

JACCOS TOWNE LODGE

Lodge Executive Council Meeting

March 15, 2015

1. Opening

a. Chief Robby Kile called the meeting to order at 10:00 AM and asked everyone to join him in reciting The Obligation.

b. Quorum Call

Chief	X
VC Admin	X
VC Chapters East	X
VC Communications	X
Secretary	X
Kickapoo	X
Lobarlewhense	X
Lowaneu Allanque	X
Seke Macque	X
Tatankaskah	X
Wapsuchuppecatt	X
Wundchenneu	X

c. Approval of Previous Minutes

- i. Motion to approve the minutes by James Colter
- ii. Second by Travis Kenzig
- iii. Vote 11-0-0 passed

2. Lodge Officer Reports

- a. Secretary Drew Eldon- check lodge email accounts, reminder to chapters that according to The Plan Book, 15% of any profit realized from selling something is to be submitted to the Lodge.
- b. VC of Communications Justin Reis- demonstrated the new website, which will go live in a week: home.comcast.net/~jaccostownelodge
- c. VC Chapters East James Brandon- look for emails to set up times to visit chapters
- d. VC Chapters West Tony Eley- absent
- e. Vice Chief Administration Thomas Shulse- had nothing to report
- f. Chief Robby Kile- update on JTE, make sure you are submitting your service hours online, last year our membership was 1496 dues-paid members, right now we have

615 members, camp promotion, unit elections, and crossover ceremonies count as service hours

3. Committee Reports

- a. Vigil Committee- Justin Reis
 - i. Needs all vigil nominations as soon as possible. Email to vigilchair@jaccostownelodge.org or vigiladviser@jaccostownelodge.org, or give them to myself or Mr. and Mrs. Wickizer.
 - ii. Each chapter needs to send two youth to the selection meeting, they cannot be eligible
- b. Membership/Brotherhood Conversion Committee- JT Bruhn
 - i. has nothing to report
- c. Ceremonies Committee- James Colter
 - i. No teams showed up for ceremonies competition this weekend
 - ii. Contact James Colter at ceremonieschair@jaccostownelodge.org if your chapter has a team interested in doing ceremonies at Lodge Ordeal
- d. Trading Post-
 - i. \$840 was generated this weekend
 - ii. 2 new patches for sale, the OA CSP, and Region Chief flap
 - iii. Approval to dispense one vigil sash for ceremonial purposes
 - 1. Motion by Justin Reis
 - 2. Second by Travis Kenzig
 - 3. Vote 11-0-0 passed
- e. Patch Committee-
 - i. Motion to approve purchasing 100 patches with lanyards for the Host Lodge for Section Conclave by Calvin Bruce
 - ii. Second by Caleb Louie
 - iii. Vote 11-0-0 passed

4. Chapter Reports

Chapters	Chief	Adviser	Service Hours
Kickapoo	Dakota Robinson	Steve Tucker	43 hours
Kikthawenund	Jonathon Brandon	Brent Brandon	10 hours
Lobarlewhense	Travis Kenzig		16 hours
Lowaneu Allanque	Calvin Bruce	John Ruggles	15 hours
Seke Macque	Dylan Harker	Kim Wickizer	12 hours
Tatankaskah	Alex Runner	Tony Solano	37 hours
Wapsuchuppecatt	James Colter	Randall Baskerville	300.5 hours

Wundchenneu	Caleb Louie	Bruce Enz	24 hours
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5. Old Business

a. Spring Fellowship-

- i. Weekend was a success
- ii. Approval for reimbursement of \$101.32 to JT Bruhn for Spring Fellowship supplies
 1. Motion by James Colter
 2. Second by Justin Reis
 3. Vote 11-0-0 passed
- iii. Approval for reimbursement of \$19.25 to Michele McAndrews for Spring Fellowship supplies
 1. Motion by Caleb Louie
 2. Second by James Colter
 3. Vote 11-0-0 passed
- iv. Spending of \$642.41 from the Lodge's account for food for Spring Fellowship
 1. Motion by Justin Reis
 2. Second by Travis Kenzig
 3. Vote 11-0-0 passed

