

JACCOS TOWNE LODGE
Lodge Executive Council Meeting
Camp Red Wing
September 15, 2019

- Chief Jordan Wolfe called the meeting to order at 2:31 p.m. and asked everyone to join him in reciting The Obligation.

Quorum Call

Chief	x
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VC Admin	
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VC North Area	x
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VC South Area	X
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VC West Area	x
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VC Communications	
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Secretary	x
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Kickapoo	x
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Kikthawenund	x
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Lobarlewhense	
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Lowaneu Allanque	X
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Quanasita	X
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Wahpinachi	
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Tatnkaskah

Wahpekahmekunk

Wapsuchuppecatt

Wundchenneu X

- Quorum is met

Approval of Previous Meeting's Minutes

- Motion to approve the minutes from last meeting by: kyle
- Second by: jacob
- Motion passes

Lodge Officer Reports

- VC South Area:thank you for coming everything went well
- VC North Area: thanks for coming
- VC West:Doing well
- Chief: Thank you for being here after a long weekend and thank you for doing well

Committee Reports

- Vigil Committee- 14 out of 19 put up for vigil this weekend 5 will go through a LLD
- Merch Committee-design for otter pass, t-shirts, and lodge neckerchiefs
- Ceremonies- not bad but no scripts.

Chapter reports

- LOA- fall cookout
- TOA-welcoming new members
- KIK-3 new vigil members
- QUN- N/A
- KIP-N/A

Old Business

- All but 50 inducted great job and thank you for your hard work.
- Dairy bar date change due to conflict with ordeals
- Lodge Plan book changes made, West Central North
- Order of succession changed

New business

- **Reimbursements**
 - Food receipts \$777.13, approved
- LLC Nov, 8-10 training leaders for classes see Jordan
 - Banquet Each chapter bring door prizes can use chapter funds for prizes, \$30 budget
- Oct LEC 1-5 Sat 11, 2019
- See conclave - Vision 2020- know anyone that wants to help out see Jordan ASAP
- Trading post \$867.50 for weekend
- NOAC Patch fundraiser order enough for those going and Contingent
- Trading Flaps
- Approval for fundraising money to not exceed \$15000 for patches
- Conference fee is \$545 plus other expenses, could be \$735
- NOAC Aug 3-6, 2020
- Ordeal Recap 28 youth, 14 vigil, 4 brotherhood and 231 hours of service
- Catering cost for banquet has been approved in case not in budget of \$2000 in food cost

Closing

- Adviser's Minute- thank you for coming
- Chiefs minute- thanks for coming long day jordan
- Thank you all for coming.