

JACCOS TOWNE LODGE  
Lodge Executive Council Meeting  
Camp Belzer  
September 16, 2018;

- Chief Drew Eldon called the meeting to order at 10:15am. 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	X
VC Communications	X
Secretary	X
Kickapoo	X
Kikthawenund	X
Lobarlewhense	X
Lowaneu Allanque	X
Quanasita	X
Wahpinachi	
Tatnkaskah	X
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is met

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

- Motion to approve the minutes from last meeting by: Alex Spanenburg
  - Second by: Kyle Sumner
  - Motion passes

### **Lodge Officer Reports**

- Secretary: I had a great weekend being one of the service chairs for lodge ordeal. We got a ton of service done for the camp and only broke one pitchfork.
- VC Comm: Look at the social media posts and please share so we can raise attendance. Be on the lookout for social media about LLD/ banquet. We want it to be a good banquet and need people to attend.
- VC North Area: N/A
- VC South Area: Chapters are doing good. Everything is going smooth but need to improve involvement.
- VC West Area: Had a good turnout at West Area Ordeal. Ordeal ran smoothly.
- VC Admin: Had a great weekend and a huge thanks to James Colter for being Ordeal Master. Have a couple of events coming up. LLD is soon approaching. As members at the LEC you need to go to LLD and if you want to be on it or plan to be you also need to go.
- Chief: Thank you for being here and doing what you are doing. If you aren't excited for LLD get excited for banquet. It will be better than last year so you need to show up to make sure that is true. Please have your chapters donate for door prizes.

### **Committee Reports**

- Vigil Committee - Still here. Had 15 vigil candidates stand their vigil this weekend. Have 6 or 7 to stand theirs at LLD.
- Service Committee - N/A
- Merchandise Committee - Next year's event and otter pass patches are to be approved later in this meeting.
- Trading post - \$442 to turn into Patrick. There will be transfers from LOA and WUN from the chapter accounts to the lodge for brotherhood sashes they have.
- Ceremonies - N/A
- Membership Committee - Nimat program is coming up soon. New Arrowman Excellence Award still exists so encourage new members to apply for it.
- Training Committee - N/A

### **Old Business**

- Dairy Barn Donation - We got \$1,480 donated to us for volunteering at the dairy barn. Huge thanks to Anne Phillips for organizing that. That should pay for all of the youth to go to Section Conclave. Thank you to all of the participants.
- Lodge Ordeal - We had 44 ordeal candidates and 7 brotherhood go through. 15 people stood their vigil. Weather was great and we got a lot of service done. Resealed asphalt and dug out a leaky pipe. Ceremonies was a pretty big hiccup. KIK and WAP were the

only ones to step. In the future we need to have people volunteer to make sure ordeal is successful.

### **New Business**

- 2019 Lodge Officer Elections took place today before the LEC. Any unfilled positions will be appointed by the new chief and voted upon by the LEC.
  - Lodge Chief - Jordan Wolfe
  - VC Admin - Hunter Louk
  - VC Comm - N/A
  - VC North - Brian Truel
  - VC West - N/A
  - VC South - Kyle Sumner
  - Secretary - N/A
- Unit involvement in OA - Alex went through Wood Badge. His ticket is on unit involvement. OA troop reps are very important to get the word out to the troops about events and makes sure the OA Unit of Excellence award is received and known about. There are also other awards that can be received. Alex made a guide to OA for the units so they know what OA is about.
- Reimbursements -
  - James Colter needs reimbursed for \$685.61 for various items for the ordeal.
  - Steve James needs reimbursed for \$37.45 for vigil supplies and \$122.57 for Costco purchases of food for the Ordeal. Total of \$160.02.
  - Anne Phillips needs reimbursed for \$8.03 for wristbands used at registration.
  - West Ordeal - B&B foods - \$1,043.25 payed to council.
  - Lodge Ordeal - Kroger card - \$138.26
  - Lodge Ordeal - GFS card - \$428.29
  - Andrew Wehr motioned to reimburse all above parties for their respective amounts. Seconded by Alex Spanenburg.
- 2019 Patch Set and Otter Pass Patch - Total for the patches is \$2,260.12. They are Star Wars themed.
  - Motioned by James Colter seconded by Alex Spanenburg to approve patch ideas and totals. Motion passes.
- WPK Chapter Budget - Still have money, not losing or gaining anything. Minutes motioned to be approved by James Colter seconded by Jordan Wolfe. Motion Passes.
- LLD - November 9-11. Ben Smith is in charge. Lots of fun things and some great trainings as well as the opportunity for helping out at the 5k. All OA members are welcome and encouraged to come. Chapter and Lodge officers for 2019 must come. Theme is Under the Big Top.
- Price on Member Fees for Ordeals - Changing the price for ordeals for members from \$30 to \$ 20. Motioned by James Colter seconded by Hunter Louk. Motion Passes

### **Closing**

- Advisor's Minute- Thank you for coming this weekend. Big thanks to the cook crew. Make sure you are paying your dues and encouraging others to do so.
- Professional Adviser's Minute- I am honored to have recieved my vigil with all of you this weekend. Thank you so much much for helping this weekend.
- Chief's Minute- Thank you to James colter for being Ordeal Master. Thank you to our cook crew. Congrats to our new members, brotherhood members, and vigil honor members.
- Song was sung.
- Closed at 11:13pm.