

KITTATINNY LODGE EXECUTIVE MEETING MINUTES
7/24/2006

OPENING:

CALL TO ORDER:

The meeting was called to order Josh N on July 24, 2006 at 7:12 pm.

OFFICERS:

LODGE CHIEF: Jon F said thanks for waiting, looking forward to a good meeting, I hope you are all ready to plan for the coming months, start thinking of goals and involvement ideas too, remember: do not think of just numbers, but think of the scouts.

VICE-CHIEF OF ADMINISTRATION: Josh N said sorry, about the lack of info about the meeting, always remember to call your advisors whenever there is a meeting and talk with them too!

VICE-CHIEF OF ACTIVITIES: Casey M said looking forward to a great year, congratulations to Phil T for Kyle D's work and special congratulations to Pete S for becoming our new Section Secretary.

SECRETARY: Pete S requested an extension because our past secretary, Casey M, forgot them.

Motion: Ed V & 2nd Dan K

TRESURER: Kyle D requested an extension.

Motion: Steve G & 2nd Phil T

ADVISORS:

LODGE ADVISOR: Greg P said great Conclave, bring new Ordeals and Brotherhood members back to meetings and weekends, and think about why you kept coming back.

ASSOCIATE LODGE ADVISOR: Not present

STAFF ADVISOR: Sally T had nothing to say.

OTHER ADVISOR: None present

STANDING COMMITTEES:

ACTIVITIES: Nick S said that he needs to talk with Roberta about the weekend, the theme is Tailgating, and some ideas are horseshoes, flag football, camp vehicles in parade field, and a root beer keg

BROTHERHOOD: Phil T said that we have had 25 conversions during camp and 78 at the weekend, we only need five more to make our Quality Lodge percent.

CEREMONIES: Alex S has some issues to attend too; the regalia needs to be repaired, we need new Pre-Ordeal Ceremonialists and practices for them, and Crossover Ceremonies Teams, basically we need lots of help this winter.

CAMP PROMOTIONS & ELECTIONS: Ed V said that all district reps have been selected, we need videos for new district chairs, had thought of making our own video, further discussion is needed for this topic.

CIRCLE: Josh S said that the circle needs a lot of help because of the Week 1 rain, specifically the path, wall, and fire arrow all need help, and limestone can be used for the path.

CONFERENCE/CONCLAVE: Eric say to support Conclave, needs info about our up coming Conclave at Camp Lavigne.

HEALTH & SAFETY: not present

HISTORIAN: Steve G said he is always looking for new things to go in our archives; he has made a request for pictures, videos, and other misc stuff from Conclave, the newest item is from Memeu Lodge it was a few letters, ordeal packets, and the Memeu Constitution. This meetings random fact is that in 1944, dues were \$.50.

KITCHEN: Nate W said he needs to talk with his advisor, idea of root beer floats at the next weekend.

KITTATINNY INC: Dan K says he needs help at the stand during the summer and at weekends, he is going to make up new price sheets for shoppers convince, needs Brotherhood pins and Vigil belt buckles, Brotherhood Pins would sell for \$5.

MEMBERSHIP: Eric C says he needs to call his advisor.

ORDEAL: not present

WEB SITE: Mike B says he is going to change the menu to make it more user friendly.
SERVICE: Chris K says there is work, work, and more work at the September weekend.
VIGIL: Dan A says that the call outs are going well, there are 3 adult and 2 youth left to call out.

OLD BUSINESS:

CONCLAVE: WOW! Great job everyone, it's over.

NEW BUSINESS:

SEPTEMBER WEEKEND: The theme is Tailgating. The Patch Auction will be after the Quarterly meeting on Sunday. Also on Saturday there will be CP&E Training.

CP&E TRAINING: The training will be at the September weekend.

PLANS FOR THE FUTURE: Canoe trips, Body Zone, Lodge Banquet, just to do more as a Lodge. Ideas of trips to other lodges weekends, the Section can not be like a divorced family. Think out of the box for ideas.

LLDC/LLD: Stands for Lodge Leadership Development Conference. It will be on September 30 at Camp Shikellamy at the Dining Hall; we need 75% to show up to make Quality Lodge

OA TROOP/TEAM REP. PROGRAM: New ideas for program get out info directly to troops.

GOOD OF THE ORDER:

CHAIN OF COMMAND: This is the list of what committees go to which Vice-Chief

Vice-Chief of Administration (Josh N):

Vice-Chief of Activities (Casey M):

Brotherhood
Health & Safety
Kittatinny Inc.
Membership
Ordeal
Web Site
Vigil
Historian

Activities
Ceremonies
CP&E
Circle
Conference/Conclave
Kitchen
Service

New Potential, Call you advisors

CLOSING:

Adjourn: Ed V & 2nd Dan K at 8:05 pm

Respectfully Submitted,

Peter Secor