

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

May 16, 2021

The May 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 congratulated the new Ordeal and Brotherhood members. We had 149 total members.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport thanked the Elangomats who served at the weekend. He invited everyone to sign up for the Schuylkill River Trail Project on June 19th.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn thanked the elangomats who helped..

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

Secretary: Secretary Samuel Mitten presented the April Quarterly Meeting Minutes. Jeffrey Davenport made a motion to approve the minutes; Avery Millisock seconded the motion. The motion carried and the meeting was approved.

Treasurer: Treasurer Christopher Kochel was not present.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub reported that the weekend went well for food.

Membership: Membership Chairman is vacant. There are currently 414 members. 144 youth, round adults, 228 adults, and 77 not inducted in 2020, and 36 not inducted in 2021.

Troop/Crew Representative: Troop/Crew Representative Connor Raudenbush was not present.

Vigil: Vigil Chairman Everett Fritz reported that selection is done and callouts will take place over the summer.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher reported that the activities at the weekend went well. Two new ordeal members won prizes.

Ceremonies: Ceremonies Chairman Everett Fritz reported that ceremonies went well. Since Everett is aging out in August, he is seeking a new chairman.

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger had nothing new to report. Cooper Dunn reported that Conclave will be online. Registration is open on the section website at ne6b.org. There will be different training tracks to go on.

Health & Safety: Health & Safety Chairman Braiden Bice reported that injuries were kept to a minimum at the weekend.

Historian: Historian Grayson Ebner was not present. Any photos should be sent to historian@kittatinny5.org.

Kitty INC: Kitty INC Chairman Chris Rimby was not present. Cooper Dunn reported that \$569 of merchandise was sold at the May Weekend. Cooper Dunn made a motion to approve the ordering of 500 lodge standard flaps at \$4 a piece; Jacob Keller seconded the motion. The motion carried and the patches will be ordered.

Service: Service Chairman Nathan Bender reported that service at the camp went very well. He thanked those who helped organize the work crews. Next weekend, considerations should be made for groups size, especially the Brotherhood group.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin reported that all elections have concluded. Awards were presented to Nolan Garringer, Jim Garringer, Chris Conville, Cody Harders, Randy Harders, Braiden Bice, Jeremy Bice, Griffin Kelly, Galadriel Kelly, Scotia Foose, Fred Foose. Jeremy Kirlin, and Jim Kirlin

Ordeal: Ordeal Chairman Jacob Keller reported that 54 new Ordeals were inducted this weekend. He thanked the Elangomats that made this possible.

Brotherhood: Brotherhood Chairman Jay Molleca was not present. 26 Ordeal members sealed their bonds in Brotherhood at the weekend.

Secretary Led

Communications: Communications Chairman Jacob Thorpe was not present. All chairmen should send an article to communications@kittatinny5.org.

AD HOC

Centennial: Jeffrey Davenport reported that the ideas are being put into action. He thanked Avery and Cooper for helping him plan. Jeff needs help for the banquet on December 4th. JJ Miller has prepared a budget for the budget and Jeff presented it. Avery Millisock made a motion to approve the budget; Jacob Keller seconded the motion. The motion carried and the budget was approved. Registration opens June 4th. The next Centennial event is the Schuylkill river trail project on June 19th. The lodge birthday is on July 3rd from noon to 2:00.

Elangomat: Jacob Keller reported that the Elangomat committee is growing. There were 9 this weekend. The committee is still seeking permanent Elangomats.

Old Business

Summer Chieftain: Cooper Dunn will be the Summer Chieftain. Chris Rimby will be working at OA village, but Cooper would like more.

Officer Slate: If approved, the following officer slate will serve from June 6th to December 31st. No petitions against the slate were filed. Avery Millisock made a motion to approve the slate, Rich Fisher seconded the motion. The motion carried and the slate was approved. Swearing in will be at Conclave or recorded in person.

Chief: Cooper Dunn

Vice Chief Administration: Jeremy Kirlin

Vice Chief Activities: Rich Fisher III

Vice Chief Inductions: Jaden Hensinger

Secretary: Jacob Keller

Treasurer: Braiden Bice

Vigil Selection: Vigil selection has concluded.

May Weekend: 146 members participated in the weekend out of 148 registered. There were 54 new Ordeal members and 26 new Brotherhood members. There will likely be a 3-day weekend in September.

NOAC 2022: National Order of the Arrow Conference will be held in 2022 at the University of Tennessee in Knoxville. National has not revealed any new information.

Project Magellan: Cooper Dunn and Glenn Piper are both planning on attending the National Council of Chiefs. The positions will need to be switched from Avery to Cooper.

New Business

Bylaw Changes: The previous bylaw changes from the April Meeting were presented at this meeting. A summary of the changes is below.

Lodge Calendar: The Lodge Calendar will change from a June-June calendar to a January-December year. Elections will be held in September with slating in May.

LEC Composition: The Elangomat Committee will be added to the LEC under VC Inductions.

Service Bead System: Beads have been added for Lodge Training events, National events, and centennial events.

Cooper Dunn motioned to propose the bylaw changes at the next Quarterly Meeting; Jeremy Kirlin seconded the motion. The motion carried and the bylaw changes will be proposed. The secretary will publish them.

Cooper Dunn made a motion to approve the bylaw changes; Jeff Davenport Seconded the motion. The motion carried and the bylaws were changed.

Advisor Remarks

Staff Advisor: Staff Advisor is vacant.

Lodge Adviser: Lodge Advisor Glenn Piper thanked everyone for coming out to the meetings. They are what keep the lodge going. Even if you are not a LEC member, general members have a vote at Quarterly meetings. Glenn encouraged the new members to get involved. The inductions team has been working on a huge undertaking to move the system online. It is almost done, and Glenn thanked everyone for getting that done. The growth of the lodge is exciting, but what really makes the difference is coming back to more events next year. Everyone should pay their dues for next year. The new officers have been elected for 2021, and Glenn is looking forward to working with them. Glenn thanked the past officers.

Associate Lodge Advisor: Associate Lodge Advisor Matt Davenport

Good of the Order

Sam Mitten: Sam asked all leaders to check their email for potential committee members.

Avery Millisock: Avery thanked everyone for a great term.

Adjournment

Darren Wright made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.