



**Kittatinny Lodge
Order of the Arrow, BSA**



Lodge Executive Committee Meeting
July 17, 2016

The July 17, 2016 Lodge Executive Committee Meeting was called to order by Lodge Chief Tony Stianchie and took place at Hawk Mountain Scout Reservation at the OA Village. The Obligation was recited.

Attendance:

~Available Upon Request~

Officer Reports:

Chief – Lodge Chief, Tony Stianchie, said that camp is going well and thanked the ceremonies and brotherhood groups for the work they are doing.

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

Vice-Chief of Activities – Vice-Chief of Activities, Ben Strausser, was not present

Secretary – Lodge Secretary apologized for not having the May meeting minutes to present and thanked the summer camp crews for the work they were doing.

Treasurer – Treasurer, David Morgan, was not present however finance reports were presented.

May Report: 1) Andrew Fick 2) Nick Spease

June Report: 1) Nick Spease 2) Nathan Bender

Committee Reports:

Activities – Activities chairman, Jacob Hensinger, reported that the September weekend is currently being planned.

Brotherhood– Brotherhood Chairman, Lewis Goodman III, asked LEC members to return to their troops and remind them that brotherhood conversions take place Tuesday nights at camp.

Ceremonies – Ceremonies chairman, Brandon Huey, reported that the lodge group is working well with the summer ceremonies teams and that their patch sale was a success with 385 patches being sold. The committee is currently preparing for the September weekend with plans to make repairs to the circle and preview the drum team.

Camp Promotions and Elections – CP&E Chairman, Andrew Simmons, is looking for election teams for Black Rock District.

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, had nothing to report.

Health and Safety – The Health and Safety Chairman, Mark Boran, was not present.

Historian – Historian Chairman, John Tyson, was not present.

Kitchen – Kitchen Chairman, Nick Spease, had nothing to report.

Kittatinny Inc. – Kitty Inc. Chairman, Dean Fick, had nothing to report.

Membership – Membership Chairman John Conlen, presented the current numbers of members and breakdowns on their designations.

Ordeal – Ordeal Chairman, Noah Kayhart, was not present.

Service – Service Chairman, Cole Butz, was not present.

Troop Team Rep – Troop Team Rep Chairman, was not present, however Nathan Bender expressed interest in overseeing responsibilities of the committee.

Vigil – Vigil Chairman, Ben Klein, was not present.

Conclave 2017- Conclave Chair, Lewis Goodman, had nothing significant to report publicly, but there would be a briefing for conclave planners after the LEC Meeting.

Old Business:

- **95th Anniversary Patch-** Nick Spease presented two patch design possibilities for a 95th Anniversary Patch. "The smokey one or the starry one?", remarked Lodge Chief, Tony Stianchie. The "smokey" patch was chosen to be sold at \$5 a piece with 200 patches being ordered at a bulk price of \$398. Spease's motion was seconded by Ben Weber and carried.

New Business:

- **2016 Fall Fellowship-** Jake Hensinger presented the draft version of an agenda for the weekend and that the fee would be set at \$20. Vaughn Golden stressed the need to promote this event to make it profitable and fun.
- **CP&E Election Reform-** A short discussion was held on the topic of reforming the CP&E election procedures.
- **Weekend Cost Increase-**John Conlen moved to increase the cost of lodge weekends starting in April 2017 from \$20 to \$25, and the late fee from \$25 to \$30. Ben Weber seconded the motion which later carried.
- **Dues Increase-** John Conlen moved to increase the cost of dues from \$10 to \$15 starting in 2017. Vaughn Golden seconded the motion which later carried.

Adviser Reports:

- **Staff Adviser-** Staff Adviser, David Muldowney, was not present.
- **Lodge Adviser-** Lodge Adviser, Rudy Benkert, thanked everyone for coming.
- **Associate Lodge Adviser-** Associate Lodge Adviser, Kyle Dierolf, thanked everyone for work they were doing over the summer.

Good of the Order:

- Tony remarked that the shooting sports area of camp would like to add a stamp to the Kittatinny Award.
- Andrew Fick reminded everyone that articles for *The Wolf's Tale* were due August 23rd.

- Vaughn explained that a redrafted version of the lodge weekend schedule would be published and sent out soon.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Vaughn E. Golden".

Vaughn E. Golden
2016 Lodge Secretary