

JACCOS TOWNE LODGE
 Lodge Executive Council Meeting
 Camp Belzer
 September 18, 2016

1. Opening

- a. Chief Drew Eldon called the meeting to order at 11:10AM.
- b. Quorum Call

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

- c. Quorum is met
- d. Approval of Previous Minutes Suspended quorum
 - i. Motion by Austin Rode
 - ii. Second by Jordan Wolfe
 - iii. Passed 12-0-0

2. Lodge Officer Reports

- a. Secretary Kevin Knight: minutes were prepared and sent to the LEC
- b. VC of Communications Travis Kenzig: Newsletter sent out and next one will be sent in mid-October
- c. VC Chapters East Thomas Shulse: has nothing to report
- d. VC Chapters West Caleb Louie: getting out to meetings
- e. Vice Chief Administration James Colter: Service and ceremonies for Ordeal went well. As the incoming chief, he has appointed Nate Kalvaitis as the new Ceremonies Chair

- f. Chief Eldon: We have 63 new Ordeal members, 17 new Brother, and 21 new Vigil Honor members. Thanked Trent Rice and Mr. Lintzenich for helping make this weekend possible.

3. Committee Reports

- a. Vigil Committee, Eric Wickizer- 21 people stood 3 still to stand
- b. Trading Post Committee, Kim Wickizer- turning \$1,112 in to the council office from this weekend
- c. Service committee, Alex Spanenberg- currently planning to apply for an OA Service Grant to replace the gateway at Camp Belzer (the A-frame)
- d. Patch committee, Travis Kenzig- 2017 otter pass is on sale for \$100, 20 sold this weekend
- e. Ceremonies committee, James Colter- Kudos to Quanasita for the Pre-Ordeal and Ordeal ceremonies, Robby Kile for the Brotherhood team. James requested a flutist for future ceremonies. Griffin Barnett played one this weekend and it added a lot to the ceremony.

4. Chapter Reports

Chapters	Chief	Adviser	Service hours
Wapsuchuppecatt	Adam Corbett	Randall W. Baskerville Sr.	56
Seke Macque	Nicholas Branson	Scott Vermilye	78
Lobarlewhense	Kyle Sumner	N/A	0
Quanasita	Trent Rice	Joe Lintzenich	0
Wapakahmekunk	Jordan Wolfe	Gloria Adams	0
Wundchenneu	Austin Rode	Mary Edwards	0

- a. WPK – new Facebook page with 30 likes already; all 4 new Ordeal members attended the chapter meeting
- b. QUN – hosting Webelos Encampment for the Del-Mi District
- c. SKM – provided service at the Tipton Pow Wow over Labor Day weekend; performing an Eagle Scout OA ceremony at 3PM today
- d. WAP – reported service hours and submitted chapter meeting minutes to support a request to reimburse John Pratt for materials to make chapter totems
- e. LBH – hosting the Pathfinder District Fall Camporee
- f. LOA – hosting activity at North Star District Fall Camporee from October 7-9
- g. WUN – helping run the Hou Koda District Fall Camporee

5. Old Business

- a. Dues increase for 2017 – At the last LEC it was voted to increase the Lodge dues to \$15 for 2017; does not affect those who have already paid \$10 for next year, but going forward be sure to collect \$15
- b. Spring ordeal structure – created a concrete plan for 3 ordeals with chapters assigned based on areas. For 2017 only, all 3 spring ordeals will be on the same weekend (May 19-21). The Lodge Ordeal will be September 15-17 at Camp Kikthawenund.

6. New Business

- A. Indiana State Fair Dairy Bar- Check for \$1,420 received. Use funds to:
 - a. Pay remaining registration fees for the Lodge contingent to NEXT this past August. Reimburse the council \$55 to purchase 11 State Fair tickets for Dairy Bar volunteers. Motion by Trent Rice, seconded by Travis Kenzig. Motion passed.
- B. Lodge Officer Summit- New Section event to be held September 30-October 2 at Camp Belzer. The registration fee is \$35, which the lodge will pay for current and new officers. Motion made by Caleb Louie, seconded by Austin Rode. Motion passed. (This event was subsequently canceled due to lack of youth participation.)
- C. Central Region training dates for 2017 NLS is February 24-26 at the Geneva Conference Center in Rochester, Indiana. This is mandatory training for chapter chiefs and officers; new advisers to attend as well. The Lodge pays the registration fee (\$195). Advisers who have not attend NLATS should attend too.
- D. National Pow Wow- July 7-9 2017 – 4-H fairgrounds, Danville, IN- promote the event within lodge and section, similar to AIA activities at NOAC; Caleb Louis said that Wundchenneu would offer to take the lead on coordinating, but would need help from the lodge and other chapters. Noted that this is the same weekend as Mid-Summer Ritual for Firecrafter.
- E. Reimbursement requests:
 - a. \$11.65 to Gay Hanson for the purchase of laminating pouches for the 2017 Otter Pass cards.
 - i. Motion made by Drew Eldon
 - ii. Seconded by Trent Rice
 - iii. Motion passed
 - b. \$1,167.64 from Lodge account to pay the Kroger invoices for food for Ordeal.
 - i. Motion made by ?
 - ii. Seconded by Trent Rice

- iii. Motion passed
- c. WAP submitted request for reimbursement to John Pratt
- d. LBH requested a transfer of \$20 to their trading post due to lack of funds
 - i. Motion made by ?
 - ii. Seconded by Travis Kenzig
 - iii. Motion passed
- e. LOA for crossover ceremonies

7. Closing

- a. Adviser's Minute- Anne Phillips thanked everyone for attending ordeal this weekend and will work with the new officers for a smooth transition.
- b. Staff Adviser's Minute- Lee Murdoch said there were 13,434 registered Cub Scouts, 770 are in the new Lions program for kindergarteners. Opportunities for Boy Scouts and Venturers to staff the National Jamboree. Up to \$400 in scholarship money available. The Council contingent is departing from the Amtrak station downtown. New Ordeal members—get them involved, i.e. troop rep program. Fall service project, Soles for Souls. Collecting gently worn shoes and sending them to South America. The spring council service project is Scouting for Food.
- c. Chief's Minute- Drew Eldon told chapters to encourage those candidates who have yet to complete their Ordeal, that Wundchenneu will be holding one from November 4-6 at Bradford Woods.
- d. Song was sung at 11:55AM.
- e. Closing at 11:57AM.