

The April 17, 2016 Lodge Executive Committee Meeting was called to order by Lodge Chief Tony Stianchie and took place at Hawk Mountain Scout Reservation in the Dining Hall. The Obligation was recited. Tony explained the purpose and basics of the general membership weekend.

Attendance:

~Available Upon Request~

Officer Reports:

Chief – Lodge Chief, Tony Stianchie, thanked everyone for a great weekend and appreciated all the work we did for camp. He once again reminded the youth to take charge of the meeting.

Vice-Chief of Administration – Vice-Chief of Administration, Tyler Resch, thanked everyone for coming and explained the bead system for new members.

Vice-Chief of Activities – Vice-Chief of Activities, Ben Strausser, congratulated new members and brotherhood conversion.

Secretary – Lodge Secretary, Vaughn Golden, thanked everyone for taking a further interest in the order and encouraged everyone to find some small way of participating in the lodge. Vaughn G. moved to accept the February and March meeting minutes, Christian H. seconded, the motion passed.

Treasurer – Treasurer, David Morgan, congratulated ordeal members and reminded them to come back and take their brotherhood. Lewis Goodman moved to accept the treasurer's report, Christain H. seconded. Motion carried.

Committee Reports:

Activities – Activities chairman, Jacob Hensinger, hoped to see everyone at further weekends and thanked for participating in activities. Tell your friends to come out in May. Suggestions can be made to him. **Brotherhood** – Brotherhood Chairman, Lewis Goodman III, reported 28 brotherhood members sealed their bonds this weekend. Congrats to new members as well. Packets are available after the meting.

Ceremonies – Ceremonies chairman, Brandon Huey, thanked to everyone who helped out with ceremonies. He also thanked those who bought fundraiser patches and that info is available on the website.

Camp Promotions and Elections – CP&E Chairman, Andrew Simmons, thanked the lodge for sending him to NLS and said it was fantastic and highly recommend the course in the future. CP&E held a review session on the season and promoted CP&E to new members.

Communications – Communications Chairman, Nick Morton, reported that articles for 2nd Quarter edition of *The Wolf's Tale* are due next Sunday. He also introduced the candidates to the different lodge forms of communications and asked for members to join the committee.

Conference/Conclave – Conference/Conclave Chairman, Nathan Bender, promoted conclave 2016. He reported that the lodge has 50 spots available and conclave will host several awesome events including, bioblitz, lodge ball, rocket building, and drone flying. The deadline is 5/19/16.

Health and Safety – Health and Safety Chairman, Mark Boran, reported one laceration on the right palm, not the wrong palm.

Historian – Historian Chairman, Thomas Droege, was not present.

Kitchen – Kitchen Chair Nick Spease congrats to new ordeal and bro. Recognized the Night Howls volunteers. The May menu was presented.

Kittatinny Inc. – Kitty Inc. Chairman, Dean Fick, was not present.

Membership – Membership Chairman John Conlen said there are currently 734 registered online. Also if you have any questions about dues you can check the status on the website.

Ordeal – Ordeal Chairman, Noah Kayhart, congratulated about 62 members came out to take ordeal. He said new elangomats are always welcome. Packets are available after the meeting.

Service – Service Chairman, Cole Butz, asked for volunteers for the April 30th Cacoosing District First Responder's Day and asked for victims at

Blue Marsh. He also thanked to everyone who helped being a crew leader.

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

Vigil – Vigil Chairman, Ben Klein, congrats new ordeal and brotherhood members and reported that the vigil selection is complete and that six youth and six adult callouts to be done over the summer. Names are due by the May Weekend.

Conclave 2017- Conclave Chair, Lewis Goodman, did not have much to say. Conclave 2017 will be hosted here at Hawk Mt. A small unofficial meeting was held yesterday and worked on a promotional item for Conclave 2017 to be handed out as this year's conclave Sunday meeting. Any body interested in helping with the planning should see him.

Old Business:

• April Weekend- The weekend was largely a success and most of the assigned service work was appreciated.

Adviser Reports:

- David stated that camp appreciates the service weekends and everything that they provide for camp.
- Rudy thanked everyone for being here. And hoped to see everyone next weekend. He also gave out the Founder's Award to Glenn Lesher.
- Kyle Dierolf said the weekend went smoothly and thanked everyone for putting on a good weekend.

New Business:

• **Conclave Promotional item**- The lodge voted to approve the use of lodge funds to purchase a promotional item for conclave.

Good of the Order:

• The May Weekend is America themed. We will be working out a new schedule. We will be in tents, be prepared.

- Nick Spease discussed the possibility of creating another lodge flap and asked the general membership to present ideas.
- Tony announced the nominating committee for the officer positions and and explained that petitions for nominating yourself as an officer are available on the website. The slate will be decided in May.
- Cabin cleanup will be checked make sure everything is cleaned up.

Respectfully Submitted,

Numfhr & Hollen

Vaughn E. Golden 2016 Lodge Secretary