

Kittatinny Lodge 5

Executive Committee Meeting Minutes

Date 1/23/11

I. Opening

II. Obligation

III. Officer Reports

- a. Lodge Chief (Dan K.)- Thanked all those who came out to the meeting and was happy with the improved participation
- b. Vice-Chief of Administration (Brant P.)- Thanked all those who attended the meeting
- c. Vice-Chief of Activities (Dan C.)- Thanked everyone who came to the meeting
- d. Secretary (Robert S.)- Passed out Secretary's report. Was approved by Austin N. and Josh H.
- e. Treasurer (Jeremy H.)- Not present but sent in the Treasurer's report. Was approved by Dave S. and Nate K.

IV. Lodge Adviser Reports

- a. Lodge Adviser (Dick K.)- Stressed the lack of communication in the lodge and would like to see the chairmen sit down and discuss their responsibilities. The end goal is to put together a book of all the various committees and their goals/responsibilities.
- b. Associate lodge Adviser (Jim B.)- NP

- c. Staff Adviser (Sally T.)- Thanked everyone for coming to the meeting and went through some of the various events coming up.
- d. Supreme Chief of the Fire (Dan A.)- Was very excited for the New Year because of last year's success. Explained how we were one of the few councils who gained members and wished us the best of luck this year.

#### V. Committee Reports

- a. Activities (Andrew P.)- NP
- b. Brotherhood (Connor B.)- Asked for people to help out with the Brotherhood hike and said that the Brotherhood letters will be sent out in the next couple of weeks.
- c. Ceremonies (Austin N.)- Talked about how they will begin practices at camp to be better prepared for April weekend as well as the need for new moccasins.
- d. CP & E (Josh L.)- Elections for this year are progressing on time for the March 1<sup>st</sup> deadline. Sally asked Josh to double check on his chairmen's paperwork for she didn't have it.
- e. Conference Conclave (David S.)- Talked about some of the events that were coming up this year.
- f. Circle (Matt B.)- NP
- g. Health and Safety (Mike W.)- NP
- h. Historian (Joe S.)- NP (Dan K.)- expressed an interest in finding a new Historian asked for ideas.
- i. Kitchen (AJ and Aaron)- NP
- j. Kitty Inc (Eric B.)- Pointed out that he had made an inventory list and asked Sally to order some new things

- k. Membership (Josh H.)- Mentioned that the dues have been processed and the cards have been sent out, expect them in the mail soon. (Joe P.)- is going to do an audit on memberships to see if everyone has what they are supposed to have to stay in the lodge.
- l. Ordeal (Jordan M.)- Stressed that he will not be able to make the April weekend and that he would find a replacement. Also needs elingomats.
- m. Service (Mike B.)- NP (Dick Z.)- Mentioned that there will be a chainsaw safety course for all those who help cut wood during the weekends.
- n. Troop Team Rep. (Cory K.)- Mentioned that he was starting up a newsletter called smoke signals with its goal being to increase participation at events.  
(Gordan A.)- Expressed that Robby Elis's number is wrong in the Wolf's Tale
- o. Vigil (Kyle D.)- Mentioned that nominations are due March 5<sup>th</sup> and briefly went over the requirements for eligibility.
- p. Website (Nate M.)- NP (Dan K.)- Expressed interest in finding a new chairman

## VI. Old Business

- a. Lodge Banquet (Dan K.)- Deadline to sign up is March 1<sup>st</sup> and the cost is \$15 A Pot Roast dinner was approved for the event. We also need a new speaker so if anyone has any suggestions contact me.
- b. Workshop weekend (Dan. K.)- Deadline to sign up is March 1<sup>st</sup>. It is going to be free to attend and will consist of team building games and break out sessions
- c. Indian Summer (Dan K.)- There are 7 slots available if you would like to go talk to David S. or myself

- d. NLS Nominees (Dan K.)- Connor B., Josh H., Dave S., Austin N., Mike E., Matt K., Jordan M., and Nate K.
- e. TP (Dick Z.)- Submitted various designs and recommended buying poles and then having them treated instead of using logs.

## VII. New Business

- a. Patch Design (Everyone)- After a vote, patch number 1 was chosen as our new lodge flap
- b. Spirit and Service Awards (Dan K.)- Nominations are due by the February meeting
- c. 2011 Cub Adventure Days (Sally T.)- Dates are the 22<sup>nd</sup> and 29<sup>th</sup> of October
- d. Leadership Dinner (Dan K.)- February 22<sup>nd</sup>, need volunteers to help park cars. If you are interested talk to Arthur Stricek
- e. Wolf's Tale (Rob S.)- Due date for articles is February 10<sup>th</sup>
- f. April Theme (Dan K.)- Start thinking of ideas

## VIII. Good of the Order

## IX. Closing

- a. Meeting Adjourned  
1<sup>st</sup> Brant P.     2<sup>nd</sup> David S.
- b. Song of the Order and Lodge