

JACCOS TOWNE LODGE

Lodge Executive Council Meeting

May 17, 2015

1. Opening

a. Chief Robby Kile called the meeting to order at 2:34PM and asked everyone to join him in reciting The Obligation.

b. Quorum Call

Chief	X
VC Admin	X
VC Chapters East	X
VC Chapters West	
VC Communications	X
Secretary	X
Kickapoo	
Kikthawenund	
Lobarlewhense	
Lowaneu Allanque	X
Macquissin	
Quanasita	X
Seke Macque	X
Tatankaskah	
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

c. Approval of minutes from previous LEC

i. Motion to approve the minutes of the March LEC by Drew Eldon

ii. Second by Dylan Harker

iii. Vote 9-0-0 passed

2. Lodge Officer Reports

a. Secretary Drew Eldon: Check lodge email accounts. George Morrell and Gay Hanson have compiled a [Lodge History](#). It's on display here. They did an awesome job; make sure to check it out at future Lodge events.

b. VC of Communications Justin Reis: Newsletter will be out soon.

c. VC Chapters East James Brandon: Continue to visit chapters

d. VC Chapters West Tony Eley: Not present

e. Vice Chief Administration Thomas Shulse: Nothing to report

f. Chief Robby Kile: Was elected Section Secretary at Conclave in April.

3. Committee Reports

a. Vigil Committee- 2014 Vigil class is now complete as of last weekend

4. Chapter Reports – there’s a button on the lodge website to record service hours—use it!

Chapters	Chief	Ordeal Results	Service Hours	Other
Lowaneu Allanque	Josh Pishon	18 Ordeal, 10 BH		
Wahpekahmekunk	Jordan Wolfe	9 Ordeal, 2 BH	20 prior to ordeal	
Seke Macque	Dylan Harker	12 Ordeal, 4 BH, 1 Vigil	100	
Wundchenneu	Caleb Louie	50 Ordeal, 11 BH	780	Fall ordeal 11/6-8
Wapsuchuppecatt	Jona Mathioudakis	16 Ordeal, 6 BH	360	1 crossover
Lobarlewhense		55 Ordeal, 4 BH	360 not including staff	

5. Old Business

- a. Section Conclave: Best Conclave in a very long time, 220 people attended—63 from Jaccos Towne Lodge.

6. New Business

- a. 2016 Section Conclave will be April 15-17: Jaccos Towne Lodge is in charge of AIA (American Indian Activities). If you have expertise in this area, please get in touch with Robby. Registration site is live; the cost is \$35.00. The location will either be Culver Military Academy or Camp Tamarack in southern Michigan. The theme is ArrowStrong and can be promoted at #ArrowStrongC6A.
- b. Adult Leader Gift: Insulated cooler, red with 100th Anniversary totem, \$1.80 per unit, 1200 purchased.
 - i. Motion to approve purchase of 1200 adult leader gifts at \$1.80 apiece by Jona Mathioudakis. The cost is approximately \$2,160.00.
 - ii. Seconded by Thomas Shulse
 - iii. Vote 9-0-0 passed

[Kevin Aldrich later challenged the Lodge to think about the summer adult leader gift. Could the money spent on this item be put to better use on Arrowmen?]
- c. Vigil Supplies: A cash advance of \$500.00 (already in budget) is requested to buy Vigil supplies. Check to be made payable to Eric Wickizer.
 - i. Motion to approve \$500.00 cash advance for Vigil supplies by Caleb Louie
 - ii. Seconded by Dylan Harker
 - iii. Vote 9-0-0 passed
- d. Patch Policy: Robby will send out a proposed amendment to The Plan Book before the August LEC so it can be voted on at the September LEC. He requested a motion

now that all patches must be approved by the Patch Committee prior to being submitted to the LEC.

