

Kittatinny Lodge VOrder of the Arrow, BSA

Lodge Executive Committee Meeting May 17, 2015



The May 17, 2015 Lodge Executive Committee Meeting was called to order by Lodge Chief Austin Noguera.

Attendance:

Aaron Bigler, Aidan Bonner, Austin Noguera, Ben Schwenk, Brad Kerns, Brady Weitzel, Brandon Simmons, Brent Beougher, Chris Daynorowicz, Chuck Mobark, Clayton Inderbitzen, Cole Butz, Cole Mitchell, Daniel Martigetti, Dave Morgan, David Dieterman, Donovan Remp, Doug Butz, Dylan McGrann, Ed Dundore, Elijah Schade, Erik Resch, Everett Frey, Garret Kerns, Geoffrey Price, Glenn Lesher, Glenn Piper, Griffin Price, Jay Eckman, Jeremy Kirlin, Jim Kirlin, Joe Ermatinger, Joe Pietroszynski, Joel Gabel, John Albert, John Conlen, John Tyson, Joseph Dalton, Joseph Geiger, Josh Stroud, Judson Beougher, Justin Ogozalek, Kevin Gemmell, Kevin Reichart, Kevin Reigner, Kris Boxter, Kyle Dierolf, Larry Jolivette, Lewis Goodman, Lewis Goodman III, Logan Cofta, Logan Heffner, Mark Blower, Mark Molfetta, Markus Jeschonnek, Mason Jolivette, Matt Davenport, Matt Maggio, Matt Maggiolo, Matt Staurswky, Matthew Santore, Micah West, Michaek Lanza, Michael Sexton, Mike George, Mike McGrann, Nate Bender, Nicholas Spease, Nick Morton, Nikolas Pepper, Owen Richards, Rich Tylka, Richard Keppler, Robert Dieteman, Robert Flynn, Robert Murphey, Rudy Benkert, Ryan Molfetta, Seth Ravert, Silas Bausher, Stephen Fick, Steve Spease, Susan Zierle, Tim Walker, Timothy Heydt, Tony Stianchie, Tristan Cirimpei, Tyler Heffener, Tyler Resch, Tyler Schatz, Vaughn Golden, Wes Kowwski, Wesley Evans, Will Shires, Zach Goodman

Officer Reports:

Chief – Lodge Chief Austin Noguera thanked everyone for coming out and congratulated all the Ordeal and Brotherhood members on their newest achievements.

Vice-Chief of Administration – Vice-Chief of Administration Kevin Reichart thanked everyone for coming out and helping make the weekend a success.

Vice-Chief of Activities – Vice-Chief of Activities Tyler Resch thanked everyone for attending the weekend and congratulated all new Ordeal and Brotherhood members.

Secretary – Secretary Tony Stianchie presented the minutes from the April LEC meeting. The minuets were approved - First by Mason Jolivette, seconded by Nick Spease

Treasurer – Treasurer Ben Kline was not present, but a Treasurer's report was presented by advisor Richie Tilka. The report was approved - first by Tyler Hefner, seconded Nick Spease

Committee Reports:

Activities – Activities Chairman Alex Smith was not preset.

Brotherhood – Brotherhood Chairman Ben Strausser was not present but Tony Stianchie reported that 23 people undertook their Brotherhood over the weekend.

Ceremonies – Ceremonies Chairman Niko Silfies was not present. Vaughn Golden reported that 2 Ordeal ceremonies, one Brotherhood ceremony, and one pre ordeal ceremony were all done over the weekend. He also reported that the ceremonies team is always looking for new members and that wax is needed for more smudge pots.

CP&E – CP&E Chairman Co-Chairman Andrew Simmons congratulated the new Brotherhood and Ordeal members. He also reported that Black Rock and Frontier districts are in need of new CP and E's.

Communications – Communications Chairman Vaughn Golden reported that "Wolf's Tales" were distributed to new ordeal members in their packets and were sent out to current members. Vaughn also reported that the communications team is always looking for new members.

Conference/Conclave – Conference/Conclave Chairman Chris Daynorovich thanked everyone for coming to the weekend and reported that 50 slots have been filled for the conclave at the end of the month and that 5 spots are still available. Austin Noguera reported that 2 youth spots are available for NOAC and the cost is \$475.

