



Kittatinny Lodge V
Order of the Arrow, BSA

Lodge Executive Committee Meeting
March 7, 2015



The March 7, 2015 Lodge Executive Committee Meeting was called to order by Lodge Chief Austin Noguera.

Attendance:

Officer Reports:

Chief – Lodge Chief Austin Noguera thanked everyone for coming out to the meeting and was looking forward to the banquet.

Vice-Chief of Administration – Vice-Chief of Administration Kevin Reichart reported that he was looking forward to the banquet after the meeting.

Vice-Chief of Activities – Vice-Chief of Activities Tyler Resch was not present.

Secretary – Secretary Tony Stianchie presented the minutes from the October and December meetings. The minutes were approved - First by Patrick Iezzoni, seconded by Cole Mitchell. Minutes from the January LEC will be available at the April weekend.

Treasurer – Treasurer Ben Kline distributed a budget. Made a correction- 23,600 towards NOAC lowering our current lodge budget. The budget was approved –First by Nate Kline, seconded by Lewis Goodman.

Committee Reports:

Activities – Activities Chairman Alex Smith was not present. Advisor Billy Kimmel brought up the Beach Theme for the April weekend. Discussed the idea of getting Kittatinny Sun glasses made for the April weekend. More details were presented during the Good of the Order.

Brotherhood – Brotherhood Chairman Ben Strausser was not present.

Ceremonies – Ceremonies Co-Chairman Niko Silfies was not present. Sue Zierle reported that NOAC teams were beginning to practice for NOAC 2015.

CP&E – CP&E Chairman Co-Chairman Nick Spease reported elections are in process and are going well.

Communications – Communications Chairman Vaughn Golden was not present, but Julien Thomasset reported that entries for the communications triple crown will be submitted later in the month. A mass email was sent out but 1/7 emails was kicked back. Julien also reported that the communication committee is looking for more active members in the Committee. Wolf's tale is being worked on and articles should be in by March 9th.

Conference/Conclave – Conference/Conclave Chairman Bobby Moyer was not present, but conclave forms are available only by paper. Mr. Barner reported national was having a problem with NOAC medical paperwork. Reported medical forms are available on the NOAC website. No dates on the Opening on the trading post. April 1st NOAC contingents can pick classes. Second payment was sent successfully to national. Last payment due May 15- \$175. Adults last payment due at the end of June- \$150. 5 slots left for the youth to attend NOAC.

Health and Safety – Lodge Health and Safety Chairman David Morgan was not present, but Cole Mitchell reported that medical forms are required at Service Weekends. Parts A and B only.

Historian – The Lodge Historian Nate Bender reported he will be taking plenty of pictures at the banquet which will be posted on the website.

Kitchen – Kitchen Chairman Nick Spease reported that the April menu was made up. Once a theme is set for May, he can start planning. The April weekend menu was approved. First -Nate Kline. Second -Nate Bender.

Kitty Inc. – Kitty Inc. Chairman Mason Dallatore was not present, but Ed Dunmore reported that the new Lodge Centennial Flaps are in and are being sold for \$4.00/flap. Lewis Goodman presented a new lodge shirt on behalf of Ben Strausser. They would be available in Red or Black and would cost \$8-12. 8-12- cost. Motion to approve the design with quantities and pricing to depend of key 3 approval. First Nick Spease. Second Lewis Goodman.

Membership – Membership Chairman John Colin was not present, but Glenn Piper reported that the lodge has 711 people in it compared to last year's number of 1100.

Ordeal – Ordeal Chairman Louis Goodman had nothing to report. Wished to get Ordeal booklets organized.

Service – Service Chairman Matthew Beekman was not present.

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

Vigil – Vigil Chairman Cole Mitchell reported that Vigil selection will take place at the Lodge Banquet March 7, 2015 after the LEC

Advisor Reports:

Lodge Advisor – Lodge Advisor Rudy Benkert thanked Kevin Reichart for a great LLD and Alex Hughes for coming out and speaking.

Associate Lodge Advisor- Dick Keppler thanked everyone for coming out. Reported that the Unit of Excellence award will be a difficult task for the Lodge. Troop guides should push this in units. Each unit got a copy of requirements for the unit of Excellence.

Associate Lodge Advisor – Associate Lodge Advisor Kyle Dieroff reported that the Centuries of Service award cards are available. Thanked Kevin Reichart for the LLD and Cole Mitchell for ordaining the Banquet.

Staff Advisor – Staff Advisor David Muldowney was not present.

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

Old Business:

- LLD took place prior to the LEC and was a success

New Business:

- Sun Glasses- to be made for the April weekend. Amount 300. To be distributed at April weekend for everyone in attendance and will be sold for \$4 after April weekend.
- Ad Hawk committee was created to promote and organize ArrowTour which will take place on June 18th at Hawk Mountain Scout Reservation. Open to anyone. Volunteers needed to help set up at around 10 Am. Programs will be held from 12-2. Times depend on when the caravan moves into camp. Help is needed to organize food, activities, etc. 12-15 setup/ tear down crew asked to volunteer. More information will be provided in the following months.
- Banquet will be held shortly after the LEC.
- May Weekend theme- proposed America theme, pinewood derby during the cracker barrel, or an America/ NASCAR theme. Motion to approve NASCAR theme weekend for May was approved. First Nate Kline, second Lewis Armstrong
- NOAC- meeting to be held after LEC
- Summer Picnic at Blue Marsh on Saturday, June 20th. Price around 20 which includes a patch, a tee shirt, hot dogs, burgers, and drinks. This would be a “hang out” day. \$3 car parking fee. Time 10- dusk. Come and go. Lunch served till 2

Good of the Order:

- 8 centurion awards were submitted.
- High adventure scholarships are available and 3 patches are available to help fund them for \$135 for a set of 3.
- Sweaters are available for the LEC at \$33 each. Pre- orders will continue throughout April.
- Camp is still hiring for staff.

The motion to adjourn the meeting was made by Nick Spease and seconded by Nate Bender. The motion carried

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Anthony Stianchie".

Anthony Stianchie
2015 Lodge Secretary