

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 February 19, 2017

1. Opening

- a. Obligation James Colter
- b. Quorum Call Kevin Knight
- c. Approval of Previous Two Months' Minutes
- d. Welcome James Colter

2. Lodge Officer Reports

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

3. Committee Reports

- a. Patch Committee Travis Kenzig
- b. Trading Post Kim Wickizer
- c. Vigil Committee Travis Kenzig
- d. Service Committee Alex Spanenberg

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| e. Ceremonies Committee | Nate Kalvaitis |
| 4. Chapter Reports | Kevin Knight |
| 5. Old Business | |
| a. Chapter Budgets | James/ Advisors |
| b. Section Conclave | James Colter |
| c. Ordeal packets | James/ Alex |
| d. Bear Scholarship Conclave | James Colter |
| 6. New Business | |
| a. Area Ordeal Budgets | James/ Advisors |
| b. Ordeal Price | James Colter |
| c. Review of Reimbursement Policy | James Colter |
| d. Remind 101 | Jordan Wolfe |
| e. Newsletter requests | Jordan Wolfe |
| f. Planbook Changes | James Colter |
| g. Quanasita Budget Approval | Ben Smith |
| 7. Other Business | |
| 8. Closing | |
| a. Adviser's Minute | Eric Wickizer |
| b. Professional Adviser's Minute | Lee Murdoch |
| c. Chief's Minute | James Colter |
| d. Song | |

e. Cleanup and Departure