



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

General Membership Meeting

March 18, 2017



The March 18, 2017 Lodge Executive Committee Meeting was called to order by Lodge Chief Tony Stianchie and took place at Hawk Mountain Scout Reservation in Willits Dining Hall. The Obligation was recited. Meeting began at 2:12PM.

Attendance:

~Available Upon Request~

Officer Reports:

Chief – Lodge Chief, Tony Stianchie, gave a brief rundown of activities for the day explaining the transition of meetings through the banquet in the evening.

Vice-Chief of Administration – Vice-Chief of Administration, Andrew Simmons, was not present.

Vice-Chief of Activities – Vice-Chief of Activities, Nick Spease, was not present.

Secretary – Lodge Secretary, John Conlen, was not present, but Vaughn Golden did his job for him.

Treasurer – Treasurer, Jacob Hensinger, presented the February financial report.

February Report: 1) Bender 2) Klein – Motion Carried

Committee Reports:

Activities – Activities Chairman, Dylan Bieber, was not present.

Brotherhood – Brotherhood Chairman, Nate Bender, packets have been sent out

Ceremonies – Ceremonies chairman, Brandon Huey, reported the committee is preparing for the April and May weekends and would like to know if past committee members will be present. The committee is looking to purchase new moccasins and shirts as well as making new

improvements to the circle. Over the next year, Huey says he will be working to develop cub scout crossover teams.

Camp Promotions and Elections – CP&E Chairman, Stephen Bolt, was not present, but submitted a written report expressing that most elections were conducted successfully and the new system was incredible effective. Adviser, Geoffrey Price also thanked adults involved in the process this year.

Communications – Communications Chairman, Drew Fick, was not present, but submitted a report thanking anyone who helped fold The Wolf's Tale.

Conference/Conclave – The Conference/Conclave Chairman is currently open.

Health and Safety – The Health and Safety Chairman, Zander Kahres, had nothing to report.

Historian – Historian Chairman, Gus Gardella, was not present.

Kitchen – Kitchen Chairman, Christopher Kochel, said the committee is developing a menu for the April weekend.

Kittatinny Inc. – Kitty Inc. Chairman, Avery Millistock, was not present, but adviser Ed Dundore said he is looking for lodge flap designs for the new flap and will be working on a James E. West fundraiser patch.

Membership – Membership Chairman Ben Weber, insured that membership cards would be mailed out when information received.

Ordeal – Ordeal Chairman, Colin McCulloch did not have a report.

Service – Service Chairman, Cole Butz, reported that the welcome center is coming along well and that camp is preparing for the April weekend.

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

Vigil – Vigil Chairman, Ben Klein, reported that Paul Crow will still need to take his vigil. Also, the selection committee will be meeting later today.

Ad-Hoc Conclave 2017- Conclave Chair, Lewis Goodman, was not present, but adviser, Richie Tylka, announced that staff applications would open at tonight's banquet and the committee is working hard to establish logistics for the event.

Banquet 2017- No report was delivered.

Old Business:

- **September Weekend-** Tony thanked everyone for a good weekend. And facilitated cabin/bathroom cleanup.

New Business:

- **Trail Crew-** Eric Silva said more announcements would be made, but workers should meet at HMSR and car pool to the trail location. He stressed it's important that people sign up ahead of time.
- **Conclave Lodge Flap-** Ben Weber presented a Kittatinny Lodge flap design based upon the Conclave 2017 design.
Motion to Approve Design 1) Brandon Huey 2) Ben Klein- Carried
Motion to Approve Production 1) Brandon Huey 2) Ben Klein- Carried
- **Summer Camp Patch-** Tony Stianchie presented the summer camp patch as designed by the camp directors.
Motion to Approve Design 1) Brandon Huey 2) Cole Butz
- **NLS-** Tony Stianchie promoted NLS and announced there was still one slot left for the April Conference.
- **New T-Shirt-** Tony Stianchie announced that the lodge is asking for t-shirt designs that will hopefully be produced by summer camp.

Adviser Reports:

- **Staff Adviser-** Staff Adviser, Adrienne Wrona, plugged for camp staff and congratulated Brandon Huey on being selected as summer chieftain. Adrienne also announced that Supreme Chief of the Fire, Bill Garret will be leaving HMC and will be replaced shortly.
- **Lodge Adviser-** Lodge Adviser, Kyle Dierolf, thanked everyone for a good meeting and said Jacob Hensinger will be point person for the banquet moving forward for the rest of the evening. He also said that new officer applications will be due shortly.

- **Associate Lodge Adviser-** Associate Lodge Adviser, Glenn Piper, shared a few "tid-bits" from the national adviser. He announced that national will be producing a new handbook, has released ceremony guidelines for Arrow of Light and Crossover ceremonies. He also shared that the NLS program is being rewritten.

Good of the Order:

- **Schuykill SCRUB Program-** Kyle Dierolf also shared a letter from Council's conservation chair, Ross Stowell, regarding a Schuykill River SCRUB program.

Respectfully Submitted,

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

Vaughn E. Golden
Acting Lodge Secretary