

JACCOS TOWNE LODGE
Lodge Executive Council Meeting
August 20, 2017

Opening

- Chief James Colter called the meeting to order at 2:38 P.M.. and asked everyone to join him in reciting The Obligation.
- Quorum Call

Chief	X
VC Admin	
VC Chapters west	X
VC Chapters South	X
VC Chapters North	X
VC Communications	X
Secretary	X
Kikapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Quanasita	X
Wapanachi	X
Tatnkaskah	
Wahpekahmekunk	
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is met
- Approval of Previous Minutes- read by Alex Spanenberg
- Motion to approve the minutes as distributed at the meeting by- Drew Eldon
- Second by: Spencer Miller
- Motion passed: yes

Lodge Officer Reports

- Secretary Kevin Knight: minutes done
- VC of Communications Jordan Wolfe: new newsletter was sent out with an email and the social media has been updated with different information based on events go follow us

- VC Chapters west Caleb Louie : promotion of lodge ordeal
- VC Chapters south Kyle Sumner : pretty big summer go to lodge ordeal
- VC Chapters north Alex Spanenberg: big summer looking forward to next year
- Vice Chief Administration Trent Rice:
- Chief James Colter: ready to get back to the Lodge and working towards lodge banquet and Ild and get to banquet

Committee Reports

- Vigil Committee- everyone but 2 has been contacted
- Service Committee- n/a
- Merchandise Committee- the noac 2018 patches are done and they should be voting next lec and the leftover jambo patches will be in the trading post
- Trading post-n/a
- Ceremonies- n/a
- Membership- n/a
- training committee- n/a

Old Business

- membership proposal- hayden is not in attendance we will put that off til next LEC there will be an award at banquet
- NOAC 2018- 23 youth and 7 adults, 600 dollars for attendance, not including transportation, meet at ransburg stay there eat there and then go to noac at IU, fill these out as soon as possible, a 100 dollar deposit is due by lodge ordeal to hold your spot
- Area Ordeals- made history as a lodge and we should be proud, people enjoyed it and it went very well, congratulations,

New Business

- Member elections- if your units still have not done unit elections they need those done by lodge ordeal
- Brotherhood conversion rates- the paper handed out is what your lodge has done, these numbers may not be accurately representing the chapters due to dues paid and or your papers have not been turned in and we need that turned in to the lodge so that we are up to date. You can see the graph that the numbers are going up and we want to continue the growth in the lodge, we ended with 519 new members for 2017, 248 new brotherhood.

- Lodge ordeal attendance- looking at the last ordeal we had 509 people elected and 201 people go through so as the chapters you need to reach out to all of your units to make sure that they are getting their people to go through.
- Dues payments- if you notice with the dues payments skyrocket around march and april and we would like to get the dues paid at the right time so that people can receive vigil if they are eligible and can be selected and worthy, get paid by September
- 2018 service grant- the arch way to rebuilt and we would like to do this for belzers 100th anniversary and if you have any other proposals please get those into Alex Spanenberg due october 31st
- 2018 Staff advisor- Lee would like to pass of the torch to patrick covell
- Noac 2018- be at NOAC
- 2018 elections- on the lodge website there is a form to fill out so you need these filled out by lodge ordeal and needs to be signed by all the appropriate people, if they don't turn these in then you won't be able to run for the positions that you would like,
- Plan book proposal- Alex Spanenberg: change nlats into the developing youth leadership conference , in section 3 we would like to change where the lodge officers would run from january 1st to december 31st the job of the lodge officers goes down to where you are elected and then don't do much between being elected and starting your position and we would like to change that to start your term at lodge banquet and have the previous lodge officers help the transition between the election and their term starting, the previous chief would still finish out their JTE goals and the new chief watching and learning how to go about these goals, the lodge annual meeting happens at lodge ordeal, changing where it says vc of chapters to vc of areas, nlats to dylc in all parts of the planbook, added vigil awards to the lodge chiefs duties and dropped the other events and put them under the vc administration, the vc admin will now in charge of the training committee and the events, vc areas will now do area based oa troop rep programs within the assigned areas dropping the summer camp promotions so that they can focus on the area duties, secretary- summer camp program and merchandise committee, vc communication- camp promotions,
- Lodge ordeal- september 15-17th, wap is doing ordeal, lbh pre-ordeal, brotherhood wapanachi? Hoping for many candidates

Other Business

- John Pratt 57.74 for citronella and pots reimbursement for south ordeal passed,
- Jordan wolfe- a new website system layout looking at slides by deisgn modo easy to build easy to code looking into a modern look for the website had some changes to the newsletter and can do the same for the lodge website by purchasing the software and with doing this and we get every update that the server will get, can be easily passed through vc communications and anyone and view this new website. Would be 249 dollar one time purchase can update the chapters websites if they have them.

Closing

- Advisors minute- 2017 dues should have been paid so that we could have better lodge membership, we can't afford to pay ghost dues and we need to have the chapters make sure that the chiefs and vice chief to make sure that you have your members pay your dues. Get them turned in on time. Brotherhood can be given to the people that show up just to get brotherhood and don't have to stay the whole weekend. Brotherhood ceremonies can happen at anytime as long as they have passed the test. National is working on a crossover ceremony and we have to follow their program.
- Professional Adviser- very excited to start
- Chief's Minute- thank you very much for your dedication
- Song was sung.
- Closing at 4:15