



Kittatinny Lodge V
Order of the Arrow, BSA

Lodge Executive Committee Meeting
February 16, 2014



Attendance: Calum Adams, Michael T. Barner, Michael C. Bellante, Rudy Benkert, Kyle Dierolf, Edward L. Dundore, Vaughn Golden, Patrick Iezzoni, Matthew Kayhart, William Kimmel III, David L. Muldowney, Joseph F. Pietruszynski, Glenn S. Piper, Kevin Reichart, Richard Michael Reichart, Niko Silfies, Eric Silva, Steven S. Spease, Michael Stahl, Anthony Stianchie, Benjamin Strausser, Richard Tylka, Richard W. Zerbe Jr., Susan Zierle

The February 16th, 2014 Lodge Executive Committee Meeting was called into order by Lodge Secretary Kevin Reichart. The obligation was then recited.

Officer Reports:

Chief – Lodge Chief Austin Noguera was not present. No report was given.

Vice-Chief of Administration – Vice-Chief of Administration Mike Van Etten was not present. No report was given.

Vice-Chief of Activities – Vice-Chief of Activities Cole Mitchell was not present. No report was given.

Secretary – Secretary Kevin Reichart presented the minutes from the January 16th, 2014 LEC Meeting to be approved. The motion to accept the minutes was made by Dean Clissa and seconded by Pat Iezzoni.

Treasurer – Treasurer Tyler Resch was not present. No report was given.

Committee Reports:

Activities – Adviser William Kimmel presented Activities Chairman Alex Smith's report. He brought up the two theme ideas, Olympics or Game of Thrones. The decision will be made at the upcoming March meeting.

Brotherhood – Brotherhood Chairman Tony Stianchie had nothing to report except his well wishes for the lodge year.

Ceremonies – Ceremonies Chairman Niko Silfies reported the canceling of the Ceremonies Workshop due to inclement weather.

CP&E – CP&E Chairman Michael Stahn reported the status of the election season.

Communications – Communications Chairman Vaughn Golden reported the Wolf's Tale status and presented a copy. He presented an option of a quarterly print version and also a strictly online version. A motion was made for the quarterly print version by Tony Stianchie and was seconded by Niko Silfies. A price breakdown will be presented at the next lodge meeting.

Conference/Conclave – A chairman has not been found at this point in time but Conference/Conclave Adviser Michael Barner reported that registrations for Conclave would soon be accepted. Richard Zerbe brought up possibly changing the location of the Lodge Banquet and it was moved to Bern Lutheran Church. Mike also discussed a change in NOAC reservation fees to \$150. The Legacy lid is also currently at Bartush signs being painted. Richard Zerbe brought up that if all fees were paid for by April 13th, 2015 we would receive special housing throughout the NOAC.

Health and Safety – A Health and Safety Chairman has not been found. No report was given.

Historian – A Historian has not been found. No report was given.

Kitchen – Kitchen Chairman Tyler Moszcienski was not present but Mike Reichart presented an idea from Octoraro for weekend attendance that included early discounts and season passes.

Kitty Inc. – Kitty Inc. Chairman Keegan Hubler was not present but Adviser Edward Dundore presented a report of 3 new pieces of merchandise. Stickers are currently available for \$1.00. Wolf heads are ordered as are Brotherhood pins.

Membership – Membership Chairman Pat Iezzoni reported the need to raise lodge membership totals. Susan Zierle brought up a dues issue regarding a member of her troop.

Ordeal – Ordeal Chairman Ben Strausser had nothing to report.

Service – Service Chairman Matt Beekman was not present. Kyle Dierolf reported various repairs needed at camp. These included rotten soffit at the Kitty Room and various projects.

Troop Team Rep – A Troop Team Rep Chairman has not been found. No report was given.

Vigil – Vigil Chairman Matt Kayhart reported that Vigil Members would be honored at the lodge banquet.

Adviser Reports:

Lodge Adviser – Lodge Adviser Richard Zerbe reported the upcoming lodge events and the need for NLS (National Leadership Seminar) staff. He provided a staff sign-up sheet.

Associate Lodge Adviser – Associate Lodge Adviser Richard Keppler was not present. No report was given.

Staff Adviser – Staff Adviser David Muldowney had nothing to report at this time.

Supreme Chief of the Fire – The Supreme Chief of the Fire was not present. No report was given.

Old Business:

- Lodge Banquet - John Carl reported a lack of attendance for the Lodge Banquet. There will be numerous displays set up.

New Business:

- David Muldowney reported the summer patch designs as well as the Kittatinny Award. A motion was made to approve the patch designs by Pat Iezzoni and was seconded by Matt Kayhart.
- David Muldowney reported the desire for scouts in regalia to be present at the July 26th, Lenni Lenape “Spartan Race” to be held at camp.
- William Kimmel presented NOAC fundraiser ideas that included a “Yard Sale” and a Cookbook sale.
- Kyle Dierolf reported a possibility of doing an “Dine Out Night” with the lodge reaping a percentage of the profits at various local eateries. He also discussed doing a “Burger Burn” at Sam’s Club or hosting a 5K at camp. More information on the 5K will be presented at the next lodge meeting in March.
- Mike Reichart brought up locking in fall LEC dates to reserve the church. It was approved by consensus to lock in dates for October and November.
- Richard Zerbe brought up giving last year’s awards as well as this year’s at the Lodge Banquet.

Good of the Order:

- Kyle Dierolf brought up that we are required to publish the officer slate so we will need to plan accordingly with the Quarterly Wolf's Tale. Glenn Piper also brought up presenting the slate at the Lodge Fellowship event to be held in October.
- Eric Silva brought up a small change to the Kittatinny Award. It was decided to rescind the earlier vote and postpone the decision until March when an illustration was available.
- A proposal was made by Zach Rinker to start a lodge Dance team. He will have more information in March.
- Vaughn Golden presented reviving the essentially dead Troop Team Rep position and putting more stress on the committee as a communication network. Eric Silva elaborated on what that would fully entail.

The motion to adjourn the meeting was made by Vaughn Golden and was seconded by Niko Silfies and the motion carried. The song of the order as well as of the lodge was then sung as tradition dictated.

Respectfully Submitted,

Kevin M. Reichart

Kevin M. Reichart
2014 Lodge Secretary