

# JACCOS TOWNE LODGE

## Lodge Executive Council Meeting

March 13, 2016

### 1. Opening

a. Chief Drew Eldon called the meeting to order at 10:00 AM and asked everyone to join him in reciting The Obligation.

#### b. Quorum Call

Chief	X
VC Admin	X
VC Chapters East	X
VC Chapters West	X
VC Communications	X
Secretary	
Kickapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	
Macquissin	X
Quanasita	X
Seke Macque	X
Tatankaskah	X
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	

#### c. Approval of Previous Minutes

i. Motion to approve the February minutes by Thomas Shulse

ii. Second by Hagan McHenry

iii. Vote 12-0-0 passed

### 2. Lodge Officer Reports

a. VC of Communications Travis Kenzig had nothing to report.

b. VC Chapters East Thomas Shulse is getting ready to visit chapters.

c. VC Chapters West Caleb Louie is also getting ready to visit chapters.

d. Vice Chief Administration James Colter says our Lodge Ordeal master will be Trent Rice, and the Service Chair will be Alex Spanenberg.

e. Chief Eldon is looking for a better way to communicate. Asked that chapters include personal email addresses and phone numbers to the monthly chapter report when it is turned in today.

3. Committee Reports

- a. Trading Post- Deposited \$1,060, including \$319 gained over this spring fellowship weekend. Ordeal trading posts are ready for pick-up today. Contact Kim Wickizer if you need more supplies.
- b. Vigil Committee- Vigil forms are due today. The vigil selection meeting is April 10<sup>th</sup>, at 2PM at the council office. Make sure each chapter has 2 non-Vigil-eligible youth representatives attend. Include their contact information on the monthly chapter report. One person stood their Vigil this weekend—Richard Baskerville.
- c. Service Committee is still working on the flag gathering plan as well as other service.
- d. Ceremonies Committee is still looking for people to help with ceremonies for lodge ordeal. Quanasita and Wundchenneu have expressed interest in Pre-Ordeal and Ordeal. Looking for a Brotherhood team. Contact James Colter at [ceremonieschair@jaccostownelodge.org](mailto:ceremonieschair@jaccostownelodge.org).

4. Chapter Reports

Chapters	Chief	Adviser
Kickapoo	Dalton Boyles	Ryan Akers
Kikthawenund	Hagan McHenry	Brent Brandon
Macquissin	Jeremy Proeschel	Matt Fisher
Quanasita	Trent Rice	Joe Lintzenich
Tatankaskah	Jeffrey Miller	Tony Solano
Wahpekahmekunk	Jordan Wolfe	Gloria Adams
Wapsuchuppecatt	Adam Corbett	Randall Baskerville Sr.

5. Old Business

- a. Spring Fellowship went well. Travis did a great job with the games.

6. New Business

- a. Reaching for Tomorrow- Adam Cassady explained that this is a program that focuses on serving youth that Scouting can't reach traditionally (pre-K through 5<sup>th</sup> grade). The Outdoor Challenge is an added program at the end of the year. Already have 8,000 children scheduled for this year. The program is free to the participants. The lodge has donated \$1,000 for the past 7 years. (This contribution will be considered part of our FOS contribution for 2016.)

- i. Motion to donate \$1,000 by Hagan McHenry
- ii. Second by Jordan Wolfe
- iii. Vote 12-0-0 passed

Adam said to contact him if anyone is interested in being on staff. School may allow you to be out for a service/development opportunity.

