

Lodge Executive Committee Meeting
Camp Belzer, King Family Library
October 15th, 2017

Start Time- 2:30

Chief James Colter called the meeting to order at 2:33pm and asked everyone to join him in the obligation

Chief	X
VC Administration	
VC North Area	X
VC South Area	
VC West Area	
VC Communications	X
Secretary	
Kickapoo	
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allaque	X
Quanasita	X
Tatankaskah	
Wahpekahmekunk	X
Wapinachi	
Wapsuchuppecatt	X
Wundchenu	X

Quorum it met

Approval of Last Month's Minutes – read by VC North Area Alex Spanenberg, Motioned by Spencer Miller, Second by Davide Scholl, 10-0-0

Offcer Reports

VC Communications - new lodge website is being built, make sure that your chapter pages are up to date

VC North Area - contacted my area to remind them to promote the October Lodge Ordeal

Chief – Thank you to everyone that made it, I am not in Class A due to a family event after LEC, I hope to get a lot done at today's meeting

Committee Reports

Merchandise Committee – Travis Kenzig said that patches for NOAC and other things will be approved later in the meeting

Vigil Committee – Travis Kenzig reported that 16 Vigil Candidates stood their Vigil at the Lodge Ordeal at Camp Kikthawenund, there are 3 left, 1 going through at the October Ordeal and the other 2 at LLD

Service Committee – Alex Spanenberg discussed that the LEC will be talking about the 2018 Service Grant later in the meeting

Chapter Reports

Chapter	Youth	Advisor	Service Hours	Volunteers for Monumental Marathon	Other	Reimbursements
Lowaneu Allanque	Lucas Pishon	Mark Pishon				
Quanasita	Hayden Smith	Joe Lintzenich				
Kikthawenund	Spencer Miller	Allan Miller				
Lobarlewhense	Peyton Barnes	Josh Prine				
Wapsuchuppecatt	Davide Scholl					
Wahpekahmekunk	Elliot Whiteside	none				
Wundchenneu	Connor O'Neill	Bruce Enz				

Old Business

- NOAC – Chief James Colter asked the LEC to approve the lodge paying the down payment for its 30 contingent spots so that they are not taken by other lodges, 30 slots at \$100 each, grand total \$3,000, Motion by Spencer Miller, Seconded by Hayden Smith, 10-0-0
- Lodge Banquet – Chief James Colter discussed that the guest speaker will be Grace Trahan-Rodecap, the catering company will be Nameless Catering, and that a donation of 20 linen cloths and napkins were given, so the lodge banquet will be fancy, also door prizes need to be given to James at LLD prior to Lodge Banquet
- Dues – Chief James Colter discussed that Jaccos Towne Lodge dues can be paid for both 2017 and 2018, so if you or anyone in your chapter has not paid their dues this past year and/or still need to pay them for this year, they can be paid on the lodge website
- 2018 Service Grant – Service Chair Alex Spanenberg discussed that the lodge will be sending a service grant to national for the Belzer Gateway in order for the Camp Belzer Centennial in 2018, budget will be \$10000 with half coming from the lodge and half coming from national if the plan is accepted
- Monumental Marathon – Chief James Colter discussed that each chapter needs a couple of volunteers to commit to helping at the Monumental Marathon drink station on November 4th
- October Lodge Ordeal – Ordeal Master Connor O'Neill discussed that he has found a cook crew, has contacted Levi Weekly the Krietenstein Camp Ranger about service, and encouraged other chapters to promote for the last ordeal this year

New business

- NOAC Purchase Approval – Merchandise Chair Travis Kenzig brought up the designs and the prices, the contingent flap, 500 produces at \$2.26 per patch, total \$348, and the trader flap set, 500 produced at \$3.44 per set, total \$1,720, grand total \$2,104, Motion by Spencer Miller, second by Davide Scholl, 10-0-0 with changes being made to make the patches lodge standard



