

Advisor input- Bill Zerley (Ceremonies) reported that help is needed for Eagle Ceremonies.

Old Business

Treasure Island Work Day- Not well attended, but lots of work done anyway
Still looking for flaps- more ideas are needed

New Business

Cub Dinning Hall Problem- Keep candidates close in cub-side pavilions.
Planning for April- Medieval theme will be planned for later, ideas are needed.
Service/Ordeal cooperation- Elangomats will be crew chiefs for service crews
Where to go camping book- The Vice Chief of Administration will promote at round tables and will take forms.
Super OA building no more- A training room will be in the new dinning hall.

Good of the Order

Patches/t-shirts/hats/sweatshirts- There will be a vote in January for new ideas
Ways to get involved- The following things are ways for lodge members to get involved:
LEC's, Conclave, and committee meetings on Sunday mornings.

A motion to adjourn was made by Dan A and was seconded by Nate W

Respectfully Submitted,
Casey Miller

Kittatinny Lodge 5
Lodge Executive Board Meeting Minutes
November 5, 2005

Meeting called to order by Richie Tylka on November 5

Officer Reports

Chief- Richie T reported that he received a lot of paperwork last week at the Council of Chiefs meeting.

Vice Chief of Activities- Not Present

Vice Chief of Administration- Not Present

Secretary- Casey Miller presented the minutes from the September Thirdly Meeting. A motion to accept the minutes was made by Dan Althouse and was seconded by Ryan Gebely.

Treasurer- Dan Althouse presented the budget. An error was noticed for the beginning and ending balance. A motion to change the budget was made by Alex S and was seconded by Josh N.

Committee Reports

Activities- Nate W was presented as the new Activities chairman and had nothing to report.

Brotherhood- Kyle D reported that he is planning to visit the district round tables and hand out brotherhood paperwork. He also reported that 140 brotherhood conversions will be needed next year.

Ceremonies- Alex S reported that a winter and NOAC ceremonies teams are needed.

Circle- Alex S is planning on expanding the circle.

Conference/Conclave- Not Present.

Conference- Ryan G reported that the patch has been approved, but the budget needs to be put in excel form for the January meeting.

CP&E- Pete S reported that he will be going to the district round tables for OA Rep development.

Health and Safety- Mike K is setting up for the Vigil Weekend.

Kitchen- Not present

Kitty Inc.- Not present

Membership- Josh N reported that 42% of members have paid their dues. He also reported that there are 48 members between 18 and 21 are not BSA registered.

Ordeal- Not Present

Publications- Not Present, the deadline is the 18th

Service- Not Present

Vigil- Alex H is setting up for the Vigil Weekend.

Advisor Reports

Lodge- George S welcomed Nate W to the executive committee. He reported that he was happy with conversions, quality lodge, planning, and the good COC.

Associate- Not Present

Staff- Sally T reported that the Quality Lodge paperwork is ready for national very early, she also promoted NOAC