- b. Cubs to Camp Partnership Pilot Program. National OA is offering grants to lodges for programs that encourage Cub Scouts to go camping. Proposals need to be submitted by April 1.
  - i. Motion by James Colter to apply for this grant
  - ii. Second by Thomas Shulse
  - iii. Vote 12-0-0 passed
- c. Kids Day on Monument Circle in conjunction with the 500 Festival.
  - i. We would need 15-20 Arrowmen to empty recycling bins from 12:15 - 4:15pm on Saturday, May 15.
  - ii. Motion to do this service by James Colter
  - iii. Second by Thomas Shulse
  - iv. Vote 0-12-2 did NOT pass
- d. Section Conclave is April 15-17 at Culver Military Academies Woodcraft Camp. Jaccos Towne is responsible for the American Indian Activities (games, make & take, drum and dance teams). It's a networking opportunity with top-quality training, and getting ideas from other lodges. It was noted this was the same weekend as Quanasita and Pathfinder district camporees.
- e. Lodge Plan Book. Robby Kile presented changes at the February LEC.
  - i. Motion to approve the changes as proposed by Robby Kile
  - ii. Second by Dalton Boyles
  - iii. Vote 14-0-0 passed
- f. Leave a Legacy- The National OA Committee is looking for 100 individuals, lodges, or sections to donate \$1,000 each in the next 90 days. This will enable the Centennial Campaign to raise the funds needed to leave our legacy at the BSA's high adventure bases and in the national BSA Museum in Irving, Texas. Motion by Jordan Wolfe to table the decision to the May meeting in order to determine where the funds would come.
  - i. Second by Hagan McHenry
  - ii. Vote 13-0-1 passed
- g. Motion to reimburse Anne Phillips for purchasing food for Spring Fellowship to the tune of \$381.70 and to reimburse Kroger for \$86.72 by Travis Kenzig
  - i. Second by Hagan McHenry
  - ii. Vote 14-0-0 passed

- h. WPK presented their chapter budget (copy of chapter minutes to be submitted)
  - i. Motion to approve this budget by Thomas Shulse.
  - ii. Second by Hagan McHenry
  - iii. Vote 14-0-0 passed
- i. KIK has a chapter budget to present. This was approved at their chapter meeting. (copy of chapter minutes to be submitted)
  - i. Motion to approve their budget by Thomas Shulse
  - ii. Second by James Colter
  - iii. Vote 14-0-0 passed
- j. KIK needs an advance for their Ordeal of \$545 for food.
  - i. Motion to approve this advance by James Colter
  - ii. Second by Travis Kenzig
  - iii. Vote 14-0-0 passed
- k. KPO needs an advance of \$1,500 (\$500 for t-shirts, \$500 for Ordeal and \$500 for FOS). \$1,000 check to the chapter and a \$500 ledger transfer for FOS.
  - i. Motion to approve this advance by James Colter
  - ii. Second by Hagan McHenry
  - iii. Vote 14-0-0 passed
- l. QUN is asking for an advance of \$60, which is half of the budgeted amount for snacks at meetings.
  - i. Motion by Trent Rice
  - ii. Second by Travis Kenzig
  - iii. Vote 14-0-0 passed
- m. QUN is asking to borrow the Kroger and GFS cards for Joe Lintzenich to spend no more than \$1900 for food at their ordeal.
  - i. Motion to approve this by Trent Rice
  - ii. Second by Hagan McHenry
  - iii. Vote 14-0-0 passed
- n. LOA is asking for an advance of \$300 and for Steve James to use the GFS and Kroger cards for no more than \$400 for food at their ordeal.
  - i. Motion to approve this by Hagan McHenry
  - ii. Second by Dalton Boyles
  - iii. Vote 14-0-0 passed
- o. TAK is asking for a \$500 cash advance for Ordeal.
  - i. Motion to approve this by Hagan McHenry
  - ii. Second by James Colter
  - iii. Vote 14-0-0 passed
- p. SKM is asking for a \$600 cash advance for Ordeal.

- i. Motion to approve this by Robby Kile
    - ii. Second by James Colter
    - iii. 14-0-0 pass
  - q. WAP needs the GFS and Kroger cards to spend no more than \$700 for for at their Ordeal.
    - i. Motion to approve this by Hagan McHenry
    - ii. Second by James Colter
    - iii. Vote 14-0-0 passed
  - r. LBH needs \$500 cash advance for Ordeal food.
    - i. Motion to approve by Hagan McHenry
    - ii. Second by James Colter
    - iii. Vote 14-0-0 passed
- 7. Closing
  - a. Adviser's Minute- The meeting turnout was great again.
  - b. Chief's Minute- Thanks for coming! We had an awesome and exciting spring fellowship! The next meeting is May 15 at Camp Belzer.
  - c. Song was sung.
  - d. Closing at 11:15:AM