

JACCOS TOWNE LODGE  
Lodge Executive Council Meeting  
Golden Burke Scout Center  
May 20, 2018; 2:30 p.m.

- Chief Drew Eldon called the meeting to order at 2:30 p.m. and asked everyone to join him in reciting The Obligation.

**Quorum Call**

Chief	X
VC Admin	X
VC North Area	
VC South Area	X
VC West Area	
VC Communications	X
Secretary	X
Kickapoo	
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Quanasita	X
Wahpinachi	X
Tatnkaskah	
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	

- Quorum is met

### **Approval of Previous Meeting's Minutes**

- Motion to approve the minutes from last meeting by: Alex Spanenberg
  - Second by: Andrew Weir
  - Motion passes

### **Lodge Officer Reports**

- Secretary: Nothing to Report
- VC Comm: Newsletter has been sent out. Keep an eye out for social media updates.
- VC North Area: N/A
- VC South Area: South Area ordeal was great. 650 hours of service with 48 new Ordeal members and 19 new Brotherhood members.
- VC West Area: N/A
- VC Admin: Everything is going well. Scholarship program is developing nicely and the Nimat program is moving along. Ceremonies are doing great.
- Chief: South area ordeal, conclave, and north area ordeal were all enjoyable. Sorry for any delays in communication. Send a text or call me with any emails you send during the summer.

### **Committee Reports**

- Vigil Committee- Had our Vigil Selection meeting in April. Everything was chosen and the nominees were sent to nationals.
- Service Committee- Working on the Gateway project. Council is deciding which gateway to replace.
- Merchandise Committee- The Scoutmaster gift is a waterproof pouch for a phone. Working with the NOAC contingent on the t-shirts.
- Trading post- Orders have been placed for supplies. Received the new totem pin for WCH. Inventory will be taken this summer to know what needs to be ordered for August.
- Ceremonies- N/A
- Membership Committee- N/A
- Training Committee- N/A

### **Old Business**

- North Area Ordeal- Had a bunch of service hours. 66 ordeal and 26 brotherhood members went through. Budget will be created soon.
- South Area Ordeal- Filled out the budget for the area ordeal. Total expenses- 99 people for a total of \$3,586.50 . Profit of \$378.50.
- Section Conclave- April 20-22, the theme was Law and Order of the Arrow. There were several training sections on law enforcement and OA. Multiple exhibitions from law enforcement with dogs and such. Everyone should go to the event next year. Next year it is at Camp Maumee.

### **New Business**

- Lodge Master Update- National put out a new Lodge Master version that got rid of Silverlight and brought a new design. Go to Tyler Givens if you need help with your account.
- Removal of West Area VC- Austin Rodee has not responded to any communications and has not attended an event including LEC's since January. This position is essential and is not being fulfilled. Looking for a different Youth to fill the position in his place. Floor was opened for discussion. Austin does not respond to any form of communication not only from Drew but also Alex to talk about events and other matters. Alex has sent emails to help plan and reach out. Mark Pishon has not gotten any contact. Drew calls a vote for the removal of Austin Rodee. So moved by Jordan Wolfe. Seconded by Alex Spanenberg. Motion passes unanimously. Stevie Johnson has been in discussion for the position. Drew would like to appoint him as West Area VC. Motion was made for Stevie Johnson to become VC West Area by Alex Spanenberg. Seconded by Kyle Sumner. Motion passes unanimously.
- Kevin Knights position was discussed. He has not not helped with planning the ordeal at all and just showed up the day of ordeal. He didn't communicate with anyone. The ordeal was planned by others two weeks before and didn't plan or divide the work for each chapter. Subject was moved to a private meeting with the Key 3.
- NOAC- registration is closed for for the lodge. There were a couple last minute registrations turned in. Turned empty slots back in to national for reimbursement to the lodge. Had some accounting problems but will get it straightened out. Will send out a letter to the registrants soon so they can sign up for various things. It will give some more information about meeting places and such.
- Reimbursements from Ordeals- North reimbursements. Aby Weir for \$801.63 for food and supplies related. Mr. Miller for \$129.18 for tiki fuel and a 200' black braided rope for the ordeal walk. Anne Phillips for \$30.50 for office supplies used in registration. Motion was made to reimburse all above listed parties for the respective amounts stated by Andrew Weir. Seconded by Alex Spanenberg. Motion passes.
  - South Area reimbursements/ payments- Lodge owes council for the Krogewr and GFS cards. Kroger Card is \$205.25 and the GFS Card is \$755.80. There is also a \$26.00 reimbursement to Terri Louk for last minute food for the South Area Ordeal. Motion was made to pay council for the cards and reimbursement to Terri Louk by Travis Kenzig. Seconded by Davide Schull. Motion Passes.
  - Council DYLC Payment- Terence Fulner went to DYLC training. The Lodge must pay council \$225 for his training. Motion was made by Jordan Wolfe to reimburse council \$225. Seconded by Alex Spanenberg. Motion Passes.
- West Area Ordeal- There is a new VC that will be contacted to make sure the Chapters are working to get the Ordeal planned. Michell will be the West Area Advisor for the ordeal. Drew will contact the chapters to make sure everyone is on the same page. The ordeal will be successful.
- Otter Pass Change- Jordan would like to propose a change to the otter pass for the lodge chief and advisor. He would like to change the otter pass to include all three ordeals since they are expected to be there. Would like to open the floor for discussion.

Discussed to change the planbook to include the lodge officers and administration for next year. It will be noted that all lodge officers and administration will receive admittance into the area ordeals as a common courtesy for the remainder of this year.

- Transfer of Chapter Funds- Brotherhood sashes were requested by chapters. Chapters will need to approve the movement of the funds in their chapter meeting. Motion was made to transfer of chapter funds. \$264 for LOA \$374 for WUN from the chapter accounts to the Lodge Trading Post. Motion was made by Noah Welch. Seconded by Jordan Wolfe. Motion Passes
- Dairy Barn- Same weekend as West area Ordeal. Anyone not in the west area should push for people to go. It is August 18th and would like to get a bunch of people. Can get put on Social Media. There is a registration link on the website.
- Chapter Budgets- LOA- presented a budget that was approved at the chapter meeting.
- Quanisita sold 32 shirts out of their inventory. Has \$320 to turn into to lodge to have put into the chapter account.
- Make sure we keep pushing members to pay their dues. Helps with JTE and can effect level. Chapters can contact troops to make sure this gets done. Dues are \$15.

### **Closing**

- Advisor's Minute- Collect dues. We only have 460 members payed this year. Last year we had 1,028. Makes a huge difference on our numbers for vigil and JTE and such.
- Professional Adviser's Minute- Hello! I apologize for not being present. Camping season is upon us. How are we ensuring that those campers have a good experience? I Look forward to seeing you at camp and NOAC
- Chief's Minute- Thank you for being here. I know it's not the most enjoyable part of OA. Thank for volunteering. Have a great summer.
- Song was sung.
- Closed at 3:56