

Jaccos Towne Lodge, Crossroads of America Council, #160

Order of the Arrow

Crossroads of America Council, Boy Scouts of America

Lodge Executive Committee Meeting Agenda

January 22, 2017

1. Opening

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|---|--------------|
| a. Obligation | James Colter |
| b. Quorum Call | Kevin Knight |
| c. Approval of Previous Month's Minutes | James Colter |
| d. Welcome | James Colter |

2. Lodge Officer Reports

- | | |
|----------------------|-----------------|
| a. Sec/treas | Kevin Knight |
| b. VC Communications | Jordan Wolfe |
| c. VC Chapters South | Adam Corbett |
| d. VC Chapters West | Caleb Louie |
| e. VC Chapters North | Alex Spanenberg |
| e. VC Administration | Trent Rice |
| f. Lodge Chief | James Colter |

3. Committee Reports

- | | |
|--------------------------|-----------------|
| a. Trading Post | Kim Wickizer |
| b. Vigil Committee | Travis Kenzig |
| c. Service Committee | Alex Spanenberg |
| d. Merchandise Committee | Travis Kenzig |
| e. Ceremonies Committee | Nate Kalvaitis |

4. Chapter Reports

- a. All chapters in attendance

5. Old Business

- | | |
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| a. NLS/NLATS | James Colter |
| b. Combined Chapter ordeals | James Colter |
| c. Combined Firecrafter and OA Spring Fellowship | James Colter |

6. New Business

- | | |
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| a. Lodge Budget | Kevin Knight |
| b. Chapter Budgets | Kevin Knight |
| c. Approval of Funds Transfer Winter Gathering | Kevin Knight |
| d. Fund Reimbursement Request Gay Hanson | Kevin Knight |
| e. Other reimbursement requests | Kevin Knight |
| f. JTE Goals | James Colter |
| g. Unit Elections and Camp Promotion | James Colter |
| h. Logging Service hours | James Colter |
| i. OA unit of excellence forms | James Colter |
| j. Chapter guide to operations | James Colter |

- k. Planbook Amendment Proposal
- l. Other business?

James Colter
James Colter

7. Closing

- a. Adviser's Minute
- b. Chief's Minute
- c. Song
- d. Cleanup and Departure

Eric Wickizer
James Colter
All
All