

Kittatinny Lodge 5
Lodge Thirdly Meeting Minutes
April 23, 2006

Meeting called to order by Richie Tylka on April 23.

Officer Reports

Chief- Richie T reported that he was happy that so much work got done. He also asked everybody to sign up for conclave.

Vice Chief of Administration- Ben N praised the good work that everybody did during the weekend. He also reminded everybody that they need to sign up for conclave.

Vice Chief of Activities- Jon F mentioned that even though it was raining, everybody did their job and a lot of work was done. He also mentioned that he had fun during the cracker barrel.

Secretary- Casey Miller presented the minutes from the March LEC Meeting. A motion to accept the minutes was made by Ed V and was seconded by Jason B.

Treasurer- Dan A presented the March budget. A motion to accept the budget was made by Nate W and was seconded by Josh S.

Committee Reports

Activities- Nate W reported that the cracker barrel was a great success. He also reported that there was a mistake printed in the Weekend Wolf's Tale about next weekend's theme. The correct theme is Around the World in 80 Days.

Brotherhood- Kyle D reported that there were 55 conversions this weekend, and that anybody who did not receive a packet would in the mail.

Ceremonies- Alex S thanked all of the participant's of ceremonies. He also reported that winter ceremonies are winding down, and new people are needed to help with ceremonies.

CP&E- Ed V reported that extra help will be needed soon for the impending district combination.

Circle- Not Present

Conference/Conclave- Sign up as soon as possible for conclave, paperwork is up front.

Health and Safety- Mike K reported that there were 5 injuries, 3 lacerations and 2 other injuries. He also asked that anybody with a First Responder or EMT certification to leave information with Mike.

Kitchen- JJ was happy that there was such good food this weekend and thanked the kitchen staff for that. He also reported that this would be his last weekend.

Kitty Inc.- Jason B thanked everybody who made a purchase at Kittatinny Inc. Anybody who would like to help Kitty Inc should give Jason a call, his number is on the back of the Wolf's Tale.

Membership- Josh N reported that there were 96 new Ordeal members this weekend, and 158 total members attended the weekend. He also reported that May 5th is the deadline for the next weekend.

Ordeal- Kevin D reported that anyone who wants to be an elangomat should contact him.

Publications- Pete S reported that if anyone is interested in working for Weekend Wolf's Tale should see either him or Glen. Articles are needed for the next edition.

Service- Chris K reported that much work was done despite the rain.

Vigil- The Vigil committee has made their selections for the year.

Conclave- Dick K reported that if you signed up for staff for conclave, you will be contacted by the committee you were assigned to.

Advisor Reports

Lodge- Not Present

Associate- Greg P reported that he was impressed with the Brotherhood and Ordeal candidates, even though it was pouring, they toughed it out. He also promoted committee involvement.

Staff- Sally T asked everyone to come back for the May weekend, because a lot more work needs to be done before the conclave. She also reported that any form that you would ever need is available on the website.

Section- Not Present

Supreme Chief of the Fire- Dave Horton reported that he was happy with all the work that he noticed.

Advisor input- Dick K reminded everybody to fill out their medical form for the conclave.

Old Business

Flap/Chenille/T-shirt- The flap came back and looked terrible, so it will be redesigned, the new t-shirt should be at the May weekend, and the chenille is still a work in progress.

Lodge Historian- If anyone is interested in being the chairman for this new position, they should contact Ritchie. Glen P will be the advisor.

Where to go Camping Ad hoc committee- The book needs to be done to earn quality lodge. Tim Seidel will be advising this Ad hoc committee, but it needs a chairman.

New Business

Summer Chieftain Report- If any troops are interested in sponsoring summer cracker barrels, they should contact Josh N. If anyone is interested in helping with summer ceremonies, they should also contact Josh.

Lodge Officers for 06-07- The slate for next year is as following: Chief- Jon Fritz, Vice Chief of Administration- Josh Nimmerichter, Vice Chief of Activities- Casey Miller, Secretary- Pete Secor, and Treasurer- Kyle Dieroff. If you wish to run against a slated person in May, you must have a letter signed by the Supreme Chief and the Chief 10 days before the weekend.

Work Weekends for conclave- A lot of work still needs to be done. Come and help May 6th and 7th.

Good of the Order

NOAC- There has been one cancellation, so an opening is available.

There will be a patch auction after the September weekend for the Earl Moyer collection, credit cards will be accepted, bring money!

Nevah- Nevah went to activities for an amazing cracker barrel.

A motion to adjourn was made by Dan K and was seconded by JJ Miller.

Respectfully Submitted,
Casey Miller