

# JACCOS TOWNE LODGE

## Lodge Executive Council Meeting

February 21, 2016

### 1. Opening

a. Chief Drew Eldon called the meeting to order at 2:28 PM 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	X
VC Communications	X
Secretary	
Kickapoo	
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Macquissin	X
Quanasita	X
Seke Macque	
Tatankaskah	X
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

### c. Approval of Previous Minutes

i. Motion to approve the minutes from the November and January LECs by Thomas Shulse

ii. Second by Robby Kile

iii. Voted 11-0-0 passed

### 2. Lodge Officer Reports

a. Secretary Matthew Bricker was not present.

b. VC of Communications Travis Kenzig requested a clarification of chapter ordeal dates. WPK and KIK will be at Red Wing the same weekend.

c. VC Chapters East Thomas Shulse asked chapters to check their email and let him and Caleb know when their meetings are so visits can be planned.

d. VC Chapters West Caleb Louie had nothing to add to Thomas's report.

e. Vice Chief Administration James Colter was arriving late due to attending NLS.

- f. Chief Eldon questions whether the lodge email account is the best system for communication, since people rarely check their lodge email. He will begin sending messages to both personal and lodge accounts.

3. Committee Reports

- a. Patch Committee- Travis said there was a committee meeting last Monday to discuss upcoming patches. Submit 2017 event patch designs to Travis.
- b. Vigil Committee- Vigil Honor petition forms and Vigil Guide forms are due at the March LEC. Nominated persons need to have their dues paid by the March LEC. The Vigil Selection meeting is at 3PM on April 10<sup>th</sup> in the Wilmeth Room at the Scout Office. Each chapter need 2 youth representatives at that meeting that are not Vigil eligible. Include the names of those 2 individuals either with this month's chapter report or in the chapter report for the March LEC.
- c. Ceremonies Committee- There will not be a competition at Spring Fellowship. Contact James if your team is interested in doing a ceremony at Lodge Ordeal.

4. Chapter Reports

Chapters	Chief	Adviser	Service Hours
Kickapoo	Sean Keegan	Ryan Akers	8
Kikthawenund	Hagan McHenry	Brent Brandon	None
Lowaneu Allanque	Alex Huffine	Brian Crow	36
Macquissin	Jeremy Proeschel	Matt Fisher	None
Quanasita	Trent Rice	Joe Lintzenich	None
Tatankaskah	Jeffrey Miller	Tony Solano	12
Wahpekamekunk	Jordan Wolfe	Gloria Adams	None
Wapsuchuppecatt	Adam Corbett	Randall Baskerville Sr.	None
Wundchenneu	Kelly Carr	Bruce Enz	86

5. Old Business

- a. Trade-o-ree. Travis said the lodge had a table and sales were good. We sold 6 Otter Passes.
- b. Winter Gathering was a success. The Tecumseh Lodge came and displayed Native American items and taught us how to dance. It was fun, interesting, and we would

like to do it again next year. Thomas posted a video on the Lodge's Facebook page. There were training sessions for ceremonies and make-and-take sessions.

