

JACCOS TOWNE LODGE

Lodge Executive Committee Meeting

January 10, 2016 ■ Camp K, Frankton

1. Opening

- a. Chief Drew Eldon 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 Chapters West	
VC Communications	X
Secretary	X
Kickapoo	
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	
Macquissin	
Quanasita	X
Seke Macque	
Tatankaskah	X
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

- c. Approval of Previous Minutes
 - i. Motion by Robby Kile to approve the minutes of the November LEC as emailed
 - ii. Second by Thomas Shulse
 - iii. Motion passed with a vote of 8-0-0

2. Lodge Officer Reports

- a. Secretary Matthew Bricker – Nothing to report
- b. VC of Communications Travis Kenzig – Talked about his plans for the year and that the latest newsletter is on the lodge website. He asked chapters to check their contact information and let him know if there are any corrections to be made.
- c. VC Chapters East Thomas Shulse – Talked about the council realigning the east and west sections. T-Sun-Ga-Ni District is being administered by the Pioneer District, so they will now be part of WAP rather than LOA.
- d. VC Chapters West Caleb Louie – Not present due to road conditions.
- e. Vice Chief Administration James Colter – Looking forward to a great year.
- f. Chief Eldon – Reminded people to check lodge email as that is the email address that is provided to units looking to contact you, especially because crossovers are happening soon.

3. Committee Reports

- a. Vigil Committee James Colter- Vigil Honor petitions are due by the March LEC. (Forms were available at the meeting and on the lodge website.) Two people stood their vigils this weekend during Winter Gathering.
- b. Patch Committee Travis Kenzig – Getting ready for the Trade-O-Ree. If you have design ideas for the Otter Pass and/or event patches for 2017, we want to have them approved by the May LEC.
- c. Service Committee Alex Spanenberg – Brought up an idea about performing a flag retirement ceremony. Opened up the floor for discussion of the idea. Robby suggested having collection sites in the different council offices and performing a ceremony in that area rather than bringing them all to Indy. Gay Hanson suggested promoting this at district camporees. Drew suggested looking to camps at the end of summer to get flags. James suggested retiring multiple flags at once so that it wouldn't take a while to perform the ceremony. James asked Alex to look into the idea more.
 - i. Motion by James to table the idea
 - ii. Second by Hagan McHenry
 - iii. Motion passed with a vote of 8-0-0

4. Chapter Reports

Chapters	Chief	Adviser	Service Hours	Anticipated attendance at Spring Fellowship	Other
Kikthawenund	Hagan McHenry	Tim Reis	0 Hours	5 Arrowmen	Will have an approved budget next month Ordeal Date: May 13- 15
Kickapoo	Not Present	Ryan Akers	30 Hours	3 Arrowmen	Ordeal Date: May 13-15 Submitted budget and Patch design; Camp Wildwood
Lowaneu Allaque	Not Present	Michele McAndrews	5 Hours	Unknown	Budget will be emailed before next meeting
Quanasita	Alex Spanenberg	Joe Lintzenich	0 Hours	5 – 10 Arrowmen	Chief and Adviser will be attending NLS/NLATS Ordeal in May; Camp Kikthawenund
Tatankaskah	Jack Allen	Tony Solano	8 Hours	6 Arrowmen	Ordeal Date: May 13 – 15; Camp Rotary
Wapsuchuppecatt	Adam Corbett	Randall Baskerville Sr.	280 Hours	12 Arrowmen	Ordeal Dates: May 13-15 and Aug. 19-21; Camp Belzer
Lobarlewhense	Robby Kile	Not Present	0 Hours	5 Arrowmen	Will have budget next month Ordeal Date: April 29 – May 1; FFA Center
Wahpekahmekunk	Jordan Wolfe	Gloria Adams	0 Hours	3 Arrowmen	Ordeal Date: May 13 – 15; Camp Redwing

5. Old Business

- a. Winter Gathering - 40 people came to Winter Gathering. Trainings in the morning happened for Pre-Ordeal, Ordeal, and Brotherhood ceremonies. There were two make & take sessions, and Robb Biddinger and members of the Tecumseh Lodge came and taught people some dance steps, drum and singing, and displayed items they had made.

