
 - 14 unit elections have been conducted
 - 9 more scheduled
 - 3 have requested and aren't scheduled, 7 no contact troops

- All elections have been recorded
 - We have 30 candidates so far
 - We have around 7 elangomats, 1 trained
 - Micheal Adamick is our ordeal master
 - No ordeal planning meetings scheduled yet
 - We need more elangomats and overall volunteers for staff and ceremonies
 - Wewahitchka:
 - Membership
 - 2 Ordeal members have their membership paid for 2026
 - Roughly around 20 members to complete their ordeal
 - The plan to recruit further ordeal candidates is to keep the meetings fun, informational, and send out information via personal text, emails, and word of mouth.
 - Unit Elections
 - There have been 7 complete elections so far
 - There are 5 more scheduled
 - There are 6 units that have not been scheduled yet.
 - Yes, all elections have been input into LodgeMaster
 - There are 17 currently and newly elected ordeal candidates
 - Ordeal Planning
 - We do not have any members in place to be elangomats yet.
 - I am currently the Ordeal planning leader for the youth position, and Mrs. Angela Stalnaker is the adult aiding with the planning.
 - Our ordeal planning dates are the second Mondays of each month
 - We do not currently have dates set for training elangomats
- Committee Chairman Reports
 - Activities and Service - Evan Stalnaker
 - Tom Shortill and I put fun wood fences at camp, ran out of resources will be finishing during ordeal seasons
 - Ceremonies
 - Nothing to Report
 - Camping Promotions
 - Nothing to Report
 - Fall Fellowship
 - Nothing to Report
 - Finance
 - Nothing to Report
 - Founders
 - Nothing to Report
 - Gateway (Ad Hoc)
 - Have tentative meeting schedule for 12/9 with property committee
 - Have to provide drawing and area
 - Have photographs
 - Need maintenance plan for gateway
 - Inductions
 - Chapters start pushing brotherhood members to start preparing for ordeals
 - Chapters' ordeal leadership should be working together to make plans regarding

- schedule and duty allocation.
 - Elangomat recruiting and training should also be starting
- Mascot (Ad Hoc)
 - Presentation - Page 9
 - Rowan is chair for this Ad-Hoc Committee
 - Dream for Tipisa mascot in whisper for a year goal to make a reality before Spring Conclave
 - Concept: La Nacho from 2015 NOAC set
 - Reached out to mascot companies awaiting a response
 - Needs to be done right for longevity, no cheap cardboard and spraypaint
 - Consider moving the design down
 - More squarish than round
- Museum/Legacy
 - Nothing to Report
- Publications
 - Caroline is working with Megan on getting Nimat out during January
 - Emails should be sent out very soon
- Social Media
 - Since last Month we have had 5.1k views and 8 new followers
 - We posted 17 stories on Facebook and Insta that's roughly every other day
 - Working with TNAW and planning on filming a promotion tonight.
 - Once the historian gets the photos out we will be making and SLS post as well
 - Brainstormed a reel to advertise ordeal weekends and will be filming it soon.
- TNAW
 - Participant registration is out, and open
 - Staff is not out yet (Any day now)
 - Next meeting schedule for 12/8
 - Mainly focusing on promoting, giving out business cards to chapter chiefs
 - 12/14 work day at camp to sort connex at camp, for resource management
- Vigil
 - Working on a date and finalizing a committee
 - New advisor for vigil comitee (Riche Gregory)
 - Have list working on nomination form
- Website
 - Nothing to Report

New Business

- 2026 Budget
 - “I move to approve the 2026 Lodge Budget as disturbed 10/14/2025”-Austin Rice
 - Seconded
 - “I move to amend the motion to take \$50 dollars from account 300 cracker barrel and move it to account 304 ceremonies”-Austin Rice
 - Seconded
 - Floor Opened for Discussion
 - Motion to close the floor
 - Seconded
 - Amendment passes

- “I move to approve the 2026 Lodge Budget as disturbed 10/14/2025 and amended 11/18/2025”-Austin Rice
 - Seconded
 - Floor Opened for Discussion
 - Motion to close the floor
 - Motion passes

- NLS Subsidy
 - Delaney: \$800 dollars built in to 2026 budget to support arrowmen for NLS, cost is \$240 per youth per weekend, officers believe we should separate it into \$80 for 10 first come first serve 10 youth
 - “I move that the \$800 allocated in the budget for NLS subsidies be distributed in \$80 increments to the first 10 OA Youth to register for NLS” - Delaney Townes
 - Seconded
 - Floor Open for Discussion
 - Motion to Close the Floor
 - Seconded
 - Motion Passes

- Establish LEC dates through SW ‘26
 - “I move that going forward LEC’s will happen on the first Thursday of the month unless otherwise determined by the Lodge Officers”-Alex Hepperman
 - Seconded
 - Floor Opened for Discussion
 - Motion to Close the Floor
 - Seconded
 - Motion Passes

- Spring Conclave Budget Approval
 - Spring Conclave Budget - Page 8
 - “I move to approve the 2026 Spring Conclave budget with a \$50 registration fee”-Mia DeVivo
 - Seconded
 - Floor Opened for Discussion
 - Motion to close the floor
 - Seconded
 - Motion passes:11-1

- Chief Jacket
 - Last year Mr. and Mrs. Sander volunteered to make chief jacket with funds given to them
 - First jacket is about half way complete and should be ready for spring conclave
 - Funds at LEC approved for other vendor will go back into equity

Paul Lackie

- Congrats to LEC for conducting a packed LEC efficiently, and respectfully
- Vigil: Plan to charter 900 members will have 19 vigil slots - Have enough for 1 youth and 1 adviser from each chapter
- Chapter Chief and Adviser need to have conversation on who they think deserves Vigil within chapter and submit nominations to comitee
- Make sure nominations include a picture basis for vigil write up and specific information for the write up
- Make sure someone who is very worried gets nomination and don't assume someone else will do it
- If you have a full list submit a full list
- Respect honor, but no respect for its exclusivity, but for its recognition of character
- Ensure to nominate service to council and district, or elsewhere in council
- Marc has to report to Northern tier during Spring Conclave, so Riche Gregory new Vigil advisor
- Unit Elections everyone has been working hard
- Nefeketh first chapter with units all either schedules completed, or won't have election
- Need to check in on units without any eligible
- 2 new things with elections this year, incorporated in scripted invitation for ordeal members to complete induction with brotherhood, and a scripted portion for camping with where to go camping guide
- Everyone deserves to be confident with the work being put in
- Next LEC in December will be spending time on PMP

Marc Jacobs

- Nomination email will be sent out soon (next week) needs a little bit of tweaking on form

Michael Green

- Gives huge thanks to lodge and its leaders
- Next year is going to be a busy year our lodges 80th anniversary
- Goal for 326 participants at spring conclave



TIPISA LODGE 326

ORDER OF THE ARROW

	Name	Amount	Notes		Total	Members
	LNC User Fee	\$12	\$6 per day		\$2,160	180
	LNC Camping Fee	\$0	\$0 per night		\$0	180
	LNC Food Service	\$35	Meals Selected by chair		\$6,300	180
	Program + CB	\$3	Historical Amount		\$540	180
	Total	\$50		Total	\$9,000	
	Saturday Breakfast	B6	\$8.50	Egg Patty		
	Lunch	D6	\$8.50	Chicken Parm		
	Dinner	L13	\$10.00	Spaghetti		
	Sunday Breakfast	B9	\$12.00	Egg Sausage Patty		

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Tipisa Mascot Proposal: Design

Design

Concept:
La Nacho

