

Kittatinny Lodge 5
Lodge Executive Meeting Minutes
January 30, 2005

Meeting called to order by Ryan Gebely on January 30, 2005.

Officers Reports

Chief- Ryan G thanked everyone for coming out, even with the weather.

Vice Chief of Administration- Jeremy F did not have the bead box but was grateful of the turnout.

Vice Chief of Activities- John F thanked everyone for the great turnout.

Secretary- Dan A announced the carry-over candidates from last year. A motion to accept the candidates was made by JJ Miller and seconded by Mike Tellep. Dan also presented the minutes from the November Exec Meeting. A motion to accept the minutes was made by Jason Bingaman and seconded by Josh Nimmerichter.

Treasurer- Richie T presented the treasurer's report. A motion to accept the report was made by Jason Bingaman and seconded by Ben Novinger.

Committee Reports

Activities- Rose and Ryan asked everyone for ideas for Conclave and weekends themes.

Brotherhood- Greg P reported that we will need lots of conversions to meet the quota for Quality Lodge and asked everyone to please talk up Brotherhood to their home units.

Ceremonies- Bill Z reported for Kyle B who was at a ceremony that there are still many ceremonies to go in the spring and winter months and said that anyone interested can call Kyle.

CP&E- Mike T said that elections are in progress with no problems to date, but more are still to come so there are no final numbers yet.

Circle- Ryan G said that lots of work is planned for April and May.

Conference/Conclave- Kevin D had a theme presented later in the meeting.

Health and Safety- Pryce P reported for Mike K that training for camp staff will be held at the spring weekends.

Kitchen- JJ Miller is waiting for themes for April and May.

Kitty Inc.- Jason Bingaman reported that Kitty Inc. is ready for April and May and that the Jamboree flap and second year pin for the participation award will be available.

Membership- Josh Nimmerichter reported that he is working on Sign-In and Sign-Out sheets for the weekend.

Ordeal- Ben N announced that he will be holding elangomat training at the April weekend, and that anyone interested should call him.

Publications- nothing to report.

Service- Dick Z reported for Travis B that they are looking forward to getting camp ready for the summer.

Vigil- Ryan G announced that the committee has been chosen for this year.

Website- Zack Reinert introduced himself as the new webmaster and reported that they are cleaning out some of the old things and replacing with new stuff.

Advisor Reports

Lodge Advisor- George Shoop welcomed Zack R and thanked all of the brothers not on the committee for coming out to watch. He reminded everyone to write Wolf's Tale articles and congratulated Glen P and Joe P on the new membership status addition to the website.

Associate Lodge Advisor- Roger Mory commented positively on the website as well, and reminded everyone to write a WT article and announced that we will be helping at the Leadership Dinner (February 22nd) with parking.

Staff Advisor- Sally Trump announced our Quality Lodge status and reminded everyone of the amount of work that needs to be done in the Spring weekends and asked everyone to try and get more people to the weekends.

Supreme Chief of the Fire- Dick Bennett said that he was happy to be there and announced that he is happy to share his 50th year of OA membership with everyone in our lodge.

Adviser Input- Mr. Damatoe asked that everyone doing Elections know the history of the lodge and talk up our Conclave in 2006 at the Elections. Joe P showed the new Membership cards and reminded everyone that dues are overdue. Bob Bingaman announced the new Participation award pins for the second year are in and that the pin is \$2, the set is \$10. Dick K told everyone that information about a new service award is available on the national website as well as patches for Lodge Leadership Trainings.

Old Business

Wolf's Tale articles- Ryan G encouraged the point that everyone must write an article. Glen P said that anyone getting Spam from the e-news address should just watch out for it and contact him for instructions.

Where to Go Camping Book- Ryan G asked everyone to please have their troop send their forms in. He announced that if not enough are sent in, they will ask troops to fill them out at camp. Richie T volunteered to head a committee to work on the WTCG book after a motion to form the committee by Jason Bingaman and a second by Ben Novinger.

Kittatinny Award- After lots of discussion it was decided that we will keep the same patch but change the border and writing to yellow and make the outer circle a darker shade of gray. A motion to accept the design was made by Jason Bingaman and seconded by Josh Nimmerichter.

Conclave Planning- Mikey Miller suggested that we have our conclave plan ready but not present it so we do not have conflicts with this year's conclave.

Ryan G proposed an Adhoc committee comprised of 10 individual committees, each controlling a facet of the 2006 conclave. A motion to form the proposed Adhoc committee was made by Ben Novinger and seconded by JJ Miller. After lots of discussion about themes, Jeremy F motioned to have the Adhoc committee decide on a theme and bring to the Exec. Committee for a final decision.

Lodge Flap- Jason B showed his two designs, and John F made a motion to set the deadline for patch designs and selection to the February 20th Exec. Meeting which was seconded by Jeremy F.

Bylaw Revision Approval- Ryan explained the revisions to Article IV-B, V-B, V-C, V-H and IX-C. Richie T motioned to revise Article V which was seconded by Josh N. Jason B motioned to revise Article IV-C which was seconded by Mike Miller. Patrick Pomian made a motion to accept revisions to Articles III-C, V-F, and IV-C. A motion to accept the revisions of the revised bylaws was made by Patrick P and seconded by JJ M.

New Business

April Weekend- A pirate theme was decided on for the weekend and a menu will be based on that theme will be decided on soon.

May Weekend- A casino theme was decided on for the weekend, barring any BSA or OA restrictions and a menu is being planned.

Vigil and Nomination Committees- Ryan G announced that the committees have been decided on and that he will contact the members.

Good of the Order

NLS- The point was brought up that we need 3 guys for the April 1st-3rd weekend and anyone interested contact Ryan G.

Awards- The Founder's award applications must be in by the end of March and the Camp Service and Spirit awards will soon be chosen.

Leadership Dinner Parking- We need Arrowmen to sign up to help with parking at the Scout Leadership Dinner on February 22nd.

A motion to adjourn was made by Mike Miller, and was seconded by the other Mike Miller.

Respectfully Submitted,
Dan Althouse