## 6. New Business

- a. NEXT is a national program at IU from July 30-August 3. The Lodge can send three more people in addition to the chief and the adviser. If interested, please contact Anne or Drew about it.
- b. Prism is a 3-night, 4-day OA adventure at the Summit during the summer. We have filled 8 spots and have one extra slot left that needs to be filled as soon as possible. Contact Anne if you're interested.
- c. Leave-A-Legacy Project is requesting \$1,000.00 to be donated to the Centennial Campaign. This is being requested from each lodge in the next 90 days. This is to leave an OA legacy at all of the BSA high adventure bases and the museum in Irving, Texas.
- d. Planbook Changes proposed by Robby Kile. Changes will be voted on at the March LEC, but were discussed at today's meeting.
  - i. The proposed changes are to the merchandise approval policy.
  - ii. The proposed changes are to the election process.
- e. Trading Post. Kim Wickizer has been successful in finding a vendor to replenish the supply of Vigil bolo ties that were lost in the fire at Camp Belzer. The lodge gives a bolo tie to each new Vigil Honor member and also sells them to Vigil members in the Trading Post. Request to approve the purchase of 500 Vigil bolo ties for the Trading Post from Moritz at a cost of \$2.96 each, which is \$1,480.00 plus \$20.00 for shipping and handling. The bolos are to be sold for \$6.00. Bolo ties will be given to the Vigil Honor members who did not receive them due to their not being available.
  - i. Motion to approve the \$1,500.00 purchase by Hagan McHenry
  - ii. Second by Thomas Shulse
  - iii. Voted 12-0-0 passed
- f. Spring Fellowship is March 11-13 at Camp Belzer. The theme is board games. Travis Kenzig asked the LEC to approve a budget of \$647.00 for materials to build life-size board games for the event.
  - i. Motion to approve the cost of materials up to \$647.00 for the games for Spring Fellowship by Robby Kile
  - ii. Second by Hagan McHenry
  - iii. Voted 12-0-0 passed
- g. Tatankaskah chapter submitted their budget and will submit the chapter meeting minutes where it was approved.

- h. Quanasita chapter submitted their chapter budget and will submit the chapter meeting minutes where it was approved. They will operate in the red this year because they are donating \$4,000.00 to build a shelter at Camp Kikthawenund.
- i. Section Conclave. Our responsibility of AIA for Conclave is going well. That event is April 15-17 at Culver Military Academy. The first 32 youth (including those who worked at the Dairy Bar last August) to sign up will have their \$35.00 fee paid for by the Lodge. Registration is online at <https://scoutingevent.com/?Section2016>
- j. Patch Committee. The Patch Committee has designed two lodge flaps; one for camp staff and one for non-camp staff. 250 of each design will be made (500 total) at a cost of \$680.00. The summer camp adult leader gift will be a 3-inch patch with a loop, and 1500 will be made at a cost of \$1,500.00.
  - i. Motion to approve the spending of \$2,180.00 for these patches by Hagan McHenry.
  - ii. Second Trent Rice.
  - iii. Voted 11-1-0 passed
- k. The trading post needs to order more lodge flaps for the upcoming spring ordeals due to low stock.
  - i. Motion to approve the purchase of 2,000 new lodge flaps at the cost of \$.96 each by Hagan McHenry.
  - ii. Second by Trent Rice.
  - iii. Voted 11-0-1 passes
- l. Kickapoo has had their patches approved by the patch committee with the understanding that 15% of the net profit will be submitted to the lodge.
  - i. Motion to approve the design of Kickapoo patches by Thomas Shulse
  - ii. Second by Kelly Carr.
  - iii. Voted 12-0-0 passed
- m. There is no change to the cost of Ordeal Kits from last year.
- n. Service. Staff Adviser Lee Murdoch talked about the following opportunities:
  - i. 2017 National Jamboree. Operation Arrow offers a reduced fee of \$425.00.
  - ii. There are multiple ways to go to High Adventure Bases at a reduced rate in exchange for service.
  - iii. #DareToDo is a service program begun at NOAC.
  - iv. Summer camp numbers are trending down a little, so whatever you can do to promote camping to our youth and their families during unit elections and crossover ceremonies to help raise camp attendance this summer would be appreciated.

- v. The council has been approached to coordinate a water station at the 500 Festival Mini Marathon on May 7<sup>th</sup>. Contact Drew if you're interested in helping out.
- vi. Another opportunity for service would be to help with the 500 Festival Parade.
- o. Dance and Ceremony Instruction. George Morrell said the Tecumseh Lodge is offering 10 sessions to start in April. He asked that the lodge consider posting this information on its website and in the newsletter.

#### 7. Closing

- a. Adviser's Minute- Good attendance at today's meeting is exciting. Keep it up. List of all the units that rechartered will be sent to the chiefs and advisers soon. Make sure to contact each unit about conducting an election.
- b. Chief's Minute- Spring Fellowship is March 11<sup>th</sup> -13<sup>th</sup> at Camp Belzer. The theme is board games and all Arrowmen are welcome.
- c. Song was sung.
- d. Closing at 3:53PM