

Kittatinny Lodge 5
Lodge Exe. Meeting Mins.
November 1, 2003

Meeting Called to order by Bob Cook on November 1, 2003

Officers Reports

Chief – Bob Cook reported that everyone is doing great. He also noted that not to many people showed up for brotherhood day, but stated that was alright.

Vice Chief of Admin. – Alex Hafer thanked everyone that helped with brotherhood day.

Vice Chief of Activities – Ryan Gebely wished all vigil candidates good luck.

Secretary – Dave McKeown asked if everyone would review the mins. A motion to accept the mins was made by Alan Budgeon and then was seconded by Ben Trump.

Treasurer – Jeremy Fisher asked if everyone would review the budget. A motion was made by Adam Pernick to accept the budget it was seconded by Ben Trump.

Committee Reports

Activities – Ben reported that they are looking for idea for themes for upcoming weekends. Ben stated that ideas like a 70's or 80's theme, and a TV show theme are some ideas being thrown around.

Brotherhood – Francis Flexer reported that five people took there brotherhood on brotherhood day.

Ceremonies –J.J. Miller reported that ceremonies in September went fairly well. They are also planning on having two practice sessions around the end of December and beginning of January. They are also looking for people to sign up for crossover ceremonies. Currently there is only one in February.

Circle – Alex reported for for Bryan Hess. Circle is looking for more money.

CP&E – Not Present

Conference/Conclave – Bobby reported for Adam Urrich. Bobby stated that NOAC information will be printed in the next edition of Wolf's Tale.

Health and Safety – No business

Kitchen – The Kitchen committee was working hard in the kitchen.

Kitty Inc. – No present

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

Ordeal – Richie Tylka reported that they signed out elangomat sashes at last weekend, and everything went very well with that. They are also plain on having training session for everyone interested in elangomating.

Publications – Bobby reported that we are currently looking for someone new for publications. Bobby explained how important publications is to our lodge.

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

Vigil – The vigil committee were out setting up all vigil sites.

Webmaster – Not present

Clan Reports

Beaver – Not Present

Snipe – Not present

Turtle – Not present

Wild Potatoes – Not present

Advisor Reports

Lodge Advisor – Roger Mory backed up what Bobby had to say about publications. He also told everyone that we're looking for people to do cross over ceremonies.

Associate Lodge Advisor – Not present

Staff Advisor – Sally Trump told everyone that we're looking for a new design for camp patches, and lodge patch designs as well. She also reported that we will be moving the September weekend to that 3rd weekend in September.

Council Exe. – Dick Bennett stated that he believe that we have a great lodge with many great Traditions. He told us all to keep up the good work.

Old Business

T-Shirt and Patch Designs – We're looking for patch designs. Anyone in our lodge can design the patches.

Wolf's Tale Articles – Bobby told everyone that they better get stories into the publications committee.

NOAC – Everyone should consider going to NOAC.

New Business

Conclave – Conclave is ready to go. We currently have 30 spots to fill and they're going to go fast.

New Publications Chair. – Bobby once again stressed the importance of the publications committee. He told everyone that we're currently looking for someone to take over as Publications.

Vigil Stuff – Susan Zierle reported that it was nice and warm out for a vigil night.

Good of the Order

Go Check out the new painting – Bobby told everyone to go check out the new Bruce Becker Painting in the Kitty Room.

Next Meetings – Upcoming meetings will be January 4th, February 22nd and March 14th, Alan Budgeon asked to make sure the meeting would be at camp. Bobby replied by saying that all meetings will be at camp.

Brotherhood day – Bobby asked if we needed to really have brotherhood day. Because of all the people we get during summer camp it seems as if we really do not need it. This issue was tabled.

James E. West – Bob asked for a motion to give this award to Mike Miller for all his hard work and dedication to both the lodge, section and council. Ben Trum made a motion to give this award to Mike, Francis Flexor second the motion. A \$1000 donation will be made in Mikes name to this.

A motion was made by Ben Trump to adjourn the meeting, it was seconded by Alan Budgeon.

Respectfully Submitted,

David McKeown
2003 – 2004 Lodge Secretary