



Kittatinny Lodge V
Order of the Arrow, BSA



Lodge Executive Committee Meeting
January 27, 2000

The January 27, 2000 Lodge Executive Committee Meeting was called to order by Lodge Chief Jeff Reichart.

Officer Reports

Chief - Jeff Reichart thanked everyone for coming to the meeting in the cold, snowy weather.

Vice-Chief of Administration - Jonathan Trump also thanked those who came to the meeting. He was happy to see such a large turnout.

Vice-Chief of Activities - Joe Buchert was impressed by the number of youth in attendance and remarked that this was the most youth he can remember at an Executive Committee meeting.

Secretary - The minutes from the November Lodge Executive Committee meeting were presented by Steve Dibler. Andrew Hoffmaster moved to accept the minutes. The motion was seconded by Chad Shade. The motion carried. Steve also noted that a letter and sign-up form concerning the upcoming Lodge Leadership Development Seminar was distributed.

Treasurer - The budgets from October through December 1999 were presented by Tom Rahn. The motion to accept the budgets was made by Steve Hrabak and was seconded by Steve Kline. The motion carried.

Committee Reports

Activities – Steve Kline had no report.

Circle – No chairman present, no report.

CP&E – Steve Hrabak reported that elections are going well. He further commented that one minor problem concerning a Scoutmaster's lost papers was resolved without incident.

Ceremonies – Brandon Hafer had no report.

Conclave – Chad Shade thanked Adviser Mike Reichart for his help with a NOAC letter. Chad noted that chenille and flap designs must be voted upon. Furthermore, Chad presented the idea of bringing back a NOAC pin for wear on the uniform. He also stated that Lodges 343, 18, and the National Order of the Arrow were asked for additional NOAC slots. Two vans from Manderbach Ford are available for transport. He encouraged members to think about ideas for Founder's Day to be discussed at a later meeting. Jeff Reichart noted that planning for Conclave is going well. "Many Arrows, One Path" was selected to be the Conclave theme. Thirty slots at \$24 per slot were requested. Sign ups will be taken at the April weekend.

Kitchen - Adviser Walter Eck announced a February 20 meeting to plan the April and May menus. He was open to any suggestions.

Kittatinny Inc. – Tom Rahn had nothing to report.

Membership – No chairman present, no report.

Publications – Derek Semsick commented that he and his committee are happy with the new Wolf's Tale format as part of the Herbie Hawk News. Derek noted that the deadline for article submissions for the March/April issue was at this meeting. Lodge Adviser Harry Hatt mentioned that forms for the Founder's Award, Camp Service Award, and the Spirit Award should go in this issue in addition to the Vigil Nomination and Eligibility Form.

Service – No chairman present, no report.
Ordeal - No chairman present, no report.
Brotherhood - No chairman present, no report.
Vigil - No chairman present, no report.
Health & Safety - No chairman present, no report.

Clans

Beaver – Clan Chieftain Andrew Hoffmaster noted that he is resigning his post as Chieftain at the April weekend.
Wild Potato – No chieftain present, no report.
Snipe - No chieftain present, no report.
Wolf - No chieftain present, no report.
Turtle - No chieftain present, no report.

Adviser Reports

Lodge Adviser – Harry Hatt praised the good youth attendance at the meeting. He asked for members to help park cars at the Council Leadership Dinner on Tuesday, February 22 at the Sheraton Berkshire at 5:00 pm in uniform with sashes.
Staff Adviser – JoAnne Schoffstall commented that she is recruiting staff for summer camp. She also received the lodge's 2000 Charter and Quality Lodge credentials.
Assoc. Lodge Adviser – Richard Keppler had no report.
Section Adviser – Barry Leister had no report.

Old Business

- Karl Terefenko commented on the CP&E committee's efforts to publish a "Where to Go Camping" booklet. He noted that he did not get any response from Scoutmasters in the council when he requested information about camping opportunities. Mr. Terefenko noted that he has information and a format. He simply needs members to do data-entry. He speculated about a goal of including the entire Section NE-4A area in the booklet. He also encouraged members to have their units return information about their favorite camps. Barry Leister commented that the OA Troop Representative might be a good method to get information from units.
- Jeff Reichart reported that a bid was returned for the submitted Kittatinny Award design. Approval was granted to order the 4 inch silver design at 83 cents per patch.
- Jeff Reichart and the CP&E committee asked each unit to appoint an OA Troop Representative. School district chairmen and a council chairman are still being sought.

New Business

- Chenille and flap samples were received. The committee selected designs for both the chenille and flaps. Also, at Chad Shade's urging, a design was chosen to be made into a NOAC pin.
- JoAnne Schoffstall noted that Vigil Honor member James Shallcross passed away in November. Tom Rahn moved to buy a brick in the camp's new gateway for \$600 in memory of Jim. Joe Buchert seconded the motion. The motion passed. The brick will be paid for by donations from lodge members. Donations will be taken at the Council Office or at a weekend.
- A nominating committee for the 2000/2001 Lodge Officer's Slate was being formed. The committee will meet immediately before lunch at the Lodge Leadership Development Course on February 26.
- Approval was granted to extend the Ordeal candidacy of Jon Bentz of Troop 545. Steve Dibler made the motion and Steve Kline seconded the motion. The motion passed.
- Approval was granted to allow Reiley Jansen to transfer his Ordeal candidacy from Black Eagle Lodge. Joe Buchert made the motion and Steve Hrabak seconded the motion. The motion passed.

- A discrepancy was noted in OA Election Eligibility requirements in the Scoutmaster's Handbook versus National Standards. Barry Leister was going to consult the National Committee to investigate this matter.

Good of the Order

- Former Vice Chief Jordan Hitchens of Kittatinny was elected to the post of National Vice Chief.
- JoAnne Schoffstall noted that the cleanup efforts made at weekends are terrible. She encouraged everyone to consider possible solutions for the next meeting.

The motion to adjourn the meeting was made by Andrew Hoffmaster and seconded by Steve Hrabak. The motion carried.

Respectfully Submitted,

Stephen C. Dibler
1999-2000 Lodge Secretary

The most current Executive Committee Meeting minutes, as well as additional useful information such as the lodge calendar and by-laws, are always available on the Lodge Web Site at <http://kittatinny5.tripod.com/>.