

JACCOS TOWNE LODGE  
 Lodge Executive Council Meeting  
 Golden Burke Scout Center  
 October 21, 2018;

- Chief Drew Eldon called the meeting to order at 2:36 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	
Lobarlewhense	
Lowaneu Allanque	X
Quanasita	X
Wahpinachi	
Tatnkaskah	
Wahpekahmekunk	X
Wapsuchuppecatt	X
Wundchenneu	X

- Quorum is met

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

- Motion to approve the minutes from last meeting by: Jordan Wolfe
  - Second by: Alex Spanenberg
  - Motion passes

### **Lodge Officer Reports**

- Secretary: Look forward to seeing everyone at LLD/Lodge Banquet!
- VC Comm: I am putting out posts for LLD/Banquet soon. Look out for them and share them so everyone shows up.
- VC North Area: N/A
- VC South Area: We are going to start South Area Ordeal planning soon. Ordeal is at Belzer April 26 - 28
- VC West Area: N/A
- VC Admin: Thanks for coming. Ben Smith is planning LLD/ Banquet and is doing a great job. Hopefully Will Koots will be able to show up.
- Chief: Thanks for being here and taking time out of your lives to better scouting as a whole.

### **Committee Reports**

- Vigil Committee- There will be at least 5 members standing their vigil at LLD.
- Service Committee- We lost our National Grant due to council service committees not approving work. We can apply for a new one in 2 years.
- Merchandise Committee- Stars Wars patches were not approved by Disney so a new design is now made and we are looking for quotes.
- Trading post- Delivered NOAC patches to the scout shop. They are available now at \$10 for the two piece and \$5 for the contingent flap.
- Ceremonies- N/A
- Membership Committee- We have come out with a great nimat program proposal that is under review.
- Training Committee- N/A

### **Old Business**

- Lodge Ordeal - Had about 50 new members join and 15 members get their brotherhood. That being said our numbers are still low so please talk to anyone you know who is brotherhood eligible.

### **New Business**

- COC - Section Conclave is April 12-14 we are in charge of trainings. Looking for a Conclave VC to represent the lodge at conclave. There are going to be many good trainings and talks. Switched the order of hosting so jaccos towne got bumped to 2023 for hosting.
- 2019 Officer positions - The officer position VC of Communication wasn't filled during voting so Jordan has appointed Daxton Frost as the new VC Comm. A motion was made

to approve the appointment by Kyle Sumner and seconded by Hunter Louk. Motion passes.

- Lodge Officer Area Ordeal Expenses - In February it was brought to the table that all lodge officers be paid for to go to all of the events since it is expected of them to be there. The topic was voted upon and passed in the March meeting but will need to be changed in the planbook as well as budgeted into the 2019 Lodge Budget.
- Reimbursements - Mark Pishon for \$60.04 for pizza at a chapter meeting. Motioned by Alex Spanenberg. Seconded by Kyle Sumner. Motion Passes
- Scout Strong 5k - We will be helping at the 5k again this year during LLD so make sure everyone attends to help as much as we can as well as have a great time.
- LLD - The schedule and menu are confirmed and we have a cook crew. Registration is up on the website so make sure you get everyone you know registered. Banquet will be good. There will be a silent auction.
- It was brought to the table that the money made at the silent auction should go to the new scholarship fund. Motion was made by Alex Spanenberg. Seconded by Hunter Louk. Motion Passes.
- Area Ordeal Rotations - 2019 camps are set. Dates and places are the same. Discussion was made to move dates for 2020 or locations. Tabled till next year to get a better idea of what the camps are going to do.

### **Closing**

- Advisor's Minute- Keep membership growing. We are up in the 800s. Brotherhood conversions are so close to the next JTE level. I'm pleased to see our numbers so let's keep it going.
- Professional Adviser's Minute- N/A
- Chief's Minute- Thanks again for coming. We had some good discussions about upcoming changes. It's important to keep an open mind. Enjoy the rest of your Sunday.
- Song was sung.
- Closed at 4:12