

**Kittatinny Lodge 5**  
**Lodge Executive Meeting Minutes**  
**January 4, 2004**

Meeting Called to order by Bob Cook on January 4, 2004

**Officers Reports**

Chief – Bob Cook thanked everyone for coming to the meeting. Bob also said that a lot of work is getting done and that things are really looking great

Vice Chief of Admin. – Alex Hafer welcomed everyone. Said it was nice that everyone showed up.

Vice Chief of Activities – Ryan Gebely congratulated all new vigil members. Ryan also told everyone that many of the older leadership will be aging out soon so everyone should start looking around for some new guys to help out with the leadership.

Secretary – Dave McKeown asked if everyone would review the mins. A motion to accept the minutes was made by Richie Tylka and then was seconded by J.J. Miller.

Treasurer – Jeremy Fisher asked if everyone would review the budget. A motion was made by John Teter to accept the budget it was seconded by Richie Tylka.

**Committee Reports**

Activities – Not Present

Brotherhood – Francis Flexor reported that they are already preparing for conversions.

Ceremonies – J.J. Miller reported that they're looking for more cross over ceremonies. Anyone interested should contact J.J. The southern team gained four new people on their cross over team.

Circle – not present

CP&E – Richie Tylka reported for John Fritz. Richie report that Election teams area already doing elections and everything is running smoothly.

Conference/Conclave – Bobby reported that 9 people so far are signed up for NOAC. The current cost is \$750. The price has dropped from \$1000.

Health and Safety – Not present

Kitchen – The Kitchen committee reported that we need to figure out food for the upcoming weekends.

Kitty Inc. – Roger Mory reported for Jason Bingaman. Roger said that kitty inc. is currently looking for any new flap designs, t-shirt designs, and any thing else that can be designed.

Membership – Joe Pietruszynski reported that 733 members have paid dues. He stated that everyone should have paid them by now. A post card was sent out in October.

Ordeal – Richie Tylka reported that they're going to be doing some elangomat training sometime soon. He also said that they're looking for one interested in elangomatting.

Publications – Jon Teter reported that they're looking for articles for the next edition of Wolf's Tale.

Service – Service reported that they're looking for help.

Vigil – Not present

Webmaster – Not present

### **Clan Reports**

Beaver – Not Present

Snipe – Not present

Turtle – Steve Phillip asked what ever happened to the reorganizing of the clans.

Wild Potatoes – Not present

### **Advisor Reports**

Lodge Advisor – Roger Mory stated that we're currently looking for a new webmaster. Anyone interested should contact Glenn or Steve. Roger also stressed the fact that publications is looking for stories. Roger also handed out a sheet looking for people to help with parking cars for the leadership dinner. Roger also stated that in 2 years we will once again be hosting the conclave. We should start thinking.

Associate Lodge Advisor – Not present

Staff Advisor – Sally Trump announced that we made quality lodge for the 15<sup>th</sup> straight year. Congratulations to everyone.

Section Advisor – Barry Leister congratulated us for making quality lodge once again. He also said that this up coming conclave is really looking like a good time. Everyone should start signing up as soon as possible.

Council Exe. – Not present.

### **Old Business**

NOAC/Conclave Sign-up – Bob told everyone that NOAC is a great experience. He said that the price may seem like a lot but it's really worth it. Bob also said that we have 30 slots for conclave and that they're going to fill fast.

Patch, T-Shirt, Flap, Hat Designs etc... – Bob stated that we're looking for new designs for many things. A couple lodge members passed a couple designs around. Sally stated that we're looking for good designs, and not looking for anything "Blah".

Wolf's Tale Update – Bob reported that Jon Teter is the new publication guy.

### **New Business**

April/May Theme Ideas – Bob stated that if anyone has any ideas for a good theme to contact the activities chairman.

Bobby's "Mentoring / Awareness" Program – Bob talked about a new program where we take new member and show them what the leadership really does. Job shadowing.

Vigil Voting Procedure – Ryan Gebely talked about how we go about nominating people for the vigil honor. Ryan also stated that we're currently not following national standards. He stated that we should start to follow national policies for this to avoid many problems.

### **Good of the Order**

Vigil Congrats – Everyone clapped for the new Vigil honor members.

Respectfully Submitted,

David McKeown  
2003 – 2004 Lodge Secretary