

Kittatinny Lodge 5

Executive Committee Meeting Minutes

Date 7-15-10

- I. Opening
- II. Obligation
- III. Officer Reports
 - a. Lodge Chief (Dan K.)- Thanked people who came
 - b. Vice-Chief of Administration (Brant P.)- Thanked people who came
 - c. Vice-Chief of Activities (Dan C.)- Thanked people who came
 - d. Secretary (Robert S.)- Blamed Brant for previous troubles
 - e. Treasurer (Jeremy H.)- Though we spent a lot on Jamboree flaps we made a profit
Billy and Little Bear approved the treasurer's report
- IV. Lodge Adviser Reports
 - a. Lodge Adviser (Dick K.)- Make signs, for the comities, describing what they are and following up on sign ups – CP&E elections no latter than March – Get adults to sign up for comities
 - b. Associate lodge Adviser (Jim B.)- Gave Historian the conclave report from 1989
 - c. Staff Adviser (Sally T.)- Looking forward to the coming year and hosting NLS
 - d. Supreme Chief of the Fire (Dan A.)- NP
- V. Committee Reports
 - a. Activities (Andrew Parr)- New Ideas for weekends coming soon
 - b. Brotherhood (Connor B.)- 15 Brotherhood conversions this week, looking for 30 by the end of the summer

- c. Ceremonies (Little Bear, Mike Van Etten, and Austin N.)- Piecing together ceremonies teams and splitting the responsibilities of the ceremonies between us.
- d. CP & E (Adam B.)- NP
- e. Conference Conclave (David S.)- NP
- f. Circle (Matt B.)- NP
- g. Health and Safety (Mike W.)- NP
- h. Historian (Joe S.)- Took photos from Conclave and have new ideas
- i. Kitchen (AJ and Gruesel)- NP
- j. Kitty Inc (Eric B.)- NP
- k. Membership (Josh H.)- Getting comfortable with using lodge master
- l. Ordeal (Jordan M.)- Need people to Elangomat
- m. Service (Bubbles)- NP
- n. Troop Team Rep. (Cory K.)- Looking for a successful year and getting the district chairs finalized and starting a new program called smoke signals.
- o. Vigil (Kyle D.)- two vigil candidates called out so far and the Vigil weekend will be the first weekend in November
- p. Website (Nate M.)- Started to learn the website

VI. Old Business

VII. New Business

- a. Tabled the budget till next meeting which was motioned by Eric R. and Nate K.
- b. Suggestions- Rafting trip - Ski trip – Training video for ceremonies
- c. Theme September- October Fest which was motioned by Dan C. and Brant P.

- d. Communications committee -Two chairman, one for Website and one for Wolf's Tale and they will be overseen by Secretary
- e. National Events- Summit Core - Indian Summer - NOAC
- f. Conclave- Hosting in 2012
- g. NLS- Will be sending chairmen
- h. BSA's 100th anniversary OA flap- Ordered 200 patches, 1 per person, will put 1 youth and 1 adult in the patch auction which was motioned by Cory K. and Andrew P.
- i. 90th anniversary Lodge Flap designs which will be voted on next meeting
- j. Service to camp upgrade the dinning hall speaker system which was motioned by Mike E. and Connor B.

VIII. Good of the Order

- a. Brant- explained bead box
- b. Sally- Encourage those leaders who are on troop rosters to take youth protection training or they will be dropped
- c. Billy- Activities should be more involved in Lodge activity planning
- d. Billy- Encouraged the update of the Lodge History book
- e. Kyle-Encouraged chairmen to keep documents involved with their committees to give to the next chairman
- f. Ritchie- Requested a filing cabinet for lodge history documents
- g. Ritchie- Those who are in chairmanship positions need to do their job

IX. Closing

- a. Meeting Adjourned- Motioned by Kyle D. and Billy K.

b. Song of the Order and Lodge