

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

January 21, 2018

The January 21st Lodge Executive Meeting was called to order by Lodge Chief Andrew Simmons and took place in the Kitty Room at Hawk Mountain Scout Reservation. The Obligation was recited.

Officer Reports

Lodge Chief: Lodge Chief Andrew Simmons informed the lodge that he is looking forward to his role as lodge chief this upcoming year and that he is looking forward to a successful JTE season.

Vice Chief of Administration: Vice Chief of Administration Nick Spease introduced himself to the meeting and had nothing new to report.

Vice Chief of Activities: Vice Chief of Activities Jacob Hensinger introduced himself to the meeting and had nothing new to report.

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

Secretary: Secretary Griffin Price introduced himself to the meeting. He then presented the Lodge minutes from the December LEC to the meeting. After a brief discussion Nick Spease made a motion to approve the December minutes. Ben Weber seconded the motion. The motion carried.

Treasurer: Treasurer Zach Goodman introduced himself to the meeting. He then presented the Lodge Expenses report to the meeting. After a brief discussion Nate Bender made a motion to approve the December lodge expenses report. Jacob Hensinger seconded the motion. The motion carried.

Committee Reports

Kitchen: Kitchen committee chairman Chris Kochel was not present at the meeting however Kitchen Committee Member Owen Steiger informed the meeting that the April weekend menu is on its way.

Membership: Membership Committee Chairman Ben Weber informed the meeting that the membership committee is still working on collecting lodge dues from our arrowmen.

Troop/Team Rep: Troop/Team Rep Jeffrey Davenport was not present and no report was given.

Vigil: Lodge Chief Andrew Simmons informed the meeting that the lodge is collecting members for the Vigil voting committee and that the Lodge is looking to fill the open spot of Vigil chairman.

Activities: Activities Chairman Jaydon Hensinger had nothing new to report however Lodge Chief Andrew Simmons briefly discussed that we need themes for our service weekends.

Ceremonies: Ceremonies Chairman Brandon Huey was not present and had nothing new to report.

Conference/Conclave: Lodge Chief Andrew Simmons informed the meeting that Conclave registrations are up and running.

Health & Safety: Health & Safety Chairman Zander Kahres was not present and no report was given.

Historian: Historian Gus Gardella had nothing new to report however Historian Advisor Mike Barner informed the meeting that they are looking to start up a quarterly article on Wolf' Tale. He then informed the meeting that they are currently working on finishing an articles on Lodge bolo ties.

Kitty INC: Kitty INC chairman Avery Millisock presented the lodge with what the new shirt design looks like and all of the logistics behind it. He informed the lodge that the new shirt design would be selling at \$12 each however the exact price of the shipment wouldn't come till the bought the shipment. A brief discussion was held as to things to be add or taken away from the shirt. After the discussion was over Jacob Hensinger made a motion to approve the new shirt design. Avery Millisock then seconded the motion. The motion carried.

Service: Service Chairman Cole Butz was not present however Vice Chief of Activities Jacob Hensinger informed the meeting that the Service committee has compiled a long list of service for the April weekend.

Camp Promotions and Elections: CP&E chairman Steven Bolt informed the meeting that the election season has been running smoothly. He was pleased to inform that there had been one successful election in Frontier district. He then proceeded to inform the meeting that there are 18 scheduled elections for Frontier and 8 scheduled for Cacoosing.

Ordeal: Collin McCullough introduced himself to the meeting and had nothing new to report.

Brotherhood: Brotherhood Chairman Nathan Bender informed the meeting that the committee is working to complete the tasks necessary for the upcoming service weekends.

Communications: Communications chairman Andrew Fick informed the meeting that the committee is looking for more articles to put into the wolf's tale.

ADHOC 2018

NOAC 2018: Vice Chief of Administration Nick Spease informed the lodge that national has given the Lodge 6 youth spots and 1 adult spot. He then informed the lodge that there the lodge has two weeks to fill the spots until they are taken away and given to other lodges across the nation. Troop/Team Rep advisor then informed the lodge that the NOAC theme will be DECIDE YOUR DESTINY.

Banquet 2018: Vice Chief of Activities Jacob Hensinger informed the meeting that the New Ringgold fire company informed us that we will not be able to have the banquet there due to overbooking. He informed the meeting that they are looking for a new venue and that they are hoping to keep the date on March 3rd. He also informed the meeting that they are still looking for a guest speaker.

Old Business

AT Projects: Lodge Chief Andrew Simmons informed the meeting that the dates for the AT projects are set and encouraged us to keep informing the Lodge of the upcoming event.

Shirt Design: The Shirt Design had at this point been approved by the LEC.

Cub Service: Lodge Chief Andrew Simmons informed the meeting that the Cabelas service weekend was a success. He informed the meeting that he and a few other arrowmen went up to Cabela's and informed customers what the OA is. He then briefly mentioned that a CP&E will be holding a duo pack/troop OA camp promotion.

Lodge Plan. Lodge Chief Andrew Simmons presented the Lodge Plan to the LEC. He informed the meeting that the Lodge plan shows the goals of the Lodge and what they would like to achieve over the next year. He then asked for any other suggestions of what other arrowmen would like to see added to this. Kitchen Advisor Jeff Reichert gave an idea to strengthen the Troop/Team Rep program. He then suggested an idea of a bridge to pack program to work give the cub scouts a sampling of what the OA really is. CP&E advisor Geoffrey Price gave a suggestion to have a format to Mr. Reichert program to give it an easier path of success. Vice Chief of Activities Nick Spease gave a suggestion to have more fellowship over service type weekends.

Lodge Budget: Lodge Chief Andrew Simmons informed the meeting that the Lodge is looking to get the yearly budget as close to zero to try and avoid a large deficit.

New Business

NOAC Fundraiser Patch: Vice Chief of Administration Nick Spease presented the meeting with different designs for NOAC fundraiser. He presented 1 shaneel and 2 lodge flaps. He informed the meeting that the money earned would go to decreasing the cost of travel for scouts. After a discussion Nick was asked to come with more details about the patches. The fundraiser patch was tabled.

Advisor Remarks

Staff Advisor: Staff Advisor Roland Miner was not present and no report was given.

Lodge Advisor: Lodge Advisor Glenn Piper was not present and no report was given.

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

Good of the order

- Cole Butz informed the meeting that there is a long and detailed list of service for the April weekend.

Adjournment

- Ben Weber made a motion to adjourn the meeting. The motion carried