

Kittatinny Lodge 5

Lodge Executive Meeting Minutes

February 22, 2004

Meeting Called to order by Bob Cook on February 22, 2004

Officers Reports

- Chief – Bob Cook was happy to see so many chairman's and advisor at this exe meeting.
- Vice Chief of Admin. – Alex Hafer welcomed everyone. Said it was nice that everyone showed up. He reminded everyone that he does have the bead box if anyone is interested
- Vice Chief of Activities – Ryan Gebley 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. Ryan also stated that when the officers call you, you should call your advisor the same night. To make sure that everyone is on the same page.
- Secretary – Dave McKeown told everyone that he recently found a recorder and will be recording the meeting and asked everyone to speak nice an loudly. Dave then asked if everyone would review the minutes. A motion to accept the minutes was made by Richie Tylka and then was seconded by Jason Bingaman.
- Treasurer – Jeremy Fisher asked if everyone would review the budget. A motion was made by Alan Budgeon to accept the budget it was seconded by Richie Tylka.

Committee Reports

- Activities – Alan Budgeon reported that the theme for April will be 80's and the movie will be "top gun". Also looking to hooking up the speaker system for the movie so people will be able to hear what's going on in the movie. May's Theme will be TV, people will be able to dress up like there favorite TV character.
- Brotherhood – Francis Flexor reported that they are getting ready for the April weekend.
- Ceremonies –J.J. Miller reported that there are about 7 or 8 more cross over ceremonies left. The two final date for practices are March 13 and April 17th.
- Circle – not present
- CP&E – John Fritz report that there are only two or three more troops that need to be visited still.
- Conference/Conclave – Not present.
- Health and Safety – Not present
- Kitchen – not present. Bob did state that we need a menu. Roger then stated that they are having a meeting coming up soon to figure all that out.
- Kitty Inc. –Jason Bingaman said that 21 participation awards will be given out at the April weekend. They're also buy plastic holders for them.
- Membership – Dan Althouse reported that they're looking for members. Bob told Dan to pick people out of the membership book.
- Ordeal – Richie Tylka reported that they're going to be having an official ceremony for all new elangomats at the April weekend.
- Publications – Jon Teter was not present. Alex Hafer reported on behalf of him. He stated that Publications is looking good. They're already looking for stories

and pictures for the next edition. Jon's major goal is to set up an actual publication staff and that if anyone is interested they should contact Jon.
Service — No Report
Vigil — Working on new ideas.
Webmaster — Not present but Glenn did state that he is all in favor of a webmaster.

Clan Reports

Beaver — Not Present
Snipe — Not present
Turtle — Mike Miller reported that they will be having a meeting in March.
Wild Potatoes — Not present

Advisor Reports

Lodge Advisor — Roger Mory stated it's nice to see a big turn out. Roger then stated that publications in looking to getting an actual committee set up. Roger then stated that everyone should start too sign up for Conclave.
Associate Lodge Advisor — George Shoop told everyone that they should start to think about conclave 2006. We should probably come up with some type of theme for it now.
Staff Advisor — Sally Trump announced that the first payment for NOAC was sent in. She also told everyone that Mr. Bennet was in the hospital and doing better.
Section Advisor — Barry Leister congratulated us for making quality lodge once again. He also stated that the COC will be coming up on April 17th at camp Minsi. He also stated that NLS is coming up and that we have three people signed up to go.
Council Exe. — Not present.

Old Business

Wolf's Tale — Everything is now going good for the Publications Committee.
NOAC/Conclave — Everyone should start to sign up for Conclave. Mike Miller stated that at the next Conclave they will be having many new and different training cells.
T-Shirt, Hats, Flaps, and Patches — Bob passed around many new flaps and patch designs. Bob asked everyone to look at them and to select a new kitty award patch. The exe board selected a circle one with a brown background.

New Business

Vigil — Bob reported that we will be taking on the national standards for the vigil selection. He then announced who will be on the vigil selection team. The following people have been selected Bobby Cook, Ryan Fayewicz, Mike Miller, Francis Flexer, Richie Tylka, Josh Abramowicz, Ryan Gebely, Alex Hafer, Jeremy Fisher, Dave McKeown, Dusty Stitzer, Roger Mory, and Barry Leister. Josh Abramowicz Vigil Chief then suggested many guidelines that he believed we should follow. These guidelines were already just about being followed.
Section News Letter — Bob stated that he has to have his article in for the section newsletter soon and if anyone had anything to add that they should tell him as soon as possible.

Good of the Order

Slate Committee – Bob stated that the new officers will have to be selected soon. He then announced the slate committee. The following people have been put on the committee Dan Bingman, David McKeown, Bob Cook, Mike Miller, Francis Flexer, and possibly two other younger people.

9-11 Flap – Mike Miller stated that he would like to see the money raised with the 9-11 flap should be spent on something soon other wise we'll end up forgetting about it. He then suggested that we have Bruce Becker paint something for us that has to do with 9-11 and pay him with the money raised. Then display it somewhere in camp were everyone will be able to see it.

NOAC the Movie–Mr. Bingaman stated that many people would like to see this movie to remember the last NOAC and that he will be planning on having a BBQ or something to watch it with. Anyone interested should talk to him.

Respectfully Submitted,

David McKeown
2003 – 2004 Lodge Secretary