6. New Business

- a. Changes proposed to The Plan Book are: (1) Key 4 to Key 3, (2) Secretary to Secretary/Treasurer, and (3) to modify Vigil Honor inductions that under extenuating circumstances the committee (Vigil Chair & Adviser, Vice Chief of Administration, Lodge Adviser) can discuss and decide whether an individual could stand Vigil at any other event. The final decision is at the discretion of the Council Executive.
 - i. Motion by James Colter
 - ii. Second by Justin Reis
 - iii. Vote 11-0-0 passed
- b. Jaccos Towne is the host lodge for Section Conclave, which is April 17-19 at Camp Belzer. We are in charge of logistics, and the cost to register is \$35.00 before April 3, \$45.00 after that date.
- c. For NOAC, lodges have been requested to purchase Legacy Rocks for all of the lodges that merged to form the current lodge. Request approval to spend \$650.00 for 5 Legacy Rocks.
 - i. Motion by Justin Reis
 - ii. Second by Dylan Harker
 - iii. Vote 11-0-0 passed

- d. Requests for advances for Chapter Ordeals
 - i. KPO would like an advance of \$500 for Spring Ordeal
 - 1. Motion by Dylan Harker
 - 2. Second by James Colter
 - 3. Vote 11-0-0 passed
 - ii. WPK would like an advance of \$500 for Spring Ordeal
 - 1. Motion by Dylan Harker
 - 2. Second by James Colter
 - 3. Vote 11-0-0 passed
 - iii. TAK would like an advancement of \$500 for Spring Ordeal
 - 1. Motion by Thomas Shulse
 - 2. Second by James Colter
 - 3. Vote 11-0-0 passed
 - iv. LOA would like an advancement of \$500 for Spring Ordeal
 - 1. Motion by Thomas Shulse
 - 2. Second by Justin Reis
 - 3. Vote 11-0-0 passed
 - v. SKM would like an advancement of \$600 for Spring Ordeal
 - 1. Motion by Alex Runner
 - 2. Second by Caleb Louie
 - 3. Vote 11-0-0 passed
- e. ArrowTour, Ralph Schuster was asked to spearhead this event. He is a former Adviser for the Lowaneu Allanque Lodge in the Greater Chicago Area Council. ArrowTour will be July 15 [**now changed to July 14**] at Camp Belzer. It is a preview of what's going to come at NOAC. Past, present, and future represented. National brings in everything for us, but we will need a lodge history, a dance team, BBQ (NOAC contingent manning as a fundraiser). Committed 175 people to attend, and we need 15-20 staff. There are 27 lodges to have this show in the Central Region, and it's a unique honor for this lodge to be selected. Contact Robby at chief@jaccostownelodge.org if you would like to volunteer.
- f. Kickapoo Chapter requested approval for a 4-part patch set.
 - i. Waive requirement to have the lodge name incorporated into the patches.
 - 1. Motion by James Colter
 - 2. Second by Dylan Harker
 - 3. Vote 8-2-1 passed
 - ii. Approval of Kickapoo event patches for 2015
 - 1. Motion by James Colter
 - 2. Second by James Brandon

3. Vote 6-3-2 passed

- g. The trading post requested approval to order 50 2014 JTE pins for \$75, to be sold in the trading post for \$2.00 apiece.
 - i. Motion by Justin Reis
 - ii. Second by Travis Kenzig
 - iii. Vote 11-0-0 passed
- h. WPK requested reimbursement to Gloria Adams of \$41.22 for gas from their chapter account. Gloria provided transportation to NLS for herself, their chapter chief and chapter adviser.
 - i. Motion by Justin Reis
 - ii. Second by James Colter
 - iii. Vote 11-0-0 passed
- i. Learning for Life needs volunteers for staff at Camp Belzer, May 11-15
- j. Request to approve the purchase of 100 Lodge Challenge Coins at a cost of \$3 per coin (including shipping), \$300 total, earned by completing requirements.
 - i. Motion by Justin Reis
 - ii. Second by James Colter
 - iii. Vote 11-0-0 passed
- k. Summer Splash event on July 18 at Camp Belzer will be free if you pre-register. \$5 at the door.

7. Closing

- a. Adviser's Minute-
 - i. Reminder of no LEC next month
 - ii. Would like help at Section Conclave at Belzer, need to register
- b. Chief's Minute-
 - i. Make sure motions are specific
 - ii. Vigil Nominations needed by the end of the week
- c. Song was sung.
- d. Closing at 11:24 AM.