



Kittatinny Lodge V
Order of the Arrow, BSA

Lodge Quarterly Meeting
September 21st, 2014



The September 21st, 2014 Lodge Quarterly Meeting was called to order by Lodge Vice-Chief Cole Mitchell.

Attendance:

Adrian Abreu-Cespedes, James R. Adams, Eddie Barnett, Andrew Beam, Nathan Bender, Rudy Benkert, Jonathan Boraten, Gerald Brenner, Edwin Thomas Condon, John J Conlen III, Quinlan Crossley, Cody Crump, Matt Davenport, Kyle Dierolf, Edward L. Dundore, Jared N. Eyer, Joshua Famous, Branden M Fehr, Andrew Fick, Dean Fick, Kevin E. Fry, William D. Garrett, Lewis Goodman III, Finn Haney, Jeffrey Hartung, Ryan Heintz, Ryan Henry, Matthew C. Hensinger, Patrick Hofer, Brandon J Huey, Dean A. Huey, Dustin Jacobs, William Kellner, Richard Keppler, Baron J. Klein Jr., Benjamin Klein, Kevin J. Koch, William G Koch, David W. Krauss, Josiah Krauss, Boyd Thomas Lenich, Kevin S. Lerch, Glenn Leshar, Brad Lewis, Cameron Lopez, Nathan Meitzler, Mathew Meyer, Gerald C. Miller Jr., Ryan Miller, Cole Mitchell, David Morgan, Nicholas Alexander Morton, David L. Muldowney, Nathan Orth, William P. Parker III, Glenn S. Piper, Matthew Pyle, Skylar Radka, Richard Michael Reichart, Erik Resch, Tyler Josef Resch, Sherry L. Ritchey, Nicolas Ruffing, Elijah Schade, Christopher D Schatz, Gabriel Shchuka, Niko Silfies, Eric Silva, Steven S. Spease, Quentin Stephany, Anthony Stianchie, Zack Stalnacker, Robert Stone, Karl W Usaka, Evan Velez, Timothy Walker, Ben Watton, Daniel Welsh, Joshua A Wentzel, Kevin Wentzel, Patricia Wylezik-Pfeiffer, Lorne Zanis, Richard W. Zerbe Jr., Susan Zierle, William Zierle

Officer Reports:

Chief – Lodge Chief Austin Noguera was not present.

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 for everyone coming. He also shared how the meeting would work to all newcomers.

Secretary – Secretary Kevin Reichart presented the minutes from the August 3rd Lodge Executive Committee Meeting. He also explained that “You Won” was written on certain copies of the minutes and that their owners could claim a prize. A motion was made to accept the minutes by Ben Klein. Nick Spease seconded the motion. The motion carried.

Treasurer – Treasurer Tyler Resch presented that August Treasurer’s report and explained that a large amount of the current balance would soon leave for NOAC fees. Jeffrey Hartung made a motion to accept the report. Ben Klein seconded the motion. The motion carried.

Committee Reports:

Activities – Activities Chairman Alex Smith was not present. Cole mentioned that the weekend went well and that the activities were great.

Brotherhood – Brotherhood Chairman Tony Stianchie congratulated all new ordeal and brotherhood members. He shared that 5 members took their brotherhood, which brought the yearly total to 85. He also asked for brotherhood meeting to be added to schedule for the weekends.

Ceremonies – Ceremonies Co-Chairman Ben Klein and Niko Silfies reported the success of the ceremonies over the weekend and asked for feedback. They shared what all the committee did over the weekend. Niko asked for wax and said that there is always a need for it.

CP&E – CP&E Advisor Sherry Richie congratulated all those who took their ordeal and brotherhood. She also shared the committee’s plans for the election season.

Communications – Communications Chairman Vaughn Golden apologized for being absent from the weekend. He said that he had heard it was a success. He promoted the website as well. He concluded by sharing that the committee plans to work with troop team rep to strengthen the overall communication of the lodge.

Conference/Conclave – Conference/Conclave Chairman Bobby Moyer was not present. Lodge Advisor Richard Zerbe shared the plans for NOAC (National Order of the Arrow Conference) and promoted the event. He stated that 14,000 would be in attendance. He shared what all is provided for the candidates.

Health and Safety – Lodge Health and Safety Chairman David Morgan shared the injury total for the weekend and thanked everyone for coming.

Historian – Lodge Historian Nathan Bender shared that he took a lot of pictures and that they would be made available on the website.

Kitchen – Kitchen Chairman Nick Spease thanked all those who helped in the kitchen and thanked those who helped cleaned the floors. He presented them with “night howls patches”.

