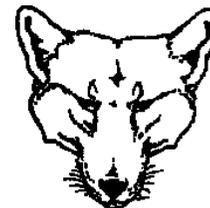




Kittatinny Lodge V
Order of the Arrow, BSA



Lodge Executive Committee Meeting
April 30, 2000

The April 30, 2000 Lodge Executive Committee Meeting was called to order by Lodge Chief Jeffrey Reichart.

Officer Reports

Chief – Jeff Reichart congratulated Chris Evans on attaining the Vigil Honor. He also congratulated new Ordeal and Brotherhood members on behalf of the rest of the Executive Committee. Jeff hoped everyone will return to another weekend.

Vice-Chief of Administration - Jonathan Trump encouraged everyone to come back to another weekend and go to Conclave. He also suggested that new members share their experiences with the Lodge in Wolf's Tale.

Vice-Chief of Activities - Joe Buchert reminded everyone that we come to an OA weekend as Scouts and we must live up to the ideals of the Scout Oath, Law, and the OA Obligation.

Secretary - The minutes from the March Lodge Executive Committee meeting were presented by Steve Dibler. Dan Bingaman moved to accept the minutes. Andrew Hoffmaster seconded the motion. The motion carried. Steve told members that a email list is being set up to share timely information with members between issues of Wolf's Tale.

Treasurer - The March 2000 budget was presented by Tom Rahn. The motion to accept the budget was made by Ryan Gebely and was seconded by Kyle Luckenbill. The motion carried.

Committee Reports

Activities – No report.

Circle – Advisor Mike Barner, Jr. reported that Meteu's stand was rebuilt and miscellaneous winter cleanup was performed in the circle.

CP&E – Steve Hrabak reported that elections went well this past year and that all problems were solved without incident.

Ceremonies – Kyle Luckenbill noted that he or Brandon Hafer can be contacted if anyone wishes to volunteer on the committee. Help is especially needed with ceremony setup and tear down. Kyle also reported that the committee is looking for understudies to learn the principal's parts.

Conclave – Chad Shade encouraged everyone to sign up to go to Conclave. Conclave will be held at Goose Pond Scout Reservation. The theme will be "Many Arrows, One Path." Conclave is guaranteed to be a fun experience. Thirty spaces are available on a first come, first served basis. Forms are available in Wolf's Tale. Chad also reported that NOAC preparation is rolling along smoothly.

Kitchen - No report.

Kittatinny Inc. – Gordon Friedman thanked customers who made purchases from Kitty Inc. He reported that all of the 1998 NOAC flaps were sold.

Membership – Shaun Baer encouraged strong attendance at the May weekend.

Publications – Ben Trump reported that he is the new Publications Chairman. Wolf's Tale is now distributed as an insert in Herbie Hawk News. The deadline for Wolf's Tale articles for the next issue is May 21.

Service – Andrew Hoffmaster is the new chairman of this committee. Andrew thanked all of the crew chiefs for their work at the weekend. Andrew stated that many tents went up and Reary Pool renovations were completed successfully due to everybody's help.

Ordeal – Rich Fowler thanked all Elangomats who helped the Ordeal members. He encouraged all new members to get involved.

Brotherhood – No report.

Vigil – Adviser Dusty Stitzer thanked those who submitted Vigil nominations. The committee also congratulated Chris Evans on completing his Vigil.

Health & Safety – Jeff Reichart, reporting for Mike Russo, noted that there were 4 lacerations, 1 knee injury, 2 blisters, 2 abrasions, and 1 splinter over the course of the weekend.

Clans

- Beaver** – Andrew Hoffmaster introduced Charles Frankhouser as new chieftain of the Beaver Clan. Dave Craft is resigning as Beaver Clan advisor and a new advisor is needed. The clan will hold the annual Minsi-Memeu Trail cleanup on June 3.
- Wild Potato** – No chieftain present, no report.
- Snipe** – Gordon Friedman reported that Andy Lenert was elected as new chieftain of the Snipe Clan. The clan gained 35 new members over the weekend. The clan plans a Camp Cleanup after the May weekend.
- Wolf** – No chieftain present, no report.
- Turtle** – Jeff Reichart, in place of the Turtle Clan Chieftain, reported that the clan has helped with 2 Eagle projects, did conservation projects along the Little Schuylkill River, and collected food for the Salvation Army in the last six months. The clan has 17 active members and a new chieftain will be elected by the May weekend.

Adviser Reports

- Lodge Adviser** – Harry Hatt encouraged new members to take advantage of activities offered by the lodge. Help is needed on Saturday, June 3 at camp to help park cars for National Camp School. This service opportunity will run from 8:00 – 10:30 am. A class A uniform with sash is required. Mr. Hatt also stated that he has Northern Tier Wilderness Voyage applications for those who are interested.
- Staff Adviser** – JoAnne Schoffstall thanked everyone for their service to the camp. A few camp staff positions are still available. Also, help is needed week 6 of camp due to staff that will be going to NOAC. If you can help in either of these areas, please contact JoAnne.
- Assoc. Lodge Adviser** – Richard Keppler encouraged the use of the Troop Representative Program in troops. Mr. Keppler also noted that new Ordeal members who wish to go to the May weekend must register for this event by filling out a form from Wolf's Tale.

Old Business

- Jeff Reichart noted that cabins were inspected and look good for the most part. Hafer Lodge won the Clean Cabin award for this weekend. He encouraged members to give their cabins one more quick sweeping before they left for the weekend.
- Mike Reichart noted that the Koshare Dance Team will be performing at Albright College on August 18. Tickets are on sale for \$5. A limited number are available. Mr. Reichart encouraged purchasing tickets early.

New Business

- Jeff Reichart presented the 2000/2001 Slate of Officers. The slate includes the following nominees:

Chief -	Joe Buchert
Vice Chief, Administration -	Tom Rahn
Vice Chief, Activities -	Steve Dibler
Secretary -	Chad Shade
Treasurer -	Kyle Luckenbill

Good of the Order

- Jeff Reichart presented the Neveah award to the Vigil Committee.
- Jonathan Trump is putting together the Lodge Where to Go Camping Booklet. He is looking for help to type this booklet.
- Harry Hatt noted that the Council Recognition Dinner will be held on Thursday, May 18.
- Barry Leister thanked the Lodge for successfully earning the Quality Lodge award.
- Jonathan Trump reminded members that they can pick up a bead for their attendance at the weekend and the Quarterly meeting.

The motion to adjourn the meeting was made by Josh Abramowicz and seconded by Eddie Murray. The motion carried.

Respectfully Submitted,

Stephen C. Dibler
1999-2000 Lodge Secretary