

Opening

Ryan leads us in the obligation

Officer Reports

VCO: Netapolis Tachquiwi is the inaugural winner of the golden hoof.

VCM: Successful brotherhood process this weekend.

Secretary: Newest bulletin was published this weekend. As of this morning Alex T is the first and only official staff member. Post-event survey will be sent out soon. Taking diligent notes.

Treasurer: \$323 made in live auction. \$2100 of merchandise for sale at the lodge box. We have about \$50,000 in the bank.

Chapter Reports

Abiaca: New chief was elected this weekend (Chase). Successful weekend in membership.

Calusa: Miles will be the new chapter chief in the upcoming lodge year. Two chapter VCs and a secretary have also been elected. 4 chapter members received the vigil honor this weekend.

NT: Elections will be happening at the Thursday chapter meeting. Members had fun this weekend.

Osceola: Heidi is remaining chapter chief in the new term. Now has VCs and a secretary. Excellent chapter spirit this weekend.

Pethakhuwe: 14 youth attended this weekend and 2 received the Vigil honor.

Withlacoochee: 3 youth at this event. More unit leader emails have been sent by the chief.

New officers will begin their terms at banquet.

Committee Reports

Nimat: Brotherhood process ran smoothly this weekend. Since the chair has been elected to another position he is looking for a new nimat chair.

Ceremonies: More ceremonialists are needed immediately. Two will be conducting their last ceremonies at Bull Weekend, and after that there will only be two left.

OA Troop Rep: Unit leader emails have been sent. Sent drafts of emails to chiefs for approval first.

Old Business

455 dues-paying members currently. On track to grow youth membership this year if we continue to make the same efforts we did last year.

Section Conference: Promotions were done this weekend. Biggest thing left to organize for section conference is transportation and carpools. Goal for section conference is 75 attendees. Currently we have 19 signed up. T-shirt design has been finalized. People who go will need to pay an additional \$10 for the shirt and other SWAG at the event.

Event Feedback: Mixed reactions to dinner, which was sloppy joes and mac n' cheese with green bean casserole. People did not enjoy having chapter members play for other teams to even out numbers. One success of the event was that the food was both themed and under budget. But having cheese three times in one day was probably not a good move. The dietary substitutions were handled very well. Agreement that we should fon-do the same cracker barrel again in the future (fondue). Push cracker barrel to be later since people were still full from dinner. Still dispute on doing uniforms for the morning flag ceremony since it means people walking back and forth between campsites and the dining hall before activities. Next year, the pie process can involve putting the elected LEC members in chairs OUTSIDE in a big event for everyone to watch. Pie them one at a time in an order they don't know to keep them in suspense. Don't put it on the schedule since it is supposed to be a somewhat surprising event we never speak about until it happens.

Banquet: May 7th. Pinellas County Sheriff's Office in Largo, on Ulmerton Road in the main building. Setup will start at 5, doors open at 6, start of event will be at 6:30. That is a tentative schedule. Awards tend to run between 6 and 700 dollars per year so the budget will have to be raised unless we want to run it at a deficit. Motion to lower registration fee from \$30 to \$25. It would mean over 140 people would have to attend in order to not lose money. We could also have the 'Ryan eats something spicy' incentive to encourage greater attendance. Motion passes to have the banquet attendance fee be \$25.

Bull weekend planning will take place before the April LEC.

If anyone missed the NOAC meeting this weekend, talk to Mr. Faughnan or Mr. Renker for information.

SLS still needs a lot of help. Most of the committee chairs are filled but we need people to be campsite hosts and help run the glow party. Our lodge's role will be running the event rather than attending it, and we have a goal of at least 100 people to do so.

Additional Business

Motion to have \$10 registration for weekend cooks. This gives incentive to expand kitchen staff and a reward for those who make our food. Cleans up the sometimes chaotic registration process of the kitchen staff. Separate youth and adult process as always. Not something that anyone can select when they register, there will be a whole process with a password. Motion passes.

Lodge Patch Theme 2022-23:

- Bulls across America
 - Chapter totems
 - Sports theme
 - Seasonal theme
 - Bulls across Florida
 - Bulls on different forms of Tampa bay transportation
- Final choice: Bulls Across America

Open Floor

Brendan is organizing a coastal cleanup. It will be a major event with lots of organizations present, we would like to send a youth contingent to assist. Happening on May 21st. Advertise to chapters and the lodge.

LLD: May have a conflict with SLS happening at the same time. Only thing is, our attendance at SLS will mostly be running the event as opposed to attending and going through trainings. The trainings at SLS will also not be catered to our lodge's exact needs while the LLD trainings can be. We are required to have an LLD every year. In future years when we have more time to plan, LLD should happen before bull weekend and ideally before banquet so we can train new officers. Agreement that LLD will be two nights and at Flaming Arrow. Firm date will be coming soon.

Adviser's Minute

Clean up campsites. Congrats to Vigil members.