

JACCOS TOWNE LODGE
Lodge Executive Committee Meeting
Camp Belzer
Sunday, December 6, 2020

- Chief Kyle Sumner called the meeting to order at 10:05 am and asked everyone to join him in reciting The Order of the Arrow Obligation.

Quorum Call

| | |
|-------------------------|---|
| Chief | x |
| Vice Chief | x |
| Secretary | |
| VC Central Area | x |
| VC West Area | |
| VC East Area | x |
| Communications Director | x |
| Kickapoo | |
| Wapsusipo(WAS) | |
| Tahkwi Chitaneyo(TC) | x |
| Wapsuchuppecatt | x |
| Five creeks | x |

- Quorum: 8 of 12 present, quorum is meet

Lodge Officer Reports

- Director of communications: Ronnie is beginning to learn his new role as director of communications, plan is to work on website soon
- Central Area Chief: working on transition, gearing up for elections, we have our new chapter chiefs

- East Area Chief: WUS needs a chapter chief
- West Area Chief: N/A
- Secretary: N/A
- Vice Chief: LLD/Banquet, working on transition with Kyle, Great year this year and hoping for an even better one in 2021
- Chief: End of year thank you, working on transition for a great year in 2021

Committee Reports

- Vigil Committee- last 2 candidates of 2020 stood their vigils this weekend, Kyle will be the new vigil chief in 2021
- Service Committee-N/A
- Merchandise Committee- Nimat patches have been made
- Trading post-N/A
- Ceremonies-N/A
- Membership Committee-N/A
- Training Committee-N/A

Chapter Reports

- Kickapoo-N/A
- Wapsusipo(WAS)- nothing to report
- Tahkwi Chitaneyo(TC)- preparing to get Mason into chief role
- Wapsuchuppecatt(WAP)- Xavier is WAPs 2021 chapter chief, Vice Chief and Secretary have been elected as well
- Five creeks?- Elected new chapter chief, working on new design for our totem

Old Business

- LLD/Banquet-
 - Great event, thank you to Tyler, and Brian for running the event.
 - Thank you, Jack, for the technology help
- PMP
 - Lodge is evaluated every year based on Performance Measurement Program (think JTE for troops at a larger scale)
 - We currently have 21 of 30 points in the PMP program
 - 22 points is High Performing lodge level
 - We would like to approve a \$7,000 endowment gift to the council to earn another PMP point so that we can become a high performing lodge this year
 - Motion to approve a \$7,000 endowment gift to the council
 - Motion by Max
 - Second by David
 - Motion passes: 8-0-0
 - Motion to direct our \$7,000 endowment gift to the council toward at-risk youth camperships with the option to mark this gift differently in a future timeframe to be determined by the LEC
 - Motion by David
 - Second by John
 - Motion passes: 8-0-0

New Business

- 2021 Committees
 - We have worked very hard on committee documents to help streamline the committee system
 - Each document walks through responsibilities and information for the committees
 - If interested in joining a committee, please contact Max
- Winter Gathering
 - Will be at camp Kikthewenund, January 15-17, 2021
 - We will have lots of fun activities that weekend
- Nimat Program
 - If you have any interest in being a Nimat or you would like to be on the Committee, please let Max know
 - Showed off new patches
- 2021 Goals
 - Main goal this year is excitement and energy within the lodge, bringing new members
 - Membership and Activation
 - Elections
 - Effective Ordeals
 - Event Attendance
 - Member Involvement in Chapters, Committees and Advisor Roles
 - Communications
 - Communications team
 - Social media, email communications, website
 - Quarterly newsletters
 - Firecrafter-Order of the Arrow Relationship
 - Brother conversion
 - Brotherhood and membership committee
 - Nimat Program
 - Brotherhood ceremonies and experience
 - Engaging and Effective lodge program
 - Events
 - Chapter meetings and events
 - Winter Gathering
 - Spring Fellowship
 - Conclave
 - Ordeals
 - LLD/Banquet
- Youth-Adult Breakout
 - No breakout today
- Elections
 - Working on elections, and Lodgemaster usage
- Technology Committee

- Motion to allow the communications and technologies committees with the approval of the Lodge Key 3, to update and improve the email and website technologies used to support the lodge.
 - Motion: David
 - Second: John
 - Motion passes 8-0-0
- Reimbursements
 - Motion to reimburse Melanie Baker a total of \$517.66 for food for the LLD weekend
 - Motion: David
 - Second: John
 - Motion passes: 8-0-0
 - Motion to reimburse Tyler Givens a total of \$369.20 for LLD and Banquet supplies
 - Motion: Logan
 - Second: David
 - Motion Passes: 8-0-0

Closing

- Advisor's Minute- word for this month is perseverance, persevere even in times of difficulty, I appreciate everyone that is here. Thank you very much and thank you for being here.
- Staff Adviser's Minute- Thank you for everyone hard work this weekend, should be back somewhat in mid-December. First day back is early January. Great leadership team and advisors for 2021
- Chief's Minute- Thank you for an amazing year
- Song was sung.
- The meeting closed at 11:18 am