- i. Motion that patches must be approved by the Patch Committee before being submitted to the LEC by Thomas Shulse
 - ii. Seconded by Josh Pishon
 - iii. Vote 9-0-0 passed
 - e. Reimbursement to Gay Hanson for supplies in the amount of \$43.07 for the Lodge History binders.
 - i. Motion to reimburse Gay Hanson \$43.07 by Justin Reis
 - ii. Seconded by Dylan Harker
 - iii. Vote 9-0-0 passed
 - f. Reimbursement to George Morrell for supplies in the amount of \$60.00 for the Lodge History book.
 - i. Motion to approve reimbursement to George Morrell \$60.00 by Justin Reis
 - ii. Seconded by James Brandon
 - iii. Vote 9-0-0 passed
 - g. Cash advance of \$200.00 to WAP for ceremony supplies at Lodge Ordeal. Check to be made payable to Randall Baskerville Sr.
 - i. Motioned by Dylan Harker
 - ii. Seconded by James Brandon
 - iii. Vote 9-0-0 passed
 - h. Indiana State Fair: Dairy Barn. Firecrafter is not available to do it this year and the opportunity has been offered to OA. This will be a fundraiser for the lodge. Proceeds (approximately \$1,100.00) are to be used in support of the youth. It will be Saturday, August 22. The hours are 9AM to 10PM. One adult must be there the entire time; there can either be 14 or 28 other people to split a shift. Volunteers must be at least 15 years of age. This time can be counted as service hours. Robby will appoint a youth chair.
 - i. Motion to approve Dairy Barn fundraiser on August 22nd by Drew Eldon
 - ii. Seconded by James Brandon
 - iii. Vote 9-0-0 passed
- Regarding volunteering at the Legacy Area at the Indiana State Fair, OA is not volunteering for any particular day. Sign up for a day or shift you can help.
- i. Reimbursement to Gay Hanson \$34.20 for the sashes that were on display at LEC.
 - i. Motion to approve reimbursement by Justin Reis
 - ii. Seconded by Dylan Harker
 - iii. Vote 9-0-0 passed

- j. ArrowTour: July 14th at Camp Belzer will be a community event. It will be held from 4-9PM, and there will be a concession stand. WUN will have their education team there to perform. Each chapter is requested to provide 2 Arrowmen to help with setup and teardown. National OA has provided a template for a press release, which the council is going to assist with getting published.
- k. Lodge Summer Splash: July 18th at Camp Belzer. If you RSVP at events@jaccostownelodge.org by the end of ArrowTour, participation will be at no cost for Arrowmen and \$2 per non-members. If you do not register, the cost will be \$5 for everyone. Steve James said there would also be a NOAC contingent meeting there.
 - i. Motion to approve this process by Jona Mathioudakis
 - ii. Seconded by James Brandon
 - iii. Vote 9-0-0 passed
- l. WAP submitted receipts in the amount of \$440.23 for food purchased for their ordeal this week, which is to be reimbursed to the lodge from its chapter account.
 - i. Motion by Justin Reis
 - ii. Seconded by Jona Mathioudakis
 - iii. Vote 9-0-0 passed
- m. LOA received an advance of \$500.00 for its ordeal, and submitted receipts in the amount of \$620.22. \$120.22 from the chapter account is to be reimbursed to John Ruggles, and \$84.33 for miscellaneous administrative expenses is to be reimbursed to John Ruggles (\$38.65) and Brian Crow (\$45.68) from the LOA chapter account. Also, \$210.00 is to be transferred from the WPK chapter account to the LOA chapter account for kits.
 - i. Motion to reimburse or transfer the monies as stated by Justin Reis
 - ii. Seconded by Jona Mathioudakis
 - iii. Vote 9-0-0 passed
- n. Request by WAP that Dee Baskerville and Anne Phillips be authorized to use the GFS/Kroger cards to purchase food for Lodge Summer Splash and Lodge Ordeal.
 - i. Motion by Jona Mathioudakis
 - ii. Seconded by Justin Reis
 - iii. Vote 9-0-0 passed
- o. The lodge has received an invoice from the Section for a leadership fee of \$.50 per member--\$709.50.
 - i. Motion to pay Section C6A \$709.50 by Thomas Shulse
 - ii. Seconded by Jona Mathioudakis
 - iii. Vote 9-0-0 passed

7. Closing

- a. Adviser's Minute: A lot of Arrowmen are on summer camp staff, which is what OA exemplifies. Have fun, be safe, and represent us well. Registration for sessions at NOAC is due ASAP.
- b. Chief's Minute—If you're interested in running for a lodge office, then talk to this year's officers. The petition for lodge officers can be found [here](#).
- c. Song was sung.
- d. Closing at 3:54