Health and Safety – Lodge Health and Safety Chairman David Morgan reported that over the weekend there were 3 lacerations, 1 headache 2 blisters, and 1 burn. David also stressed that Health and Safety is here to help prevent accidents. David also congratulated all new Ordeal and Brotherhood members.

Historian – The Lodge Historian Nathan Bender thanked everyone for coming out and reported that many pictures were taken over the weekend which will be posted online.

Kitchen – Kitchen Chairman Nick Spease thanked everyone for coming out and reported that the "Night Howls" had 1 person help scrub the dining hall after the Saturday Cracker Barrel.

Kitty Inc. – Kitty Inc. Chairman Mason Dallatore was not present, but Advisor Ed Dunmore thanked everyone for their support at Kitty Inc.

Membership – Membership Chairman John Colin reported that the lodge currently has a total of 921 members.

Ordeal – Ordeal Chairman Lewis Goodman reported that 83 people took their Ordeal over the weekend. Lewis thanked all Elangomats for a job well done.

Service – Service Chairman Cole Butz thanked everyone for a job well done and a successful weekend.

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

Vigil – Vigil Chairman Cole Mitchell reported that Vigil selections were done and callouts will take place over the summer.

ArrowTour- (Ad hoc committee). ArrowTour will take place June 18th place at Hawk Mountain Scout Reservation. It will begin at 2:00 and will conclude at 7. Events will include a pinewood derby, tomahawk throwing, silk screening, and branding. 12-15 people needed to help set up/tear down. Open to anyone not just OA members. Kyle Dierolf added that everyone is invited and welcomed. Kyle also encouraged units to travel up together.

Advisor Reports:

Lodge Advisor – Lodge Advisor Rudy Benkert thanked everyone for coming out reported that he was looking forward to the September weekend. OA Service Awards are available and upon completion a patch is awarded which can be worn on the sash. Ed Dundore and Chris Daynorovich both received the award. Forms are available on the Kittatinny website and OA national website.

Associate Lodge Advisor- Associate Lodge Advisor Dick Keppler thanked everyone for coming out to the weekend and stressed all new members to participate in committees. Joe Pietroszynski presented white bolo ties to Rudy and Kyle Dierolf.

Associate Lodge Advisor – Associate Lodge Advisor Kyle Dierolf thanked everyone for coming out and for the hard work done over the weekend. Kyle told all new Ordeal and Brotherhood members to take what they have learned at weekend back to troops. He also reported that the Maintenance committee meets once a month at camp.

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:

• May weekend was a success and a lot of work was done around camp.

New Business:

- Summer Fellowship- A day with food, games, and a "cool" patch according to Austin Noguera. Will take place at Blue Marsh June 20th. Sign-ups will be available on the website and a paper copy will be made.
- NOAC- Austin Noguera reported that 2 youth spots still available. NOAC takes
 place August 3-8. Patches and pre order forms are available for the entire
 lodge. Pre order forms are also available online.
- September Weekend- Austin Noguera reported that a theme was needed. Austin presented an 80's theme. Tony Stianchie presented an America theme or a Star Wars theme. A vote was taken for the 3 different themes. Star Wars theme won the majority. May the force be with you all.
- 2016 Slate- Austin Noguera presented a slate for the 2016 year. Chief- Tony Stianchie, Vice Chief of Administrations- Tyler Resch, Vice Chief of Activities-David Morgan, Secretary- Vaughn Golden, Treasurer- Ben Strausser. Austin included that petitions to run against the slate are available online.

Good of the Order:

- 8 people were nominated for Centurion Awards.
- High adventure scholarships are available and 3 patches are available to help fund them for \$135 for the set of 3.
- Summer camp is still hiring for staff.
- Chris Daynorovich proposed a change to the bylaws in regards to how a slate is formed. The proposal was tabled by Austin Noguera for processing by the Key 3.
- Andrew Simmons suggested the idea of a suggestion box being available at lodge events.

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

Respectfully Submitted,

Anthony Stianchie 2015 Lodge Secretary