

# JACCOS TOWNE LODGE

## Lodge Executive Council Meeting

May 15, 2014

### 1. Opening

a. Chief Drew Eldon called the meeting to order at 2:30PM 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          | X |
| Kikthawenund      |   |
| Lobarlewhense     |   |
| Lowaneu Allanque  | X |
| Macquissin        |   |
| Quanasita         | X |
| Seke Macque       | X |
| Tatankaskah       |   |
| Wahpekahmekunk    |   |
| Wapsuchuppecatt   | X |
| Wundchenneu       |   |

### c. Approval of Previous Minutes

i. Motion to approve the minutes by James Colter

ii. Second by Joey Dierdorf

iii. Vote 9-0-0 Passed

### 2. Lodge Officer Reports

a. Secretary was not present.

b. VC of Communications has nothing to communicate.

c. VC Chapters East visited Seke Macque.

d. VC Chapters West has nothing to report.

e. Vice Chief Administration reports that the service committee is planning for service.

f. Chief Eldon congratulates all new arrowmen who when through their Ordeals.

### 3. Committee Reports

- a. Vigil Committee- The last youth of 2015's class has stood his Vigil.
- b. Patch Committee- Camp staff patches are out.
- c. Service Committee- Service is being planned for Lodge Ordeal and other events.
- d. Brotherhood and Membership Committee- The Nimat program is being worked on. This is a yearlong extended elangomat program to keep new members involved. The committee is looking for at least one Nimat per chapter, so contact Jonah if someone is interested.

4. Chapter Reports

| Chapters         | Chief | Adviser | Service Hours | Other |
|------------------|-------|---------|---------------|-------|
| Kickapoo         |       |         |               |       |
| Kikthawenund     |       |         |               |       |
| Lowaneu Allanque |       |         |               |       |
| Quanasita        |       |         |               |       |
| Seke Macque      |       |         |               |       |
| Tatankaskah      |       |         |               |       |
| Wapsuchuppecatt  |       |         |               |       |

5. Old Business

- a. Conclave occurred last month at Culver Woodcraft camp. The trading post made money. It was a fun event. Jaccos Towne has AIA, and it went well. Most people left with chockers medicine bags or beaded arrows. There was also free candy. For the next Conclave, Jaccos Towne has Shows. The date will be April 7-9.
- b. There are new Section Officers. Michael Kipp is the new Chief.
- c. There weren't enough youth at Conclave to use our Dairy Barn funds, so we still have about \$700, so we need to repurpose it.
  - i. Motion by James Coulter to reimburse the Jaccos Towne NEXT participants so far as the remaining Dairy Barn fund will allow.
  - ii. Second by Trent Rice
  - iii. Vote 10-0-0 Passed
- d. There is a new form for merchandise approval which will be put on the Lodge Website in the near future.

6. New Business

- a. Thomas gets thanked for being acting-secretary. Matthew Bricker resigned, Chief Drew appoints Kevin Knight.
- b. Motion to approve the buying of the Event and Otter Pass patches to the tune of \$1881.50 by Thomas Shulse
  - i. Second by Caleb Louie
  - ii. Vote 9-0-1 Passed
- c. NEXT is occurring this summer for Lodge leadership to attend. It is July 30 to August 3 at Indiana University. Of the 5 slots our lodge has, only two are taken. Two more youth and one more adult can still attend the event. Contact Drew if interested.
- d. PRISM is occurring at the Summit. It is a 4 day event that our Lodge has 11 members attending.
- e. Our Next Lodge Advisor will be Eric Wickizer starting in January.
- f. Leave a Legacy is a national request for lodges to donate \$1000.
  - i. Motion by Trent Rice to donate \$1000 to Leave a Legacy
  - ii. Second by Joey Dierdorf
  - iii. Voted 10-0-0 Passed
- g. Last year the lodge held summer splash, which we would like to do again. A date to hold the event is being looked for.
  - i. Motion by James Colter to have the event.
  - ii. Second by Trent
  - iii. Voted 10-0-0 Passed
- h. The Lodge is working the Dairy Barn again on August 20 from about 9am-9pm
  - i. Motion by Trent Rice to pay for all the Dairy Barn volunteer's ticket to get into the fair
  - ii. Second by Joey Dierdorf
  - iii. Vote 10-0-0 Passed
- i. The Lodge needs to work on JTE, as our performance has fallen in the previous years. The key points for this year are membership retention and reporting service. A good way to retain members is to get people to events.
- j. The 2017 event dates have been planned
  - i. Winter Gathering January 20-22
  - ii. Spring Fellowship March 17-19 Krietenstein
  - iii. Lodge Ordeal September 15-17 Bear Creek
  - iv. LLD November 10-12 Belzer
- k. Motion by Trent Rice to reimburse Dee Baskerville \$84.01 and reimburse Anne Philips \$118.03 and the transfer funds from the chapter account \$331.59
  - i. Second by Joey Dierdorf
  - ii. Vote 10-0-0 Passed

- l. Motion by James Colter to reimburse Mark Pishon \$71.20 and reimburse John Ruggles \$27.68 and reimburse Greg Hoyes \$273.44.
  - i. Second by Trent Rice
  - ii. Vote 10-0-0 Passed
- m. There are still spots to attend OA High Adventure throughout the summer. Go to the [adventure.aa-bsa.org](http://adventure.aa-bsa.org) website to register.
- n. Motion to sell the camp flap patches for \$5 by Joey Dierdorf
  - i. Second by Trent Rice
  - ii. Vote 10-0-0 Passed
- o. Breakout session, advisers and youth
- p. Motion to create a committee appointed by the Lodge Chief to plan for the possibility of combining the Chapter ordeals into several Lodge ordeals by James Colter
  - i. Second by Trent Rice
  - ii. Vote 10-0-0 Passed

## 7. Closing

- a. Adviser's Minute- Anne thanks everyone for their openness to the discussion of changing the Ordeal system.
- b. Professional Adviser's Minute-
- c. Chief's Minute- We got a lot done, so thanks.
- d. Song was sung.
- e. Closing at 4:46PM