

Kittatinny V

Lodge Minutes

October Lodge Executive Meeting

Lodge Chief Andrew Simmons called the meeting to order at 2:00 at Hawk Mountain Scout Reservation. The obligation was recited

Officer Reports

Lodge Chief: Thanked everyone for coming out to the meeting. He told the LEC that he hoped we can get a lot done is looking forward for the upcoming year and to plan with the committees.

Vice Chief of Administration: Vice Chief of Administration Nick Spease introduced himself to the LEC. Nick thanked everyone for coming out and had nothing new to report.

Vice Chief of Activities: Vice Chief of Activities Jacob Hensinger introduced himself to the LEC. Jacob thanked everyone for coming out and had nothing new to report.

Vice Chief of Inductions: Vice Chief of Inductions John Conlen introduced himself to the LEC and had nothing new to report.

Secretary: Secretary Griffin Price introduced himself to the LEC. He then presented the minutes from the September LEC meeting. After a few minutes of discussion Nick Spease made a motion to approve the minutes and Ben Weber second the motion. There was no discussion. The motion carried.

Treasurer: Treasurer Zach Goodman was not present at the meeting. Lodge Chief Andrew Simmons told the LEC that the budget had been passed around. After a few minutes of discussion Jacob Hensinger made a motion to approve the budget and Ben Weber second the motion. There was no discussion. The motion carried.

Committee Reports

Kitchen: Kitchen Chairman Chris Kochel introduced himself to the LEC. Chris had nothing new to report.

Membership: Membership Chairman Ben Weber introduced himself to the LEC. He informed the LEC that the Lodge has 6 new vigil honor members. He then explained that our next big membership events are the April and May weekends.

Troop Team Rep: Troop Team Rep Chairman Jeff Davenport introduced himself to the LEC. He informed the Lodge that he is planning to hold an 1-2 hour training for troop team representative on the same day as the CP&E training. He explained the importance of the training which is to help the Troop OA Representatives understand their role and how to increase Lodge participation within their home troop.

Vigil: At the moment the Vigil committee chairman position is vacant. Lodge Chief Andrew Simmons informed the meeting that there will be a more in depth discussion about the Vigil Weekend during new business. He then informed the meeting that we had 6 new vigil honor members.

Activities: Activities Chairman Jaydon Hensinger introduced himself to the meeting. He informed the meeting that the committee is planning the banquet and asked Lodge Chief Andrew Simmons when the service weekend themes would be decided whether it's an LEC duty or an activity committee duty. Andrew explained that they usually decide themes at the Lodge planning meeting.

Ceremonies: Ceremonies Chairman Brandon Huey was not present at the meeting and no report was given

Conference/Conclave: Lodge Chief Andrew Simmons informed the meeting that at the CFC meeting they discussed a theme for conclave which will be DO IT themed. He then informed the meeting that the host Lodge (Wunita Gohkos 39) is working hard and doing a good job so far. He then informed the meeting about starting to promote Conclave for 2018.

Health & Safety: Health & Safety chairman Zander Kahres was not present at the LEC meeting and no report was given.

Historian: Historian Gus Gardella was not present at the meeting and no report was given.

Kitty INC: Kitty INC chairman Avery Millisock was not present at the meeting and no report was given.

Service: Service Chairman Cole Butz introduced himself to the LEC. He informed the LEC that during the September Weekend that we found a great way to get people signed up for jobs which was to have them do it during check in. He then informed the meeting that the first weekend of Cub Adventure day went very well and is looking forward to the second weekend coming up.

CP&E: CP&E chairman Steven Bolt was not present at the meeting however Vice Chief of Inductions John Conlen informed the LEC that Owen Steiger is the new CP&E chairman for the Frontier District and Jeff Reichert is the new Advisor for the Frontier District. Cacoosing district and Black Rock district still need advisors and chairman. Many new elections teams have come through the cracks. He then asked the LEC if Troop 183 could hold their own CP&E training in their home troop. After much discussion Troop 183 was denied permission due to short notice and the Lodge is providing its own training for the Council.

