

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

August 18, 2019

The August Lodge Executive Committee Meeting was held at 2:00 pm at the Kittatinny room at Hawk Mountain Scout Reservation by Lodge Chief Griffin Price. The obligation was recited.

Officer Reports

Lodge chief: Griffin Price welcomed everyone to the meeting and welcomed everyone to their new positions.

Vice Chief of Administration: Jeffery davenport that his main task is to work with his committee members to make sure that membership increase not decreases.

Vice Chief of Activities: Vice Chief of Activities Avery Millisock was not present but he is excited as vice chief.

Vice Chief of inductions: Vice Chief of inductions Jaydon Hensinger was not present but he is very hype for the upcoming weekend and he encourages everyone in the lodge to come out to the upcoming weekend.

Secretary: Secretary Chris Kochel presented May and June meeting minutes. Cooper Dunn made a motion to approve the May minutes and Everett Fritz seconded the motion. Everett Fritz made a motion to approve the June minutes and Jeremy Kirlin seconded the motion. The motion carried.

Treasurer: Treasurer Cooper Dunn presented the May, June, and July finance report. Cooper Dunn made a motion to approve the report and Jeff Davenport seconded the motion. The motion carried.

Committee Reports

Kitchen: Lodge Secretary Chris Kochel gave the kitchen report. He said that they are planning a menu for September weekend also that Connor Staub will be the new chairman.

Membership: Jeff davenport said that the membership chairman stepped down and they are looking for a new chairman.

Troop/Team Representative: Troop/Team Representative chairman Connor Raudenbush was not present. Jeff davenport gave the report saying that we need to make sure every troop has a OA representative.

Vigil: At this moment the vigil position is vacant. We will be appointing a new vigil chairman in the upcoming weeks.

Activities: Activities Chairman Rich Fisher the new activities chairman presented an idea of job bingo for the September weekend. This activity would be for both youth and adults. They would go up to adults and get signatures and the person who has signatures in all of the boxes will receive a prize.

Ceremonies: Ceremonies Chairman Everett Fritz thanked all of the members who helped with ceremonies during the summer. They are writing new ceremonies for the centennial.

Conference/Conclave: Conference/Conclave Cole Geisinger was not present but this year's conclave was a good success.

Health & Safety: Health & Safety chairman Braden Brice said that he was looking to get new CPR and first aid training to the lodge.

Historian: Historian Chairman Aidan Lineaweaver was not present, but he is excited to be the new historian chairman.

Kitty INC: Kitty INC Chairman Chris Rimby said that he is very excited to be the new chairman he is also looking to get new ideas for merch

Service: Service Chairman Nathan bender was not present, but he is looking to get a list of service project for September weekend.

Camp Promotions & Elections: Camp Promotions & Elections chairman Jeremy Kirlin is excited to be the new CP&E chairman.

Ordeal: Ordeal Chairman Jacob Keller said that he needs 2-3 more elangomats for the September weekend. He is going to schedule a meeting with the new elangomats to plan for the September weekend.

Brotherhood: Brotherhood Chairman Jay Molleca was not present he said that he is excited to be new brotherhood chairman.

Communications: Communications Chairman Sam Mitten was not present, but Lodge secretary Chris Kochel said that if you have any articles for the wolf's tail to email communications@kittatiny5.org.

ADHOC

Centennial: Jacob Hensinger was present. He said since we got a logo for the centennial he is planning a service project for the hundredth anniversary to give back to the lodge.

NOAC: Nick Spease is the youth contingent leader he would like everyone to promote and Matt davenport is the adult contingent leader he would like members to think of any fundraising patch or any ideas to offset the price of NOAC.

Old Business

Conclave: Lodge Chief Griffin Price said that each lodge was asked to come up with new training activities for next conclave some ideas that we came up with are: CP&E, Elangomat trainings, Troop/Team representative, sash and dashes, how to conduct an election. He said that we will discuss more at the quarterly meeting and we will narrow the ideas down to three.

Summer Camp: Lodge chief Griffin Price said ceremonies went well and had a lot of ordeal members seal their ties in brotherhood. Also, that kitty INC made a lot of revenue. The lodge also received many donations of smudge pots and some regalia. Also, that there were not a lot of staff working at the OA village, so we encourage members to work on staff at the OA Village.

New Business:

September weekend: Lodge Chief Griffin Price said that we need to promote the weekend.

Oa webinar: Lodge Chief Griffin Price said that October 19, 2019 the Order of the Arrow will be holding a 5-hour live stream of training, fellowship, and guest speakers. He said that we are looking to get 40-60 members to attend.

Banquet 2019: Cooper Dunn and Jayden Hensinger oversee planning the banquet they are also asking for help with planning this activity. They are thinking of having it at the same place and having it catered by the same company as last time

Elangomat program: Lodge Chief Griffin Price said that the ordeal committee need to help getting ready for the service weekend. He would also encourage member to become elangomats.

Advisor Remarks

Staff Advisor: Staff Advisor Rolland Miner was not present.

Lodge Advisor: Lodge Advisor Glenn Piper would like to thank the new officers and chairman in the job at the LEC and he would also encourage everyone to be active in the lodge.

Associate Lodge Advisor: Associate Lodge Advisor Matt Davenport would like to encourage chairman and other members to go to NLS (National Leadership Seminar).

Good of the Order

Lodge chief said to think of ideas for training at the next conclave also he is thinking about a creating a group me which is a form of communicating with in the lodge.

Adjournment

Cooper Dunn made a motion to adjourn the meeting Everett Fritz Seconded the motion. The motion carried.