

JACCOS TOWNE LODGE
Lodge Executive Committee Meeting
Golden Burke Scout Shop
Jan 21, 2023

- Lodge Chief Zack Bishop called the meeting to order at (2:03 pm) and asked everyone to join him in reciting The Order of the Arrow Obligation. **Quorum Call**

Lodge Chief	X
Lodge Vice Chief of Administration	X
Lodge Vice Chief of Operations	X
Lodge Vice Chief of Field Service	X
Lodge Secretary	X
Director of Communications	X
Allogagan (ALO)	
Kickapoo (KPO)	
Lobarlewhense (LBH)	
Tahkwii Chitaneyo (TCO)	X
Wapinachi (WPH)	X
Wapsuchuppecatt (WAP)	X
Wasusipo (WAS)	X
Past Lodge Chief	X

- Quorum: 10 of 14 Present, quorum is met

Previous Months minutes

Motion to approve previous months minutes

Motion: Ben Parker

Second: Wyatt

Lodge Officer Reports

- Director of communications: Adding stickers on for schedules. Chapters need to promote the newsletter. Still needs pictures for the website.
- Secretary: Excited for a fun year of being Secretary! :)
- Vice Chief of Field Service: Elections season started January 8th, Scoutmasters should be sent emails tomorrow to be reminded for the elections. Some Chapters have already started elections, Guide to elections, Ordeal Packet has been revised. Clairra Baskin is ready to help.
- Vice Chief of Operations: Lodge is indeed operating, Marcus for spring fellowship. Ben Parker Spring Ordeal. Summer Francesca, Lodge, Tori Yoder
- Vice Chief of Administration: 212 people registered. Wyatt is very excited to do his job.
- Chief: "Chiefly duties", -Zack Bishop

Committee Reports

- Merchandise: Webelos patches and Summer Camp patches. Sold 500 dollars in the trading post for NOAC, presented final patches for NOAC.
This year, one contingent (100 patches) (300 trader sets) \$4.17 per trader, \$1250 for the two trader sets. Price for 100 patches
Motion for passing logo on Cups: Noah Baker
Wyatt: Second
Motion passed

Cups, 1 color or 2 color cups, sell for \$18 in the trading post. Basic Jaccos Logo.

Motion to approve purchase cups: Noah Baker

Second: Wyatt

Motion Passed

Motion passed for the Light Blue Cups

New hoodies 30-35\$, Possibly misprinted hoodies again. Zack added Taco Flap

Motion to approve hoodies: Noah Baker

Wyatt: Second

850\$ worth of hoodies

50 hoodies

Red Hoodie with White Otter Logo

Motion Passed

Motion for Conclave patches: Noah Baker

Otters in Paris was selected Passed

Second: Ben Parker

Motion Passed

- Vigil: Nomination forms are due in April.
NOAC: Currently, 23 people registered. Still more room for more people. Lodge Scholarships closing in April. Trailblazing scholarship closing January 31. Early bird fee ending February 2nd, if not paid, will go up by 50 dollars. Next payment is on February 15th.

Trade-o-ree fundraiser will have a garage sale for old camping gear to fundraise for NOAC. More information soon. Crew Car wash in February to help fundraise, 50% of sales go to NOAC donations. Must have YPT recertified.

AIA:

Chapter Reports

- Allogagan (ALO)- Not Present
- Kickapoo (KPO)- January 13th they had a winter gathering, planning to have 3 unit elections.
- Lobarlewhense (LBH)- Not Present
- Tahkwii Chitaneyo (TCO)- Meeting canceled due to water pipes breaking, :(
- Wapinachi (WCH)- Discussed plans for new crossovers.
- Wapsuchuppecatt (WAP)- Discussed elections in December, had a meeting planning budget for the new year.
- Wapsusipo (WAS)- Meeting discussing elections, discussed possibly a new outing.

Old Business

- No Old Business

New Business

Officer retreat report; Lodge officers got together yesterday, 12 people attended. New ideas were made, fun was had.

Discounted Otter Pass: opportunities for the cheaper otter pass will be open until march.
NLS DYLC: possibly group transport and money. Cincinnati Ohio, March 8th-10th or March 15th-17 in Chicago

Kickapoo reactivation

Motion to reactivate Kickapoo Chapter: Zack Bishop

Wyatt Ott: Second

Motion Passed

Chapter Budgets: Budgets must be sent to Wyatt/Tyler; must be put in before you need any money.

Thrive: organization used in other lodges, we decided to join the Thrive team. Promise Statements; improve chapter participation overall. 3 Officers will take up each of these goals to make sure they are achieved.

Next LEC February 18th

- Staff Adviser's Minute: Excited about meeting yesterday and all the new officers. He wants people to join THRIVE meetings if possible.
- Advisor's Minute: Wonderful words of wisdom. He wants us to be humble throughout this year.
- Chief's Minute: Hoping for an exciting year. Hoping for everyone to do things they have never done before.
- The meeting closed at 3:40