

**Kittatinny Lodge V**  
Order of the Arrow, BSA

**Lodge Executive Committee Meeting**  
October 21, 1999

The October 21, 1999 Lodge Executive Committee Meeting was called to order by Lodge Chief Jeffrey Reichart.

**Officer Reports**

The officers would like to report that an effort was made before the meeting to call all Ordeal members who are eligible for Brotherhood in order to meet the 30% Brotherhood Conversion Quota. Those who were not contacted before the meeting will be called later this week.

**Chief** - Jeff Reichart thanked everyone for coming to the meeting

**Vice-Chief of Administration** - Jonathan Trump reminded his committee chairmen to call him if they have any questions. He also reminded all members to pick up their beads after the meeting.

**Vice-Chief of Activities** - Joe Buchert reiterated the fact that his chairman should call him if they have any questions.

**Secretary** - Steve Dibler presented the minutes from the September Quarterly Meeting. Chad shade made a motion to accept the minutes. Steve Hrabak made a second to the motion. The motion carried. Steve also apologized for the date mix-up in his e-mail to the chairmen.

**Treasurer** - Tom Rahn presented the September 1999 budget. Adam Kenderdine moved to accept the budget. Brandon Hafer seconded the motion. The motion passed.

**Committee Reports**

**Activities** - No chairman present, no report.

**Circle** - No chairman present, no report.

**CP&E** - Steve Hrabak reported that all districts except for Appalachian District have election chairmen. Joe Buchert is currently looking for a chairman for Appalachian District. Steve also announced that Karl Terefenko will have a training meeting at Brotherhood Day at 1:00 pm for all election chairmen.

**Ceremonies** - Brandon Hafer reported that the Ordeal Ceremony was well-performed at the September weekend and many new faces were present. Brandon also stated that the committee is working on forming two teams for each ceremony. The Pre-Ordeal team is going to participate at NOAC. Furthermore, Ceremonies is working on new regalia for future ceremonies.

**Conclave** - Chad Shade commented that his committee had a good number of sign-ups at the September weekend and that spots are filling up quickly for NOAC. Presently, 14 youth members are signed up to go to NOAC.

**Kitchen** - Sean Reager reported that the Brotherhood Day menu has been planned. The meal will be spaghetti. The Kitchen Clan is looking for several helpers for Brotherhood Day.

**Kittatinny Inc.** - Adviser Roger Mory had nothing to report.

**Membership** - Adviser Joe Pietruszynski presented statistics for September:  
Of 979 members:

- 242 have paid year 2000 dues (25%)
- 13.5% of membership has Vigil Honor
- 44.5% of membership attained Brotherhood
- 42% of membership are Ordeal members
- **25% Brotherhood Conversion to this date**

**Twenty members need to convert at Brotherhood day** to meet 30% Brotherhood Conversion Quota, but only 3 have signed up so far.

**Publications** - No chairman present, no report.

**Service** - No chairman present, no report.

**Ordeal** - No chairman present, no report.

**Brotherhood** - Adviser Dwight Davis reported that letters have been sent to adults who have not converted to Brotherhood. Troops need to encourage their Ordeal Members to convert. Mr. Davis also thanked the officers for calling Ordeal members to encourage attendance at Brotherhood Day.

**Vigil** - Adam Kenderdine reminded Vigil Candidates and members that November 6 is the Vigil date. Vigil members need to register if they plan on attending breakfast.

**Health & Safety** - No chairman present, no report.

## Clans

**Beaver** - No chieftain present, no report.

**Wild Potato** - No chieftain present, no report.

**Snipe** - No chieftain present, no report.

**Wolf** - No chieftain present, no report.

**Turtle** - No chieftain present, no report.

## Adviser Reports

**Lodge Adviser** - Harry Hatt thanked members who helped park cars at Tiger Day. He also encouraged everyone to push Brotherhood Conversion to their units

**Staff Adviser** - JoAnne Schoffstall noted that deposits are due for NOAC. She informed everyone that NOAC will be 6 full days this year. She reported that 10 delegates plus 1.25% of total membership are allowed to go to NOAC.

**Lodge Assoc. Adviser** - Richard Keppler asked youth members to encourage adults in their units to convert to Brotherhood.

**Section Adviser** - Barry Leister reminded the lodge that if any help is needed, the section can provide assistance. He noted that the section can be contact through him.

## Old Business

- NOAC flap and Kittatinny Award designs are due at Brotherhood Day.

- Two boxes of limited edition flap sets are left, at \$50 per set. Flaps sets make great Christmas Gifts for that favorite Arrowman in your life.

## New Business

- Troop Representative Patches have been ordered and will arrive soon.

- The new Troop Representative Program will be promoted through the CP&E committee and will be implemented by the end of 2000. The Troop Representative acts as an OA liaison to each unit.

- Lodge Leadership Development will be held in February, with the date to be announced. The LLD is currently being planned.

- The 1999/2000 lodge budget was examined. The following changes were proposed:

1. Brotherhood committee budget increased to \$400.

2. Ceremonies committee budget increased to \$400.

3. Publications committee budget reduced to \$500.

4. \$1,800 was allocated for National OA dues.

Adam Kenderdine made a motion to approve the budget with the proposed modifications. Steve Hrabak seconded the motion. The motion passed.

- Year 2000 Conclave will be held at Goose Pond Scout Reservation.

The motion to adjourn the meeting was made by Brandon Hafer and seconded by Adam Kenderdine. The motion carried.

Respectfully Submitted,

Stephen C. Dibler  
1999-2000 Lodge Secretary