

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

March 15, 2020

The March Lodge Executive Committee Meeting was held at 2:00 pm on a Zoom Conference call by Lodge Chief Griffin Price. The obligation was recited.

Officer Reports

Lodge Chief: Griffin Price updated everyone on the situation in Pennsylvania with the Coronavirus and what that means for schools and us a Lodge. He wished for everyone's good health in these circumstances.

Vice Chief of Administration: Jeffery davenport thanked everyone for attending, especially for those who attended the Centennial Committee call.

Vice Chief of Activities: Vice Chief of Activities Avery Millisock hoped for everyone to keep staying safe and thanked everyone for attending the Centennial Committee meeting.

Vice Chief of inductions: Vice Chief of inductions Jaydon Hensinger hoped everyone is staying healthy.

Secretary: Secretary Chris Kochel was not on the call, but the February meeting minutes were approved. Avery Millisock made a motion seconded by Everett Fritz. The motion carried.

Treasurer: Treasurer Cooper Dunn reported that the Treasurer's Report was not completed for the month of February. He is hoping to finish the lodge budget within the next two weeks.

Committee Reports

Kitchen: Kitchen Chairman Conor Staub was not present but we went over the proposed menu for April.

Membership: New Chairman Nate Brundage introduced himself and will be working in tandem with his adult adviser.

Troop/Team Representative: Troop/Team Representative chairman Connor Raudenbush was not present and had nothing new to report.

Vigil: Lodge Chief Griffin Price gave the vigil chair report. He said that we have a committee finalized and are looking to hold a meeting before the April weekend.

Activities: Activities Chairman Rich Fisher was not present.

Ceremonies: Ceremonies Chairman Everett Fritz talked about contacting people to get them to sign up for ceremonies teams. He also approved of Zach Goodman for Summer Chieftain.

Conference/Conclave: Conference/Conclave Cole Geisinger was not present.

Health & Safety: Health & Safety chairman Braiden Bice was not present, but his father, Jeremy Bice gave his report for him. He is getting ready for the April weekend.

Historian: Former Historian Chairman Aidan Lineaweaver has been asked to step down for the position due to lack of attendance. We are looking to fill the position with Asa Lackey who has shown interest in the position in the past.

Kitty INC: Kitty INC Chairman Chris Rimby is brainstorming and is working on merchandise. He is looking for help because he is not the best artist.

Service: Service Chairman Nathan bender was not present, he has compiled a list of things to get done at the service weekend.

Camp Promotions & Elections: Camp Promotions & Elections chairman Jeremy Kirlin was not present, he was on his way back from NLS. He is excited to bring back the knowledge that he has learned from NLS. He also said that all elections are on hold due to the coronavirus.

Ordeal: Ordeal Chairman Jacob Keller said that he is getting ready of the April weekend and the Elangomat calls should take place sometime this week.

Brotherhood: Brotherhood Chairman Jay Molleca was not present he had nothing new to report.

Communications: Communications Chairman Sam Mitten was excited to say that he has a new adult advisor. Any articles for the Wolf's Tail should be submitted to him.

ADHOC

Centennial: Jeff Davenport gave the report. The next meeting for the Centennial Committee will be on April 5th at 2pm. It has not been decided yet whether the meeting will take place in person up at Hawk Mountain or instead by conference call but once the decision is made, it will be communicated quickly and efficiently. The plan after the health drama that has been going on the past couple weeks is for there to be a meeting every 2nd Sunday of each month in person up at Hawk Mountain and on the last Sunday of each month for there to be a short conference call with all the committees and chairmen about their progress so far in that month and what they still need to do by the next Centennial Committee meeting.

NOAC: Nick Spease was not present, but Griffin Price presented Nick's report for him. The only things that were mentioned was that Nick hopes to have a meeting at the April Service Weekend and the Quarterly Meeting about NOAC because he has patch ideas and needs the contingent's input and vote on them

Elangomat: Jacob Keller is present but not able to talk, so Cooper Dunn gave his report on the Elangomat ADHOC committee for him. An Elangomat meeting has been attempted to get in order, but dead ends keep coming up. Mrs. Wilder has done a deep dive and found that we cannot make a black sash with a white arrow, but she has found some details on shirts and sashes of other designs. The Elangomat committee is hoping to have a meeting very soon to talk about calling all those who can become Ordeals this year due to the fact that they were elected by their troops and to start contacting all these scouts to draw them into the weekends and completing their Ordeal.

