

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

# **Lodge Quarterly Meeting** May 18<sup>th</sup>, 2014



The May 18th, 2014 Lodge Quarterly Meeting was called to order by Lodge Chief Austin Noguera.

Attendance: Brendan Adams, Holden Andrewcavage, Joshua Ash, Michael T. Barner, Nathan Bender, Rudy Benkert, Brandon Bergen, Robert L Bergen, Noah Berk, Dylan Bieber, Mark Boran, Thomas V Boran, Adam Edward Brezina, Ian Brightbill, Andrew Scott Chawluk, Dawson G. Christ, Luke Cirullo, Alex Coldren, John J Conlen III, John Conlen, Leif Connor, Jaison Dasika, Anthony DeAngelo, Kyle Dierolf, Thomas Droege, Edward L. Dundore, Joseph Julian Ebling, Jarrett Elser, Alexander Ewing, Stephen J Fegan Jr., Hunter Fegan, Stephen Fick, Robert E Flynn, Daniel Forman, Adam Frownfelter, Austin Frownfelter, Daphne Diane Frownfelter, Randy Gabel, Randy Joel Gabel, Vaughn Golden, Lewis Goodman III, Samuel Greiss, Robert John Haldeman Sr., Joshua Hay, Joshua Heckman, Dylan Herbst, John William Houser, Keegan D. Hubler, Tyler A Hughes, John Hurst, Joshua Hurst, Patrick Iezzoni, Clayton Inderbitzen, Arthur Kayhart, Noah Kayhart, Patricia Keller, Richard Keppler, Benjamin Klein, Will Koch, Samuel Charles Kulp, Kevin S. Lerch, Mike Lerch, Glenn Lesher, Ryan Loeper, Roland McGee, Gerald C. Miller Jr., Jordan Miller, Stephen Miller, Cole Mitchell, Tyler Moszcienski, Bobby Bowden Moyer, Lucas Moyer, David L. Muldowney, Austin Noguera, William P. Parker III, Glenn S. Piper, Ryan Potts, Skylar Radka, Nicholas Rausch, Kevin Reichart, Richard Michael Reichart, Kevin R. Reigner, Erik Resch, Tyler Josef Resch, Sherry L. Ritchey, Jacob Romberger, Maxwell Ruemmler, Chris Russo, Niko Silfies, Eric Silva, Andrew Simmons, Alexander Smith, Kevin A. Steigerwalt, Anthony Stianchie, Charles Stratton-Brown, Benjamin Strausser, Neil Strausser, Jesse Thomas, Emmet Trostle, Timothy Walker, Aaron Weaver, William Weiss, Hal Wounderly, Stephen Wounderly, Thomas Wounderly, Patricia Wylezik-Pfeiffer, Richard W. Zerbe Jr., Susan Zierle, William Zierle.

### **Officer Reports:**

Chief – Lodge Chief Austin Noguera reported his thanks to everyone who came out and congratulated all those who took their ordeal or brotherhood.

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 from the April Quarterly Meeting with one added amendment. He shared that on four copies of the minutes, "You Won" was written. He explained that if you received one of those copies you could see him for your choice of 4 patches. A motion was made by Bobby Moyer and was seconded by Pat Iezzoni. The motion carried.

Treasurer – Treasurer Tyler Resch presented the treasurer's reports from March and April. A motion was made by John Hurst and was seconded by Adam Frownfelter. The motion carried.

## **Committee Reports:**

Activities – Activities Chairman Alex Smith reported the overall success of the weekend's numerous activities. He also expressed a wish for more committee members. He also requested that if things break during an activity people should tell him and that he wont be upset.

Brotherhood – Brotherhood Chairman Tony Stianchie reported that there were 16 new brotherhood members. This brought the yearly total to 47. He shared that in 10 months ordeal members could do the same at summer camp or ordeal weekends. He also thanked lodge for sending him to NLS.

Ceremonies – Ceremonies Co-Chairman Niko Silfies and Ben Klein reported that they got a lot done to improve the circle. They also made more smudge pots and repaired the OA raft. They also shared that they would like to have a pre-ordeal team for Conclave competition and they still are in need of a Nutiket. They also shared that there is a mouse problem in the Kitty room. They asked for donations of wax and mousetraps. Niko also thanked the lodge for sending him to NLS. Austin Noguera added that ceremonies competitions are an excellent experience.

CP&E – CP&E co-chairmen David Morgan and Calum Adams were not present. Richard Zerbe shared that Barry Leister stepped down and Sherry Ritchey took over. He also shared that there is potentially a need for advisors and chairman at the district level.

Communications – Communications Chairman Vaughn Golden reported the success of the Wolf's Tale. He also promoted the website and made sure that all who didn't receive a copy would in the future. He shared what all is on the website. Vaughn also stated that he is also looking for new committee members.

