

JACCOS TOWNE LODGE
 Lodge Executive Council Meeting
 Camp Belzer
 November 11, 2018;

- Chief Drew Eldon called the meeting to order at 10:05 a.m. and asked everyone to join him in reciting The Obligation.

Quorum Call

Chief	X
VC Admin	X
VC North Area	X
VC South Area	X
VC West Area	X
VC Communications	X
Secretary	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	
Lowaneu Allaque	X
Quanasita	X
Wahpinachi	X
Tatnkaskah	
Wahpekahmekunk	
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is met

Approval of Previous Meeting's Minutes

- Motion to approve the minutes from last meeting by: Jordan Wolfe
 - Second by: Alex Spanenberg
 - Motion passes

Lodge Officer Reports

- Secretary: I had a good time thanks for coming. Thanks for giving me the opportunity to serve as your Lodge Secretary this year as it was a great learning experience for me and I look forward to being your Vice Chief of Administration next year!
- VC Comm: Thanks for the opportunity to be your Vice Chief of communications for the past two years. I have full confidence in Daxton next year. Keep on the lookout for any social media posts.
- VC North Area: Thanks for the opportunity to be your North Area VC.
- VC South Area: We are starting planning for the next area council April 26-28 at Camp Belzer.
- VC West Area: Nothing to report.
- VC Admin: Thanks for the opportunity to be your VC Admin. We have been able to do lots of things this year like continuing the New Arrowman Excellence award as well as the Nimat Program. Thanks to Ben Smith for a great LLD. Thanks to Tyler Schank and Lucas Pishon for working hard on the Ordealship.
- Chief: I had a great time this weekend. Thanks to Ben for the great weekend and thanks to Garland and Brandon for making it out as section officers.

Committee Reports

- Vigil Committee- Three people stood their vigil this weekend and hopefully the other two will stand theirs at Winter Gathering.
- Service Committee- N/A
- Merchandise Committee- N/A
- Trading post- Otterpasses are here and ready to sell. I have some money to turn in from this weekend later on in the meeting.
- Ceremonies- N/A
- Membership Committee- N/A
- Training Committee- Thanks for coming this weekend! I had a great time.

Old Business

- LLD/Banquet - It was great. There were a lot of solid trainings like Terminology of OA, Performing Effectively in OA, Patch Trading, and we had a panel. We also had a great banquet. Thanks to Travis for doing so much to help out. Scout Strong 5k was here. Tucker said it went well and we helped out with everything they needed us to.

New Business

- Reimbursements - Kim Wickizer - \$14. Travis Kenzig - \$182.99. A motion to reimburse previously stated parties for their respective amounts was made by Alex Spanenberg. Second by Ben Smith. A motion was made by Alex Spanenberg to approve a payment of up to \$1040.57 on the Kroger/GFS cards. Second by Jordan Wolfe. Motion Passes.
- 2019 West Area Ordeal - The ordeal will either be in August or October and we need to decide now to get camps booked. October 4-6, 2019. Decided to not change it due to schedule conflicts.
- JTE Report for 2018 - We will most likely be bronze again but there is a slim chance of being silver. Brotherhood numbers and member retention changed to youth only. Make sure to turn your service hours in since our numbers are down. Our final report will be December 15, 2018.
- Ordealship - The form is roughly based off of the council scholarship program. Our scholarship will pay 50% of the ordeal cost for each applicant. The 50% is fixed and application is being asked for 5 days before the ordeal. There are questions about the family and a line for the scoutmaster to sign for confirmation. It is still in the final stages of development. Alex Spanenberg motioned to create a new account for the Ordealship and transfer the funds from the silent auction to it. Second by Jordan Wolfe. We raised \$440 for the account and received a donation this morning.
- KIK budget - Staying the same. Motioned to approve by Alex Spanenberg. Second by Kyle Sumner. Motion passes.
- Trading Post - Trading Post has \$1,884 to turn in - \$406 in Misc., \$128 from the raffle, \$440 from the silent auction, and \$910 from patches. \$36.98 is going back to lodge from Kim Wickizer from West Ordeal that she shouldn't have received.
- New lodge officers - VC West - Maxwell Kitchell. Motion to approve appointment made by Stevie Johnson. Second by Kyle Sumner. Motion Passes. Secretary - Anthony Wehr Motion to approve appointment made by Stevie Johnson. Second by Kyle Sumner. Motion Passes
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Closing

- Advisor's Minute- Thanks for a good year. Michelle Mcandrews is taking over next year. Make sure 2019 dues get turned in.
- Professional Adviser's Minute- Thanks everyone for all of the hard work that you all put into this weekend. Thanks to Eric for the help and I look forward to working with Michelle. Remember that today is Veterans Day so make sure to thank your leaders.
- Chief's Minute- Thanks again for another great year in OA. It's fantastic getting to learn leadership and events and all that fun stuff. I appreciate you all for being here and thanks again.
- Song was sung.
- Closed at 11:00