

Jaccos Towne Lodge, Crossroads of America Council, #160

Order of the Arrow Crossroads of America Council, Boy Scouts of America Lodge Executive Committee Meeting Agenda March 19, 2017

1. Opening

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| a. Obligation | James Colter |
| b. Quorum Call | Kevin Knight |
| c. Approval of Previous Months' Minutes | |
| d. Welcome | James Colter |

2. Lodge Officer Reports

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|----------------------|-----------------|
| a. Sec/Treas | Kevin Knight |
| b. VC Communications | Jordan Wolfe |
| c. VC Chapters North | Alex Spanenberg |
| d. VC Chapters West | Caleb Louie |
| e. VC Chapters South | Adam Corbett |
| f. VC Administration | Trent Rice |
| g. Lodge Chief | James Colter |

3. Committee Reports

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|--------------------|---------------|
| a. Patch Committee | Travis Kenzig |
| b. Trading Post | Kim Wickizer |
| c. Vigil Committee | Travis Kenzig |

d. Service Committee	Alex Spanenberg
e. Ceremonies Committee	Nate Kalvaitis
4. Chapter Reports	Kevin Knight
5. Old Business	
a. Chapter Budgets	James/ Advisors
b. Section Conclave	James Colter
c. Ordeal packets	James Colter
d. Bear Scholarship Conclave	James Colter
e. Area Ordeal Budgets	Eric Wickizer
f. Ordeal Price	James Colter
g. Planbook Changes	James Colter
6. New Business	
a. Membership	Hayden Smith
b. Service committee proposal	James Colter
c. Chapter Merger	James Colter
d. Volunteer Opportunities	James Colter
e. Re-assignment Chapters South	James Colter
f. NLS/DYLC Reimbursements	James Colter
g. Other Reimbursements	Kevin Knight
h. Philmont Training (Wachipee)	James Colter
7. Other Business	

8. Closing

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| a. Adviser's Minute | Eric Wickizer |
| b. Professional Adviser's Minute | Lee Murdoch |
| c. Chief's Minute | James Colter |
| d. Song | |
| e. Cleanup and Departure | |