

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

October 18, 2020

The October Lodge Executive Committee Meeting was held at 2:00 pm on Zoom by Lodge Chief Avery Millisock. The obligation was recited.

Officer Reports

Chief: Lodge Chief Avery Millisock thanked everyone for attending.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport reported that he had a lot to discuss with the committees.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn thanked everyone for attending.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger was not present.

Secretary: Secretary Samuel Mitten presented the September Meeting Minutes. Avery Millisock made a motion to approve the September Meeting Minutes. Cooper Dunn seconded the motion. The motion carried and the minutes were approved.

Treasurer: Treasurer Christopher Kochel presented the August and September Financial Reports. Cooper Dunn made a motion to approve the August cashflow report. Jeffrey Davenport seconded the motion. Due to discrepancy in the September report, it will be approved at the next LEC.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub reported that he has a menu for the next Ordeal/Service weekend. He will continue to work to make sure that cooking goes well on that weekend. He will send the menu to Jeff Davenport.

Membership: Membership Chairman is an open position. Jeff Davenport invited everyone to take the position. Connor Raudenbush noted that Nick Hill may be interested.

Troop/Crew Representative: Troop/Crew Representative Connor Raudenbush is looking forward to getting contact information at the in-person weekends. Glenn Piper asked him to reach out to CP&E for that information.

Vigil: Vigil Chairman Everett Fritz was not present, so Avery Millisock gave the report. 11 new Vigil members were inducted, and Avery congratulated them. He thanked all kitchen and ceremonies staff for the weekend.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher was not present and had nothing new to report.

Ceremonies: Ceremonies Chairman Everett Fritz was not present, but Cooper Dunn reported that the ceremonies at the Vigil Weekend went well. The committee is looking forward to 2021 ceremonies.

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger was not present, but Cooper reported that the Section ACT Conference is on the 24th. You must sign up by the 20th.

Health & Safety: Health & Safety Chairman Braiden Bice had nothing new to report.

Historian: Historian Asa Lackley was not present, but reported that pictures or articles can be sent to historian@kittatinny5.org and communications@kittatinny5.org.

Kitty Inc: Kitty Inc Chairman Chris Rimby was not present and had nothing new to report. He will contact Jeff Davenport about Centennial Committee merchandise.

Service: Service Chairman Nathan Bender was not present and had nothing new to report. Cooper Dunn reminded us of the service days on the second Saturday of every month.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin was not present and had nothing new to report.

Ordeal: Ordeal Chairman Jacob Keller was not present and had nothing new to report.

Brotherhood: Brotherhood Chairman Jay Molleca reported that all of the Brotherhood pins were successfully mailed out. He is excited to start working with Brotherhood members.

Secretary Led

Communications: Communications Chairman is an open position, so Sam Mitten gave the report. He reported that Jacob Thorpe is considering the position, and will decide by the next LEC whether or not he will accept..

ADHOC

Centennial: Jeffrey Davenport and Avery Millisock reported that the last Centennial Committee Meeting had 9 attendees and was held on October 7. Topics discussed included debates over blood drives and leave no trace service projects.

Chris Conville designed a new logo for the red Nalgenes with gray caps that were ordered in August. That same logo can be used on bumper stickers. Brant Portner recommended a new pocketknife design for the Centennial Committee. There are two price options. There is a cheaper one that would be sold at about \$15 dollars per unit and a collector's knife that would be sold at \$35-\$40 per unit. That discussion will be finalized at the next meeting on November 4th.

The Zoom link is embedded in the lodge calendar. Jeff invited everyone to attend. The original centennial banner will be brushed up before then as will. The participation award will also be discussed at that meeting.

Elangomat: Elangomat Chairman Jacob Keller was not present and had nothing new to report.

Old Business

LLD: Avery was unable to contact all chairmen about the LLD. He will do so by the next meeting.

2021 Budget: Avery wants all chairmen to have their budget done by the November LEC

New Business

Adapt, Collaborate, and Thrive (ACT): Avery will be working sending an email out to all lodge members today. Glenn Piper noted that everyone should get involved in the three key functions of a lodge: Elections, Inductions, and Activations. He wants everyone possible to attend that conference. Not only is what the section is doing, but it is what the lodge is doing. The invitation goes beyond the LEC. Up to three non-LEC members can attend.

Momentum Spark: Momentum Spark is a national virtual induction process on November 6-7. It will be free. For current and new members inducted, there will be leadership training. Paying a \$15 fee grants access to a patch and a copy of all of the information shared. We need to work to reach out to candidates to get them to register. Registrants will still be doing service, a night alone, and ceremonies. The lodge will need to coordinate these things. National only provides training and a ceremony. Avery will be in contact with Jaydon to see if this is feasible for the lodge to do.

Officer Training: A zoom is likely the best option for officer training. The officers will stay after the meeting to decide on a day.

Project 2021: This is a tentative name for a project that will involve reworking lodge functions. These need to be finished by 2021. Administration will work on raising lodge fees to make them sustainable with national's requirements. The lodge participation will be reworked to encourage people to participate. Activities will work to increase

activation rates and service hours. There could be specific activation events or service days. Inductions will implement the new inductions portal and ensure the success of the extended elangomat program. Avery will talk to Jaydon since he was not present.

Advisor Remarks

Lodge Adviser: Lodge Advisor Glenn Piper remarked that you never know who you may run into. Talk to people. You never know who they are connected to, and could help you down the road. We are not working as quickly as we need to to accomplish lodge goals. We need to start working outside of the LEC meetings. There should be committee meetings with advisors before the next LEC. He reminded us of the work calendar. He invited all present to look at what they should be doing right now until december. He asked us to evaluate ourselves on how we have been working.

Staff Advisor: Staff Advisor David Morgan noted that we have a lot of work to do. We need to be working together. Next year is a big year for the Lodge. We have all taken on our positions because we wanted to help others. It seems like a lot, and it is, but it is worth it. Scouting will change your life, so take advantage of all opportunities that you have. Some of the training prices have been slashed from \$500 to \$15-30. Camp needs help with service and summer camp staff. Camp is looking for NYLT trained and OA members, so consider joining staff. It is a wonderful opportunity..

Associate Lodge Advisor: Associate Lodge Advisor Matt Davenport had no remarks.

Good of the Order

Cooper Dunn: Cooper Dunn got a message from Nate Bender. Nate wants the AT service project to happen next spring. Cooper suggested that it be discussed at a committee meeting.

Adjournment

Sam Mitten made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.