

## Kittatinny Lodge 5

### Executive Committee Meeting Minutes

Date 9-26-10

- I. Opening
- II. Obligation
- III. Officer Reports

- a. Lodge Chief (Dan K.)- Thanked everyone who came out to the weekend and congratulated all new Brotherhood and Ordeal members. Also explained the voting procedure.
- b. Vice-Chief of Administration (Brant P.)- Congratulated all the new members and urged them that they should stay for the LEC meetings.
- c. Vice-Chief of Activities (Dan C.)- NP
- d. Secretary (Robert S.)- Passed out last months meeting minutes. Motioned by Jacob Bunn and Jordan Miller
- e. Treasurer (Jeremy H.)- Not present but treasurers report was passed out. Motioned by Mark Bailey and Connor Bunn

#### IV. Lodge Adviser Reports

- a. Lodge Adviser (Dick K.)- congratulated all the new members and urged that they sign up and get interested in a committee.
- b. Associate lodge Adviser- NP
- c. Staff Adviser (Sally T.)- Congratulated all the new members and thanked them for their service. Mentioned that Cub Adventure Days are coming up and help is needed

- d. Supreme Chief of the Fire (Dan A.)- NP

## V. Committee Reports

- a. Activities (Even M.)- Hoped that everyone had fun with the October Fest theme and congratulated all the new members
- b. Brotherhood (Connor B.)- Congratulated all the new members. Reported that 10 people converted this weekend, 70 people converted over the summer, and overall we had a 36 percent conversion rate this year. Urge people to go back to their troops and get them to come up for their Brotherhood.
- c. Ceremonies (Matt K.)- In the process of finishing and improving our castings for our ceremonies teams
- d. CP & E (Berry R.)- Mentioned that Cacoosing district needs a chairmen
- e. Conference Conclave (David S.)- Congratulated all the new members and explained what Conclave is, more information is coming soon.
- f. Circle (Matt B.)- NP
- g. Health and Safety (Kevin F.)- Reported 6 blisters, 1 jammed finger, 1 scratch, and 1 cut from the dam breast. Suggested that safety procedures be taken before working on the dam breast.
- h. Historian (Joe S.)- Congratulated all the new members
- i. Kitchen (AJ and Aaron)– NP
- j. Kitty Inc (Eric B.)- Explained what Kitty Inc. is and asked for more shirts and sashes
- k. Membership (Josh H.)- Thanked all of those who came out to the weekend and congratulated all the new members, if interested in helping contact Josh.

- l. Ordeal (Jordan M.)- Congratulated all the new members and thanked all the Elangomats and if you want to help contact Jordan.
- m. Service (Dick Z.)- congratulated all the new members and presented the boot in the butt award to everyone present
- n. Troop Team Rep. (Cory K.)- Explained how the troop team rep program operates and introduced the district chairmen. Challenged people to come to the next weekend and if there are any problems see Cory or you District Rep.
- o. Vigil (Kyle D.)- Explained why vigil candidates wear a triangle. Asked that all the vigil members come to the weekend on Nov 6-7 and it is \$10 for the breakfast.
- p. Website (Nate M.)- NP

#### VI. Old Business

- a. Budget (Kyle D.)- prepared and explained this year's budget, which was approved by Joe S. and Nate K.
- b. CP&E Suggestions (Dan K.)- addressed that we are in need of a Cacoosing District Chairmen
- c. Communications Committee (Dan K.)- mentioned that it is still in the works
- d. National events (Dick K.)- Explained what Summit Core and Indian Summer are and that all the information can be found on the national order of the arrow website through our website. Also, the next NOAC will take place in 2012
- e. NLS (Dan K.)- explained what NLS is and that Hawk Mountain will be hosting it this year.

#### VII. New Business

- a. Lodge banquet (Dan K.)- is to be held on March 12<sup>th</sup>

- b. Bus trip (Dan K.)- handed out papers to try and get new ideas for this years trip
- c. LEC meeting dates (Dan K.)- will be held on Oct 17<sup>th</sup> and Nov 14<sup>th</sup> at 1pm. All chairmen and advisers must attend
- d. Cub Adv. Days (Sally T.)- volunteers are needed
- e. LLD- is to be held on Nov 6<sup>th</sup> at 12pm. Anyone is allowed to attend this lodge workshop
- f. Workshop weekend- planned for March 11 to 12 for all chairman and advisors

#### VIII. Good of the Order

- a. (Dan K.)- Spoke about the Lodge's Facebook page
- b. (Arthur Stricek)- Presented a gift from the Stricek family that contained the epaulets of the National Order of the Arrow Lodge Chief
- c. Ceremonies (Matt P.)- Thanked those who gave the new props to the ceremonies team.
- d. Bed box (Brant P.)- explained how the bead system works.
- e. (Dick K.)- Was very disappointed that there are certain things going on in the lodge and stressed that this is an honor society.
- f. (Dan K.)- Gave out clean up assignments and mentioned that radios needed to be turned in

#### IX. Closing

- a. Meeting Adjourned by Josh H. and Evan M.
- b. Song of the Order and Lodge