

In the absence of Lodge Chief Andrew Simmons, Vice Chief of Administration called the meeting to order at 2:00 at the Kitty Room at Hawk Mountain Scout Reservation.

#### Officer Reports

Lodge Chief: Lodge Chief Andrew Simmons was not present at this time and no report was given.

Vice Chief of Administration: Vice Chief of Administration Nick Spease thanked everyone for coming out and had nothing new to report

Vice Chief of Activities: Vice Chief of Activities Jacob Hensinger thanked everyone for coming out and had nothing new to report

Vice Chief of Inductions: Vice Chief of Inductions John Conlen thanked everyone for coming out and had nothing new to report

Secretary: Secretary Griffin Price was not present at the meeting no report was given

Treasurer: Treasurer Zach Goodman presented the budget to the meeting. After some discussion Ben Weber made a motion to approve the finances and Nate Bender seconded it. The motion carried.

#### Committees

Kitchen- Kitchen Chairman Chris CKochel introduced himself to the meeting. He informed the meeting that a new kitchen email has been made ([kittatinny5kitchen@gmail.com](mailto:kittatinny5kitchen@gmail.com)). It will be used for dietary concerns, menu suggestions, and kitchen questions. A test run at the Vigil Weekend on Saturday night was made where there is an added cost for attending the dinner.

**Membership- Membership Chairman Ben Weber introduced himself to the meeting. He asked that everyone sign in so that it can be recorded in Lodgemaster. He informed the meeting that hes working on dues.**

Troop Team Rep-Troop Team Rep Chairman Jeffrey Davenport was not present and no report was given.

Vigil- The Vigil Chairman position is vacant, no report was given.

Activities- Activities Chairman Jaydon Hensinger introduced himself to the meeting, he had nothing new to report.

Ceremonies- Ceremonies Chairman Brandon Huey was not present, no report was given.

Conference/Conclave- The Conference/Conclave Chairman position is vacant, Vice Chief of Activities Jacob Hensinger asked the meeting to look for potential interest in the position.

Health and Safety- Health and Safety Chairman Zander Kahres was not present and no report was given

Historian- Historian Gus Gardella was not present and no report was given.

Kitty INC- Kitty INC Chairman Avery Millisock was not present and no report was given.

Service- Service Chairman Cole Butz introduced himself to the meeting. He informed the meeting that every month the maintenance committee meets at Hawk Mountain to do service. He also stated that The Committee is looking for new members. Their goal is to make sure the camp is clean. In the future they hope to have separate groups with a specialty to a certain ability.

Brotherhood- Brotherhood Chairman Nathan Bender had nothing new to report.

Camp Promotions and Elections- Camp Promotions and Elections Chairman Steven Bolt introduced himself to the meeting. He informed the meeting that they are still looking for Black rock and Cacoosing District Chairman, he asked the meeting to look for any interests in these positions. He also stated that the committee is preparing dates for troops for elections. Steven then asked if they could hold a secondary date for elections. After some discussion the Lodge gave permission to hold a second date of training.

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Ordeal- Ordeal Chairman Collin McCulloch introduced himself to the meeting. He had nothing new to report.

Communications- Communications Chairman Andrew Fick informed the meeting that the Wolf's Tale is on the website and that they will be accepting new articles for the December Wolf's Tale.

ADHOC Committees-

NOAC 2018- Advisor Matt Davenport informed the meeting that he is starting to receive the status of those signed up for NOAC. At the moment there is one youth on a waiting list. He informed the meeting that he is looking forward to hopefully add 9 members to the contingent. At the moment there is not enough ceremonialists for a ceremonies team.

Banquet 2018- Activities Chairman Jaydon Hensinger had nothing new to report. Lodge Chief Andrew Simmons informed the meeting that the date would be March 3<sup>rd</sup>.

Old Business-

AT Projects- Lodge Chief Andrew Simmons informed the meeting that the LEC still needs to decide a project. Lodge Advisor Glenn Piper informed the meeting that they are looking to do it around the first week of April (around April 7<sup>th</sup>). Lodge Chief Andrew Simmons explained that doing projects like this boost are status for JTE.

November NLS/DYLC- Camp Promotions and Elections Advisor Geoffrey Price informed the meeting that the DYLC training was fantastic and is worth going to. He informed the meeting that he has the material that they use in their presentations so if anyone is interested please let him know. He then gave his highest appraisal to the training and explained how we only get 12 spots a year for this training.

New Shirt Design- Kitty INC Chairman Avery Millisock showed the meeting a potential new shirt design. He explained that one shirt cost \$32.99 and there is a two week free shipping period. After some discussion, the meeting gave their suggestions for the shirts.

New Business

Lodge Leadership Development- Lodge Chief Andrew Simmons informed the meeting that there will be troop/team rep training and CP&E training. He then informed the Lodge that the training will take place from 8:00-3:00 and that the Lodge will provide pizza for lunch.

Lodge Plan: Lodge Chief Andrew Simmons informed the meeting that as a lodge we will plan out our calendar which will help not only our local troops but also the Section. He then explained that we will be achieving bronze JTE. Treasurer Zach Goodman informed the meeting that he will be taking the budgets from each committee and making a spreadsheet for the Lodge Plan.

Advisor Remarks-

Staff Advisor: Staff Advisor Roland (Put Name Here) was not present and no report was given

Lodge Advisor; Lodge Advisor Glenn Piper thanked everyone for coming out and gave a special thanks to the communications committee for their job on the Wolf's tale. He then explained that there are over 900 people that have no idea what is happening unless we keep them informed. Overall he believes that we had a successful 2017 and we will have an even more successful 2018.

Associate Lodge Advisor: Associate Lodge Advisor Rudy Benkert had nothing to report.

Good of the Order

- Lodge Chief Andrew Simmons thanked communications for Wolf's Tale and told everyone to keep on the lookout for upcoming Lodge events. He then wished everyone a Happy Thanksgiving
- Membership Advisor Eric Silva informed the meeting that the website is not just for communications but also for other committees to get information out to the lodge. He then explained that Wood Badge is coming up in April. He gave wood badge his highest appraisal so if you are over 18 to think about signing up. Lastly he mentioned that he is looking for dates for trail clean up
- Lodge Advisor Glenn Piper informed the meeting that there is a patch fundraiser by Patriots Path Council for the Puerto Rico council camp hit by the Hurricane.

Nate Bender made a motion to end the meeting, the motion carried.