

Kittatinny Lodge V
Order of the Arrow, BSA

Lodge Quarterly Meeting
November 7, 1999

The November 7, 1999 Lodge Quarterly Meeting was called to order by Lodge Chief Jeffrey Reichart.

Officer Reports

Chief - Jeff Reichart thanked everyone for coming to the meeting

Vice-Chief of Administration - Jonathan Trump shared his confidence that the lodge will reach Brotherhood Conversion goals by the end of Brotherhood Day.

Vice-Chief of Activities - Joe Buchert speculated about a special Brotherhood Day over Thanksgiving if Brotherhood numbers don't reach the lodge goal today.

Secretary - Steve Dibler presented the minutes from the October Executive Committee Meeting. Kyle Luckenbill made a motion to accept the minutes. Chad Shade made a second to the motion. The motion carried.

Treasurer - Tom Rahn noted that he is currently accepting year 2000 dues payments from members. He stated that the October budget will be presented at the next meeting.

Committee Reports

Activities - No chairman present, no report.

Circle - No chairman present, no report.

CP&E - Steve Hrabak reported that his committee held a meeting to discuss the new CP&E videos and how the district chairmen will encourage the new OA representative program at their elections.

Ceremonies - Kyle Luckenbill reported that a new team is training for April and that new regalia is being prepared.

Conclave - Chad Shade commented that 23 youth and 13 adults signed up for NOAC, however, space is available for only 15 youth and 5 adults. A motion was made by Steve Hrabak to fill the NOAC spaces on a first-come, first-served basis. Kyle Luckenbill seconded the motion. The motion passed. Chad noted that there is the possibility that we can buy NOAC slots from other lodges later this year. Chad also presented NOAC flap designs. These designs and any chenille designs will be voted upon at the January Executive Committee Meeting.

Kitchen - Sean Reager had no new report.

Kittatinny Inc. - No chairman present, no report.

Membership - Adviser Joe Pietruszynski reported that today's Brotherhood candidates should bring us up to our Brotherhood conversion goal for the year.

Publications - Lodge Chief Jeff Reichart noted that today is the deadline for submissions to the January/February issue which will be included in the Herbie Hawk News.

Service - No chairman present, no report.

Ordeal - No chairman present, no report.

Brotherhood - Adviser Dwight Davis reported that Brotherhood testing was occurring right now.

Vigil - Adam Kenderdine had no report.

Health & Safety - Adviser Pryce Parker had nothing to report.

Clans

Beaver - No chieftain present, no report.

Wild Potato - No chieftain present, no report.

Snipe - Chieftain Eddie Murray had nothing to report.

Wolf - No chieftain present, no report.

Turtle - No chieftain present, no report.

Adviser Reports

Lodge Adviser - Harry Hatt encourages all members to encourage brotherhood conversion in their units. He also congratulated all new Vigil Honor members.

Staff Adviser - JoAnne Schoffstall noted that she is looking for camp staff for 2000. Flap sets are still available and make great Christmas gifts for that special Arrowman in your life.

Section Adviser - Barry Leister reported that NOAC costs are \$280 and that a 1 adult to 2 youth ratio is enforced by National. He also stated that Quality Lodge requirements are changing, but that Kittatinny should not have difficulty in meeting the new requirements.

Old Business

- Deb Reager submitted Kittatinny Award designs. The Lodge Executive Committee selected and voted on their favorite design.

New Business

- A motion to accept a Coleman Campership application from Ryan Feywicz was made by Jonathan Trump and seconded by Steve Dibler. The motion passed.
- A \$350 bill was assessed to the Lodge for damages to a door at the May weekend.
- A motion to grant an Ordeal extension request for Curtis Williams was made by Kyle Luckenbill and seconded by Chad Shade. The motion carried.

The motion to adjourn the meeting was made by Eddie Murray and seconded by Steve Hrabak. The motion carried.

Respectfully Submitted,

Stephen C. Dibler
1999-2000 Lodge Secretary