

JACCOS TOWNE LODGE
Lodge Executive Council Meeting
March 19, 2017

Opening

- Chief James Colter called the meeting to order at 10:01 A.M. and asked everyone to join him in reciting The Obligation.
- Quorum Call

Chief	X
VC Admin	X
VC Chapters East	X
VC Chapters South	X
VC Chapters North	X
VC Communications	X
Secretary	X
Kikapoo	X
Kikthawenund	x
Lobarlewhense	X
Lowaneu Allanque	X
Macquissin	
Quanasita	X
Seke Macque	X
Tatnkaskah	
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

Quorum is met

- Approval of Previous Minutes
- Motion to approve the minutes as distributed at the meeting by: Alex
- Second by: Trent

- Motion passed:
Lodge Officer Reports
- Secretary Kevin Knight: Minutes were sent
- VC of Communications Jordan Wolfe: Hope everyone had a good time at Spring Fellowship, thank you Quanasita for the food, newsletter was sent out, anyone having problems with emails talk to Tyler Givens, Chief thanks Jordan
- VC Chapters north Caleb Louie : the past two months I have communicated with my chapters and the ordeal packets will be handed out shortly
- VC Chapters south Adam Corbitt: the area made a rough budget and is running smoothly
- VC Chapters west Alex Spanenberg: need to get our budget together
- Vice Chief Administration Trent Rice: thank you to the Aldrich's, training committee is being head up by kevin knight and his advisor is robby kile, membership committee is working on something for new members and everyone else is doing great
- Chief James Colter: look out for emails coming from me soon, I'm looking for some people to appoint as a OA chiefs at summer camps
- Committee Reports
- Vigil Committee- forms for vigil nominations go to travis or steve by the end of this LEC, April 2nd is the selection meeting for those eligible
- Service Committee- service committee has been working for a proposal
- Merchandise Committee- working on camp leader gifts, noac is next year and we are working on patches and the theme is back home in indiana, approved Quanasita and Kikapoo for merchandise
- Trading post- supplies have been ordered for ordeals
- Ceremonies- n/a
- Membership- working to get the nimat program up and running

Chapter	Youth	Advisor	Service Hours	NLS Participant s	Other	Reimbursements
Lowaneu Allanque	Lucas Pishon	Mark Pishon	24	2		n/a
Quanasita	Ben Smith	Joe Lintzenich	0	4		
kikthawenund	Spencer Miller	Allan Miller	0	1		
Lobarlewhense	Kyle Sumner	Josh Prine	0	1		none
Wapsuchuppecatt	Hunter	John Prat	0			none

	Louk					
Wahpekahmekunk	Brian Truell	n/a	0	1		none
Seke Macque						
Kikapoo						
wundchenneu						
tatankaskah						
maquissin						

Old Business

- Chapter budgets- due NOW
- Conclave- April 7th-9th, Wild wild west, we are in charge of shows, our quota is 30 members, we are paying for the first 32 youth, click the guest register on the website
- Ordeal packets- alex is finishing up the ordeal packets, we will have it out after this meeting, the packet goes over guidelines and rules they should look at before going, email me if you have questions
- Bear scholarship conclave- for first time arrowman going to conclave,
- area ordeal budgets- you all should have a flash drive that has the budget for your areas, you just have to plug in the required money, get those done before the next LEC
- ordeal price- currently we would like \$55 for ordeal, brotherhood will be \$40, \$20 for staff members.
- planbook changes- changing the planbook to say area ordeals in the planbooks, changing the vice east to south, additional authority for the key three, the breakdown of the area ordeals, nlats is changing to dylc, motion by trent 2nd by kevin motion passed.

New Business-

- membership- if you have members that are eligible for brotherhood your members will be notified and the new members will be receiving something more information later
- service committee proposal- the proposal is to get a projector for camp kikthawenund, they do not have a projector there, would not be mounted to the ceiling it will be in a locked cart, purchase the items for \$1,695, will go to the quanasita chapter to pay for.
- chapter merger- seke macque and maquissin are the merging, the youth will have the opportunity to come up with the name, seke macque contact maquissin and see if they are willing to go with a name change,
- volunteer opportunities- stem weekend going on at the circle will need 5-6 scouts to come help out hours 11-5 may 13th
- re-assignment chapters south- the vice chief of chapters east consists of contacting chapters and being a leader for the chapters, he has not been able to fulfil the duties assigned to him, Adam: main issue is not being able to communicate, not used to emails, does not have laptop, motion by kevin 2nd by alex, 13-1 adam is removed, kyle sumner is the replacement,

- NLS/DYLC reimbursements- 12 people attended, \$2,580, motion trent 2nd kevin passed, Adam and kevin went \$430 motion trent 2nd kevin passed
- other reimbursements- jordan wolfe- supplies for spring fellowship (candy and prizes) \$17.22, passed, eric wickizer- thumb drives 21.39, passed, approval of LOAs budget- motion by trent 2nd by jordan passed LOA-up to \$1,000 for teepee motion by trent 2nd by alex passed,
- philmont training- wachipi is an AIA opportunity for training at Philmont Training Center, june 6th-10th www.oa-bsa.org

Other Business

- kikapoo and quanasita patch approval- webelos encampment patch (quanasita) motion trent 2nd jordan passed , kikapoo patch approval motion trent 2nd kevin passed
- tyler givens collecting election forms- bring them to tyler on behalf of anne phillips.
- training committee- formed with kevin knight and robby kile
- James entertains a motion for all areas to have the kroger and gfs cards from scout office, motion trent 2nd kevin passed

Closing

- Advisors minute- thanks to folks who came to the weekend and lec we are getting things moving along for a growing ordeal and lodge
- Professional Adviser- all of us do our best to make this a great ordeal and this will take some time to become a excellent ordeal, work camp staff
- Chief's Minute- great job to everyone who came and thank you to all those who are working on the ordeals, can't wait to see you at conclave
- Song was sung.
- Closing at 11:34 A.M.