

JACCOS TOWNE LODGE
Lodge Executive Committee Meeting
Camp Kithawenund
January 16, 2022

- Chief Max Kitchell called the meeting to order at (11:03) and asked everyone to join him in reciting The Order of the Arrow Obligation.

Quorum Call

Chief	X
Vice Chief	X
Secretary	X
Central Tribe Chief	
West Tribe Chief	X
East Tribe Chief	X
Director of Communications	X
Allogagan (ALO)	X
Kickapoo (KPO)	
Lobarlewhense (LBH)	X
Tahkwi Chitaneyo (TCO)	X
Wapinachi (WPH)	X
Wapsuchuppecatt (WAP)	X
Wasusipo (WAS)	X

Past Chief	X
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- Quorum: 12 of 15 Present, quorum is Met

Previous Months minutes

Motion to approve previous months minutes

Motion: Garret Harding

Second: Ronnie Parsons

Motions passed

Lodge Officer Reports

- Director of communications: Newsletter happened next newsletter is march First Follow Social Medias-Dues Postcard 19th • Central Area Chief:
- East Area Chief: Election's season starting hopefully to be successful
- West Area Chief: Can't wait for elections figuring out callout for west camporee • Secretary: Just having fun
- Vice Chief: Got committee event chairs and advisers getting sent in email soon (<https://docs.google.com/spreadsheets/d/1zN9fGrZMMZFtWGVInBeezSdOSyo3ySEwORbAqI3KbK4/edit#gid=00>)
- Chief: Making sign and boards for camps trying to finish by first ordeals

Committee Reports

- AIA-Working on bettering Ceremonies Haven't done to much but getting into the swing of things
- Merchandise-542.50 of merchandise this weekend \$550 to be transferred to NOAC Account.

Noac 2022 patches

Making a motion to start productions on patches

Motion: Ronnie

Second: Brian Truell

Conclave flap to produce \$1-2.50

Motion: Ronnie Parsons

Second: Brian Truell

Both Approved

72 Vigil shirts to be made \$15 sold at \$25 Sizes medium to 4x Purpose to offset vigil fees

Motion: Ronnie Parsons

Second: Ben Baskin

Motion passes

- Vigil-All 2021 Vigil candidates have gone through. Selection meeting June 4th-3 to 5 @TBD
- NOAC-Health forms for Noac contingent you we want to have copies ASAP make sure all your covid vaccine card to be proactive. Give to Emmy or Melanie. Email will be sent out soon. We want health forms in by June.

Chapter Reports

- Allogagan (ALO)-Euchre night coming up Danville united Methodist church 9am February 12th.
- Kickapoo (KPO)-
- Lobarlewhense (LBH)-Trying to get engagement in chapter since the reactivation. Getting more people heading into election season.
- Tahkwii Chitaneyo (TCO)-Had our first chapter meeting. Needs to be reapproved for updated version. Making chapter merchandise.
Motion: Ben Baskin
Second: Brian Truell
12,0, Motion passes
- Wapinachi (WCH)-Working on recruitment starting to work on budget in their meeting tonight. Hopefully to present by next LEC.
- Wapsuchuppecatt (WAP)-Chapter meeting coming up on the 20th looking for a vice chief and secretary.
- Wapsusipo (WAS)-We need to get activity hopeful to have budget done by next LEC.

Old Business

- Elections 2022-We start today if you need help ask field service chair or chapter chief.
- Lodge Emails-If you don't have access and you should have one contact jack.

New Business

- Section/National Updates-good experience NLS.London, Ohio will get dates soon We are now section E-1 instead of C-6a. Big merchandise shift. Conclave is April 22-24
- Spring Fellowship-Joey Duncan will be running it Camp Kreiteinstein March 18-20th

Questions contact Beth turner or Joey Duncan

We went through Regalia this weekend and are getting rid of things and putting some things

in the tradoree auction Closing

- Advisor's Minute: We want to see young arrow men. Fortitude new people and we are here to support you all you have to do is ask we see strength in you keep

Pay your 2022 Dues

GO to NOAC if you have questions ask Melonie or Ronnie

- Staff Adviser's Minute: Remember this is the heaviest time of the year for camp promos. <https://www.crossroadsbsa.org/programs/cub-scouting/camping/>
- Chief's Minute: Welcome new LEC members We have an amazing year ahead of us. Don't feel worried keep mentoring others so we can have more and more amazing officers
- The meeting closed at 12:02.