6. New Business

- a. NLS/NLATS – The next NLS/NLATS is in February 19-21 in Rochester, Indiana. The Lodge will pay the \$195.00 fee for Chapter Chiefs and Chapter Advisers. Drew recommends it to anyone who wants to go, and especially Chapter Chiefs and Advisers. Anne said all Arrowmen are welcome to attend, but it is at their expense, or that of their chapter.
- b. University of Scouting - January 16th at Warren Central High School. The Lodge will have a booth that will explain what the lodge does and to provide information. There will also be a limited trading post. Drew has been asked to lead a session. It was suggested that Drew prepare a handout to distribute at his session so people wouldn't have any misunderstandings about the adult nomination process. Tim Reis and Joe Lintzenich are recruiting assistant scoutmasters for the next Jamboree and will be at UOS.
- c. Section – Council of Chiefs meeting at the GBSC on January 24. Our section chief has been elected Region Chief, so there will be an officer election at the meeting. If anyone is interested in becoming a Section Officer, they need to fill out a petition form and come to the COC. Contact Drew if you have any questions.
- d. Section Conclave – April 15-17, Culver Military Academies
 - i. Registration – We can send 32 youth to conclave for free due to fundraising at the Dairy Bar at the State Fair. It will be on a first come, first served basis. The registration site will be live shortly. (The registration fee is \$35.)
 - ii. Assignment – Our Lodge is in charge of American Indian Activities. If anyone has anything that they want to include, they can talk to Drew.
 - iii. Bear Eberly Scholarship – The Section offers the Bear Scholarship. It is for two new Arrowmen per lodge. It allows them to go to Conclave for free. Application forms were available at the meeting or on the lodge website.
- e. Kickapoo – Submitted a design for a set of patches. The Patch Committee will review the design and contact the chapter with any necessary changes before bringing it before the LEC.
- f. National Opportunities –
 - i. Prism – This is a new opportunity for Arrowmen to experience a 4-day, 3-night stay at The Summit in West Virginia this summer. There are 7 session dates available and the cost is \$180. Transportation is on your own. Every lodge received 8 tickets for both youth and adult. The sessions culminate in a special ceremony at the new ceremonial circle. Let Drew know if you are interested as individuals must begin registering on January 15 and any unused tickets will be released on February 5.
 - ii. NEXT: A New Century – This will be a meeting at IU from July 30-August 3 to develop the Order's next strategic plan. The lodge chief and adviser are required to attend, and up to 3 additional individuals (2 youth and 1 adult) may attend. The fee is \$375 for housing, meals, and program materials. Let Drew or Anne know if you are interested in attending.

- g. Reimbursements –
 - i. Food for Winter Gathering totaled \$311.22. \$192.44 to GFS, \$182 to Kroger, and \$17.96 to Anne Phillips.
 - 1. Motion by Robby to reimburse the appropriate individuals the appropriate amounts
 - 2. Second by Alex
 - 3. Motion passed with a vote of 11-0-0
 - ii. NOAC – The council just received 2 invoices from National. One was for \$20 to replace a room key, and the other was for \$40 for an activity fee.
 - 1. Motion by Alex to repay National \$60 these fees
 - 2. Second by James Colter
 - 3. Motion passed with a vote of 11-0-0
 - iii. 2016 Recharter Fee – 1,016 members x \$3 = \$3,048
 - 1. Motion by James to pay the recharter fee
 - 2. Second by Travis
 - 3. Motion passed by a vote of 11-0-0
 - iv. Founders Award Expenses - \$224.23. \$165 to National for the actual awards, the certificates, and pocket Arrow ribbons and \$59.23 to Anne Phillips for the frames.
 - 1. Motion by Robby to approve paying the expenses
 - 2. Second by Alex
 - 3. Motion passed by a vote of 11-0-0
 - v. Lodge Master- \$89.84 reimbursement to Gay Hanson for the expense of the lodge domain and web hosting of the lodge’s website for 2015.
 - 1. Motion by Alex to approve the cost
 - 2. Second by Robby
 - 3. Motion passed by a vote of 11-0-0
- h. Plan Book – Robby reminded everyone that in May the LEC instituted a policy on patches. The design, quantity, cost, and sale price must be submitted to the Patch Committee before being approved. Robby will consult with individuals and devise the proper wording for the Plan Book. Let him know if you have any input and this will be reviewed at the February LEC.
- i. Trading Post – Requested approval to order supplies for ordeals
 - i. Motion by Robby to order materials for ordeals, amount not to exceed \$15,000.
 - ii. Second by Hagan
 - iii. Motion passed by a vote of 11-0-0
- j. Spring Fellowship – March 11-13 at Camp Belzer. Drew is looking for a youth to chair the event. We will have that person in the next couple weeks. If anyone is interested, talk to Drew. Robby suggested a wizard theme.
- k. Chapters Budgets –
 - i. WAP submitted their chapter budget, along with the meeting minutes where it was approved.
 - ii. KPO submitted their budget and will forward their meeting minutes

Reminder that the minutes from the chapter meeting where the budget was approved must accompany the budgets.

7. Closing

- a. Adviser's Minute- Anne thanked everyone for the card, thoughts and prayers at her father-in-law's passing. Lee Murdoch is the new staff adviser and he was at Winter Gathering on Saturday.
- b. Chief's Minute- Drew thanked everyone for coming, and is glad that everyone survived his first meeting. He's looking forward to this year and having a lot of fun.
- c. Song was sung.
- d. Closing at 10:59