Jaccos Towne Lodge, Crossroads of America Council, #160
Order of the Arrow
Crossroads of America Council, Boy Scouts of America
Lodge Executive Committee Meeting Agenda
January 22, 2017

1. Opening
   a. Obligation
      James Colter
   b. Quorum Call
      Kevin Knight
   c. Approval of Previous Month’s Minutes
      James Colter
   d. Welcome
      James Colter

2. Lodge Officer Reports
   a. Sec/treas
      Kevin Knight
   b. VC Communications
      Jordan Wolfe
   c. VC Chapters South
      Adam Corbett
   d. VC Chapters West
      Caleb Louie
   e. VC Chapters North
      Alex Spanenberg
   f. VC Administration
      Trent Rice
   g. Lodge Chief
      James Colter

3. Committee Reports
   a. Trading Post
      Kim Wickizer
   b. Vigil Committee
      Travis Kenzig
   c. Service Committee
      Alex Spanenberg
   d. Merchandise Committee
      Travis Kenzig
   e. Ceremonies Committee
      Nate Kalvaitis

4. Chapter Reports
   a. All chapters in attendance

5. Old Business
   a. NLS/NLATS
      James Colter
   b. Combined Chapter ordeals
      James Colter
   c. Combined Firecrafter and OA Spring Fellowship
      James Colter

6. New Business
   a. Lodge Budget
      Kevin Knight
   b. Chapter Budgets
      Kevin Knight
   c. Approval of Funds Transfer Winter Gathering
      Kevin Knight
   d. Fund Reimbursement Request Gay Hanson
      Kevin Knight
   e. Other reimbursement requests
      Kevin Knight
   f. JTE Goals
      James Colter
   g. Unit Elections and Camp Promotion
      James Colter
   h. Logging Service hours
      James Colter
   i. OA unit of excellence forms
      James Colter
   j. Chapter guide to operations
      James Colter
k. Planbook Amendment Proposal  
  James Colter
l. Other business?  
  James Colter

7. Closing  
   a. Adviser's Minute  
      Eric Wickizer  
   b. Chief's Minute  
      James Colter  
   c. Song  
      All  
   d. Cleanup and Departure  
      All