

JACCOS TOWNE LODGE
 Lodge Executive Committee Meeting
 Golden Burke Scout Center
 5/22/2022 @ 2:00pm

- Chief Max Kitchell called the meeting to order at 2:34 and asked everyone to join him in reciting The Order of the Arrow Obligation.

Quorum Call

Chief	X
Vice Chief	X
Secretary	X
VC Central Area	
VC West Area	
VC East Area	X
Communications Director	X
Allogagan (ALO)	X
Kickapoo (KPO)	X
Lobarlewhense (LBH)	
Tahkwi Chitaneyo (TCO)	X
Wapinachi (WPH)	X
Wapsuchuppecatt (WAP)	
Wasusipo (WAS)	X
Past Chief	X

- Quorum: 11 of 15 present, quorum is met

Previous Months minutes

Motion to approve previous months minutes

Motion: Zack

Second: Brian

Motion Passed

Lodge Officer Reports

- Director of communications: Working on comms with east ordeal and getting ready for our next event please email if anything is wanted to be posted want all event info 30 days out.
- Central Area Chief: Ordeal
- East Area Chief: Ordeal
- West Area Chief: Aug 19-21st @ Camp Kreiteinstein
- Secretary:
History, can we get rid of the some of the appendices since, they are on the website, Inventory yay were almost done there is a folder in shared drive with all this stuff and sheets and I still need Vigil, TCO, WCH, and Camp Kreiteinstein
- Vice Chief: Nothing
- Chief: Section Conclave happened it was fun need a Vice chief and Secretary. Voting is tonight, 5/22/22

Committee Reports

- Vigil: Vigil fellowship at Lodge ordeal, working on lodge ordeal Invite all vigils you know, Vigil selection committee, June 4 2:30 @ Golden burke scout center.
- NOAC: Classes must be picked by May 31st, think about booth for ignite Festival, talk about Transportation:
Asking for up to 5,000 to offset cost for Inflation for Transportation
Motion: Ronnie
Second: Garrett
Motion Passed
Complete health forms, Waivers, and getting locked down on everything right now
- AIA: Got rid of a lot of regalia, Start getting Ceremony teams to set in stone very early have some backups just in case for events please contact Logan or Mr. Bishop if you have a ceremony team for NOAC.
- Merchandise: \$167 for Conclave \$1,615 for central \$853 for East
Approve all new merchandise things
Motion: Zack
Second: Elizabeth
Approved-----

Chapter Reports

- Allogagan (ALO): Budget has been approved, they lost \$2.76 Losing attendance at meetings and struggling
- Tahkwii Chitaneyo (TCO): Did service at holiday park in Indianapolis. Webelos encampment, teeter farms OCT. 21st- 23rd. Sign up for leadership for this event and have some fun with it. Please come to our encampment to learn for your chapters.
- Wapinachi (WCH): 2 meetings since last LEC trying to increase attendance and we are ready for summer camp
- Wapsuchuppecatt (WAP): getting ready for Webelos encampment in September
- Wapsusipo (WAS): Had a Chapter meeting at pizza hut and had fun with that

Old Business

- Camporees: Very good at callout and many went through these past ordeals, Kreiteinstein classic callout many called out we will have a lot going through west, Mariana big list of central callouts and we enjoyed it
- Conclave/Section: Touched on Chief We will be hosting conclave next year at Camp Kithawenund
- Central/ East Ordeal: Good weekend, Severe weather other than that very good. Some came back and staffed at east. 62 new arrow men from Central. East 24 ordeal members 6 new brotherhood member. Got a lot of service done, very successful weekend.
- Org Chart: if you have questions about this, please email key 3 and Matthew walker about this.

New Business

- West/ Lodge Ordeal: West, A well run ordeal Aug 19-21st at Camp Kreiteinstein. Lodge' Started a schedule and roster for it need all the help new can get. Talk to chapters and ask for Elongmats and other key roles. Ceremonies after dinner (smaller dinner) (bigger cracker barrel) Please let me know if you have any input. Health officer Secured for lodge ordeal.
- Summer Camp:
Ransburg: same program as last year just more streamline as well having Ransburg Chief, Vice Chief, and Secretary.
Kithawenund: Working on OA sponsored item and closing campfire ceremony.
- **Event Etiquette:** Try to be able to be a leader and a follower. Please be flexible. Never sleep in a dining hall. Please follow lights out and Just go to bed. Keep being focused on safety and always be ready.
- NLS: Great training opportunity and it is very fun 9/16-18 (Alpine, NJ); 11/11-13 (Memphis, TN); 12/9-11 (Talladega, AL)
- Lodge Elections: Sunday at lodge ordeal Key 3 working on making that a smooth process due August LEC. Hope to see you running and look at your strengths and motivating younger youth to fill your current shoes.
- Next LEC: August 21

Closing

- Advisor's Minute: Teamwork and camaraderie be a team use the different voices and make it the best you can I can't wait to see this team keep developing
- Staff Adviser's Minute: I appreciate you promoting summer camp we have 70% of all councils' scouts BSA attending camp and get Cub scouts involved in summer camp.
- Chief's Minute: SUMMER CAMP. Remind summer camp is the greatest power of retention in our organization build that energy and just have fun.
- The meeting closed at 3:52