

Uh-To-Yeh-Hut-Tee Lodge 89 LEC Meeting- August 18, 2016

GTBAC Service Center

Call to Order 7:07 PM

Roll Call (in order of reports)

- Daniel Holtzberg
- Chaz Baker
- Ronald Cain II
- PJ Aitkin
- Daniel Niles
- Patrick Ronayne
- Tom DeCaino
- Lathan Dixon
- Michael Valenti
- Logan Fontain
- Eric Renker
- Thomas Weiss
- Nick D'Ovidio
- Brandon Drawhorn
- Adam Hahn
- Tommy Driscoll
- Alex Stephens
- William Mastrangeli
- Robert Miller

Officer Reports:

VCO- Goals and responsibilities for new chairmen, progress

VCM- Ceremonies for Old Seminole and Timiquan Discussion

Secretary- Working on website, publication in progress, patch design and submission forms will be considered.

Treasurer- As of July 31st, lodge balance is \$66,465.10

Historian- Goals for committees have been set up, Flickr is being built, waiting on website and press release to display events via Flickr.

Committee Reports:

Chapter Chief- New Chapter Campout scheduling in progress

Chapter Chief- NT new Totem at CEB + T-shirt

Chapter Chief- Tocobaga Chapter calling members to promote Fall Fellowship

Registration Committee- will set up registration tables at new camps at next events.

Service Committee- October 29 will be the day of service at Colt Creek State park

Trading post- no report

Nat & Section events committee- Promotion of Operation Arrow of National Jamboree 2017. Only 100 adult staff positions remaining; Green Bar Bill Scholarship- up to \$250 for youth.

Southern Region Relief Core- Service projects help out and have patch incentives.

National Leadership Seminar: Nov 11-13 Last NLAT in Alabama. September 2017 NLS will be in Fruitland park FL every other year

(Please like section Facebook, and like SR IG.)

IT Committee- going to utilize Remind App; in process of changing servers for the website

Vigil Committee- Digital Vigil Nomination form in development

Ceremonies Committee- Ceremonialists shall not mix legacy Seminole or legacy Timiquan Regalia for cultural accuracy in ceremonies.

New Business:

Ordeal and Brotherhood Registration Costs: \$45 vs. \$47 for Ordeal, \$15 vs. \$18 for Brotherhood.

Tommy D. motions to approve \$45 fee for Ordeal registrations.

William M. seconds.

William motions to move into voting period.

14 for: No opposition: 1 abstaining

Motion Passes

Tommy D. motions to approve \$18 fee for Brotherhood registrations.

William M. seconds.

13 for: 1 opposed: 1 abstaining

Motion Passes

Fall Fellowship: will be at Sand Hill Scout Reservation September 9th -11th; brotherhood will be offered. Preparation and SC2k17 meeting. Online registration- Use Double-knot- create an account. There will also be in-person registration

Fall Conclave: will be at Brorein October 7th -9th. Both Brotherhood and Ordeal ceremonies. Online registration- Use Double-knot- create an account. There will also be in-person registration.

Looking for event chair

Lodge Membership Handbook: Timiquan custom, suggestion to carry tradition over into new lodge- just change lodge information and totem in handbook. Promotes retention and lodge involvement, also assists Nimats/Ceremonialists. Things can be added (Jumpstart) and deleted to make slimmer (bylaws). Would be under Nimats & Retention Committee. 14 pages currently, potentially 20 pages with new committees and chapters.

Tommy D. motions to use a GTBAC lodge handbook for all new members to receive after their ordeal.

William M. seconds.

Discussion- will be made slimmer, team presentation committee- Tom DeCaino will assist. Nimat and retention Committee will be in charge. Deadline will be Fall Conclave.

PJ amends motion to have Nimat Committee ready to give handbook to Ordeal Candidates by Fall Conclave.

Tommy Seconds.

Tom DeCaino moves to a period of voting

Amendment to motion passes Unanimously

Will motions to vote on amended motion

Seconded by Robert Miller

Passes Unanimously

Section Conference 2017: Bill Hagard- SC2k17 Advisor. Plan book is almost done, getting ready for Council of Chiefs. In need of manpower for committees- contact Trevor Case or Adam for interest in assisting.

Section Leadership Summit: November 4th -6th at Camp Flying Eagle. Host lodge has redone Training System- track based system. Competitions between Tracks.

Registration fee is \$35. Tommy wants to add \$10 fee for Lodge T-shirts that will also promote Section Conference 2017. Can open registration after a registration price is approved.

Tommy D. motions to open registration for SLS with a \$45 lodge contingent price- \$10 for Lodge T-shirts, \$35 for event fee.

Daniel Niles Seconds

Patrick moves to vote

Robert seconds

Passes, 2 abstaining

*William Mastrangeli suggests Arranging Carpool

Lodge Calendar: 2017 Calendar

- January 13th - 15th Winter conclave at FASR
- March 10th - 12th Spring Fellowship at SHSR (+ SC prep work day)
- March 31st - April 1st LLD
- April 21st - 23rd Section Conference at Sand Hill Scout Reservation

(*PJ suggests more workdays for SC, tabled to agenda at Fall Fellowship Section Conference meeting.)

- May 6th Lodge Banquet @ Busch Gardens
- May 20th Camp work days at SH and FA SR
- September 8th – 10th Fall Conclave @ Brorein
- October 13th – 15th Fall Fellowship
- November- 3rd – 5th SLS @ Soule

- *Chapter events are Miscellaneous year-round.

Open Agenda:

- Press release for lodge name and totem scheduled for at or before August 20th.

- Tommy motions for Lodge to set aside \$1000 to be set aside to match the Green Bar Bill Hillcourt scholarship to give to the first 10 people to receive it.

Tommy motions to make amendment- subject of lodge scholarship reserves to be tabled to present at budget planning meeting in front of budget committee.

Tom Decaino moves to close period of discussion.

Robert seconds

Motion Amendment passes unanimously

- Subject of Patch design Submission form- there is no reward- primarily for ideas for inspiration of generic lodge flap. Will be sent out with or after press release
- Subject of releasing Lodge Merge Transition Committee minutes to LEC and/or lodge members- Minutes will not be released until Merge Transition committee is dissolved and the Lodge executive Board deems appropriate.

Tommy motions to close Open Agenda

Robert seconds

Unanimous acclamation to end open floor.

Adjournment at 7:33 PM