

Kittatinny Lodge 5
Lodge Executive Meeting Minutes
August 8, 2005

Meeting called to order by Richie Tylka on August 8.

Officer Reports

Chief- Richie T reported the replacement of the activities chairman and promoted brotherhood conversions.

Vice Chief of Activities- Jon Fritz thanked everybody for the turnout and promoted contact between committees and between chairman and advisors.

Vice Chief of Administration- Ben N is looking forward to a great year and also reported that there will be many staff members need for conclave.

Secretary- Casey Miller had nothing to report.

Treasurer- not present

Committee Reports

Activities- Jon K reported that COPE style games are a possibility for the September weekend.

Brotherhood- Kyle D reported that we are up to 104 brotherhood conversions this year, but 25 more are still needed in September. He also reported that the summer program is doing well and there are about 40 conversions with one week to come.

Ceremonies- Kyle B reported that ceremonies are in the off-season and some regalia repair may be needed.

Circle- Alex S reports that there is a lot of work planned for the September weekend.

Conference/Conclave- not present

CP&E- Pete S reports that all the district positions are filled, and asks chairman for reports on elections.

Health and Safety- not present

Kitchen- JJ M presented the menu for the September weekend

Kitty Inc.- not present

Membership- Josh N promoted that people should register on time, because there are too many walk-ins, which throws the food numbers off. He also reminds everybody that the forms are on-line at the website.

Ordeal- Kevin D would like there to be enough elangomats so that there would be one for every 30 candidates, and they could be responsible for promoting brotherhood to the new ordeal members.

Publications- Charles A reports that he is taking over the Wolf's Tale and needs staff, including a photographer so that the Wolf's Tale could have pictures.

Service- Chris K reports that much work is planned and needed.

Vigil- Alex H reports that 5 people have called out so far, and there are still 4 to come, if changes are needed, guides so contact Alex.

Advisor Reports

Lodge Advisor- George S reported that the Jamboree was a great experience. He also reported that Tim S is the new circle advisor, and Jim B is the new brotherhood advisor. Lastly, he promoted brotherhood conversions on the troop level.

Associate Lodge Advisor- Greg P welcomes upcoming year

Staff Advisor- Sally T thanks the committee for their enthusiasm and reports the council promoted Jamboree at Kutztown University is the same weekend as the last service weekend before conclave and that many people are needed to be at the weekend.

Old Business

Lodge Shirts- The new lodge shirts are selling well, but more “normal sizes” are needed to be ordered. New designs for future shirts are needed.

New Business

Fellowship Day- The fellowship day has been scheduled for October 8. The day will include LLD in the morning, followed by lunch, then brotherhood reviews and ceremony. The cost shall be \$5.

Mentor Program- Every chairman needs to find somebody and train them to be able to do the chairman’s job in case the chairman is away, or when the chairman is done at the position.

Good of the Order

Publications- Articles are needed

Patch Design- Lots are needed; conclave, NOAC, and 85th Anniversary are all needed.

Ceremonies regalia- There was a problem with rain during week 1, and new headdresses are needed along with help to make them. Other regalia needs minor fixing.

September weekend- Ideas for games and activities are needed.

Dance Team- Interest has been shown for a dance team, so research is being done.

Meeting in September to discuss progress. Team to be ready by conclave.

Centralized Committee Supplies Gathering Point- Committee supplies need to be kept in a place where easy access can be had and where the supplies can be accounted for.

NOAC- \$100 deposit needed for people wanting to attend. Estimated trip total of \$700.

Motion made by Ryan G for the lodge to defer some of the youth cost to attend NOAC. Motion seconded by Alex H. Exact amount could not be decided.

Motion to close discussion made by Ryan G and Seconded by Alex H.

Unami- Unami needs help restoring power to Treasure Island, situation to be followed up by Tony D.

A motion to adjourn was made by Ryan G and was seconded by Casey M.

Respectfully Submitted,
Casey Miller