



Kittatinny Lodge V
Order of the Arrow, BSA



Lodge Executive Committee Meeting
July 26, 2015

The July 26, 2015 Lodge Executive Committee Meeting was called to order by Lodge Vice Chief Tyler Resch.

Attendance:

Tyler Resch, Tony Stianchie, Ben Klein, Austin Noguera, Rudy Benkert, Ben Strausser, Neil Strausser, John Conlen III, Nate Bender, Lewis Goodman III, Brandon Huey, Andrew Simmons, Cole Mitchell, Nathan Klein, Peter Osifat, Ryan Diegler, Nicholas Spease, Mike Simmons, Brandon Simmons, Taylor Brossman, James Heckenburger, Shane Carl, Steve Heitzler, Matt Davenport, Steve Spease, Glenn Leshner, Joe Pietreszynski, Irving Penalbert, Ed Dundore, Susan Zierle

Officer Reports:

Chief – Lodge Chief Austin Noguera thanked everyone for coming out to HMSR for the meeting and expressed his excitement for NOAC.

Vice-Chief of Administration – Vice-Chief of Administration Kevin Reichart was not present.

Vice-Chief of Activities – Vice-Chief of Activities Tyler Resch thanked everyone for coming out and expressed his excitement for NOAC.

Secretary – Secretary Tony Stianchie presented the minutes from the May LEC. The minutes were approved. First by Nick Spease, Seconded by Peter Osifat.

Treasurer – Treasurer Ben Kline distributed the June Lodge budget. Ben pointed out that the “Other” section referred to sales of Lodge items in the Camp Trading Post or at the Council Office. The budget was approved first by Lewis Goodman, seconded by Andrew Simmons.

Committee Reports:

Activities – Activities Chairman Alex Smith was not present.

Brotherhood – Brotherhood Chairman Ben Strausser reported that 26 people have decided to take their Brotherhood throughout Summer Camp.

Ceremonies – Ceremonies Co-Chairman Niko Silfies was not present.

CP&E – CP&E Chairman Andrew Simmons reported that elections have been completed.

Communications – Communications Chairman Vaughn Golden was not present.

Conference/Conclave – Conference/Conclave Chairman Bobby Moyer was not present, but Michael Barner expressed his excitement for NOAC 2015. Mr. Barner said that the contingent will depart from Schuylkill Valley High School at 9 PM on August 2nd. There, pre-orders will be distributed.

Health and Safety – Lodge Health and Safety Chairman David Morgan was not present.

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

Kitchen – Kitchen Chairman Nick Spease reported the September menu was planned and ready.

Kitty Inc. – Kitty Inc. Chairman Patrick Iezzoni was not present, but Ed Dundore reported that Lodge centennial flaps are in and are being sold for \$4.00/flap and new Lodge Shirts are being sold for \$20 for 2 or \$12 for 1.

Membership – Membership Chairman John Colin reported that the Lodge had a total of 961 members.

Ordeal – Ordeal Chairman Louis Goodman had nothing to report.

Service – Service Chairman Cole Butz was not present.

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

Vigil – Vigil Chairman Cole Mitchell reported that Vigil call outs have taken place throughout the summer. The Vigil weekend will take place at the Fall Fellowship.

Advisor Reports:

Lodge Advisor – Lodge Advisor Rudy Benkert had nothing to report.

Associate Lodge Advisor- Dick Keppler was not present.

Associate Lodge Advisor – Associate Lodge Advisor Kyle Dierolf was not present.

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:

- Summer Camp- The 2015 summer camp season was a success.
- Bylaws Change- A bylaw change was presented by Chris Daynorovich at the May LEC. The bylaw was tabled to be reviewed by the Key 3. The Bylaw proposed an open election to take place at a Service weekend. This change would replace the current bylaw where a slate is chosen and petitions to run against the slate are available. The LEC decided as a whole to keep the current bylaw but make the selection of future officers more open along with the reinstatement of a slating committee.

New Business:

- Fall Fellowship- Austin Noguera said that the Fall Fellowship will be a Lumber Jack theme. Different woodsman competitions will be available and an LEC will take place on Sunday of the Fellowship weekend.
- Patch designs- New standard patch designs for 2016 were presented both by Tony Stianchie and Nate Klein.

Good of the Order:

- NOAC- NOAC contingents to meet at Schuylkill Valley High School at 9 PM on August 2nd.

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