

Kittatinny Lodge 5  
Lodge Executive Board Meeting Minutes  
February 5, 2006

Meeting called to order by Richie Tylka on February 5.

**Officer Reports**

Chief- Richie T welcomed everybody to the meeting and acknowledged the new Frontier CP&E chairman and advisor.

Vice Chief of Administration- Ben N was happy to see everybody at the meeting.

Vice Chief of Activities- Jon Fritz told everybody to come to the work weekends, which are March 11-12, April 8-9, and May 6-7.

Secretary- Casey Miller presented the minutes from the January LEC Meeting. A motion to accept the minutes was made by Ed V and was seconded by Ryan G.

Treasurer- Dan Althouse presented the current budget. A motion to accept the budget was made by Jon Fritz, and was seconded by Jason B.

**Committee Reports**

Activities- Nate W presented an idea for a Tailgating Theme for the September weekend. A motion was made by Ryan G to accept this theme and was seconded by Dan A. The motion passed.

Brotherhood- Kyle D reported that the first set of mailings has been sent out, with the second soon to come.

Ceremonies- Alex S's father reported that the ceremonies team is looking for back-ups.

CP&E- Ed V reported that the Frontier district CP&E chairman and advisor had to quit, and that he found a new team, David and Steve L.

Circle- Not Present

Conference/Conclave- Mike M had nothing to report.

Health and Safety- Not Present

Kitchen- Not Present

Kitty Inc.- Jason B reported that there are a few awards that need to be picked up.

Membership- Josh N reported that 265 people still haven't paid their dues. Eleven of which have, but are awaiting BSA registration.

Ordeal- Kevin D asked CP&E to find elangomats when they go to round tables and such.

Publications- Pete S reported that the next due date is March 18<sup>th</sup>.

Service- Chris K reported that lots of work needs to be done.

Vigil- Richie T reported that there will be a vigil selection committee meeting before the March LEC meeting at 1pm.

Conclave- Ryan G asked everybody to find people to be on staff.

**Advisor Reports**

Lodge- George S reported that he was happy about the COC in January, and proud that we got our charter in on time, and that we earned quality lodge once again. He advised everybody to continue their hard work in their Conclave committees, not wait till the last minute. Lastly he reported that He would be going to the March NLS with Nate W, Kyle D, Ed V, and Chris K.

Associate- Greg P reported that he is worried that we won't have enough staff for Conclave, so we need more people. He asked CP&E to take staff forms around with them.

Staff- Sally T congratulated the Cacoosing CP&E for having the most candidates elected so far. Currently 75 new candidates have been elected, which puts us behind compared to past years.

Section- Barry reported that the Section has achieved 100% quality lodge. He also reported that other lodges are looking forward to our Conclave.

Supreme Chief of the Fire- Not Present

Advisor input- None

### **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.

Cracker barrels- At the weekend cracker barrels, time will be taken to introduce the new Ordeal Members.

NOAC- The participants will have a meeting to make decisions on some things such as their patch.

### **New Business**

Flaps- The 85<sup>th</sup> Anniversary Flap was voted upon and chosen, along with another flap to be run after the Anniversary Flap.

T-shirt- An idea was presented for a t-shirt design. A motion to accept the design for the back was made by Ryan G and seconded by Nate W. Then the motion to accept the design for the front was made by Ryan B and seconded by Ed V. Both motions passed.

Chenille- A motion was made by Ryan G to use the t-shirt design for a chenille no larger than 5 inches, to be sold at Conclave to defer the transportation cost for NOAC for youth and adults. The motion was seconded by Jason B and was passed.

Lodge Purchase for camp- Ryan G made a motion to break up the money for the lodge purchase into many smaller purchases to improve the campfire circle. Seconded by Dan A, the motion passed.

Photo Contest- There will be a photo contest for the Wolf's Tale. The winning picture will be printed in the Wolf's Tale, and will also receive another prize.

### **Good of the Order**

2006 Conclave- Spread the word.

Other misc stuff- GO STEELERS!

The next meeting will be: **2:00 on Sunday March 19 at the SCI-TECH Center**

A motion to adjourn was made by Ryan G and was seconded by Mike M.

Respectfully Submitted,  
Casey Miller