

JACCOS TOWNE LODGE

Lodge Executive Council Meeting

September 13, 2015

1. Opening

a. Chief Robby Kile called the meeting to order at 10:29 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/Treasurer	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Macquissin	
Quanasita	X
Seke Macque	X
Tatankaskah	X
Wahpekahmekunk	
Wapsuchuppecatt	X
Wundchenneu	X

c. Approval of Previous Minutes

i. Motion to approve the minutes by Drew Eldon

ii. Second by Thomas Shulse

iii. Vote 13-0-0 approved

2. Lodge Officer Reports

a. Secretary Drew Eldon-Check emails, Ordeal went well

b. VC of Communications Justin Reis- Newsletter to be emailed in the next week through LodgeMaster. Justin is creating a photo montage for 2015. Email pictures (especially from NOAC) to VCComms@jaccostownelodge.org. Wilderness 5K Run/Walk on November 14. This is the morning of LLD and the agenda is going to be adjusted to accommodate the event. Register at the council website. Use the promo code ARROWMAN to receive a \$5 discount on registration fees. If you wish to volunteer, you do not need to register.

- c. VC Chapters East James Brandon- Continuing to make it to meetings.
- d. VC Chapters West Tony Eley- Absent
- e. Vice Chief Administration Thomas Shulse had nothing to report
- f. Chief Robby Kile had nothing to report

3. Committee Reports

- a. Vigil Committee Justin Reis- 24 of 28 people stood their Vigil this past weekend, Jonathon Brandon needed to leave before the public presentation on Saturday morning, and was presented with his sash.
- b. Brotherhood/Membership Committee JT Bruhn- 21 brotherhood members inducted this weekend. Instituting a Nimat (Lenape word for ‘brother’) program for 2016. Nimats will keep in contact with new Ordeal members—inviting them to chapter events, lodge events, and provide information for them to remain active and become Brotherhood members in 10 months. Needs volunteers from every chapter. The response will be better if new members are contacted by someone in their own chapter. JT sent an email in August asking for volunteers and will follow up with another one today or tomorrow for names and contact information. The email address to use is membership@jaccostownelodge.org. As JT will be turning 21, Jona Mathioudakis has agreed to assume this position for 2016.
- c. Ceremonies Committee James Colter- Thanks to all for help with ceremonies, particularly KIK, WUN, and LBH! Reminder that all chapters can help with ceremonies in the future. Email ceremonies@jaccostownelodge.org.
- d. Trading Post Kim Wickizer- Sales totaled \$832.50 for the weekend.

4. Chapter Reports – turn in to Drew Eldon

Chapters	Chief	Adviser	Service Hours	Other
Kickapoo	Sean Keegan	Ryan Akers	610 Hours	5 at Banquet
Kikthawenund	Jonathon Brandon	Brent Brandon	None	6 at Banquet
Lowaneu Allanque	Josh Pishon	Mark Pishon	None	15 at Banquet
Quanasita	Alex Spanenberg	Ken Steppe	None	10 at Banquet
Seke Macque	Dylan Harker	JR Davis	82 hours	6 at Banquet
Tatankaskah	Jack Allen	Tony Solano	21 hours	15 at Banquet
Wundchenu	Caleb Louie	Bruce Enz	40 hours	10 at banquet

Lobarlehense	Travis Kenzig		None	15 at banquet
Wapsuchuppecatt	Jona Mathioudakis	Randy Baskerville Sr.	730 hours	20 at banquet

5. Old Business

- a. Ordeal Jona Mathioudakis- 50 new ordeal members (44 youth/6 adults), and 21 new Brotherhood members. Everything went very smoothly; learned some things; adjusted the schedule. Appreciated help from all the members.
- b. Lodge to pay for lodge ordeal supplies
 - i. Spending of \$241.11 from the Lodge’s account for food for Lodge Ordeal to Kroger.
 - 1. Motion to approve payment of Kroger funds of \$241.11 Jona Mathioudakis
 - 2. Seconded by James Brandon
 - 3. Voted 13-0-0 approved
 - ii. Spending of \$469.65 from the Lodge’s account for food for Lodge Ordeal to GFS.
 - 1. Motion to approve payment of GFS funds of \$469.65
 - 2. Seconded by Thomas Shulse
 - 3. Voted 13-0-0 approved

6. New Business

- a. LLD Jonathon Brandon- November 13-15. Some of the topics will be Ordeal management, Nimat program, Fun & Effective meetings, all lodge and chapter officers need to go. Schedule coming out soon. There will be a break Saturday morning so we can participate/volunteer with the Wilderness 5K Walk/Run. Robby Kile asked that it be clearly communicated to any chapter officers that this meeting is mandatory to attend.
- b. Patch Committee Travis Kenzig- Approval of 2016 Event Patches. The Otter Pass will be a metal flap with the current logo.
 - i. Motion to approve the design of the 2016 event patches by Drew Eldon
 - ii. Seconded by Jona Mathioudakis
 - iii. Voted 13-0-0 approved
- c. Quanasita Chapter T-Shirts-
 - i. Motion to approve the design of a Quanasita Chapter t-shirt by Drew Eldon
 - ii. Seconded by Sean Keegan
 - iii. Voted 11-0-2 approved
- d. Invoice from Ray Marketing for 24 of the 100th anniversary black hats in the amount of \$225.60.
 - i. Motion to approve paying the invoice by Alex Spanenberg

- ii. Seconded by Sean Keegan
 - iii. Voted 12-0-1 approved
- e. Invoice from Ray Marketing for 100 lanyards to be attached to the host lodge patch from Section Conclave in the amount of \$70.05.
 - i. Motion to approve paying the invoice by Thomas Shulse
 - ii. Seconded by Jona Mathioudakis
 - iii. Voted 13-0-0 approved

7. Closing

- a. Adviser's Minute Anne Phillips- Thanked everyone for their help this weekend. All service hours for 2015 need to be entered into LodgeMaster for our JTE. Email details of the projects to adviser@jaccostownelodge.org if you would like Anne to enter them for you.
- b. Chief's Minute Robby Kile- Thanks for all of the help this past weekend and behind the scenes. Congratulations to next year's lodge officers, it's been a good year. Thank you all.
- c. Song was sung.
- d. Closing at 11:15