

JACCOS TOWNE LODGE
 Lodge Executive Council Meeting
 February 19, 2017
 Opening

- Chief James Colter called the meeting to order at 2:39 P.M. and asked everyone to join him in reciting The Obligation.
- Quorum Call

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

Quorum is met

- Approval of Previous Minutes
- Motion to approve the minutes as distributed at the meeting by: Trent rice
- Second by: Kevin knight
- Motion passed: 10-0-0

- Lodge Officer Reports
- Secretary Kevin Knight: minutes were sent out
- VC of Communications Jordan Wolfe: working on newsletter, spring fellowship couple of ideas going thinking about a march madness at camp Krietenstein. Cook crew has been chosen along with the health officer.
 - VC Chapters north Caleb Louie :chapter area ordeal lists on what each chapter is doing.
- Break down
 - VC Chapters south Adam Corbitt: n/a
 - VC Chapters west Alex Spanenberg:next saturday the area ordeal will be going out to Krietenstein to talk to the ranger about service along with the logistics about the ordeal. Cook crew has been talked to. The breakdown will be everyone
 - Vice Chief Administration Trent Rice: Spring fellowship planning
 - Chief James Colter:have questions email me via chief@jaccostownelodge.org. Set a goal of getting the entire ordeal planned a month before.
- Committee Reports
 - Vigil Committee- selection meeting in april at golden burke, due paid by march spring fellowship
 - Service Committee-nothing to report
 - Merchandise Committee- presentation of jamboree patches
 - Trading post- 774.00 to turn in from the Trade o ree. Needs to order new ordeal kits. Was able to get rid of all the old stock in the trading post.

Chapter	Youth	Advisor	Service Hours	NLS Participant s	Other	Reimbursements
Lowaneu Allanque	Lucas Pishon	Mark Pishon	24	2		n/a
Quanasita	Ben Smith	Joe Lintzenich	0	4	½ crossovers Webelos encampment planning	\$94.37 340.40
kikthawenund	Spencer Miller	Allan Miller	0	1	1 crossover complete indian theme camporee	\$97.25
Lobarlewhense	Kyle Sumner	Josh Prine	0	1	9 unit elections scheduled	none
Wapsuchuppecatt	Hunter Louk	John Prat	0			none

Wahpekahmekunk	Brian Truell	n/a	0	1	5 Unit elections	none
Seke Macque						
Kikapoo						

- Ceremonies- nothing to report
- Membership- working to get the nimat program up and running
- Trading post- 774.00 to turn in from the Trade o ree. Needs to order new ordeal kits. Was able to get rid of all the old stock in the trading post.
- Old Business
- Chapter budgets- due today if not done then get them in by the next lec
- Conclave- great fun time with wild wild west themed, you should definetly attend, april 7th – 9th
- Ordeal packets- put together by alex it is a great tool for you to use to make your ordeal the best experience it can be. approved to be sent out to chapters
- Bear scholarship conclave- open to anyone, any new arrowmen who have not been to conclave should fill it out so they can go for free
- New Business
- Ordeal price- currently we would like \$55 for ordeal, brotherhood will be \$40, \$20 for members.
- Wap chapter budget- approved
- Review of reimbursement policy- encouraging you to use the GFS and Kroger cards held by the lodge so we don't have to reimburse you of your personal money, however we understand that you may have last minute purchases that can be reimbursed
- Remind 101- would be used to communicate to everyone at lodge events to keep you updated on meeting points and times during that event. approved
- Newsletter requests- if anyone has any requests for the newsletter email vccomms@jaccostownelodge.org
- Plan book changes- add in chapters north, taking out chapter ordeals, officers of the lodge will be VC North not VC East, vc of areas will assist chapters and will act as liaison for area ordeals will be added, lodge ordeal will be the first event after summer camp season, change the breakdown of the sections. Tabled this meeting. Changes will be sent out within 30 days.
- Quanasita chapter budget- approved
- Other Business
- Reimbursement to Gay Hansen for the lodge website domain name \$14.99 approved
- Approval of lodge flaps designed by travis. Approved
- Approval of the gfs Kroger cards from last meeting
- Kim- approval of ordeal supplies not to exceed 15000 dollars
- Reimburse kikhawenund \$97.25 for totes to allan miller
- Closing

- Advisors minute- good to hear how chapters are talking about how they are working together for the joint ordeals
- Professional Adviser- potential changes coming soon goes for the board in march, stay tuned for more info
- Chief's Minute- go to nls next year, keep doing your part, email james and it will be answered eventually.
- Song was sung.
- Closing at 2:53 P.M.