

**Kittatinny Lodge 5**  
**Lodge Exe. Meeting Mins.**  
**September 28<sup>th</sup> 2003**

Meeting Called to order by Bob Cook on September 28<sup>th</sup> 2003.

**Officers Reports**

Chief – Bob Cook welcomed everyone to the quarterly meeting. He also explained what exactly his job was.

Vice Chief of Admin. – Alex Hafer introduced himself and explained what he is supposed to do as the Vice Chief of Admin. He also explained what the beads were and how to go about getting them.

Vice Chief of Activities – Ryan Gebely introduced himself and explained his responsibilities.

Secretary – Dave McKeown explained to everyone what his responsibilities. He also explained the mins. and asked if everyone would review the mins. A motion to accept the mins was made by Mike Miller and then was seconded by Peter Mathews.

Treasurer – Jeremy Fisher explained the his job and the budget. He then asked if everyone would review the budget. A motion was made by Jason Bingamon to accept the budget it was seconded by Adam Pernick.

**Committee Reports**

Activities – Not present

Brotherhood – Francis Flexer congratulated all new ordeal and brotherhood members, and thanked everyone that helped him with the brotherhood review. He also reported that we met the requirement this weekend for quality Lodge.

Ceremonies –

CP&E – Not Present

Circle –

Conference/Conclave – Adam Ulrich was not present but Ryan Gebely made a report on his behalf. Ryan told everyone that conclave 2004 will be held at Camp Minsi. He also told everyone interested in going to NOAC should sign up as soon as possible.

Health and Safety – Anthony Wiencok reported that they had 2 injuries this weekend. 1 laceration and 1 swelling.

Kitchen – Not present

Kitty Inc. – Jason Bingaman thanked everyone who made a purchase at kitty inc. He also reminded everyone to Recycle all old dirty bills fro new merchandise.

Membership – Dan Althouse reminded everyone that there 2004 dues are due. He reminded everyone that they cost \$7.50 if not late.

Ordeal – Not present

Publications – Mike Racjhel was not present but Pat Medely made a report on his behalf. He told everyone that Wolf's Tale is always looking for stories and to send them to him as soon as possible.

Webmaster – Not present

Service - Service reported that everything they wanted to get done this weekend did get done. He thanked everyone for helping out this weekend.

**Clan Reports**

Beaver – Beaver chieftain reported that they want to fix the old volleyball court.

Snipe – Not present

Turtle – Not present

Wild Potatoes – Not present

## **Advisor Reports**

Lodge Advisor – Roger Mory told everyone that the lodge is yours, and that we all did a great job this weekend. Roger also told everyone that they should use the lodge website.

Associate Lodge Advisor - George Shoop reminded everyone to pay there 2004 dues. He also told everyone that in 2006 we will be holding the conclave, and that we all should be excited about it and thinking ahead.

Staff Advisor – Sally Trump thanked everyone for there help this weekend. She also reminded that everyone that has a radio should return it before they leave.

Section Advisor / Section Chief – Mike Miller reported that conclave 2004 is already in the works and that everyone should be excited. He also told us the price for conclave is going to be \$25.00.

Council Exe. – None present

## **Old Business**

Camporee – Sally Trump told everyone that the camporee is coming up and that anyone interested in working on the OA service cure should sign up. She also told everyone that if you work on the OA cure you'll receive a very limited edition flap.

Clan Policies – Bob explained what exactly the clan policies were and that everyone should follow them.

## **New Business**

Clean-up – Bob Cook got people to help clean up the kitchen showers and the Comfort Station.

N.O.A.C. – Bob Cook explained that NOAC was coming up soon and that all interested should get money in as soon as they can

New Flap & T-Shirt Designs – We're looking for new designs for lodge flaps and t-shirts.

Anyone that has any please turn in as soon as they can.

## **Good of the Order**

New painting – Bob Cook told everyone about the new painting that the lodge purchased and told everyone to check it out in the Kitty Room. He also introduced the artist Bruce Becker.

Nevaeh – Nevaeh went to brotherhood this weekend for getting enough brotherhood members for quality lodge.

Spirit Award – The recipient of the award was not present again, he was off doing other things around the camp.

Participation award – Roger told everyone about the award and told everyone to fill out a form.

A motion was made by Eric Odenweller to adjourn the meeting, it was seconded by Alex Siedel.