

JACCOS TOWNE LODGE  
Lodge Executive Council Meeting  
Golden Burke Scout Center  
May 19, 2019

- Chief Jordan Wolfe called the meeting to order at 2:31 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	
Kikthawenund	x
Lobarlewhense	
Lowaneu Allanque	X
Quanasita	X
Wahpinachi	
Tatnkaskah	
Wahpekahmekunk	
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is not met

**Approval of Previous Meeting's Minutes**

- Motion to approve the minutes from the last meeting by kyle
- Second by: Jacob
- Motion passes

## Lodge Officer Reports

- Secretary: Working on getting the notes of this meeting out as soon as possible
- VC Comm: N/A
- VC West Area: 13 brotherhood canadettes, 114 ordeal in one ordeal
- VC South Area: Working on getting more involvement in the area
- VC North Area
- VC Admin: lodge ordeal is sep 13-15 working on planning that so it runs smoothly
- Chief: would like to thank all of those that have helped make these ordeals run smoothly
- **Committee Reports**
  - Vigil Committee- all vigil candidates were accepted, and national is approving the guides
  - Service Committee-needed to place ordeal for lodge ordeal to get items and supplies due to running out for next year, flaps for shirts are running low
  - Merchandise Committee- N/A
  - Trading post- new flaps and ordered the items for lodge ordeal
  - Ceremonies- went well and things went well if there is a ceremony that needs to be performed all ceremonialist need to have lines memorized three days before.

## Chapter reports

- LOA- na had 20 at west ordeal
- WAP- had 7 at west ordeal
- QUN- webelos in-campement have a \$1500 budget 23 candidates went through this weekend, camporee special cracker-barrel for OA only.
- KIK- na
- WUN-17 already arrow men go through, great turn out and a ukeru

## Old Business

Area ordeals-all area ordeals have been completed and everything is being run through to get checked.

Dairy bar-had a bunch of volunteers from our lodge yesterday, fast and tiring but there was a bit of a shortage, overall things this weekend was short-staffed, service is still needed throughout the lodge, we need a new marketing strategy.

## New business

- Reimbursements- \$1000.81 on food and other office supplies. Has been approved motion has passed

Vigil supplies to Whitkissers, \$86.50, Motion passes, advance to get funds for future vigil supplies \$250, Anne Phillips \$13.00 for state fair ticket.

WHT- \$204.27 for ordeal supplies./ Don Hankee-\$31.95 Bruce Enz \$92.32 George Pontones \$80.00 all three motions pass.

- Youth breakout-Lodge Ordeal-We have a team, KIK, rest of teams need to be finalized by next week.....NO SCRIPTS, Lodge stats,
- National opportunities-Thank you for having me, a few quick things to talk about 3rd and final NLS, October 25-27: one week before that the national webinar will be four hours long will talk about some important and key issues, talk about how OA will be going forward in the next few years, OA has an expiration date of 2048 if things don't change: Starts 1pm-5pm E.S.T, talk about moving LEC to Saturday so all can watch, funds to provide a meal. Registration would be needed Belser or Scout office, request made to get funds for meal, motion passes, LEC for October will be the 19 location TBA time 1:00, NOAC 2020 will be at Michigan State,

will probably incorporating the theme of moving forward. There is a place where you can suggest themes for Conclave in 2020, next Sunday is conclave meeting.

- Lodge ordeal- Sept. 13-15 at Red Wing, most of the youth positions have been filled Illongamates need to be filled numbers are looking really looking good.
- LLD/ Lodge banquet-Interested with helping out with training, let Jordan know, want help out with banquet ask Jordan. Door prizes? Door prizes will be provided by chapters.
- Lodge planbook changes-chapters will be realigned with Council for what they do with districts, W-KPO, LBH, TAK, WUN C-LOA, QUN, WAP E-KIK, WCH, WPK

Re-align succession order for Lodge officers, moving secretary to after vice chief.....Chief, VC, Secretary, Comms, AC WCE

- Lodge flaps thing-What to do? Sounds like we are planning on keeping it, request motion to table, and motion passes.

### **Closing**

- Adviser's Minute-would like to thank all for coming and having faith in the program.
- Thank you all for coming.