

JACCOS TOWNE LODGE  
Lodge Executive Council Meeting  
November 12th, 2017

Opening

- Chief James Colter called the meeting to order at 10:26 and asked everyone to join him in reciting The Obligation.
- Quorum Call

|                   |   |
|-------------------|---|
| Chief             | X |
| VC Admin          | X |
| 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    | X |
| 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- james colter
- Second by: Kevin Knight
- Motion passed: passed

### Lodge Officer Reports

- Secretary Kevin Knight: Alex took care of the minutes
- VC of Communications Jordan Wolfe: social media posts about the events that we have had have been posted look out
- VC Chapters West Caleb Louie : nothing to report
- VC Chapters south Kyle Sumner :area ordeal is being planned
- VC Chapters north Alex Spanenberg: thanks to all who helped me
- Vice Chief Administration Trent Rice: the chairman for winter gathering is chosen to be mason cooper

- Chief James Colter: nothing to report
- ### Committee Reports

- Vigil Committee- 1 new vigil at lld and one more to go
- Service Committee- our lodge submitted a grant to national and we need 10,000 dollars and hopefully we get that approved
- Merchandise Committee- noac patches will be finalized soon along with drew eldon and the gold thing and otter pass will be done soon. Toys for tots sold 42 patches.
- Trading post- auction earned 429 and the trading post earned 1319
- Ceremonies- N/A
- Membership- N/A
- training committee- thanks to all that came

### Chapter reports

- wundcheneu - idea of brotherhood ceremonies at camporees

### Old Business

- NOAC- there are still slots that need filled for the 2018 noac please go. The price to go starts with a 100 dollar deposit 600 dollars even. March and may are the payment months
- IMS light show- looking for 5-6 people to help with the light show going around the track december 29th
- Dues payments- please pay the dues so you can stay with the lodge \$15 is the cost.
- LLD-
- Lodge banquet- the lodge banquet was a fantastic event, add music into the background to diminish the silence, the food was excellent they were lacking in some food areas so register online so we know how much food to make.
- October Lodge Ordeal- the weekend went well with 6 candidates, 3 brotherhood, 1 vigil

### New Business

- Alex presentation- happened
- Service Grant- sent grant to national we know by winter gathering
- LLD
- JTE end of the year- paperwork will be ifiled and sent to national here soon and we need you to have your paperwork turned in asap. Right below silver

- Reimbursements- drew eldon- 5.96 tape cardboard and spraypaint passed : kim wickizer 9.50 passed : travis kenzig kroger 50.32 gfs 151.21 passed: don hanke 912.93 passed : nameless catering 1,665 banquet food passed : ben smith 74.89 budget amendment passed : Caleb Williams 30 budget amendment passed
- Membership committee- 8 people earned the new arrowman of excellence award this year so far please promote the award back at your home chapters and troops. Fill out the application and get that turned into the right people

#### Other Business

- Tucker Prade- camp promotion, firecrafter oa and camp staff all have the responsibility of promoting summer camp. With so many people promoting you never know who is really promoting. The numbers for people attending summer camp went down. We are going to try to work together to promote summer camp more effectively, there will be a camp promotion trainer to train other people on summer camp promotion, lets get kids and parents excited for summer camp so that we can get more people involved and excited about camp. Wabash valley december 14th 6:00 pm, hakota brownsburg lds church december 5th 7:00, golden burke scout center december 7th 7:00 pm, East TBA. Lack of knowledge and excitement are the number 1 reason for people not going. Chapter chiefs and vice chiefs are supposed to promote summer camp so hopefully everyone can do a more thorough job at this this year. Excite the kids but you need to Sell the parents.
- Tarvis- we are going to pay for the rest of the toys for totrs patch for the 125 left with a total of 320 dollars. The total we would donate would be 1555. Passed

#### Closing

- Advisors minute- thanks to everyone who came out this weekend
- Professional Adviser- soles for souls looking to gather 20,000 pairs of shoes to beat 13,000 from last year. Looking for service hours this year and the cub scouts that you promote camp to will become boy scouts and maybe lodge officers one day.
- Chief's Minute- thanks for all that you have done for the lodge this year.
- Song was sung.
- Closing at 11:22