

Jaccos Towne Lodge, Crossroads of America Council, #160

Order of the Arrow

Crossroads of America Council, Boy Scouts of America

Lodge Executive Committee Meeting Agenda

September 18, 2016

1. Opening

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|---|--------------|
| a. Obligation | Drew Eldon |
| b. Quorum Call | Kevin Knight |
| c. Approval of Previous Two Months' Minutes | Drew Eldon |
| d. Welcome | Drew Eldon |

2. Lodge Officer Reports

- | | |
|----------------------|---------------|
| a. Secretary | Kevin Knight |
| b. VC Communications | Travis Kenzig |
| c. VC Chapters East | Thomas Shulse |
| d. VC Chapters West | Caleb Louie |
| e. VC Administration | James Colter |
| f. Lodge Chief | Drew Eldon |

3. Committee Reports

- a. Patch Committee
- b. Trading Post
- c. Vigil Committee
- d. Service Committee
- e. Ceremonies Committee

4. Chapter Reports

- a. All chapters in attendance

5. Old Business

- a. Dues increase for 2017
- b. Spring Ordeal structure

6. New Business

- a. Dairy Bar funds (check received in the amount of \$1,420)
- b. NEXT Registration Fee for Lodge Contingent not covered by Dairy Bar funds from 2015 (I'm still working on what amount this is--may not have until Sunday) \$55 reimbursement to the council for 11 State Fair tickets purchased for volunteers
- c. Lodge Officer Summit - lodge to pay for any lodge officer or chapter chief (or designee?) - Sept 30-Oct 2 - Camp Belzer
- d. Central Region Training Dates for 2017 - February 24-26 - Geneva Center in Rochester, IN (mandatory for new officers/advisers)
- e. National Pow Wow - July 7-9, 2017 - 4-H Fairgrounds, Danville, IN

7. Closing

- a. Adviser's Minute
- b. Professional Adviser's Minute
- c. Chief's Minute
- d. Song
- e. Cleanup and Departure

Anne Phillips
Lee Murdoch
Drew Eldon
All
All