

Kittatinny Lodge V

Lodge Quarterly Meeting

April 18, 1999

The March Executive Board Meeting was called to order by Lodge Chief Adam Kenderdine.

Officer Reports

Chief - Adam Kenderdine congratulated all of the new Ordeal and Brotherhood members and explained Lodge Quarterly Meeting procedure.

Vice-Chief of Administration - Jeff Reichart encouraged members to remain for the Lodge Quarterly Meetings at weekends.

Vice-Chief of Activities - Jordan Hitchens encouraged all new Ordeal members to remain active in the lodge.

Secretary - The minutes from the March Executive Board Meeting were presented by Jonathan Trump. Bill Knappenberger moved to accept the minutes and the motion was seconded by Steve Kline. The motion carried. Jonathan also informed clan chieftain and advisers that a memo from the Lodge Executive Board concerning Lodge clan policy would be sent out in the next few weeks.

Treasurer - The March budget was presented by Joe Buchert. The motion to accept the budget was made by Steve Dibler and seconded by Greg King. The motion carried.

Committee Reports

Activities - Dave Palmer said that the first ever Clan Challenge was won by the Crafts of the Beaver Clan. He asked for more ideas and more participation at the Challenge next weekend.

Ceremonies - Bill Knappenberger thanked everyone who helped with the ceremonies during the weekend and requested more help for setting up and tearing down.

Circle - Dave Kenderdine reported that the circle committee raked leaves out of the circle and trail, constructed a new Ordeal candidate trail, filled in the low spots on the trails, cleared out the firepit, and removed the stump over the weekend.

Conclave - Mike Barner informed the lodge that there are only twelve Kittatinny slots left for Conclave '99. Conclave forms are in the Wolf's Tale.

Kitchen - Steve Kline reported that additional help is needed in the kitchen during weekends.

Kittatinny Inc. - Tom Rahn announced that the committee did well at the weekend and will have new items in May.

Membership - Jonathan Trump reported for Jefferson Davis that the committee would like to thank all brothers who helped register, stuff packets, and fill out Ordeal cards.

Publications - Steve Dibler announced that the May/June Wolf's Tale was published by Precision Offset Printing in Leesport and was assembled during the weekend. The committee also catalogued old Wolf's Tales dating back to 1977. The deadline for the July/August Wolf's Tale is June 1, 1999.

Ordeal - Richard Fowler congratulated all of the new Ordeal members and explained the function of the Ordeal committee.

Brotherhood - Jonathan Trump reported for Troy Miller that the committee would like to thank all brothers who helped with Brotherhood testing, including their special mobile testing unit. Forty-two brothers sealed their bonds in Brotherhood.

Vigil - Adam Kenderdine presented James Martinez with the Vigil Honor.

Health & Safety - Pryce Parker reported that there were three lacerations, three splinters, and one abrasion for the weekend.

Clans

- Beaver** - New Beaver Clan Chieftain Andrew Hoffmaster congratulated all new Ordeal and Brotherhood members and reported that the clan received thirteen new members. The Beaver Clan Racquetball Party will now be run by the Lodge due to the change in Lodge clan policy.
- Snipe** - Eddie Murray announced that the Snipe Clan got forty new members for the weekend and reported that the Snipe Clan page has been updated and now meets national standards.
- Wild Potato** - The clan received seventeen new members.

Adviser Reports

- Lodge Adviser** - Harry Hatt congratulated all new Ordeal, Brotherhood, and Vigil members and invited everyone to come back in May.
- Staff Adviser** - Joanne Schoffstall thanked everyone for the service performed during the weekend and asked for help parking cars at HMSR on June 5 from 8-11 AM. She also reported that there are still under age 18 camp staff positions available. The Lodge flap plaques are on sale for \$50 to all Lodge members. Joanne also informed the Lodge of the national standards for web pages and clans.

Old Business

- Mike Reichart thanked everyone who helped park cars at the Cub Scout Powwow at Schuylkill Valley High School on March 20.

New Business

- Section Associate Adviser Barry Leister presented the Lodge with the Quality Section Award.

Good of the Order

- Jason Hatt gave a framed list of attendees from a 1971 weekend and gave it to Lodge Chief Adam Kenderdine to be placed in the Kittatinny Room.
- The Nevaeh Award went to the Ceremonies Committee.
- Harry Hatt presented the Founder's Award to Bryan Drey.
- Harry Hatt announced that the Lodge will be receiving the E. Urner Goodman Camping Award.
- Jeff Reichart told all members about the beads that can be received for attending Lodge functions.

The motion to adjourn the meeting was made by Dan Bigamin and seconded by Lance Cunningham. The motion carried.