

## Kittatinny Lodge 5

### Executive Committee Meeting Minutes

Date 4/10/11

#### I. Opening

#### II. Obligation

#### III. Officer Reports

- a. Lodge Chief (Dan K.)- Thanked everyone for being there and apologized for not being present on Saturday.
- b. Vice-Chief of Administration (Brant P.)- Congratulated everyone on their Ordeal and Brotherhood. Stressed that the new candidates as well as anyone under 21 can vote and make a motion during the meetings.
- c. Vice-Chief of Activities (Dan C.)- Thanked everyone for coming out and encouraged the new ordeal candidates to come up to the May weekend. "It is much more fun than your first time around."
- d. Secretary (Robert S.)- People reported a lot of grammar correction that needed to be done to the minutes. Meeting minutes approved by Aaron G. and Andrew M.
- e. Treasurer (Jeremy H.)- NP (Dan K.)- Passed around the budget reports from January and February. Approved by Phil M. and Ryan D.

#### IV. Lodge Adviser Reports

- a. Lodge Adviser (Dick K.)- Introduced himself and welcomed everyone to the meeting. Thanked the ceremonies team for doing such a great job this year.

Mentioned that the NLS staff needs more youth to sign up and hoped to see everyone again in May.

- b. Associate lodge Adviser (Jim B.)- Congratulated the new Ordeal and Brotherhood members. Encouraged all those present to go back to their troops and get them to participate more during the weekends. There are still a lot of things that need to be done for camp so get them here in May.
- c. Staff Adviser (Sally T.)- Thanked everyone for coming up and for all the work that was done. Also stressed that there was a leaders meeting right after this so it is very important to clean the cabins and dining hall properly so we can make a good impression. Also mentioned to those who were staying for the leaders meeting that lunch would be around 11:30 and asked those who have NLS forms to please get them in as soon as possible.
- d. Supreme Chief of the Fire (Dan A.)- NP

#### V. Committee Reports

- a. Activities (Even M.)- Apologized for the weekend, things didn't really go as planned, but assured that next weekend would be much better. Also asked that if any one had any ideas about a weekend theme, just see me.
- b. Brotherhood (Connor B.)- Congratulated the new Ordeal and Brotherhood members. Reported that we had 33 people take their brotherhood this weekend and asked that if anyone was interested with helping me do the hike contact me before the next weekend. Explained that packets would be given out after the meeting.

- c. Ceremonies (Austin N. and Matt K.)- Reported that ceremonies went really well this weekend and also thanked those who participated in the ceremonies, making smudge pots, and cleaning the circle. It was a fun time.
- d. CP & E (Josh L.)- NP (Dan K.)- Reported that elections are now officially done. (Dick K.)- Asked those present that when your troop receives the CP&E packet please read the packet and schedule your election on time.
- e. Conference Conclave (Dave S.)- Reported that this years conclave will be hosted by the Sausqhanuqh Lodge at the Hidden Valley Scout Reservation. This years theme is “Lighting the way to Brotherhood.” (Dan K.)- Went through the details of the application. Talked about the various activities we are signed up for such as; the volleyball tournament, the Advisor cook off, and the Pre-Ordeal and Brotherhood ceremonies competitions. Also mentioned that one night we have to provide a prize, a minute to win it game, and a food item. Also talked about a training cell focused on making Native American necklaces and asked that if anyone were interested come talk to him because we were only allotted 24 tickets.
- f. Circle (Matt B.)- NP
- g. Health and Safety (Chris W.)- Reported two lacerations and a splinter.
- h. Historian (Joe S.)- NP
- i. Kitchen (AJ and Aaron G.)- Asked that if anyone had any meal ideas for next week, come see me or any of the other kitchen staff.
- j. Kitty Inc (Eric B.)- NP (Dan K.)- Showed everyone this year’s Lodge Flap.
- k. Membership (Josh H.)- Thanked everyone who came out. Reported that 160 people came out this weekend, but would like to see more people come in May.

Asked those present to go back to your troops and tell them to come up because it really is a lot of fun, especially with more people. Also stressed that the lodge's overall membership is down 200 people. If you know anyone who hasn't paid there dues tell them to go to the council office as soon as possible.

- l. Ordeal (Jordan M.)- Reported that 60 kids took their Ordeal this weekend and asked that if anyone wants to help me by being an elangomat please contact me.
- m. Service (Mike B.)- NP (Dick Z.)- Thanked everyone for all the work that was done. Gave the boot in the butt award to the wood stacking crew.
- n. Troop Team Rep. (Cory K.)- Reported that the new Troop Rep. newsletter, Smoke Signals, will be sent out very shortly. Check your emails because there will be one sent out every two months. Asked that if any troop rep. does not receive a Smoke Signal, or has any questions, please contact me or your district representative.
- o. Vigil (Kyle D.)- Reported that vigil selection was completed and the guides were chosen.
- p. Website (Mark B.)- Talked about the website and what can be found on it.

## VI. Ad Hoc

- a. Conclave 2012 (Eric R.)- Reported that theme will be "Enter to learn, leave to Serve." Still coming up with activity ideas and patch designs. If anyone had any input please let me know.
- b. Summit Corps (Dave B.)- Submitted this report. On week three, 13 youth and 2 adults will be attending as part of a Kittatinny Lodge and on week one, 1 youth will be attending with the Octoraro Lodge. It was decided to take two vans down

with an approximate cost of \$1,193.32 + insurance (2x). It comes out to \$159.11 per person. Mentioned that some of the boys were interested in creating a Kittatinny Lodge Summit Core flap and planning a fundraising event to help lower the cost.

## VII. Old Business

- a. Lodge Banquet (Dan K.)- Reported that it was a good time and that everything went well. The food was good too.
- b. NLS staff- (Sally T.)- Stressed that there is a need 10-15 youth staff to support the event on Saturday and 20 youth staff on Sunday to serve the meal. Reported that NLS is scheduled for April 29<sup>th</sup> through May 1<sup>st</sup>.
- c. Conclave Sign Ups (Dan K.)- Mentioned that the Lodge has two scholarships for National Events, no one has filled one out yet, and that he had applications for Conclave come if anyone was interested.

## VIII. New Business

- a. Theme for May weekend- Took suggestions; treasure hunt, fishing, Vegas, ext... Officers will make a decision on which theme to go with.
- b. Slate (Dan K.)- Announced Brant P. as Lodge Chief, Austin N. as Vice chief of Administration, Connor B. as Vice Chief of Activities, Dan C. as Lodge Treasurer, and Matt K. as Lodge Secretary.

## IX. Good of the Order

- a. (Dick K.)- Stressed that after Conclave we will be looking for chairman and advisors. If you would like to be a chairman or advisor or are unable to fulfill your duties as either please let us know so we can find a replacement.

- b. (Dan K.)- Assigned clean up work crews.

#### X. Closing

- a. Meeting Adjourned

1<sup>st</sup> Eric R. 2<sup>nd</sup> Nate K.

- b. Song of the Order and Lodge