

Kittatinny Lodge V Order of the Arrow, BSA

Lodge Quarterly Meeting April 27th, 2014



The April 27th, 2014 Lodge Quarterly Meeting was called to order by Lodge Chief Austin Noguera.

Attendance: Michael Ambrose, Mark Andrus, Joshua Ash, Travis Barrow, Connor Becker, Tyler Becker, Nathan Bender, Rudy Benkert, Dylan Bieber, Alex Blatt, Mark Boran, Isaiah Boyd, Nicholas Cady, Jack Calvert, Dean Clissa, Brian Conrad, Mason Dallatore, Christopher Daynorowicz, Stephen Daynorowicz, Kyle Dierolf, Alvito DiStefano, Jason Dunlap, Ryan Dunlap, Jacob Ewing, Joshua Famous, Stephen Fick, Everett Fritz, Kevin Fry, Lucas Gehring, Steven Gehris, Dillon Giadosh, Benjamin Gipe, Vaughn Golden, Lewis Goodman III, Carl Greusel, Dylan Haas, Michael Hill, Arthur Kayhart, Matthew Kayhart, Noah Kayhart, Devon Keller, Jacob Kennedy, Richard Keppler, William Kimmel III, Benjamin Klein, Austin Kline, David Krauss, Iosiah Krauss, Darren Leh, Barry Leister, Mike Lerch, Gunner Leutze, Cameron Lopez, Jeremiah MacNeill, Collin McCulloch, Scott McCulloch, Kerry Meitzler, Nathan Meitzler, Seth Meitzler, Cole Mitchell, David Morgan, Zach Moyer, David Muldowney, Zachary Nawrocki, Austin Noguera, William Parker III, Andrew Perretta, Hunter Perretta, Jarod Picola, Nathaniel Piekos, Joseph Pietruszynski, Glenn Piper, Jeff Post, Jordan Post, Skylar Radka, James Raudenbush Jr., Nathaniel Raudenbush, Kevin Reichart, Richard Reichart, Austin Resch, Tyler Resch, Colin Rickard, Eric Ritchey, Parker Rost, Cole Schaeffer, Christopher Schatz, Jonathan Schatz, Cole Schlenker, Allan Schwenk, Benjamin Schwenk, Michael Sedor, Jacob Shugar, Niko Silfies, Eric Silva, Andrew Simmons, Michael Simmons, Alexander Smith, Nicholas Spease, Steven Spease, Matthew Stavrowsky, Benjamin Strausser, Arthur Stricek, Samuel Swestock, Joseph Teson, Marlin Thomas, Julien Thomasset, Timothy Trate, Devon Trumbauer, Hadrian Vaupel, Michael Vogt, Timothy Walker, Jakob Wary, Aaron Weaver, Daniel Welsh, Drew Wertz, Benjamin Wilder, Luke Yeagle, Richard Zerbe Jr., Susan Zierle, William Zierle

Officer Reports:

Chief – Lodge Chief Austin Noguera reported his thanks for everyone coming out and hoped that he would see everyone at the May weekend. He congratulated all those who either took their ordeal or sealed their bonds within the order. He also promoted conclave.

Vice-Chief of Administration – Vice-Chief of Administration Michael Van Etten was not present.

Vice-Chief of Activities – Vice-Chief of Activities Cole Mitchell reported his thanks to everyone who came and thanked all those who either just recently

took their ordeal. He also thanked all those who sealed their bonds within the order and took their brotherhood.

Secretary – Secretary Kevin Reichart presented the minutes along with amendments that were not shown on the copy that was circulated. A motion to approve the minutes was made by Eric Beaver and was seconded by Niko Silfies. The motion carried. He also shared that for four copies of the minutes that were passed out, "You won", was written on them. He stated that if you got a winning copy you could redeem your copy for one of four available patches.

Treasurer – Treasurer Tyler Resch reported his lack of a treasurer's report and said that he would get one as soon as possible.

Committee Reports:

Activities – Activities Chairman Alex Smith reported his hopes that all had an enjoyable time at the weekend. Proposed a theme of baseball with various activities involved. A motion was made to approve the theme by Christopher Schatz and was seconded by Dean Clissa. He also reported the standings of the various games played over the course of the weekend. He presented a theme for September as a state fair theme. A motion was made to accept the theme by Jordan Post and was seconded by Nick Cady. The motion carried.

Brotherhood – Brotherhood Chairman Tony Stianchie was not present but Advisor Kyle Dierolf thanked everyone who took their brotherhood and said that ordeal candidates in 10 short months could do the same. He shared that brotherhoods could be done at April, May, and September weekends as well as summer camp.

Ceremonies – Ceremonies co-Chairman Niko Silfies and Ben Klein reported the need for wax and the success of the weekend's ceremonies and festivities.

CP&E – CP&E Co-Chairman David Morgan reported the success of the election season and thanked all those who took their ordeal or brotherhood. Appalachian District Chairman Nick Spease also shared how well the season went in the Appalachian District.

Communications – Communications Chairman Vaughn Golden thanked all who took their ordeal or brotherhood and promoted the Wolf's Tale. He also stated what all is provided on the website and available for the populous of the lodge. He also mentioned the need for Communications Committee members.

