

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

October 15th, 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

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

3. Committee Reports

4. Chapter Reports

- a. All chapters in attendance

5. Old Business

- | | |
|---------------------------|-----------------|
| a. NOAC Purchase approval | James Colter |
| b. Lodge Banquet | James Colter |
| d. Dues payments | Alex Spanenberg |
| f. 2018 Service Grant | James Colter |
| g. Monumental Marathon | Connor O'Neil |
| h. November Lodge Ordeal | |

6. New Business

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|-------------------------------|---------------|
| a. NOAC | |
| b. IMS Light Show Assistance | James Colter |
| c. Lodge Banquet | James Colter |
| d. LLD | Kevin Knight |
| e. NOAC Patch Approval | Travis Kenzig |
| f. Trading post NOAC approval | |
| g. Nimat/Gold Patch approval | James Colter |
| h. Chiefs Patch approval | James Colter |

7. Other Business

8. Closing

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|----------------------------------|----------------|
| a. Adviser's Minute | Eric Wickizer |
| b. Professional Adviser's Minute | Patrick Covell |
| c. Chief's Minute | James Colter |
| d. Song | All |
| e. Cleanup and Departure | All |