

JACCOS TOWNE LODGE
 Lodge Executive Council Meeting
 Camp Krietenstein
 March 18, 2018;10:00 a.m.

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

Quorum Call

Chief	X
VC Admin	X
VC North Area	X
VC South Area	X
VC West Area	
VC Communications	X
Secretary	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Quanasita	X
Wahpinachi	X
Tatnkaskah	X
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is met

Approval of Previous Meeting's Minutes

- Motion to approve the minutes from last meeting by: Hunter Louk
 - Second by: Jordan Wolfe
 - Motion passes

Lodge Officer Reports

- Secretary: Had a fun time this weekend and looks forward to seeing everyone at the South Area Ordeal.
- VC Com: New lodge website is out. Go check it out.
- VC North Area: Got in touch with chapters and we are planning ordeal.
- VC South Area: Finishing up planning stuff for ordeal
- VC West Area: N/A
- VC Admin: Thanks to Kyle Sumner- the event chair for the weekend and Mason Cooper- the lodge ceremonies chair. Wants to thank cook crew and anyone else that helped to make the weekend a success. Working with training committee to create an elangomat training program. Working with membership committee on the Nimat program.
- Chief: Please check your emails.

Committee Reports

- Vigil Committee- Vigil Nominations are due now- give them to Drew. Vigil Selection meeting is April 8 at Belzer on the training deck at 2:30p.m. Every chapter needs to bring two none vigil eligible or vigil honor members under 21. Must be dues paid members.
- Service Committee- N/A
- Merchandise Committee- N/A
- Trading post- \$733 from the weekend's sales are to be deposited into the account.
- Ceremonies- Wants all of the contact information for all of the chapters ceremonies team that are doing the ceremonies during ordeal as well as callout. Had a brotherhood ceremony this weekend and it went well. Big props to that team and to Kyle for getting supplies. If anyone would like to do a ceremony at the lodge ordeal contact Mason Cooper.
- Membership Committee- N/A
- Training Committee- N/A

Old Business

- Spring Fellowship- Thanks to all that helped out. Had a fun weekend. Congratulations to the new Brotherhood members
- March COC- Had a productive meeting. Talked about conclave. Have a quota as a lodge for conclave set at 35 people. Lodge happens to cover 35 people.
- South Area Ordeal - Almost done planning the ordeal weekend.

New Business

- Reach for Tomorrow- looking to renew the lodge's \$1,000 donation to help the program especially with the Outdoor Challenge.
 - Motion was made to donate \$1,000 to Reach For Tomorrow to help with the program by Alex Spanenberg.
 - Seconded by James Colter
 - Motion Passes
- FOS Donation- In previous years the lodge has donated \$1,000. Would be appreciated to renew donation.
 - Motion was made to approve a \$1,000 donation by Alex Spanenberg.
 - Seconded by Kyle Sumner
 - Motion Passes
- NLS- March 25-27 in Wisconsin. Lodge pays for lodge officers/ advisers and chapter chiefs and advisers
- Section Conclave- Having multiple guests to speak. Having fun activities and sports games. Having the famous flying squirrel. Having the patch trade and you get to meet people from multiple lodges. The Lodge will cover the first 35 people who sign up.
- Belzer Service Project- Over the past month a walkthrough was done to see what the rangers want from the project. They want a wooden A-frame and stone bases. Total expenses is about \$3,700. National is paying for \$1,000. Working with some companies to fundraise and get discounts. Wants approval on the design of the gateway. Plan to get most of the work done during the South Area Ordeal or before.
 - Motion was made to approve the design of the Belzer Gateway Project by Hunter Louk
 - Seconded by Jordan Wolfe
 - Motion Passes
- New Lodge Website- It is live at jaccostownelodge.org. Can do anything on the website related to the lodge. Please let Jordan know if there is anything missing. Thanks to Tyler Givens for doing a lot of the coding.
- Vigil Selection Meeting- Vigil Nominations are due- give them to Drew. Vigil Selection meeting is April 8 at Belzer on the training deck at 2:30. Every chapter needs to bring two none vigil eligible members. Must be dues paid members. Can also be Vigil members under 21.
- NOAC- Still have 9 spots for youth left. It is a fun experience. Contingent will get 2 shirts and a backpack. Black Pugh is set up to finish payments. Needs approval for the purchase of the t-shirts and the backpacks. Shirts are \$10 each and the backpacks are \$25 each. The cost is included in the price for NOAC.
 - Motion was made Jordan Wolfe to approve the purchase of the shirts and backpacks.
 - Seconded by Peyton Barnes.
 - Motion Passes.

- JTE 2017/2018- Last year we scored Bronze and were close to silver. Can become gold with a little work. Should be able to easily get silver. Went over goals for the next year.
- Adult Nomination Forms- They can go to Tyler Givens or be emailed to elections@jaccostownelodge.org. Forms are due by March 31st.
- G Suite- G Suite is a way to use google to host our website and emails. Can share a drive for the LEC. Would need approval from the council.
- Reimbursement- Matt Best for food for this weekend. \$722.59 for the food from the weekend.
 - Alex Spanenberg motioned to reimburse Matt Best an amount of \$722.59 for the food from the weekend.
 - Seconded by Jordan Wolfe.
 - Motion Passes.
- Area Ordeals- Planning seems to be going good. Kyle and Kevin have met with their people. Austin is missing in action but Drew has talked to the chapters. Wants to talk again to make sure it stays on track.
- LLD Speakers and Trainers- Thoughts about speakers? Trainers? Save some money without bringing anyone in but bringing someone in makes it more interesting. Michael Kipp and Will Koots are local and would be good speakers and trainers. James personally vouches for them.
 - Motion was made to request Will and Michael to go to LLD without exceeding \$100 in expenses for each of them by Alex Spanenberg.
 - Seconded by Jordan Wolfe.
 - Motion Passes.
- Lodge Budget- Motion was made to approve the Lodge Budget for 2018 by Hunter Louk.
 - Seconded by Kyle Sumner.
 - Motion Passes
- Chapter Budgets- Mr. Wickizer has a copy of each chapter's account from the council.
 - Motion was made to approve QUN chapter budget by Kyle Sumner.
 - Seconded by Jordan Wolfe
 - Motion Passes with one abstention from Alex Spanenberg.
- Ordeal Letters- Brotherhood Committee will be sending out letters to all of the Ordeal Candidates in the next couple weeks.
- WCH Chapter Totem- Totem is in the shape of a brown bears head.
 - Motion was made to approve the totem by James Colter.
 - Seconded by Kevin Knight.
 - Motion Passes
- New chapter pins for WCH need to be ordered at a cost of \$495 for 500 pins.
 - Motion was made for the purchase by Noah Welch.
 - Second by Jordan Wolfe.
 - Motion Passes
- Lodge Planbook changes- Some minor changes and some grammatical fixes. Making program titles current.
 - Motion was made to approve the Planbook changes by Kyle Sumner.

- Seconded by Peyton Barnes.
- Motion Passes with one abstention from James Colter.

Closing

- Advisor's Minute- We are a lodge for another year. We have covered a lot today. Thank you for being here. Good job to Kyle for the weekend.
- Professional Adviser's Minute- Welcome to hour 3 of the LEC. Thanks for the work on the Gateway Project. May 5th is marathon water station. Thanks for a great weekend.
- Chief's Minute- Thank you for being here. Thank you Kyle and everyone who helped for the weekend.
- Song was sung.
- Closed at 12:05 p.m.