

# Kittatinny Lodge V Order of the Arrow, BSA

# Lodge Executive Committee Meeting March 16, 2000



The March 16, 2000 Lodge Executive Committee 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 reported that he met with Karl Terefenko regarding the "Where to Go Camping Booklet." Mr. Terefenko gave Jonathan lots of materials that need to be condensed and typed. Jonathan is seeking additional help to complete the project.

**Vice-Chief of Activities** - Joe Buchert thanked everyone for coming. He noted that advisers outnumbered youth at the meeting and encouraged all members to bring more youth to meetings next year.

**Secretary** - The minutes from the February Lodge Executive Committee meeting were presented by Steve Dibler. Steve Kline moved to accept the minutes. Sean Reager seconded the motion. The motion carried. Steve reminded everyone to make a written report for Executive Committee meetings.

**Treasurer** - The February 2000 budget was presented by Jeff Reichart on behalf of Tom Rahn. The motion to accept the budget was made by Ryan Gebely and was seconded by Jefferson Davis. The motion carried.

#### **Committee Reports**

**Activities** – Steve Kline noted that his committee is still seeking suggestions for activities. A suggestion was made that there should be an activity scheduled during the Brotherhood Ceremony for Ordeal members. Steve also noted that the committee is pursuing beading and Native American activities during the evening at a weekend.

**Circle** – No chairman present, no report.

**CP&E** – Jonathan Trump reported for Steve Hrabak that elections are going well. Jonathan also commented that the deadline for scheduling unit elections has passed.

**Ceremonies –** No chairman present, no report.

Conclave – Jeff Reichart reported that he and Chad Shade will be attending the Council of Chief's meeting to get final Conclave details. Adviser Mike Barner reported that a form was printed in Wolf's Tale. Thirty-five slots have been reserved for Conclave. Mr. Barner presented a tentative patch design. He further noted that there will be a NOAC meeting on Sunday, April 2 at 2:00 pm at the HMSR Dining Hall.

**Kitchen** - Sean Reager presented the menus for the April and May weekends.

**Kittatinny Inc.** – Adviser Roger Mory noted that additional sashes have been ordered to prepare for demand at the April and May weekends.

**Membership** – Jefferson Davis noted that very few people have signed up for the spring weekends and encouraged more people to send in their forms.

**Publications** – Ben Trump noted that articles for the May/June issue of Wolf's Tale were due after the meeting.

**Service** – No chairman present, no report.

Ordeal – Adviser Tom Wolfinger stated that he has enough Elangomats ready for the upcoming weekends.

Brotherhood – Adviser Dwight Davis reported that Brotherhood Conversion invitations were mailed to eligible Ordeal members. He urged members to encourage conversion within their units. He also requested adult help at the May weekend to fill out Brotherhood paper work.

**Vigil** – Adviser Dusty Stitzer commented that Vigil nomination forms are in Wolf's Tale. The deadline for nominating an Arrowman for the Vigil is April 21.

**Health & Safety** – Steve Kline, reporting for Mike Russo, stated that the committee will be well prepared for the April and May weekends.

#### Clans

**Beaver** – No chieftain present, no report.

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 commented that the Lodge Leadership Development course went well, but that attendance was light. Another LLDC is tentatively planned for the fall. He reminded everyone to submit nominations for the Vigil Honor, Camp Service, Spirit, and Founder's awards.
- **Staff Adviser** JoAnne Schoffstall reported that she needs camp staff. Her most urgent need is 2 cooks over the age of 18. Den Chiefs are also needed. She also needs volunteers to help at week 6 of camp (July 30 August 5) to cover for those going to NOAC.
- **Assoc. Lodge Adviser** Richard Keppler noted that the LLDC was well planned. He thanked all of the presenters and looks forward to the fall LLDC. Mr. Keppler also stressed adult Brotherhood Conversion.

#### **Old Business**

- Steve Dibler presented a draft for a parent's letter to include in CP&E packets next year to inform parents about the OA.
- Tom Wolfinger is seeking ceremonies for a booklet that he is printing. The book will include all sorts of ceremonies, ranging from Eagle ceremonies, Crossovers, and Charter Presentations.
- Jeff Reichart presented a sample patch for the new Kittatinny Award.

## **New Business**

- Jeff Reichart noted that we need a plan for cleaning up cabins at OA weekends. Several suggestions were discussed. It was agreed that the officers would do a cabin inspection during breakfast on Sunday and announce which cabins need work before clan meetings. Cabin cleanup time will also be put on the schedule for Sunday morning. It was noted that adults in the cabin should take the lead in encouraging youth to clean up. The officers will keep the list of who stayed in each cabin if it becomes necessary to make phone calls after a group leaves without cleaning up.
- Mike Reichart noted that the Koshare Indians will be coming to Albright College on August 17. Tickets will be
   \$5. The Koshare are a Coloradan Boy Scout unit that specializes in Native American regalia and dance
- Joe Buchert has enlisted his family's help in making new regalia for summer camp He asked the Executive Committee to send a sign of appreciation. Steve Dibler made a motion to send a flower planter. Steve Kline seconded the motion. The motion passed.

## **Good of the Order**

- Jeff Reichart congratulated Jordan Hitchens on his election to National Vice Chief.
- Jeff Reichart thanked everyone who helped park cars at the Leadership Dinner.
- Harry Hatt received a call from Andy Oh concerning the Northern Tier trail program. He has more information if anyone is interested in this program.
- Harry Hatt noted that information about the new Elangomat Service Award has arrived. He will present additional details in May.
- Barry Leister reported that National Leadership Seminars will be held on May 5-6 at Camp Alpine and on September 15-17 at HMSR.
- Barry Leister reported that John Meckley, Jr, former adviser of Lodge 343, passed away.

The motion to adjourn the meeting was made by Jonathan Trump and seconded by Jefferson Davis. The motion carried.

Respectfully Submitted,

Stephen C. Dibler 1999-2000 Lodge Secretary