

# JACCOS TOWNE LODGE

## Lodge Executive Council Meeting

August 16, 2015

### 1. Opening

a. Chief Robby Kile called the meeting to order at 2:33 and asked everyone to join him in reciting The Obligation.

### b. Quorum Call

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

### c. Approval of Previous Minutes

i. Motion to approve the minutes of the May 15, 2015, meeting by Jona Mathioudakis

ii. Second by Tony Eley

iii. Vote 10-0-0 passed

### 2. Lodge Officer Reports

a. Secretary Drew Eldon- Check lodge email accounts, budgets for upcoming events need to be submitted (lodge ordeal and LLD)

b. VC of Communications Justin Reis- Working on a big newsletter after NOAC. It will be sent electronically except to those who have specifically requested it be mailed to them.

c. VC Chapters East James Brandon- Absent

d. VC Chapters West Tony Eley- Has nothing to report

e. Vice Chief Administration Thomas Shulse- Alex Spanenberg is now the service committee chairman

f. Chief Kile- Has nothing to report

### 3. Committee Reports

- a. Vigil Committee- Chapters will be getting emails regarding those who have been selected to stand their vigil. They are to arrive at Camp Belzer before 9PM.
- b. Awards- Founders Awards nominations are due at the September 13 LEC. Forms can be found on the Lodge website.
- c. Ordeal- Lodge September 11-13, at Camp Belzer. WAP is the host chapter and most personnel lined up, but will need Elangomats and the Kroger and GFS cards from lodge for food (approved at May LEC). WAP will submit a budget.
- d. Membership/Brotherhood- Robby said that JT Bruhn is in need of Nimats, or extended Elangomats, to help with Brotherhood conversion and retention within our lodge. If you can help or have any questions, you can reach him at [jtbruhn94@gmail.com](mailto:jtbruhn94@gmail.com).
- e. Ceremonies- James Colter reported that we were in need of a ceremonial team for Pre-Ordeal. Kikthawenund is doing Ordeal and LBH is doing Brotherhood [Wundchenneu later confirmed for Pre-Ordeal].
- f. Patches- In need of designs for 2016 event patches and Otter Pass Sets. Submit designs to Travis Kenzig so the committee can review them prior to the September LEC and be approved at that time. We need to do this at the September LEC so the patches can be produced in time to go on sale at LLD/Lodge Banquet in November.

### 4. Chapter Reports

Chapters	Chief	Adviser	Service Hours	Number of staff expected at lodge ordeal
Kickapoo	Tony Eley	Ryan Akers	None	10 Staff
Kikthawenund	Jonathon Brandon	Brent Brandon	None	Unknown
Lobarlewhense	Travis Kenzig	Larry Lynch	None	Unknown
Quanasita	Cory Rapala	Kevin Aldrich	None	5 Staff 10 Candidates
Wundchenneu	Caleb Louie	Bruce Enz	10 Hours	5 staff 20 Candidates
Lowaneu Allanque	Josh Pishon	John Ruggles	None	15 staff
Tatankaskah	Jeffrey Miller	Mike McKeown	534 Hours Camp Rotary	6 staff 2-3 Candidates
Wapsuchuppecatt	Jona Mathioudakis	Randy Baskerville	None	10-15 Staff
Wahpekahmekunk	Jordan Wolfe	Julie Whiteside	None	Unknown

## 5. Old Business

- a. NOAC- Contingent of 42 members and 23 staff attended. The Lodge received a participation ribbon for completion of the legacy project and a ribbon for an exemplary lodge lid. We were presented with a bottle of ash from the centennial fire.
- b. ArrowTour- This event went very well. Robby received a time capsule for the lodge to open in 50 years. The lodge received \$943.00 from the region trading post.
- c. Invoices- Outstanding invoices and personal reimbursements needing to be paid total \$2,476.01 (*see separate spreadsheet*).
  - i. Motion to pay invoices and personal reimbursements by Thomas Shulse
  - ii. Seconded by Travis Kenzig
  - iii. Vote 10-0-0 passed

## 6. New Business

- a. State Fair Dairy Bar- Volunteers are needed for this fundraiser on August 22 from 9AM-10PM. Funds raised are going to be used for conclave scholarships. There could be enough funds raised to send 32 youth.
- b. Family Fun Camping- October 9 and 10 at Redwing, October 16-18 IMS and Krietenstein. Carolyn Small will send more information to the LEC, including contact information for the coordinator of volunteers for each.
- c. ScoutStrong Wilderness 5K Run/Walk- November 14 at Camp Belzer. This event will be the morning of LLD. OA is being asked to help staff to check in participants and maintain a fire as a warming station and for awards at the campfire arena. To encourage participation in the actual event, Carolyn is looking into a reduced registration fee for OA. More details forthcoming.
- d. Lodge History Book- George Morrell attended the Historian Summit at NOAC and learned there is an opportunity for us to publish our history. In order to do this, Mr. Morrell is requesting old photos, or copies of old photos. Please send them to: [historian@jaccostownelodge.org](mailto:historian@jaccostownelodge.org). The book would cost approximately \$12.95 to publish.

## 7. Closing

- a. Adviser's Minute- There are a lot of opportunities for service coming up; NOAC was awesome would recommend anyone to attend next one at IU in 2018.
- b. Chief's Minute- Lodge Officer Petitions need to be received by the Lodge Adviser no later than noon on Saturday, November 14, to run for lodge office
- c. Song was sung.
- d. Closing at 3:36