

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

January 17, 2021

The January 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 coming to the LEC.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport hoped that we had a Happy Holiday.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn thanked everyone for attending. He will talk later in the meeting about the Golden Jubilee.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger reported that there was recently a CP&E Meeting. He was able to test a new method for making merchandise, which could be useful for the Elangomat committee.

Secretary: Secretary Samuel Mitten presented the December LEC Minutes. Cooper Dunn made a motion to approve the minutes. Jaydon Hensinger seconded the motion. The motion carried and the minutes were approved.

Treasurer: Treasurer Christopher Kochel was not present and had no report. The Treasurer's report will be approved next month.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub was not present and had nothing new to report.

Membership: Membership Chairman is a vacant position, so Jeff Davenport gave the report. He reminded us that dues are payable, and they have been raised to \$20. He asked for communications to go out about dues.

Troop/Crew Representative: Troop/Crew Representative Connor Raudenbush has continued to reach out to representatives, but is having minimal luck.

Vigil: Vigil Chairman Everett Fritz was not present, so Jeff Davenport gave the report. He intends to begin the Vigil selection process around the time of the April Service Weekend. Avery Millisock will get the committee together by February.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher had nothing new to report.

Ceremonies: Ceremonies Chairman Everett Fritz was not present, so Cooper Dunn gave the report. Everett is still looking into new regalia and hopes to have a presentation by the February LEC.

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger was not present, so Cooper Dunn gave the report. Cole is researching training cells that would be good for this Summer's Conclave. If you have any training module suggestions, reach out to Cole.

Health & Safety: Health & Safety Chairman Braiden Bice reported that he did not purchase supplies because we did not use that many in 2020. He will be doing a full inventory soon. He is putting together a first aid training for new Health and Safety members.

Historian: Historian is a vacant position, so Cooper Dunn gave a report. Cooper is looking for someone interested in media and/or history to fill the role. The plan for this year is to have a slideshow at the banquet and help the Centennial Committee with their book.

Kitty INC: Kitty INC Chairman Chris Rimby reported that Kitty INC's inventory contains over \$8000 in to-be-sold merchandise. He is creating a spreadsheet of the entire inventory. This spreadsheet assigns product IDs that can be used in conjunction with Lodgemaster. Chris will be setting up a Kitty INC store at WinterFest to boost income.

Service: Service Chairman Nathan Bender was not present, so Cooper Dunn gave the report. The AT Service Project this year will be repairing an overlook. Cooper will work with Nate to set up a meeting.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin reported that CP&E had a meeting this month to ensure that all District chairs and advisors were prepared for the current season. Notifications to pick an OA election date have gone out.

Ordeal: Ordeal Chairman Jacob Keller was not present, so Jaydon Hensinger gave the report. There is training at 1:00 on January 31st for Ordeal and Elangomat. Reach out to friends and encourage them to come.

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

Secretary Led

Communications: Communications Chairman Jacob Thorpe was not present, so Sam Mitten gave the report. Sam will be working with Jacob to help familiarize him with Lodgemaster. He will also be working with him to produce a Wolf's Tale.

ADHOC

Centennial: Jeffrey Davenport and Avery Millisock reported that there was a Centennial Committee Meeting on January 6th. On that call, an idea to make the AT project centennial based to promote it. If we were to promote it as the Centennial AT Project, we would get more than 12 people. Jeff will begin promoting it as that. The Centennial year is NOW. It will be until December 31. We will be using Willits dining hall on December 4th. There will be waiting at that event. Recently, the committee has been

working to research options for patch embroidery for the Centennial Lodge Flaps. There will be one for each season. The price per ser is 100 at \$6.55 and 200 at \$5.10. Awards are still being finalized. They also discussed October 9, 23, and 30 as potential Treasure Island Service Days. The next Centennial Committee meeting will be February 3rd at 7:00.

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

NOAC: Nick Spease reported that a lot of fundraising comes from small events. We were not able to do any of those last year, so Nick Spease proposed using some of the unused designs to fundraise for NOAC. He presented the old designs. Cooper Dunn Made a motion to approve the designs. Jeff Davenport seconded. The motion carried and the designs were approved.

Old Business

2021 Budget: The budget was not finished, but will be for February.

Project 2021:

Administration: The first point, which was to change Lodge fees, has already been completed. Jeff is working to appoint someone to manage the participation award.

Activities: Cooper is working to get many activation events during Summer camp where attendance is recorded to keep members interested in the Lodge. This way, Cooper can help boost the Lodge's activation numbers. Cooper will be having a meeting with the Officers and activities to help accomplish this. The Treasure Island event will be the prime example for the year.

Inductions: Jaydon has begun to look into the new inductions portal, which is still coming out. He has been familiarizing himself with it, and will be ready when it is fully released. Jaydon has been attending Elangomat committee meetings, and is looking into getting elangomats in each school district to help with the extended Elangomat program. There is an Elangomat training on January 31st.

WinterFest: Avery Millisock reminded us that next Saturday, January 23rd, camp needs 6-12 people at 7:30 to help with directing traffic and being runners for the event. Dues payment form will be at the event.

New Business

There was no New Business

Advisor Remarks

Staff Advisor: Staff Advisor David Morgan talked about Summer Staff. Camp needs staff, and OA members are perfect candidates. They are willing to work with people's schedules. Camp still needs a Summer Chieftain. There will be extra OA events at camp throughout the Summer. There will be an Officer planning Conference in February. This year will come and go, and he thanked us for all of the work he put in.

Lodge Adviser: Lodge Advisor Glenn Piper welcomed us to 2021. We are at the anniversary year. We need to have everybody focused to make this year a success. Move forward. Glenn wants to get together some training early in the year. We should have a schedule by February. We need to do everything that we can to keep them involved. April will likely be the two day weekend. Communication is the answer to getting people involved and engaged.

Associate Lodge Advisor: Associate Lodge Advisor Matt Davenport

Good of the Order

Cooper Dunn: Cooper set up a Golden Jubilee planning meeting on Wednesday, January 27th at 7:00. He will attend the Council Meeting at 7 PM on the 21st.

Kurt Freer: Kurt asked about the Treasure Island opportunity. He told us that the weekend of October 8-10. This is a time sensitive decision.

Adjournment

Jeremy Kirlin made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.