

JACCOS TOWNE LODGE

Lodge Executive Council Meeting

August 21, 2016

1. Opening

a. Chief Drew Eldon called the meeting to order at 2:38 and asked everyone to join him in reciting The Obligation.

b. Quorum Call

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

c. Motion to suspend quorum

i. Motion by Caleb Louie

ii. Second by Trent Rice

iii. Voted 4-0-0 Passed

d. Approval of Previous Minutes

i. Motion to approve the minutes as distributed at the meeting by Caleb Louie

ii. Second by Trent Rice

iii. Voted 7-0-0 Passed

2. Lodge Officer Reports

a. Secretary Kevin Knight: Introduced himself as the new secretary

b. VC of Communications Travis Kenzig: Newsletter will be coming out soon

c. VC Chapters East Thomas Shulse: has nothing to report

d. VC Chapters West Caleb Louie: May ordeals went well

e. Vice Chief Administration James Colter: absent

- f. Chief Eldon: Had a full summer and learned a lot of new ideas through PRISM and NEXT

3. Committee Reports

- a. Vigil Committee- All candidates and Guides have been contacted
- b. Trading posts committee- 2017 Otter Pass Approved
- c. Service committee- Looking into applying for a service grant from National for up to \$5000 to replace A-Frame at Camp Belzer
- d. Patch committee- Next year's Otter Pass patches are being ordered and should be available be LLD/Banquet
- e. Ceremonies committee- Pre-Ordeal team is needed for Lodge Ordeal

4. Chapter Reports

Chapters	Chief (or delegate)	Adviser (or delegate)	# Expected at Lodge Ordeal
Quanasita	Trent Rice	Kevin Aldrich	15-20
Wahpakahmekunk	Jordan Wolfe		5
Wundchennu	Kelly Carr	Bruce Enz	5

5. Old Business

- a. Prism- Event at Summit Bechtel Reserve, the lodge had 11 people attend, they are looking for staff for Operation Arrow for the 2017 Jamboree
- b. NEXT- National Planning Meeting, Lodge had 5 participants and at least 3 staff members
- c. Dairy Bar- Raised \$1120, had a good number show up to staff, would like to do it again next year [check received for \$1420]

6. New Business

- A. Lodge ordeal- Trent Rice is the ordeal master, says planning is coming along just fine, registration can be found at <https://scoutingevent.com/160-2016oafallordeal>
- B. Founders award- Nominations are due no later than the September LEC
- C. Lodge officer petitions- For anyone interested in running for a Lodge Office they must complete a Lodge Officer Petition
- D. Lodge Officer Summit- September 30-October 2, at Camp Belzer, \$35 registration fee, registration link is <http://www.oasectionc6a.org/lodge-officer-summit/>
- E. Motion to raise dues to \$15 at the beginning of the year of 2017
 - i. Motion by Travis Kenzig
 - ii. Second by Trent Rice

iii. Voted 7-0-0 Passed

F. Combined chapter ordeals to be in effect as of next spring, there will be a meeting held on Saturday afternoon of lodge ordeal to discuss how to assign chapters and working together, all are welcome to attend

G. Request for reimbursement for \$80.00 to Anne Philips for 5 NEXT patches and 11 PRISM patches

i. Motion by Travis Kenzig

ii. Seconded by Caleb Louie

iii. Voted 7-0-0 Passed

H. Vigil Committee requested \$500 for expenses

i. Motion by Thomas Shulse

ii. Seconded by Travis Kenzig

iii. Voted 7-0-0 Passed

I. Approval for Kevin and Sandy Aldrich to use GFS and Kroger cards for Lodge Ordeal [budgeted \$12-\$13 per person]

i. Motion by Trent Rice

ii. Seconded by Kevin Knight

iii. Voted 7-0-0 Passed

7. Closing

a. Adviser's Minute- Attendance

b. Chief's Minute-

c. Song was sung.

d. Closing at 3:36 P.M.