

February 17, 2018
Kittatinny V
Lodge Executive Committee Meeting

At 2:00 On February 17, 2018 Lodge Chief Andrew Simmons called the meeting to order. The meeting took place at Kitty Room at Hawk Mountain Scout Reservation. The obligation was recited.

Officer Reports

Lodge Chief: Lodge Chief Andrew Simmons thanked everyone for coming out that election season.

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 to the LEC and had nothing new to report.

Secretary: Secretary Griffin Price presented the February minutes to the LEC. After a brief discussion Jacob Hensinger made a motion to approve the minutes for the February meeting then Brandon Huey seconded the motion. The motion carried.

Treasurer: Treasurer Zach Goodman presented the Lodge finances report to the meeting. After a brief discussion Nick Spease made a motion to approve the minutes and Zander Kahres seconded the motion. The motion carried.

Committee Reports

Kitchen: Kitchen Chairman Chris Kochel was not present however Vice Chief of Administration Nick Spease informed the meeting that the April menu had been decided. Friday Cracker Barrel is corn dogs and pretzels, Saturday Breakfast is pancakes and sausage, Saturday Lunch is Grilled Cheese Sandwiches, Saturday Dinner will be a turkey dinner, and Saturday Cracker Barrel is funnel cake and ice cream.

Membership: Membership Chairman Ben Weber introduced himself to the meeting and informed the meeting that he has received ½ of the dues.

Troop Team Rep: Troop Team Representative Jeffrey Davenport introduced himself to the meeting and informed the meeting that he is communicating with the Troop OA representatives about upcoming events.

Vigil: Lodge Chief Andrew Simmons informed the meeting that they are working on finding a Vigil Chairman and that they are working on making the Vigil nomination committee.

Activities: Activities Chairman Jaydon Chairman introduced himself to the meeting and asked the lodge to think about weekend theme ideas which would be later discussed.

Ceremonies: Ceremonies Chairman Brandon Huey introduced himself to the meeting and asked for anyone in ceremonies to come and see him after the meeting.

Conference/Conclave: Lodge Chief Andrew Simmons informed the lodge that they are currently looking for a Chairman.

Health & Safety: Health & Safety Chairman Zander Kahres was present and had nothing new to report.

Historian: Historian Gus Gardella was not present and had nothing new to report.

Kitty INC: Kitty INC Chairman Avery Millisock informed the lodge that he is looking for new merchandise ideas for Kitty Inc.

Service: Service Chairman Cole Butz introduced himself to the meeting and informed the meeting that they are looking at the service for maintenance days and the service weekends so make sure to sign up.

Camp Promotions and Elections: CP&E Chairman Steven Bolt introduced himself to the meeting. He informed the meeting that Frontier has 19 scheduled elections, Cacoosing has 22 elections needing to be scheduled and Black Rock has 22 needing to be scheduled. Than CP&E Advisor Geoff Price voiced his concerns on mailing letters and the inefficiency that it has.

Ordeal: Ordeal Chairman Collin McCulloch was not present and had nothing new to report.

Brotherhood: Brotherhood Chairman Nathan Bender introduced himself to the meeting and informed the lodge that they are getting the Brotherhood letters sent out.

Communications: Communications Chairman Andrew Fick was not present however Lodge Chief Andrew Simmons informed the meeting that Wolf's Tale articles are needed as there has been a shortage of articles sent. Communications Advisor Howie Weber then informed the Lodge that the Wolf's Tale has been redesigned with a new format.

ADHOC

NOAC 2018: Vice Chief of Administration Nick Spease informed the meeting that he is still waiting for Moritz on the fundraiser patch. He then informed the meeting that the \$200 installment is due by the end of February.

Banquet 2018: Lodge Chief Andrew Simmons informed the meeting that the Lodge Banquet has been cancelled. He then asked the meeting on there ideas of cost per person and other items. After a brief discussion the meeting moved on to there next point.

Old Business

AT Projects: Lodge member David Bailey informed the meeting that the project will be rebuilding Eagles Nest Privet. He then informed the meeting that it the contingent finished that early that they could also help Rebuilding the Cribbing at Windsor Furnace Shelter.

Weekend Themes: Activities Chairman Jaydon Hensinger lead the discussion on theme ideas for the service weekends. After a brief discussion it was decided that the April weekend is Tie Dye themed, May will be America/Murica themed, and September is Halloween themed.

New Business

NOAC Fundraiser Patch: As this was talked about earlier, the meeting moved onto their next point.

Advisor Remarks:

Staff Advisor: Staff Advisor Rolland Miner was not present at the meeting, no report was give

Lodge Advisor: Lodge Advisor Glenn Piper presented Lodge Chief Andrew Simmons with the 2018 Charter. He then informed the meeting that the Lodge will be involved in the Cubs to Camp program giving Cub Scouts more outdoor experience.

Associate Lodge Advisor: Associate Lodge Advisor Rudy Bennett introduced himself to the meeting and had nothing to report.

Good of the order

- Lodge Chief Andrew Simmons informed the meeting that the NLS is March 9-11 at Camp Alpine and the April NLS will be held in New Hampshire.
- Associate Lodge Advisor Rudy Benkert informed the meeting that the new officer slate is fast approaching and coming by the April weekend.
- Geoffrey Price encouraged the adult members to go to NLS.

- Ordeal Chairman Richie Tylka suggested a committee training workshop weekend where the committees can learn about their roles not only in that committee but also their importance in the Lodge.
- Membership Advisor Eric Silva informed the meeting that there are still many vacant spots for a NOAC staff position.
- Lodge Chief Andrew Simmons told the committee chairman that everyone should have a report as everyone should be working on something new.

Adjournment

Nick Spease made a motion to adjourn the meeting. The motion carried