Ordeal: Ordeal Chairman Collin McCulloch was not present and no report was given.

Brotherhood: Brotherhood Chairman Nate Bender had nothing new to report.

Communications: Communications chairman Andrew Fick was not present at the meeting however Secretary Griffin Price informed the LEC that the quarterly Wolf's Tale is coming out October 20th.

ADHOC Committees

NOAC 2018: Advisor Matt Davenport informed the meeting that all spots have been filled with one still on a waiting list. He is looking forward to starting to have contingent meetings on what.

Banquet 2018: Lodge Chief Andrew Simmons informed the meeting that an advisor still needs to be selected and a date still needs to be selected. After much discussion the confirmed date will be March 3rd.

Old Business

December Training: Lodge Chief Andrew Simmons informed the meeting that CP&E will be doing a training on elections. Troop Team Rep Jeffrey Davenport explained that he would like to hold a training for Troop Representatives. Andrew Simmons then informed the meeting that he has an idea to make it an LLD due to the calendar change. He then brought up having an August LLD to be prepared for the upcoming service weekends. After some discussion it was decided that December 9th is the confirmed LLD date. The LEC meeting would also be moved to this date. It was then decided that the Vice-Chiefs would be running this event.

Vigil Weekend: Lodge Advisor Glenn Piper informed the meeting that the Vigil Weekend went great and ran very smoothly. There were 34 people registered which is about the average number. He then explained how the Kitchen Clan did an experiment where they did a barbeque dinner which pushed the fellowship aspect of the Order of the Arrow.

New Shirt Design: Kitty INC Chairman Avery Millisock was not present and no report was given.

New Business

Chaplain Chairman: Lodge Chief Andrew Simmons brought up an idea for sub-committee under the activities committee. Their role is to create a good thorough Sunday service. Since they are a sub-committee they wouldn't have any voting rights in the LEC. He then said if you know if anyone would be interested to please let him know.

Cub Adventure Day: Lodge Chief Andrew Simmons explained that there will be an upcoming cub adventure day and that it is important for the cub scouts to see us in uniform and sash. He then told a story of when he was a cub scout and seeing the OA members wanted him to join Boy Scouts.

Budget 2018: Associate Lodge Advisor Rudy Benkert informed the lodge that the papers passed around shows how much your committee has spent over the past two years. This gives us an example of what your budget will look like so start talking to your advisors. After much discussion the meeting moved on to the next topic of discussion.

Advisor Remarks:

Staff Advisor: Lodge Advisor Glenn Piper informed the meeting that there is a new staff advisor but he is unsure if he is our new staff advisor. He then explained that our new staff advisor has scouting experience and he hopes to have a key three sometime in the near future.

Lodge Advisor: Lodge Advisor Glenn Piper informed the meeting that he is excited to take on the role of Lodge Advisor and he's looking forward to work with LEC in the upcoming year. He then explained the importance of being two steps ahead for the future. He then explained the importance of Start Stop Continue reflection tool.

Associate Lodge Advisor: Associate Lodge Advisor Rudy Benkert informed the Lodge that the current membership number has grown by 6 people. He then explained that this is due in large part to the success of the LEC.

Good of the Order

- Troop Team Rep Advisor Matt Davenport presented the Lodge with a calendar filled with the upcoming lodge dates. He then explained that many adults will be missing for the April weekend due to Wood Badge. These dates also include Section, Regional, and National events.
- Lodge Chief Andrew Simmons informed the Lodge that he is trying to make these dates static rather than having a tentative dates. He explained how it's important for the lodge to be planned 18 months in advance rather than 1 month in advance.
- Lodge Advisor informed the Lodge that there is scholarship money to go to OA high adventure.

Ben Weber made a motion to Adjourn. The motion carried.