- IMS Light Show Assistance – Chief James Colter mentioned that this is a super cool opportunity with a lot of perks, with helping out each person gets free tickets for your family and a fleece BSA beanie
- Lodge Banquet – Chief James Colter reemphasized the importance of attending Lodge Banquet, mentioning that there will be a guest speaker, door prizes, really good food, and a stage, letting all chapters know to promote this event due to the current lack of attendees
- LLD – Chief James Colter on behalf of Event Chair and Training Chair Kevin Knight discussed that it is mandatory that all lodge and chapter officers attend this training weekend since having 100% of the LEC trained at LLD is big JTE points, also reminding all chapters to be sure to conduct chapter elections before LLD
- Nimat/Gold Patch Approval – Chief James Colter discussed new Nimat lodge flaps and the Chief's Award of Distinction flaps for the new lodge programs, with the designs only being approved at this meeting and the purchases being made later, Approval of Designs Motioned by Jordan Wolfe, Seconded by Spencer Miller, 10-0-0



- Chief's Patch Approval – Chief James Colter discussed that national officers of the OA have their own lodge flap and how it is memorable to individual scouts when they are given one, also mentioning that creating lodge chief flaps would create an incentive to run for lodge offices, and how he would like to start a historic tradition that each chief would write a letter that outlines his term as lodge chief and his flap in a binder to start collection, motion would be to approve designs and purchase flaps for current chief James Colter and chief-elect Drew Eldon with each chief having 125 patches ordered at \$2.26 for each patch, total for each chief \$282.50, grand total of \$565 to be consumed by the lodge, Motion to approve by Spencer Miller, seconded by Jordan Wolfe, 10-0-0 with changes to make the patches lodge standard



- Toys for Tots Service Project – Merchandise Chair Travis Kenzig discussed his employment by Simon Malls and how he was acquainted with the Toys for Tots organization, and he proposed a fundraiser to help the organization through a special edition Toys for Tots patch with which he proposed the lodge to make 125 special edition Toys for Tots flaps at \$2.26 per patch with a total being \$282.50, each patch being sold for \$15, Motioned by Spencer Miller, Seconded by Davide Scholl, 10-0-0



Closing

- Adviser's Minute – Adviser Eric Wickizer mentioned that we need to work together to finish up the year strong with a large showing at the October Ordeal, LLD, and Lodge Banquet, attaining our JTE goals
- Professional Adviser's Minute – was unable to be at LEC, sent his thoughts through email,

Hello! I apologize for not being with you all today. I'm currently at Grissom Air Base for monthly weekend away for the Air Force Reserve.

The last quarter of the year is always a busy one. As try to figure out where we may land at the end of the year, there are a lot of projects and activities to participate in, either with our Lodge or with your

respective Troops. As I understand, the thing that this Lodge is hanging its hat on, is community service and involvement. With that, there are a number of opportunities for this Lodge to help make an impact for our community. One item is our fall Council service project, which is Soles4Souls, which, in case you did not participate last year, is a shoe collection drive where we look to collect new or gently used shoes. Like Scouting for Food, this is generally a unit service project, but It is certainly something that you can do as a chapter. If you are interested and want some collection boxes and posters, please let me know.

As James probably mentioned, there are some other requests and opportunities for our Arrowmen to help with. One that is coming up very fast is the Christmas light set up at IMS. They are looking for some help next Saturday and the 28th. They are only looking for a few good Scouts, so again, please let me know if you can help. The next one is the Monumental Marathon is looking for some help cleaning up the streets after the runners make their way through the route. Please let me know if you are able to help with a section of the race.

Community service is one of our big JTE dials for our Lodge and there are plenty of opportunities to knock this out of the park. Thank you for all that all do for Scouting and will see you all very soon!

- Chief's Minute – Chief James Colter reminded the whole lodge that we are doing a great job so far and to promote and attend LLD, Lodge Banquet, and the October Ordeal
- Song was sung at 3:25