

Staff- Sally T reported that she received the charter, but no quality lodge paperwork. She also reminded everybody that when the weather becomes nice, work will be done every weekend at camp. She urged everybody to write articles for the next edition. She also reported that she would have the vigil eligible list would be printed so that people could see that they haven't paid their dues. 30 people have signed up for NOAC leaving 11 spots open. If anybody still wants to apply for the NOAC scholarship, the deadline is January 20.

Section- Barry thanked our lodge for getting our chartered in on time and reported that section NE-4A was the only section in the region in which every lodge had submitted their charter on time. He also announced that the national chief would be coming to our conclave.

Supreme Chief of the Fire- Dick B gave a little history for our lodge: We are the 3rd oldest continuous lodge, we held NOAC in 1922, and lastly we have had many national chiefs come from our lodge.

Advisor input- Dick K reminded the board that many awards are available, and Bill Z thanked ceremonies for competing at NOAC.

Old Business

Assistant chairman for each committee- Ritchie T asked the chairman to find an assistant to take over when they are done, and so actual committees could be started.

Flaps- No new flap designs have been submitted and more are needed. There will be a vote next meeting, so bring designs.

Cracker barrels- The summer cracker barrels are under control

New Business

NOAC- The idea to offset the youth cost of the trip had been used in past years, so a motion was made by Ryan G for the lodge to pay \$100 to help each youth pay for the cost of NOAC. The motion was seconded by Dan A and was passed.

April issues- First, it was decided that dinner would be moved up to 5:30 in order to accommodate the new brotherhood program. Next it was decided that the after lunch board talk with the candidates would be scratched, and replaced with a meet-and-greet the committees on Sunday morning after breakfast. Lastly Nate W showed his new idea for a Lodge Welcome Book to be placed in the Ordeal Packets.

Good of the Order

The meeting oops- Ritchie was sorry for the bad time communication. The next meeting will be **2:00 on Sunday February 5 at the Council Service Center**

A motion to adjourn was made by Ed V and was seconded by Alex S

Respectfully Submitted,
Casey Miller

Kittatinny Lodge 5
Lodge Executive Board Meeting Minutes
January 8, 2006

Meeting called to order by Richie Tylka on January 8.

Officer Reports

Chief- Richie T congratulated John Fritz on earning his Eagle Scout

Vice Chief of Activities- Not Present

Vice Chief of Administration- Not Present

Secretary- Casey Miller presented the minutes from the November LEC Meeting. A motion to accept the minutes was made by Ryan G and was seconded by Alex S.

Treasurer- Dan Althouse had nothing to report.

Committee Reports

Activities- Nate W presented a thorough plan for the April weekend including decorations, meal plan, and possible activities.

Brotherhood- Kyle D reported that he has been to a couple of round tables as he had planned and has also put together an eligible list, mailings, and lastly put a dues reminder in the brotherhood paperwork.

Ceremonies- Alex S reported that many Eagle Ceremonies and crossovers have been scheduled. It was decided that a master ceremonies book is needed for the summer under the protection of the Summer Chieftain.

CP&E- Ed V had nothing to report.

Circle- Alex S had nothing to report except that more work is being planned.

Conference/Conclave- Not Present.

Health and Safety- Not Present

Kitchen- Not Present

Kitty Inc.- Not Present

Membership- Josh N reported that 725 members have paid their dues, which is way too low, as a reminder it is now \$11.50 for dues.

Publications- Pete S reported that the next Wolf's Tale is ready on time, but articles are need for the next one.

Service- Chris K reported that everything on the September list was completed.

Vigil- Not Present

Conclave- Ryan G reported that the budget would be taken to the January COC. He also reported that there is currently 60 people signed up for staff and that more are still needed. He also promoted that young scouts participate instead of going as staff. Currently the contingent is 440 and we are hoping that it will increase to 500. If anybody has ideas for table totems or competitions, e-mail them to Ryan.

Advisor Reports

Lodge- George S reported that he was happy to see the turnout, especially the advisors, and he urged the advisors to write articles.

Associate- Greg P is looking forward to the New Year. If any body needs help, they can contact him. He also asked everybody to tell their troops that participants and staff are needed.