

JACCOS TOWNE LODGE
Lodge Executive Council Meeting
Golden Burke Scout Center
February 17, 2019;

- Chief Jordan Wolfe called the meeting to order at 2:42 p.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	X
VC Communications	
Secretary	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	
Lowaneu Allanque	
Quanasita	X
Wahpinachi	
Tatnkaskah	

Wahpekahmekunk	
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is met

Approval of Previous Meeting's Minutes

- Motion to approve the minutes from last meeting by: WUN
 - Second by: Kyle Sumner
 - Motion passes

Lodge Officer Reports

- Secretary: Nothing to Report
- VC Comm: N/A
- VC North Area: We are working diligently on Spring Fellowship and have a rough schedule.
- VC South Area: We have started the schedule for south ordeal. April 26-28 at Belzer. Need lots of help
- VC West Area: Nothing to Report
- VC Admin: Excited to start the year with all of you.
- Chief: Ready and excited for the upcoming year. Kinda unfortunate that we missed winter gathering. Be ready for spring fellowship and invite everyone.

Committee Reports

- Vigil Committee- Make sure that everyone is dues paid who is eligible. Selection meeting is April 7 at 2:00 at Golden Burke. Preferably non-eligible youth arrowman. Two reps from every chapter. Eligible if brotherhood for 2 years and nominated by someone else.
- Service Committee- Nothing to Report
- Merchandise Committee- Nothing to Report
- Trading post- Went to the memorabilia auction and collected dues/otter passes.
- Ceremonies- Nothing to Report
- Membership Committee- Nothing to Report
- Training Committee- Nothing to Report

Old Business

- Winter Gathering Cancellation - Didn't get to Winter Gathering in January due to some inclimate weather. Still looking strong for Spring Fellowship. Hope to see all of you there.
- Officer intros - Introduced new officer team and advisors.

New Business

- Reimbursements -
 - \$13.91 to Kim Wickizer for Founders Awards engravings. Motion made by WUN. Second by Max. Motion passes.
 - \$104.05 to Tyler Givens for website domain and hosting. Motion made by WUN. Second by Kyle Sumner. Motion passes.
- Spring Fellowship - Brian Truell is the Spring Fellowship chair. We are working on a schedule and events currently. We are still looking for Med Officer and Cook crew. Please let Brian know if you know anyone that can help.
- Section Conclave - April 12-14 at Maumee Scout Reservation which is close to Ransburg. The theme is Finding the Arrow where you will work on finding your path and figuring out what impact you want to make. There are 6 lodges that make up our section so it will be a great opportunity to meet some people from other lodges. One of the best events to attend. Registration is open now. The lodge will send the first 35 youth for free.
- NLS/DYLC - There was an NLS this past weekend. Max just went. It was a pretty cool experience. Definitely recommend it. Lots of leadership development and some great ideas for other topics like membership retention. Next NLS is March 15-17 in Iowa and after that October 25-27 in St. Louis.
- Unit Elections- Due March 31. Preferably by the March LEC. Please make sure they are done so we can get our numbers up. If they are not on paper please send the electronic forms to elections@jaccostownelodge.org
- Dairy Barn Fundraiser - We help run the dairy barn at the state fair for a day as a fundraiser for the lodge. Funds help to pay for youth to go to conclave. The next one is August 17 at the Indiana State Fairgrounds. There is a morning and afternoon shift. Motion was made by WUN to continue the fundraiser. Second by QUN. Motion Passes.
- New Lodge Staff Advisor - Matt Walker is our new lodge staff advisor. Please welcome him as he will be helping us out.
- Service at Spring Fellowship - Would we be willing to help the camp with renovations for the coming year. Decided on yes to helping with service.
- Lodge Planbook Changes -
 - Discussed the removal of lodge officer processes stating that if the officer in question is the chief then the meeting that takes place will be between the lodge advisor, staff advisor, and VC Admin.
 - Discussed removing the option that chapters could add their own induction fees to make sure that there is level fee.
 - Discussed waiving registration fees for all area ordeals to promote lodge officer attendance at said ordeals. Tabled to discuss if officer is advancing to brotherhood.
 - Discussed eliminating the option for chapters to conduct their own ordeal inductions.
 - Discussed changing individual chapter scripts to the enforced national script for cub scout crossovers.

Closing

- Advisor's Minute- I like to talk so I'll keep it short. Communication is really important. As a reminder to the chiefs, please copy your advisors to keep them in the loop. Don't forget about our YP rules. It is possible that we will have girls at our ordeals so keep that in mind. I am looking forward to everything and excited.
- Staff Adviser's Minute- Our scout executive would like all of our elected officers in the lodge to complete the YP training to make sure everyone is on the same page. I am looking forward to this upcoming year. I am an eagle scout and a brotherhood member. If you have any questions feel free to reach out.
- Chief's Minute- I would like to take this time to thank all of you for coming out and sticking it out through this meeting. If you have any questions please feel free to ask me or my lodge officers. Our information can be found on the lodge website. I will add the YP requirements to my upcoming email.
- Song was sung.
- Closed at 4:01 p.m.