



**Kittatinny Lodge V**  
Order of the Arrow, BSA

**Lodge Executive Committee Meeting**  
11/16/2013



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The November Lodge Executive Committee Meeting was called to order by Lodge Vice-Chief Austin Noguera.

**Officer Reports:**

**Chief** – Not present

**Vice-Chief of Administration** – Thanked everyone for coming to the LLD

**Vice-Chief of Activities** – Not present

**Secretary** – Not present

**Treasurer** – Not present

**Advisor Reports:**

**Lodge Advisor** – CP&E is going out for the year. We need a stronger troop team representative program. Thanked everyone for their support

**Associate Lodge Advisor** – Thanked the LLD presenters for their presentations

**Staff Advisor** – no comments

**Supreme Chief of the Fire** – Not present

**Committee Reports:**

**Activities** – Nothing to report

**Brotherhood** – Thanked everyone for coming out

**Ceremonies** – Thanked everyone for coming. There will be ceremonies practices in January.

**CP&E** – The packets should be in the hands of the scoutmasters

**Communications** – Working on the wolf's tale. They are returning to print version. Website is being updated and we can post directly to the website and that will transfer to facebook.

**Conference/Conclave** – Conclave is June 6, 7, 8. We have a quota of 50 as of right now. Sign up sheets will be out in the coming months.

**Health and Safety** – nothing to report

**Historian** – Not present

**Kitchen** – not present

**Kitty Inc.** – Lodge Bumper stickers

**Membership** – Nothing changed much. 1071 total membership. Dues renewal cards will be sent out and encourages that they be filled out asap.

**Ordeal** – Not present

**Service** – Not present

**Troop Team Rep** – Not present

**Vigil** – Not present

**Old Business:**

- A. LLD- Went well need better attendance

**New Business:**

- A. Banquet- The main dishes will be Smoked chicken and pulled pork. The sides will be Salad, Mac & Cheese, and Mashed Potatoes.  
The price will be \$15 for youth and \$20 for adults. 1<sup>st</sup> Niko 2<sup>nd</sup> Kevin  
The date will be March 1<sup>st</sup> and it will start at 5pm.  
There will be an exclusive patch available. Patch design 1<sup>st</sup> Bobby M. 2<sup>nd</sup> Pat I.  
They will need a person count soon.
- B. LLD- Will be March 1<sup>st</sup> From 10am-3pm
- C. Legacy box lid- Box design approval 1<sup>st</sup> Niko 2<sup>nd</sup> Bobby M.
- D. NLS- We are hosting April 11<sup>th</sup>-13<sup>th</sup>. We will need kitchen and logistics staff.  
There will be a staff sign up form.
- E. Kitty Room renovation- The Kittatinny room needs repairs. A possible lodge service project

**F.** Lodge stickers- design approved 1<sup>st</sup> Kevin R. 2<sup>nd</sup> Bobby M.  
250 will be ordered/Ed Dundore will be reimbursed for his order.  
250 new wolf head pins will be ordered. 1<sup>st</sup> Kevin R. 2<sup>nd</sup> Josh H.

**G.** Next meetings-  
January 12<sup>th</sup> at 2pm.  
February 16<sup>th</sup> at 2pm  
Both will be at the Lutheran church in Bernville

**Good of the Order:**

None

The motion to adjourn the meeting was made by Josh H. and seconded by Bobby M.  
and the motion carried.

Respectfully Submitted,

Austin Noguera  
2012-2013 Lodge Vice Chief