

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

- Chief Jordan Wolfe called the meeting to order at 10:20 p.m. and asked everyone to join him in reciting The Obligation.

**Quorum Call**

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

- Quorum is met

### **Approval of Previous Meeting's Minutes**

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

### **Lodge Officer Reports**

- Secretary: Na
- VC Comm: N/A
- VC North Area: area ordeal is at camp kikhawenund and it is going well
- VC South Area: we are getting everything settled for south area ordeal and hope to see you all there.
- VC West Area: area ordeal is at camp krietenstein it is going to be great
- VC Admin: na
- Chief: Basic thank you note write in later we did service
- **Committee Reports**
- Vigil Committee- the vigil selection meeting is April 7 and it is at 2:00pm at Golden-Burke fill out your forms bring 2 people to meeting make sure people pay dues
- Service Committee-na
- Merchandise Committee- looking for help/ youth.wants to budget for adult gifts. The budget is in the lodges budget
- Trading post- \$616 to council
- Ceremonies- had 2 brotherhood go through this weekend
- Membership Committee- na
- Training Committee- na

### **Old Business**

- Spring fellowship-1 vigil 2 brotherhood 80 hours of service thank you to Jason, ms. adams, and everyone for being here
- Unit elections- forms are due today will except them by email till ordeal
- Vigil nominations- forms are due today both forms

### **New Business**

- Reimbursements- \$425.60 kroger GFS cook crew - Approved
- Section conclave- we still have spots we will pay for the first 35 youth that register - Approved
- NLS/DYLC- david and max went through nls: they focus on how to be a leader and getting out of your comfort zone and how to apply your leadership communication is best through snail mail through post cards you will come back making things better and we need OA reps. The lodge will pay for chapter chiefs and advisors that haven't gone before
- The uses of GFS & Kroger Cards, credit card reader, petty cash, and cash boxes for all lodge and area events in 2019. - Approved

- Winter Gathering - Refund all online payments, and send event patch to all that were signed up - Approved
- Lodge planbook changes-
  - They can be found on the lodge website
  - So-moved by: Stevie Johnson
  - Seconded by: Brian Truell
  - Motion passes with 10-0-0
- Lodge budget
  - Motion passes with 10-0-0
- Youth/ Adults breakout-
  - Budgets
    - TAK needs to use money for ceremonial gear
    - Budgets are due by next lec
  - 2020/2021 dates ,ordeal rotations
    - dates this year
    - Proposed dates for 2020
      - Should ordeals stay in the same camps or should we rotate?
      - Ceremony rings should stay the same
    - Proposed events 2021
      - Would an April date work with district camporees?
  - Brotherhood conversions
    - What ways can we increase brotherhood conversion?
- Lodge area ordeals- we are figuring out the logistics of things and the first ordeal we have is the south area ordeal on April 26-28 at camp belzer PLS PLS PLS go to all of the area ordeals
- Authorizations to not exceed the amount of \$15,000 for sashes

### **Closing**

- Advisor's Minute-joe w. Will be in our lec in may. We don't have an april lec due to conclave and vigil selection meeting
- Staff Adviser's Minute- bring questions for joe w. As he will be at the lec in may
- Chief's Minute- thank you for all your continued service for our lodge and for scouts.
- Song was sung.
- Closed at 12:45 p.m.