

2nd Lodge Merger Transition Committee Meeting 6/1/16 7:00-9:00 PM
Gulf Ridge / Greater Tampa Bay Area Council Service Center

Timiquan lodge Members Present:

- Lodge Chief- Chaz Baker
- ~~Administration Vice Chief – PJ Aitken (absent)~~
- Inductions Vice Chief – Patrick Ronayne (NO VOTE until D. Niles calls)
- ~~Secretary – Trevor Case (absent)~~
- Treasurer- Gerard Faughnam
- Historian- Tom DeCanio

Lodge Advisor- Jim Royal

Seminole lodge Members Present:

- Lodge Chief- Daniel Holtzberg
- ~~Vice Chief of Administration – Ron Cain (absent)~~
- Vice Chief of Inductions- Daniel Niles (Call in late)
- Secretary- Michael Valenti
- Treasurer- David Mitchell
- ~~Historian – Lathan Dixon~~

Lodge Advisor- Tom McMullen

Frankie Marion

Inductions Report:

- Committees are similar, ceremonies will be present
- Website Merge- Seminole at LLDC- set up a IT branch committee in Timiquan
- Website needs fund for Domain

Secretary:

- •Need to create combined website with new info and event registration
- •Need to create communication link with entirety of both lodges
- •create new lodge flap and distribute
- Assuming complete merge by January, in order to completely and successfully merge Secretary (& committees) website should be developed actively and fully

live by November. This is to allow exposure and work out kinks before final merged website in January.

- Lodge master will take care of most of the communication issues- but mass emails will assist.

Treasurer:

- Instead of 1 account, Timiquan has separate accounts for specific line items. Kept and operated through council office. Don't track budget, go off of sub-custodial accounts.
- Seminole budget is kept by lodge master

***DISCUSS BUDGETS AT THE NEXT MERGER MEETING TO APPROVE BUDGET FOR NEXT YEAR ONCE MERGED**

Historian:

- Digitize all new lodge events and history, and archive as Timiquan and Seminole. Storage of paper resources and focus on digital pictures.
- Develop history book for lodge merging

Lodge Chiefs:

- Discuss budgets, exchanging input on events and future committees.
- Committee midway is committee presentations to "recruit" people to join committees- on Saturday nights at events

Begin strengthening communications between counterparts

UNFINISHED BUSINESS

Lodge number:

- Unnecessary for Committee to deal with- National abolished number assignment

Lodge Bylaw difference:

- Create a new word document to piece together Timiquan and Seminole Bylaws
- Utilize a "to do" list for each member of Transition committee with delegating responsibilities and duties (Trevor Case).

Chapter districts:

- Keep with districts deciding chapters

Merger Timeline (Future calendar):

- Future transition committee meeting schedule (Summer)
 - *Meetings/Conference Calls will be the First and third Wednesdays every month; @7:00. Will be held by default at council Office, otherwise will be TBD*

David makes so motion

Gerard seconds

- Lodge Chief- Daniel Holtzberg: **AYE**
- Treasurer- David Mitchell: **AYE**
- Lodge Chief- Chaz Baker: **AYE**
- Inductions Vice Chief – Patrick Ronayne: **AYE**
- Treasurer- Gerard Faughnam: **AYE**
- Historian- Tom DeCaino: **AYE**
- Secretary- Michael Valenti: **AYE**

Unanimous decision

PASS

Only other meetings will be Wed. August 10th August 24th

Seminole Chapter ordeals in November/December

Winter Fellowship/conclave

Spring Fellowship/conclave

Ordeal and Brotherhood will be in both events so everything works for all candidates

Officer Elections will be at event in march

- ***Decide Vigil nominations before Fall Conclave***

Fall Conclave:

- Exchange LEB/LEC at events to open visitation and participation.
- Scout executive suggests holding Fall event (conclave) as a joint event.
- New event to act as “social”, 1 night with games etc. Need to schedule quickly before camps are booked- before Fall conclave. At Soule replacing conclave- Saturday through Sunday night
- Timiquan is at Soule, (Sandhill is backup) on September 10th -11th [SOCIAL]
- Seminole [MERGED] fall Conclave is Brorein at October 7-9 with Ordeal & Brotherhood for Timiquan and Seminole

Michael makes so motion

Tom Seconds

David calls to question

Tom seconds

- Lodge Chief- Daniel Holtzberg: **AYE**
 - Treasurer- David Mitchell: **AYE**
 - Lodge Chief- Chaz Baker: **AYE**
 - Inductions Vice Chief – Patrick Ronayne: **AYE**
 - Treasurer- Gerard Faughnam: **AYE**
 - Historian- Tom DeCaino: **AYE**
-
- Secretary- Michael Valenti: **AYE**

Unanimous decision

PASS

August 12, 2016 officially name ourselves as a “merged lodge” and operate under single/united meetings

Michael takes so motion

David seconds

Patrick calls to voting

David seconds

- Lodge Chief- Daniel Holtzberg: **AYE**
- Treasurer- David Mitchell: **AYE**
- Lodge Chief- Chaz Baker: **AYE**

- Inductions Vice Chief – Patrick Ronayne: **AYE**
- Treasurer- Gerard Faughnam: **AYE**
- Historian- Tom DeCaino: **AYE**
- Secretary- Michael Valenti: **AYE**
- Vice Chief of Inductions- Daniel Niles: **AYE**

Unanimous decision

PASS

*Note - Proposal to make Tampa Council Office default meeting place- talk at LEC to see how people feel about location

LLD(C):

- Aug 12 & 14 workshops for LEC
- Aug 13 LLD training
- Office meeting Space
- Lodging in hotel

Council Volunteering:

- Make chapter responsible for volunteers in events for their districts
- Aquacademy in September 16-18 for Timiquan- good opportunity to do elections.
- Spook-o-ree in October for Seminole- will do roadkill grill to fundraise
- *Respective fundraising representative from each lodge will cooperate to be involved in lodge fundraising at council events*

To table Lodge name and totem discussion to next “live in person meeting” at LLD

Motion by Patrick

Seconded by Tom

PASS

Secretaries will work on Google Docs form to survey name suggestion for new lodge:

SLS: Seminole representation tentatively Ron Cain, actively looking for a new chair

Budget Review:

- In Financial standing, both lodges have approx. \$61,000. Timiquan in sub account- coordinate to put through lodge master into single format. Bring up again at LLD.
- Timiquan Upload budget before 6/4/16

Patrick makes motion to close the meeting

David seconds

Meeting Closed