

Kittatinny Lodge 5

Executive Committee Meeting Minutes

Date 3/11/11

- I. Opening
- II. Obligation
- III. Officer Reports
 - a. Lodge Chief (Dan K.)- Apologized for the late start but thanked everyone for coming out to the workshop weekend.
 - b. Vice-Chief of Administration (Brant P.)- N/P
 - c. Vice-Chief of Activities (David S.)- Passed around the minutes. Eric R. and Austin N. motioned to accept the minutes.
 - d. Treasurer (Jeremy H.)- N/P No report was given
- IV. Lodge Adviser Reports
 - a. Lodge Adviser (Dick K.)- Thanked everyone for coming out and asked those who were not on committees to come to more Lodge meetings. Also, asked for staff for this coming NLS program, in April.
 - b. Associate lodge Adviser (Jim B.)- Go back to your troops and raise awareness of the lodge meetings.
 - c. Staff Adviser (Sally T.)- Stressed that NLS is especially important this year because our camp will be hosting it. So sign up, but, most especially, volunteer to help make the event run smoothly.
 - d. Supreme Chief of the Fire (Dan A.)- N/P

V. Committee Reports

- a. Activities (Evan M.)- Had nothing to report
- b. Brotherhood (Connor B.)- N/P
- c. Ceremonies (Austin N.)- Reported that ceremonies is in need of more tiki fluid.
- d. CP & E (Josh L.)- Reported that a mass majority of elections were done in February and that elections were finished in the Frontier district.
- e. Conference Conclave (David S.)- Stressed that if you are interested in going to Conclave that you should see either me or Dan K. for a form. Also mentioned that there are slots still open for Indian Summer.
- f. Circle (Matt B.)- N/P
- g. Health and Safety (Mike W.)- N/P
- h. Historian (Joe S.)- N/P
- i. Kitchen (AJ and Aaron)- Asked for food ideas for April weekend
- j. Kitty Inc (Eric B.)- N/P (Tim S.)- Reported that there were still a lot of T-shirts left over.
- k. Membership (Josh H.)- Reported that membership dues are slowing down.
- l. Ordeal (Jordan M.)- Wrote a book, which described the logistics of his chairmanship position, to be passed on to the next person.
- m. Service (Mike B.)- N/P
- n. Troop Team Rep. (Cory K.)- Talked about a new newsletter that he, along with his chairman, will be sending out to all the troop reps in the various districts. Essentially, it will consist of a calendar, along with all of the information and forms needed for the upcoming events.

- o. Vigil (Kyle D.)- N/P (Dan K.)- Said that the vigil selections went really well and that callouts will begin during summer camp. Also mentioned that Oct 15th was the tentative weekend for the vigil weekend.
- p. Website (Mark B.)- N/P
- q. Ad Hoc (Eric R.)- The 2012 Conclave is to be held June 8th to the 10th at Hawk Mountain Scout Reservation. Decided the theme is going to be “Enter to learn, leave to serve.” Logo design was approved by Dan C. and Josh H.

VI. Old Business

- a. Lodge Banquet (Dan K.)- Asked those present to help set up the dining hall after the meeting.
- b. NLS staff (Dick K.)- Asked for people to help staff the event.
- c. April Weekend Theme (Evan M.)- Decided it will be a baseball theme and approved the menu.
- d. Wolf’s Tale (Dan K.)- Stressed that articles were due April 1st

VII. New Business

- a. Dining Hall Sound System (Dan K.)- Explained that, in order to attain quality lodge, it is a requirement to give back to the camp. Previously it was decided to buy a new speaker system for the Boy Scout Dining hall. Explained that it would cost around 3,269 dollars and it would come out of last years budget. It was approved by Dave S., Eric R., and Austin N.
- b. May Weekend Theme (Dan K.)- A safari theme was suggested.
- c. September weekend (Dan K.)- Mentioned that the date changed to September 23 to the 25

VIII. Good of the Order

- a. (Dan K.)- Mentioned that we had received quality lodge again. Congratulations!
- b. (Dan K.)- The anniversary patches are in and will be sold at the Lodge banquet, but stressed that you are only allowed to buy one patch per person.

IX. Closing

- a. Meeting Adjourned
1st Joe F. 2nd Nate K.
- b. Song of the Order and Lodge