

JACCOS TOWNE LODGE  
Lodge Executive Council Meeting  
January 22, 2017

Opening

- Chief James Colter called the meeting to order at 10:05 A.M and asked everyone to join him in reciting The Obligation.
- Quorum Call

Chief	X
VC Admin	X
VC Chapters East	X
VC Chapters West	X
VC Communications	X
Secretary	X
Kikapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Macquissin	
Quanasita	X
Seke Macque	X
Tatnkaskah	X
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

Quorum is met

- Approval of Previous Minutes
- Motion to approve the minutes as distributed at the meeting by: Trent rice
- Second by: Kevin knight
- Motion passed: 15-0-0
- Lodge Officer Reports
- Secretary Kevin Knight: minutes were sent out
- VC of Communications Jordan Wolfe: newsletter sent out
- VC Chapters north Caleb Louie : ordeals being planned
- VC Chapters south Adam C: nothing to report
- VC Chapters west Alex Spanenberg: planning to get the ordeal planning done soon
- Vice Chief Administration Trent Rice: appointed a spring fellowship chairmen
- Chief James Colter: nothing to report
- Committee Reports
- Vigil Committee- getting ready for next season. Nomination forms are online. Dues paid anyone eligible need dues paid by march 1st.
- Service Committee- service grant was not accepted looking for more options
- Patch Committee- anything that you want to be done for chapters needs to be approved, working on patch sets.

Chapter	Youth	Advisor	Service Hours	NLS Participants	Spring fellowship participants	Reimbursements
Lowaneu Allanque	Lucas Pishon	Mark Pishon	14	2	0	\$80.30
Quanasita	Ben Smith	Joe Lintzenich	0	2	10	\$94.37 340.40
kikthawenund	Spencer Miller	Allan Miller	0	1	5	none
Lobarlewhense	Kyle Sumner	Josh Prine	51	1	3	none
Wapsuchuppecatt	Hunter Louk	John Prat	0	3	20	none
Wahpekahmekunk	Brian Truell	n/a	0	1	5	none
Seke Macque	Noah Welch	Scott Vermylne	0	1	10	none
Kikapoo	Stevie Johnson	Ryan Akers	300	3	6	None

- Ceremonies- thanks to the cook crew, thanks to robby kile for redoing the schedule, weekend was fun.
- Membership- working to get the nimat program up and running
- Old Business
- NLS/DYLC- an opportunity that the lodge pays for, an awesome opportunity, one of the best trainings in the Boy Scout program.
- Combined chapters ordeals- the time is coming any questions email chief james, by February LEC, ordeal budgets are separate than chapter budgets and are due in march, make an overall budget and split it among the chapters.
- Combined Firecrafter and OA spring fellowship- it went well in the past, trent rice-firecrafter has a different goal than OA at spring fellowship than OA, James will bring it to CCM.
- New Business
- Lodge budget-motion to approve: trent 2nd Alex - passed
- Chapter budgets- get done by next lec in february
- Approval of funds transfer winter gathering-
- Fund reimbursement request Gay Hanson-
- Other reimbursement requests- loa \$80.30 food chapter meetings passed. Quanasita \$94.37 passed \$340.40 webelos encampment passed
- JTE goals- shooting for gold, previously got bronze, after the math we can get a high silver or low gold, units can fill this out as well, make sure everyone is paying their dues to retain people.
- Unit Elections and Camp Promotion- visit all of our units, if you go to summer camp you can visit the campsites and record this.
- Logging service hours- please log service hours, we need 15,000 service hours,

- OA unit of excellence forms- previously discussed
- Chapter guide to operations- all the information you will need is in these binders
- Other business- conclave: come on out to camp buffalo april 7-9, ordeal packet coming soon, dairy barn money will pay for any arrowmen going, bear scholarship is for new arrowmen who want to go to conclave this is on website,
- Closing
- Adviser's Minute- thank you to those who came to winter gathering and lec, lots of new changes will be coming, any questions email at [advisor@jaccostownelodge.org](mailto:advisor@jaccostownelodge.org)
- Professional Adviser- N/A
- Chief's Minute- keep coming
- Song was sung.
- Closing at 10:59 A.M.