Conference/Conclave – Conference/Conclave Chairman Bobby Moyer was not present but Ben Klein reported what actually goes on at a conclave. He

reported that we need more people to go, as we have 12 signed up of our available 55 slots. He mentioned the success of the lodge in the competitive events at previous conclaves. He also promoted the National Order of the Arrow Conference (NOAC) and explained what all happens at the conference. He concluded by sharing that a \$150 deposit is needed as soon as possible to reserve your spot.

Health and Safety – A Lodge Health and Safety Committee Member, David Morgan, reported that we had a handful of injuries at the weekend and expressed his wishes for more carefulness to be present while cheerfully serving.

Historian – A Lodge Historian has not been found at this point but Vaughn Golden said that all lodge members could send pictures to communications@kittatinny5.org. Lodge Chief Austin Noguera said that we need a historian and it is an excellent way to get involved.

Kitchen – Kitchen Chairman Tyler Moszcienski was not present but Kevin Reichart presented the menu for the May Weekend. Lodge Advisor Richard Zerbe said that the Kitchen Klan provided excellent food throughout the course of the weekend.

Kitty Inc. – Kitty Inc. Chairman Mason Dallatore reported his thanks to all members who took their ordeal or brotherhood and that people should come buy great merchandise.

Membership – Membership Chairman Pat Iezzoni was not present. Membership Advisor Glenn Piper reported that we have 871 members and are constantly in need of more. He stated that each member of the lodge must bring ones who have drifted away back in order to raise our numbers.

Ordeal – Ordeal Chairman Ben Strausser reported that 82 people took their ordeal and thanked them all for coming. He also said that Elangomats are needed and thanked all those who helped.

Service – Service Chairman Matthew Beekman was not present but Committee member Mike Ambrose shared that we got a lot done and will have plenty of projects left to complete before camp starts in the summer.

Troop Team Rep – A Troop Team Rep Chairman has not been found at this point.

Vigil – Vigil Chairman Matthew Kayhart reported that the vigil committee had a meeting and also thanked all those who took their ordeal or brotherhood. He also said the dictionary is available after the meeting.

Advisor Reports:

Lodge Advisor – Lodge Advisor Richard Zerbe reported thanks to all those who took their ordeal or brotherhood. He also thanked people for all of the work that was done. He promoted the OA High adventure and asked everyone to get involved in the lodge..

Associate Lodge Advisor – Associate Lodge Advisor Richard Keppler reported that there is a lot to be done before camp opens. He shared that if anyone can do things in between weekends it would be greatly appreciated. He reminded the lodge that all service hours go towards our journey to excellence. He also promoted NOAC and said that there are sign up forms available. He wants to bring an entire bus. He also promoted conclave and said that we are taking 55 people. He concluded by thanking all those who took their ordeal or brotherhood.

Staff Advisor – Staff Advisor David Muldowney had nothing to report.

Supreme Chief of the Fire – The Supreme Chief of the Fire was not present.

Old Business:

- Austin Noguera reported the overall success of the weekend and his hopes of high attendance at the one to be held in May.
- Austin Noguera reported the success of hosting of the National Leadership Seminar. Niko Silfies shared that he learned a lot and that it was a very humbling experience. Nick Spease shared that his time spent at NLS was amazing.

New Business:

- Austin Noguera shared that the Kittatinny Baseball theme was approved and should be a lot of fun.
- Austin Noguera brought up that the Conclave theme, the Avengers, and said that he was very optimistic for how it would go. He said it costs 35\$ which is very little considering the amount of fun that is had. He stated that forms are on the website and preorders of merchandise will be available. He also shared that there is a 25\$ chenille that funds the section scholarships for various scouting events. He concluded by sharing that forms will be available for the patch on our website as well as the section's.

Good of the Order:

Mike Reichart asked if the Communications Committee would share a
memorial for David Smith as well as link his obituary and funeral service
times on the website. He also requested that an empty space be left when we
circle up so Dave could join the lodge one last time.

- Alex Smith shared that he forgot to pass out forms and then circulated them to the lodge members.
- Glenn Piper said that the sign-ins for the meeting were passed around and should be returned to him following the conclusion of it.
- David Morgan requested permission to use the lodge wolf on Health and Safety clothing. A motion was made by Austin Kline and was seconded by Christopher Schatz. The motion carried.
- Steve Gehris welcomed all new members to the order and also expressed the need for repairs to the OA raft. He asked that we repair the raft or otherwise he will not, morally, allow it to float as the Aquatics director. A motion to fix the raft was made by Vaughn Golden and was seconded by Ben Klein. The motion carried.
- Kyle Dierolf shared that a conservation and environmental venture crew is being formed and that if you want to join the crew you can see him.
- David Morgan said that if anyone submitted a medical form they could pick it up after the meeting. He also stated that medical forms are not needed to attend a weekend.
- Richard Zerbe shared that if people would like to take part in the 3-year lodge participation award and said what all you have to do in order to complete the program. He also said that he needs all chairman and advisors after the meeting for few minutes.
- Austin Noguera shared that the Lodge would like to make a donation to a charity of the family's choice in memory of David Smith of 50 dollars. A motion was made by Chris Daynorowicz and was seconded by Travis Barrow.
- Austin Noguera said that lodge members must clean up everything before vacating camp. Assignments were given and everything was accounted for.

The motion to adjourn the meeting was made by David Morgan and was seconded by Niko Silfies. The motion carried.

Respectfully Submitted,

Kevín M. Reichart

Kevin M. Reichart 2014 Lodge Secretary