

JACCOS TOWNE LODGE

Lodge Executive Council Meeting

November 15, 2015

1. Opening

a. Chief Robby Kile called the meeting to order at 10:05 and asked everyone to join him in reciting The Obligation.

b. Quorum Call

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

c. Approval of October Minutes

i. Motion to approve the minutes by Drew Eldon

ii. Second by Dylan Harker

iii. Voted 12-0-0 Passed

2. Lodge Officer Reports

a. Secretary Drew Eldon-

i. Check lodge email account; they will be switched over December 1st to new Chiefs and lodge officers (see Gay Hanson for email account information and password)

ii. Every chapter needs to submit a budget for LEC approval; they must be approved by the chapter first and minutes submitted with the budget to the lodge; due by January LEC

b. VC of Communications Justin Reis- Newsletter was just posted to the lodge website

- c. VC Chapters East James Brandon- Absent
- d. VC Chapters West Tony Eley- Absent
- e. Vice Chief Administration Thomas Shulse- Reminder to start preparing for Unit Elections and Crossover Ceremonies
- f. Chief Kile- Awesome turnout at Banquet last night

3. Committee Reports

- a. Vigil Committee- There are 4 candidates outstanding, but they are scheduled.
- b. Service Committee- A lodge-wide survey about service has been distributed
- c. Patch Committee- No report
- d. Trading Post- \$634.00 earned from the silent auction last night; plus sales of \$701.00. \$1,335.00 was collected this weekend from the trading post. 50 lodge flaps were delivered to the council scout shop, and \$200.00 should be credited to the trading post account for these flaps.
- e. Ceremonies Committee- Winter Gathering coming up next

4. Chapter Reports

Chapters	Chief	Adviser	Expected at Winter Gathering	Other
Kickapoo	Sean Keagan	Ryan Akers	6	Requested \$500 advance for Chapter's Winter Banquet
Kikthawenund	Hagan McHenry	Tim Reis	5	Lost their meeting place, planning budget still
Lowaneu Allanque	Josh Pishon	John Ruggles	Unknown	
Quanasita	Trent Rice	Joe Lintzenich	10	Approved extra expenditures for Webelos Encampment
Seke Macque	Dylan Harker	Jr. Davis	6	Still working on Chapter trailer
Tatankaskah	Jeffery Miller		Unknown	
Wundchennu	Conner O'Neal	Bruce Enz	10	
Lobarlewhense	Travis Kenzig	Larry Lynch	Unknown	
Wahpekahmekunk	Jordan Wolfe	Julie Whiteside	5	Continuing planning for next year

Wapsuchuppecatt	Adam Corbett	Randall Baskerville Sr.	Unknown	Working on 2016 Budget
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5. Old Business

- a. LLD- Trainings at LLD were a success and overall the event and banquet went well
- b. Lodge goals set
- c. Chapters worked on goals

6. New Business

- a. National Powwow XVII- Organizers have asked OA to help at the National Powwow at Danville, IN, 4H Fairgrounds, July 6-9, 2017. Needs to be promoted at chapters. If the lodge makes a commitment, the LEC needs to support.
- b. University of Scouting- January 16th. OA will have a table and would like youth volunteers to be at the table. Contact Anne if interested.
- c. Seke Macque Budget-
 - i. Motion to approve Seke Macque budget by Hagan McHenry
 - ii. Seconded by Travis Kenzig
 - iii. Vote 13-0-0 Passed
- d. 2016 Otter Pass Cards- Reimbursement of \$14.93 to Gay Hanson for materials
 - i. Motion to approve by Travis Kenzig
 - ii. Seconded by Adam Corbett
 - iii. Vote 13-0-0 Passed
- e. Kickapoo- Requested cash advance of \$500.00 to Kickapoo Chapter for their Winter Banquet
 - i. Motion to approve by Trent Rice
 - ii. Seconded by Dylan Harker
 - iii. Vote 13-0-0 Passed
- f. Quanasita- Request to reimburse Ken Steppe \$195.25 for food purchased for Webelos Encampment (\$615.25 was spent on food and \$420.00 was previously approved)
 - i. Motion to approve by Trent Rice
 - ii. Seconded by Dylan Harker
 - iii. Vote 13-0-0 Passed
- g. Trading Post- Request to purchase an additional 50 Arrowman Service Award patches at \$2.50 each, totaling \$125.
 - i. Motion to approve by Hagan McHenry
 - ii. Seconded by Dylan Harker
 - iii. Vote 13-0-0 Passed
- h. National OA Strategic Planning Conference (NEXT)- July 30-August 3, 2016, at IU. Cost is \$375.00 per person; 5 people will be sent by the lodge (3 youth and 2 adults)

including the Lodge Chief and Adviser. If you are interested in attending, please contact Anne Phillips or Drew Eldon.

- i. Patches- Travis Kenzig. The 125 metal flaps for the Otter Pass are \$6.75 each for a total of \$843.75; reimbursement of \$250.00 to Travis Kenzig for 200 decals for the metal flaps; \$2,527.09 to Moritz for 125 each of 5 patches (\$2.28 each), including shipping & handling of \$20.00, to total \$3,791.75. Cost per Otter Pass is \$20.15.
 - i. Motion to approve spending of \$3,791.75 to the appropriate individuals by Caleb Louis
 - ii. Seconded by Hagan McHenry
 - iii. Vote 13-0-0 Passed
- j. Winter Gathering- James Colter. January 9-11, 2016. Briefly reviewed the schedule; asked for approval of budget; requested that each chapter email their crossover ceremony script to ceremonieschair@jaccostownelodge.org.
 - i. Motion to approve Winter Gathering budget by Dylan Harker
 - ii. Seconded by Hagan McHenry
 - iii. Voted 13-0-0 passed

7. Closing

- a. Adviser's Minute (Gay Hanson) - Offer condolences to the Phillips family; thanks to 2015 officers for their service; looks forward to 2016 and what the officers are capable of accomplishing.
- b. Chief's Minute- Thanks to everyone; come to meetings with open minds and come with wanting to help with the lodge, sad but happy about this being his last LEC.
- c. Song was sung.
- d. Closing at 10:50