# Kittatinny Lodge V Order of the Arrow, BSA

# Lodge Executive Committee Meeting September 15, 2019

The September Lodge Executive Committee Meeting was held at 9:00 a.m. in the Marlin Miller Center at Hawk Mountain Scout Reservation by Lodge Chief Griffin Price. The obligation was recited.

#### **Officer Reports**

Lodge Chief: Lodge Chief Griffin Price would like to thank everyone for coming out to the weekend. He would also like to congratulate all the new ordeal and brotherhood members.

Vice Chief of Administration: Vice Chief of Administration Jeff Davenport congratulated all the new members. He also introduced the beads that you can earn for participating in lodge events.

Vice Chief of Activities: Vice Chief of Activities Avery Millisock introduced himself and explained what his role is in the lodge.

Vice Chief of inductions: Vice Chief of Inductions Jaydon Hensinger introduced himself and explained what his role is in the lodge. He encourages all new members to come back and seal their bonds in brotherhood.

Secretary: Secretary Chris Kochel presented the August meeting minutes. Avery Millisock made a motion to approve the August minutes, Andrew Simmons seconded the motion. The motion carried.

Treasurer: Treasurer Cooper Dunn presented the August cash flow of the lodge. Evert Fritz made a motion to approve the report, Nate Bender seconded the motion. The motion carried.

## **Committee Reports**

Kitchen: Kitchen Chairman Connor Staub was not present, but Vice Chief Administration Jeff Davenport gave the report. He recognized all the members who helped in the kitchen.

Membership: Vice Chief of Administration Jeff Davenport said that the membership chairman stepped down and they are looking for a new chairman. But he does have a person in mind for the position.

Troop/Team Representative: Troop/Team Representative chairman Connor Raudenbush said that he sent out an email to all the Scoutmaster's regarding the training of OA troop reps.

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 announced the winner of job bingo that took place during the weekend.

Ceremonies: Ceremonies Chairman Everett Fritz recognized all the members with helped with all the ceremonies during the weekend.

Conference/Conclave: Conference/Conclave Cole Geisinger introduced what conclave is to the lodge.

Health & Safety: Health & Safety chairman Braden Brice introduced himself and would like to thank the people who helped him during the weekend.

Historian: Historian Chairman Aidan Lineaweaver was not present, but Vice Chief Avery Millisock explained the role as the historian in the lodge.

Kitty INC: Kitty INC Chairman Chris Rimby introduced himself and explained what Kitty INC is and what they do. He also said that they are thinking of a new merch line and if you have any ideas, please contact him.

Service: Service Chairman Nathan bender would like to thank everyone for helping during the weekend and that we got a lot of service done for the camp.

Camp Promotions & Elections: Camp Promotions & Elections chairman Jeremy Kirlin asked if anyone would like to help with elections and if so to contact him.

Ordeal: Ordeal Chairman Jacob Keller congratulated all the new candidates and would like to thank the elangomat who helped during the weekend.

Brotherhood: Brotherhood Chairman Jay Molleca said that we had eight members seal their bond in brotherhood. He also said that he would encourage all new members to go for brotherhood.

Communications: Communications Chairman Sam Mitten explained his job in the lodge and explained what the wolf's tail is.

#### <u>ADHOC</u>

Centennial Committee: Lodge Chief Griffin Price explained what the centennial committee is and that they are going to get a meeting together with the committee and get the ball rolling.

NOAC: Lodge Chief Griffin Price explained what NOAC is and Matt Davenport said that you can start to reserve your spot on the bus and would encourage everyone to go.

# **Old Business**

September Weekend: Lodge Chief Griffin Price said that the weekend went very well and that we got a lot of service done for the camp.

OA Webinar: Lodge Chief Griffin Price explained what the OA Webinar is and said that we have a date and a location for this event.

Conclave Training: The Conference Conclave Chairman and the Lodge Chief explained that the conclave committee are looking for each lodge to come up with ides for training at the upcoming Conclave.

Banquet: Jaydon Hensinger and Cooper Dunn explained what the lodge banquet is. The location that we are looking at is the Landingville Fire Company. The date will be the Sunday after Thanksgiving.

#### **New Business:**

Site Clean Up: Lodge Chief Griffin Price asked for volunteers to clean out the cabins and the bathrooms and dining hall.

NLS: Lodge Chief Griffin Price explained what NLS is and would encourage all members in the Lodge to go.

Standard Patches: Lodge Chief Griffin Price said that we are looking to revamp the fall patch to make them a winter theme. We would make 500 of these patches. Braden Bice made a motion and Evert Fritz seconded the motion. The motion carried.

## **Advisor Remarks**

Staff Advisor: The Staff Advisor was not present.

Lodge Advisor: The Lodge Advisor said that the new officers did a good job on their first weekend. He also said that we need to work together as a lodge.

Associate Lodge Advisor: The Associate Lodge Advisor would like to encourage all the new members to learn the obligation.

# **Good of the Order**

Mr. Price would like to thank everyone who came to the weekend and he also said that the attendance went up this weekend.

Andrew Simmons would like to invite all of the new members to come back and seal their bonds in brotherhood.

Griffin Price would like to challenge everyone to join a committee.

# <u>Adjournment</u>

Jacob Hensinger made a motion to adjourn the meeting Evert Fritz seconded the motion. The motion carried.