

Kittatinny Lodge 5
Lodge Executive Meeting Minutes
February 20, 2005

Meeting called to order by Ryan Gebely on February 20, 2005.

Officers Reports

Chief- Ryan G didn't have much to say, just thanks for coming.

Vice Chief of Administration- Jeremy F had the bead box.

Vice Chief of Activities- John F had nothing to report.

Secretary- Dan A presented the minutes from the January Exec Meeting. A motion to accept the minutes was made by Kyle Balthaser and seconded by JJ Miller.

Treasurer- Richie T presented the treasurer's report. A motion to accept the report was made by Josh Nimmerichter and seconded by Casey Miller.

Committee Reports

Activities- not present

Brotherhood- Casey M said that we will need approximately 87 conversions to meet quality lodge this year and that the first set of letters have been sent.

Ceremonies- Kyle B reported that ceremonies are going well and that there are still 2 Eagle and 12 Crossover ceremonies to go, and that people are in line for the spring weekends.

CP&E- not present

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

Conference/Conclave- Mr. Damatoe suggested a Wolf's Tale form for Conclave '05 and '06. We are sending people to Camp K for the walkaround to get more info.

Health and Safety- not present

Kitchen- JJ Miller presented a list of questions for Conclave '06 food for Ryan G.

Kitty Inc.- Jason Bingaman reported that Kitty Inc. is ready to sell in April and May.

Membership- Josh Nimmerichter reported that post cards were sent out again and suggested a Wolf's Tale form. Josh made a motion to send out post cards

Ordeal- not present

Publications- not present

Service- The committee is preparing for the March 12 camp inspection.

Vigil- Ryan G announced that the committee has been chosen for this year and meetings dates were discussed. In April, there will be one Vigil outpost.

Website- not present

Advisor Reports

Lodge Advisor- not present

Associate Lodge Advisor- Roger Mory reminded everyone of the fact that we will be helping at the Leadership Dinner (February 22nd) with parking, and reminded everyone to turn Conclave forms in as soon as possible.

Staff Advisor- Sally Trump thanked everyone for coming.

Supreme Chief of the Fire- not present

Adviser Input- Greg Portner encouraged everyone to push Brotherhood conversions and emphasized the fact that it is a review, not a test.

Incentives were discussed, including special Brotherhood-only privileges.

Brotherhood day was discussed again as well as Brotherhood at camp and district functions.

Old Business

A. Shirt- The new lodge shirts were discussed and it was decided on that we would accept a design and go with the printer's recommendation for colors on a motion made by JJ Miller and seconded by Casey Miller.

B. Patch- Patches were presented and voted on.

C. Conclave Meeting-March 12- Ryan reminded everyone of the Adhoc committee meeting March 12 at the Science and Tech building at 1.

D. Membership Computer- The membership computer has been purchased and will be up and running soon.

E. Wolf's Tale- We have articles, but we need more!

New Business

A. Dues- National Dues increase of \$1.00- Due to the increase in national dues, lodge dues for the 2006 year will be upped to \$8.50 via a motion by Casey Miller, seconded by JJ Miller.

B. Weekends- The theme for the April will be a Pirate theme and for May, a casino theme, barring BSA restrictions.

C. Weekend Schedule- Ken Becker proposed a new weekend schedule, after seeing numerous other lodges follow a different, more appropriate schedule. Everyone is encouraged to offer feedback on this possibly very good and serious change.

Good of the Order

Jeremy Fisher made a motion for all adults (anyone over 21) to leave the room. Seconded by Richie Tylka. Ryan told everyone that the youth must take control of the lodge. Committees should actually be committees, not just one guy.

Richie T also proposed that we use the Troop Reps more, especially at camp. We can bring them in for early lunch and have a meeting, telling them about their job and asking for their participation.

Conclave cost is set at \$27 for all going.

A motion to adjourn was made by Jeremy Fisher, and was seconded by Casey Miller.

Respectfully Submitted,
Dan Althouse