

Kittatinny Lodge 5
Lodge Thirdly Meeting Minutes
April 24, 2005

Meeting called to order by Ryan Gebely on April 24.

Officers Reports

Chief- Ryan G explained the process of how a meeting goes to the new members and congratulated everyone on all of the finished work. Ryan also apologized for not having agendas, because of a copier problem.

Vice Chief of Administration- not present

Vice Chief of Activities- Jon Fritz said thanked everyone for doing a great job on the work crews because loads of work was accomplished.

Secretary- Dan Althouse presented the minutes from the April 3rd LEC. A motion to accept the minutes was made by Jason Bingaman and seconded by Kevin Damato. Dan also said that everyone please speak up, so the recorder can take everything in.

Treasurer- Richie Tylka did not have the report because of the copier malfunction, but did thank everyone for the good work.

Committee Reports

Activities- Ryan G announced that the May weekend theme will be a Schuylkill County block party.

Brotherhood- Casey Miller said that there were 26 brotherhood conversions, and we need 78 more for quality lodge. He also encouraged everyone to push brotherhood conversions.

Ceremonies- Kyle Balthaser said that the weekend went well, and that winter ceremonies are basically done and there were at least 30 ceremonies this winter. He also asked everyone to please come out and watch the Friday night ceremony, because there is usually a very sparse crowd there.

CP&E- not present

Circle- not present

Conference/Conclave- Kevin Damato said that spots are still open for 2005 conclave at camp Karoondinha. He said that we will need plenty of people to work at the 2006 conclave, which we are the hosts of.

Health and Safety- Anthony Weincenk reported that there were 8 injuries over the weekend, and reminded everyone to please air out their gear and check for ticks.

Kitchen- Ryan G read a note from JJ Miller saying that everyone who helped was great and that the kitchen is preparing the May menu.

Kitty Inc.- Jason Bingaman thanked everyone for making purchases and mentioned the new lodge flap.

Membership- Josh Nimmerichter gave the numbers for the weekend and thanked the members of his committee.

Ordeal- Ben Novinger said it was a fun, wet weekend and said that anyone interested in helping in May can contact him or just show up.

Publications- Glen Piper promoted the Wolf's Tale and the website.

Service- Jon F read a note from Travis Bortz saying that tons of work was accomplished and that everybody did a great job.

Vigil- Ryan G recognized John Prine for going on his Vigil Saturday night and gave him his certificate and card.

Advisor Reports

Lodge Advisor- George Shoop congratulated Jerry White on his brotherhood at the age of 82. George also pushed brotherhood conversions and help at conclave 2006.

Associate Lodge Advisor- Roger Mory added to what Kyle B said about going to the pre-ordeal ceremony. Roger also encouraged everyone to check out the website.

Staff Advisor- Sally Trump said that even though she was not here, the amount of work done was great. She also said that there will be summer jobs available at camp for anyone interested.

Supreme Chief of the Fire- not present

Old Business

T-Shirt- Ryan G said that the new t-shirts are at the printer, and should be at the May weekend.

Conclave/NOAC- Ryan G said that conclave spots are available and encouraged guys to go because it is a great time, and mentioned that it is time to start signing up for NOAC 2006.

New Business

Earl Moyer Auctions- Earl Moyer's massive collection of patches was discussed. Pending any legal arguments, there will be an auction of his collection to fund the potential Earl Moyer Memorial Building.

Early Moyer Building- With the profits from the patch auction, the current Kittatinny Room would be expanded to take up all of the current Nature pavilion as a Lodge building and training center with classrooms. A motion to donate one of each new and future patch that Earl did not have to his collection in order to preserve lodge history was made by Kevin Damato and seconded by Jason Bingaman.

New Officer Slate- The new slate of officers was proposed as:

Chief- Richie Tylka

VC of Administrations- Ben Novinger

VC of Activities- Jon Fritz

Secretary- Casey Miller

Treasurer- Dan Althouse

Brotherhood Drawing- There will be a drawing for a Native American blanket for which all new Brotherhood members are automatically entered. It will be held at the May Weekend.

Good of the Order

Camp Cracker Barrel- After a discussion, Jon Fritz made a motion to have the lodge pay for the cracker barrel on Wednesday nights during summer camp. The motion was seconded by Kyle Balthaser.

Jamboree Flap- Bob Bingaman mentioned that he saw one of the Lodge's Jamboree Flaps on sale on Ebay before they even went on sale to our lodge members. Everyone found this is disturbing agreed that the lodge will be more careful in the future.

Naeveh- Neaveh went to the Service Committee.

PA system for camp- The lodge is willing to donate up to \$2000 for a new PA system for the camp's use.

Camp Cannon- The cannon used during summer camp has to be approved for usage. Butch Flexer advised the lodge to let him care for it so it can be approved.

Ryan G announced that there would be a Conclave meeting to follow the conclusion of the Thirdly.

A motion to adjourn was made by Chris Hartman, and seconded by Glenn Hetrich.

Respectfully Submitted,
Dan Althouse