

Kittatinny Lodge Order of the Arrow, BSA

General Membership Meeting

May 22, 2016



The May 22, 2016 Lodge General Membership 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, said that all members are currently seeing the Lodge Executive Committee and explained that all members have a vote. He also submitted a blanket congratulations statement on behalf of the lodge to all new brotherhood and ordeal members.

Vice-Chief of Administration – Vice-Chief of Administration, Tyler Resch, was not present.

Vice-Chief of Activities – Vice-Chief of Activities, Ben Strausser, had nothing new to add and

Secretary – Lodge Secretary moved to approve minutes from the April Weekend, Vaughn Golden, 1- Vaughn 2- Chris Daynorovich, motion carried

Treasurer – Treasurer, David Morgan, begged chairmen to keep their purchases lower. He also presented the lodge finance report and explained the meaning of Net Cash Flow portion on the report. Jacob Rudy, Aaron Phillipi, motion carried.

Committee Reports:

Activities – Activities chairman, Jacob Hensinger, thanked everyone who partook in capture the flag. He reminded everyone that September is comicon themed and requested that anyone interested helping with activities see him.

Brotherhood – Brotherhood Chairman, Lewis Goodman III, reported that 15 members took their brotherhood this weekend and reminded everyone that packets can be picked dup after the meeting. Also, all ordeal members were encouraged to take their brotherhood anytime starting next April.

Ceremonies – Ceremonies chairman, Brandon Huey, asked that anyone interested in participating in a drum team, please come see him. In addition, many ceremonies patches have been sold. Also, the ceremonies team will be participating in a brotherhood competition at Conclave.

Camp Promotions and Elections – CP&E Chairman, Andrew Simmons, was not present.

Communications – Communications Chairman, Nick Morton, explained the basic responsibilities of the communications committee and is always looking for new members.

Conference/Conclave – Conference/Conclave Chairman, Nathan Bender, reported that 38 spots were currently filled for conclave and explained the concept of conclave. He also reported that our game for the fellowship will be washers and food item will be root beer floats.

Health and Safety – The Health and Safety Chairman, Mark Boran, was not present, but our health and safety volunteer for the weekend reported 2 lacerations...

Historian – Historian Chairman, John Tyson, had nothing to report.

Kitchen – Kitchen Chairman, Nick Spease, introduced himself and hope that everyone enjoyed their meals this weekend. He requested more accurate numbers for food ahead of time and requested that food allergies needed to be addressed.

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

Membership – Membership Chairman John Conlen, 748 members are currently in the lodge. He also discussed how the new check-in procedure now requires more help.

Ordeal – Ordeal Chairman, Noah Kayhart, reported he had a good deal of fun and hoped the ordeal members had a good time this weekend, but they got through the weekend and congratulated them for doing so.

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Service – Service Chairman, Cole Butz, was not present, but reported that September will be a large weekend for painting and collecting firewood.

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

Vigil – Vigil Chairman, Ben Klein, was not present, but reported that names could be given to Kyle Dierolf.

Conclave 2017- Conclave Chair, Lewis Goodman, explained the theme of conclave and presented the promotional item that will be distributed at conclave 2016. He is still looking for help in planning the conclave.

Old Business:

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

New Business:

- 2017 Slate- Explained that the slate is the list of members proposed to serve as officers for the next years. The slate was approved as Chief-Tony Stianchie, Vice-Chief of Administration- Andrew Simmons, Vice-Chief of Activities- Lewis Goodman, Secretary- John Conlen, Treasurer-Jacob Hensinger. He explained that it is still possible to run against the slate and that petitions to do so are available on the website.
- **Summer Camp-** Tony explained that the OA has a large presence at summer camp and asked for
- Conclave 2016-<u>CONCLAVE!!!!!!</u> Vaughn presented and attempted to hype up registration for Conclave 2016.

Adviser Reports:

- Staff Adviser- Staff Adviser, David Muldowney, was not present.
- Lodge Adviser- Lodge Adviser, Rudy Benkert, was not present.
- Associate Lodge Adviser- Associate Lodge Adviser, Kyle Dierolf, appreciated everyone's attendance this weekend and gave a shoutout to the youth officers for running the weekend and encouraged

everyone to come back to the September weekend. He emphasized that you get out of this organization what you put in.

Good of the Order:

- Nick Spease created patch designs for the 95th anniversary, but Tony explained that due to timing, we would not be able to make patches.
- Chris explained that he is looking for people to take over Black Rock District for CP&E
- Tony facilitated the cleanup of camp.

Respectfully Submitted,

Vaughn E. Golden

Number & Golden

2016 Lodge Secretary