October Jubilee Camporee: Griffin had Jacob Keller and Cooper Dunn to start thinking about the October Jubilee presentation that the lodge is giving and nominated Avery Millisock and Jeff Davenport to help as well due to the fact that they are the Co-chairmen of the Centennial Committee and the 100th Anniversary of our lodge. Another Zoom Call was proposed for this on Tuesday or Wednesday so that the information can be talked about and Mr. Piper can present what we have decided on the meeting about the event specifically on Thursday.

Old Business

The Lodge Budget: Cooper Dunn would like Sam Mitten to talk to his advisor about the Communications Budget and get that finalized and get back to him as soon as possible. Also, no alternative incomes have been found and Cooper thinks the committees should brainstorm on ideas that they might have for how to make up that \$3000. Besides Communications getting that done, there is not much that needs to be added to the budget. Hopefully, this can be resolved by the April weekend and the Quarterly meeting.

The AT Service Project: Griffin Price talked about the AT Service Project event, but Mr. Piper added that officially the only person who is signed up for the project is himself. The date of this service project on the AT is March 28th. Mrs. Kelly brought up that there is a Wood Badge training that weekend and that a lot of things might be cancelled so that soon they might become available to sign up for this event. Limit registration to no more than 12 people, and Sam will communicate to the lodge that this service project is tentative due to the quarantine.

Slating: Currently forming a committee of slaters for the positions of the officers. If you are interested in any of the Officer positions, please fill out the form and send it to Mr. Piper as soon as possible. The slate for the 2020-2021 officers will be approved at the Quarterly Meeting of the April weekend, so the applications need to be turned in ASAP.

New Business:

April NLS: It is highly encouraged that any members, especially new members of the lodge that are in a leadership position should attend this NLS. It's close by compared to other NLS's, so this is a great opportunity to take advantage of. It's at Camp Where, and if anyone is interested, please sign up ASAP. Attending NLS is highly recommended, especially if you are a member of the LEC.

Advisor Remarks

Staff Advisor: Staff Advisor David Morgan said All district events are postponed for the time being and they will be able to recompensate you in case the event does not happen. Staff for Hawk Mountain Summer Camp is still in high demand for this summer, so please consider this opportunity. Also, please make all the troops aware that no elections will be taking place at this time due to the Coronavirus and make sure to constantly reinforce this

Lodge Advisor: Lodge Advisor Glenn Piper encouraged us to catch up on stuff that we have not had the time to do over the next couple weeks, keep working hard and staying safe.

Associate Lodge Advisor: No report was made.

Good of the Order

Jaydon Hensinger: Has a patch design for those in the Order of the Arrow that are also on Camp staff for Hawk Mountain. There are roughly 25-30 members that are on Camp staff. Volunteers to the camp are also able to receive this patch. More information will be brought up about this at next month's meeting hopefully for further approval. Cooper Dunn brought up that we need to keep the Lodge Budget in mind as well, so that if we bought a larger stock of these patches and the patches were not year specific, it would be a much better idea to save money.

Jeremy Kirlin: Asked when the new election deadline will be. We will be extending the election season due to the extenuating circumstances of health at this time, so there is no permanent deadline

Mr. Morgan: Mentioned that the cost should be \$2.50 per patch for around 25 patches. We might want a larger order of patches though if the patch is not year specific as this would cut down on cost.

Mr. Silva: Asked about the Kittatinny Award for summer camp and Griffin Price replied that hopefully new ideas will be brought to the Quarterly Meeting and Sam Mitten is in charge of letting the rest of the lodge know about this; with the deadline for these designs being one week before

Griffin Price: Think about fulfilling your duties in the Order of the Arrow as we will have more time now due to the closing of schools over the next 2 weeks.

Adjournment

Copper Dunn made a motion to adjourn the meeting. The motion carried.