

# JACCOS TOWNE LODGE

## Lodge Executive Council Meeting

November 13, 2016

### 1. Opening

- a. Chief Drew Eldon called the meeting to order at 10:00 A.M and asked everyone to join him in reciting The Obligation.

### b. Quorum Call

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

Quorum is met

### c. Approval of Previous Minutes

- i. Motion to approve the minutes as distributed at the meeting by Robby Kile
- ii. Second by Alex Spanenberg
- iii. Motion passed

### 2. Lodge Officer Reports

- a. Secretary Kevin Knight: minutes were sent
- b. VC of Communications Travis Kenzig: newsletter was published and working with new chief and adviser. Is ready for 2017.
- c. VC Chapters East Thomas Shulse proxy (Alex Spanenberg): No report.
- d. VC Chapters West Caleb Louie: Everything went well with LLD. Thank you to those who taught classes.
- e. Vice Chief Administration James Colter: Appointed a new chairmen for the membership committee (Hayden Smith).

f. Chief Drew Eldon: thank you for coming to LLD

3. Committee Reports

- a. Vigil Committee- 3 members stood Vigil Friday night, which completes the class of 2016.
- b. Trading Post Committee- \$463 from the silent auction, with \$720.50 from the weekend.
- c. Service Committee- Submitted the application for the 2017 Service Grant. \$4,000 requested from National OA and the same from the lodge if awarded.
- d. Patch Committee- Two designs from the Jamboree CSP sets were shown. There will be a colored set and a black and white version that can be colored with markers. The theme is “Be Prepared—Indiana’s Natural Disasters.” Anyone interested in designing a lodge flap is invited to do so.

4. Chapter Reports

| Chapters        | Chief (or delegate) | Adviser (or delegate)   | report   |
|-----------------|---------------------|-------------------------|--|
| Wapsuchuppecatt | Hunter Louk         | Randall Baskerville Sr. | Service hours: 0<br>Participants: 15<br>New officers have been elected. New adviser for 2017: John Pratt             |
| Quanasita       | Trent Rice          | Joe Lintzenich          | Service hours: 0<br>Participants: 10<br>Meeting with KIK and WPK for joint ordeal planning                           |
| Wahpekahmekunk  | Jordan Wolfe        | Julie Whiteside         | Service hours: 70<br>Participants: 5<br>Elections are done as are goals for 2017                                     |
| Wundchenneu     | Connor O’Neill      | N/A                     | Service hours: 175<br>Participants: 5<br>23 new ordeal members<br>4 brotherhood<br>Elections have been held for 2017 |
| Kickapoo        | Stevie Johnson      | Ryan Akers              | Service hours: 1,400   |

|               |                  |              |  |
|---------------|------------------|--------------|--|
|               |                  |              | Participants: 50<br>Chapter winter banquet: Camp Wildwood, dinner @ 5:00 p.m. speaker @ 6:00 p.m.  |
| Seke Macque   | Kenneth Wickizer | Kim Wickizer | Service hours: 0<br>Participant: LLD-1<br>Winter banquet-10<br>Officers have been elected for 2017 |
| Lobarlewhense | Kyle Sumner      | Josh Prine   | Service hours: 48<br>Participants: 3   |

5. Old Business

- a. Section COC-Met at Camp Buffalo in November to plan for Section Conclave. Have great shooting sports facilities. The date is April 7-9 at Camp Buffalo. The theme is Wild Wild West. Tyler Givens said the camp is nice with good facilities and campsites. Robby Kile recommends going and said Section Conclave is a great event to meet new people and make new friendships that will last a lifetime.
- b. LLD-thanks to all that came out and taught; special thanks to the cooks. Hit the core classes that need to be done that people can take back to their chapters.
- c. New ordeal format- vote of affirmation 11-2-1 passed

6. New Business

- a. 2017 Budgets (chapter and lodge)- need all chapters to make and turn in a budget before the January LEC.
- b. Winter Gathering- January 20-22 at Camp Kikthawenund. Invited other lodges in our section to get the ceremonial training that we are offering. Pre-register for this event at [www.jaccostownelodge.org](http://www.jaccostownelodge.org).
- c. Section Conclave- Theme is Wild Wild West. Dress up and enjoy the weekend. Camp Buffalo, April 7-9, register online.
- d. NLS- February 17-19 in Rochester Indiana. The Lodge pays the registration fee (\$195.00) for new chapter chiefs/advisers, and elected lodge officers who have not attended previously. Register online and the lodge will be invoiced.
- e. Reimbursements and check requests:
  - 1. California Connection (for catering Lodge Banquet): \$1,335.00, passed
  - 2. Kroger (for food for the weekend): \$111.20, motion passed 14-0-0

3. GFS (for food/paper goods for the weekend): \$338.14, motion passed 14-0-0
4. Drew Eldon (tablecloths): \$21.40, passed 12-0-2
5. Council (facility use for 2016—Winter Gathering, Spring Fellowship, LLD): \$2,145 (representing 60% of the total fees), passed 14-0-0

7. Closing

- a. Adviser's Minute- Anne thanked everyone for their work this year.
- b. Professional Adviser- Lee talked about the number of boys registered in all levels of Boy Scouts and summer camp and Jamboree, 2018 Philmont treks are open and some left for 2017, University of Scouting will be held at Warren Central High School.
- c. Chief's Minute- Thanked the LEC for a great year and hopes to see us at future events. Thanked Anne Philips for being the lodge adviser and presented her with flowers and a gift for her service.
- d. Song was sung.
- e. Closing at 10:52 A.M.