Kitty Inc. – Kitty Inc. Advisor Edward Dundore thanked all those who supported Kitty Inc. He also shared that they are running low on t-shirts and should consider an order.

Membership – Membership Advisor Glenn Piper explained the breakdown of the numbers of the lodge population. The total lodge population is 1,013 people. In summary, they were low. Richard Keppler explained how the Troop Team Rep Committee could help with the problem.

Ordeal – Ordeal Committee Member Lewis Goodman shared that if anyone didn't get a packet they could see him. He then congratulated everyone who took their ordeal and brotherhood. Advisor Rudy Benkert thanked Lewis for filling in and making sure everything went well.

Service – The Service Committee Advisor and Chairman were absent. Cole Mitchell shared what all was accomplished. Lodge Member Erik Resch promoted troop team rep and explained how they could help.

Troop Team Rep – The Troop Team Rep Chairman was not present.

Vigil – Vigil Advisor Jerry Miller thanked all members who took their ordeal or brotherhood. He also explained what would happen at the vigil weekend.

Advisor Reports:

Lodge Advisor – Lodge Advisor Richard Zerbe thanked all new ordeal and brotherhood members and reported the success of the weekend. He explained the meeting processes as well.

Associate Lodge Advisor – Associate Lodge Advisor Richard Keppler reported his thanks to all new brotherhood and ordeal members. He urged all members to take an active part in the troop team rep position. He shared that this would be last weekend as a lodge advisor and thanked all those who made his term a great one.

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

Supreme Chief of the Fire – The Supreme Chief of the Fire thanked all those who came and served and were a part of the OA. He asked what the top priorities were for the lodge. Ideals, service, membership, troop service, commitment, and camp promotion were all mentioned. He then promoted promoting camp. He shared that presentations are available to present to troops. He shared that more involvement is key.

Old Business:

- Cole Mitchell shared the success of the September weekend. He said that the food was great and everything went well.
- Cole Mitchell shared that Health forms part A and B will be required to attend a service weekend starting in 2015.
- Cole Mitchell explained the 2015 Slate. He shared the proposed roles of each member of the slate. Austin Noguera would be Chief. Kevin Reichart would be the Vice Chief of Administration. Tyler Resch would be the Vice Chief of Activities. Ben Klein would be Treasurer. Tony Stianchie would be Secretary. John J Conlen III made a motion to approve the slate. Nick Spease seconded the motion. The motion carried.

New Business:

- Cole Mitchell stated that Super Cub day volunteers are needed. The dates for both events are 18th and 25th of October.
- Cole Mitchell shared details regarding the Lodge Fellowship day. It will have LLD type events followed by food and activities from 12-6pm. He said that more details would be shared electronically.
- Cole Mitchell explained the change in the OA election season. He said it would start January 1st and end March 31st.
- Cole Mitchell stated that a change would occur regarding the price of the ordeal and brotherhood due to the cost of book.
- Erik Resch brought up making an OA Vanity License Plate. He explained the process and pricing for it. Mr. Zerbe asked for more information and said that it would be tabled until the next meeting.
- Dean Fick said that he would like to see the red and black shirts made again. A motion was made to use the same T-shirt design by Ben Klein. Dean Fick seconded the motion. David Muldowney shared why the original change was made. The motion was withdrawn. Nathan Bender stated that the lodge already had a design submitted for the 100th Anniversary. Vaughn Golden shared that designs can be submitted on the website. The topic was tabled until the next meeting.

Good of the Order:

- David Muldowney shared an analogy that when summarized says that the lodge needs to take action. He shared that we all need to take action and actively promote people attending camp and OA weekend functions.
- Vaughn Golden shared that there is a communication survey available to take online.
- Glenn Piper shared that \$3,307 were raised at the patch auction and that it was successful.
- Erik Silva shared that Tony Stianchie made a design for the matching CSP for the NOAC flap. Tony explained the design. John J Conlen III made a motion to approve the flap. Jeff Hartung seconded the motion. The motion carried.

- Erik Silva shared a flap in the hopes that it would be a new standard issue flap. It was tabled in the hopes that there would be more designs submitted.
- Bill Garrett followed up on the promotion cards he had previously passed out.
- Richard Zerbe explained committee sign ups. He also asked for people to help clean up camp before the lodge departs.
- Cole Mitchell shared that all designs for shirts and flaps must be done by the February LEC.
- Cole Mitchell explained how the committee chairman sign-ups work again.

The motion to adjourn the meeting was made by Nick Spease and was seconded by Edwin Condon and the motion carried.

Respectfully Submitted,

Kevin M. Reichart

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2014 Lodge Secretary