Conference/Conclave – Conference/Conclave Chairman Bobby Moyer reported that there is a chenille order to fundraise for NOAC. He said that it must be in by August 8<sup>th</sup> and can be picked up at the September weekend. He also stated that Conclave is on June 6<sup>th</sup> and goes until the 8<sup>th</sup>. He informed the lodge that the cost is 36\$ to attend. He said that we need more people to go. Advisor Mike Barner shared that you need a medical for conclave and encouraged attendance for NOAC and Conclave. He shared that we have all but filled our bus and will look into a 2<sup>nd</sup> bus or another way of getting all who want to go there. He explained that there will be 10,000 plus in attendance and that July 15<sup>th</sup> is the cut-off date to hand in deposits to national. Mike said that the price is 475\$ to go. He shared what all you can learn while you are there. He also shared what all is on the website to learn about NOAC. He concluded by saying that we need more people to go to conclave. He also promoted the Patch auction.

Health and Safety –The Lodge Health and Safety Chairman was not present. Mark Boran shared the injuries and need of medical records.

Historian – Lodge Historian Nathan Bender shared that he took many pictures throughout the weekend and will get them posted and shared with all.

Kitchen – Kitchen Chairman Tyler Moszcienski reported his congratulations to all who took their brotherhood and ordeal. He thanked people for coming out to the weekend. He shared that there is a lot of food. He presented a patch to give to Saturday night floor cleaners during the

service weekends. A motion was made to accept the patch design by Bobby Moyer. Aaron Weaver gave a second. The motion carried.

Kitty Inc. – Kitty Inc. Chairman Mason Daltre was not present. Advisor Edward Dundore reported that there is a lack of t-shirts and that we should consider a re-design or another order.

Membership – Membership Chairman Pat Iezzoni shared the need for more members and that information needs to be updated.

Ordeal – Ordeal Chairman Ben Strausser reported that 51 new members took their ordeal. He informed the lodge that this brought the total to 133 for the year. He also expressed a need for Elangomats.

Service – Service Chairman Matthew Beekman was not present but Richard Zerbe thanked everyone for all the service and shared what all was accomplished. He said that there is still work to be done in order to get camp ready for the summer. He thanked everyone again.

Troop Team Rep – Troop Team Rep Chairman Aaron Weaver asked for people to be district chairmen to better our communication.

Vigil – Vigil Chairman Matthew Kayhart was not present. Advisor Jerry Miller shared that the Vigil committee nominations went well. He also thanked all who are guides and congratulated all new ordeal and brotherhood members.

### **Advisor Reports:**

Lodge Advisor – Lodge Advisor Richard Zerbe reported his thanks to all new ordeal and brotherhood members. He thanked everyone for the work completed at camp. All youth members were asked to pay close attention to the committee reports so they can learn what each committee does. He also shared that Richie Tylka stepped down and moving to become the Treasurer Advisor. Cal Beekman became the Service Advisor. He promoted arrow corps. He also promoted that there is an event at Camp Levine.

Associate Lodge Advisor – Associate Lodge Advisor Richard Keppler reported his thanks to ordeal and brotherhood. He stressed that chairman need to contact committee member sign ups. He thanked people for all the service done towards camp. He also asked to record service hours for Journey to Excellence. He thanked everyone for everything they do.

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 success of the May weekend. He shared that he had a good time. Cole Mitchell thanked everyone who came and shared his experiences throughout the weekend.

#### **New Business:**

• Austin Noguera reported that Conclave is a good time and that transportation will be arranged if needed. He shared what a wonderful opportunity it will be for all who are attending. Richard

- Keppler shared that Austin Noguera will be running for section chief and that people should support him.
- Austin Noguera shared that the Lodge needs to approve the summer chieftain. He nominated himself. Noah Kayhart made a motion to approve Austin as the summer chieftain. Everett Flynn gave a second. The motion carried.
- Austin Noguera shared the contents of the summer program for the OA and the need for help throughout it.
- Austin Noguera presented the 2015 slate. He proposed that he will fill the Chief position; Kevin
  will fill the Vice Chief of Administration position, Tyler will fill the Vice Chief of Activities
  position, Tony Stianchie will fill the Secretary Position, and Ben Klein will fill the Treasurer
  position. It was explained that this would be voted upon in September according to the lodge
  bylaws.

#### **Good of the Order:**

- Mike Lerch brought up use of a microphone in the dining hall. Richard Zerbe explained that it doesn't work.
- Richard Zerbe shared that the Ranger asked if people would help to remove bunks and clean up camp before the lodge departs from camp.
- Austin Noguera shared that the section needs designs for a back patch and explained what the design parameters are. He shared how lodge members can get the \$100 section scholarship. He also explained that you must attend conclave to be eligible to receive it.

The motion to adjourn the meeting was made by Alex Smith and seconded by Tim Walker. The motion carried.

Respectfully Submitted,

Kevin M. Reichart

Kevin M. Reichart 2014 Lodge Secretary