

Kittatinny Lodge 5  
Lodge Thirdly Meeting Minutes  
September 25, 2005

Meeting called to order by Richie Tylka on September 25

**Officer Reports**

Chief- Richie T congratulated all the new Ordeal and Brotherhood members. He then went on to explain the way meetings worked.

Vice Chief of Activities- Jon Fritz congratulated all the new Ordeal and Brotherhood members; he also thanked everybody for the wonderful day of work. He is hoping to see everybody in April and May.

Vice Chief of Administration- Ben N thanked everybody for doing a good job with cheerful service, and promoted brotherhood conversions.

Secretary- Casey Miller presented the minutes from the LEC meeting in August. A motion to accept the minutes was made by Josh Seidel and was seconded by Kevin Damato.

Treasurer- Dan Althouse congratulated the new Ordeal and Brotherhood members, and promoted brotherhood conversions. He then presented the budget. A motion to accept was made by Eric Odenweller and was seconded by Ron Stezki.

**Committee Reports**

Activities- not present

Brotherhood- Kyle D reported that there were 17 brotherhood conversions. He also reported that there would be brotherhood reviews given on October 8 at 2pm. Blake Ferrich won the brotherhood blanket drawing.

Ceremonies- Kyle B reported that ceremonies went well outside.

Circle- Alex S reported that a lot of work was done in a finally dry weekend. He especially thanked everybody that stayed late in order to fix the wall.

Conference/Conclave- Mike M reported that there would be a meeting after the meeting CP&E- Pete S congratulated all the new Ordeal and Brotherhood members. He reported that all the district positions are filled by is looking for more people for district teams.

Health and Safety- Mike K reported that this was Anthony's last weekend as chairman. He reported that there were 2 lacerations and 1 hospitalization.

Kitchen- JJ M sent a letter thanking everybody who helped in the kitchen, especially Nate W and Sean. Thank you to all of the steak cooks.

Kitty Inc.- The Bigamans congratulated everybody, and thanked everybody who bought something from Kitty Inc.

Membership- Josh N reported the weekend numbers. There were 35 Ordeal, 17 Brotherhood, and 120 other brothers.

Ordeal- Kevin D congratulated all the new Ordeal members, 35 of them. He added that if anybody would like to help his committee, they could contact Kevin.

Publications- The weekend Wolf's Tale needs stories. Submit at the website.

Service- Chris K thanked everybody for the job well done; there will be work weekends other than the spring OA weekends.

Vigil- not present

### **Advisor Reports**

Lodge- George S congratulated all the new Brotherhood members. He reminded everybody that membership in the lodge isn't truly full until a member takes the Brotherhood. He also promoted adult help in the lodge.

Associate- Greg P reported that the Brotherhood letters had been mailed. He reported that achieving a high Brotherhood conversion rate is very difficult and promotion needs to start at the Ordeal level.

Staff- Sally T congratulated everybody for a good weekend. There was a lot of work completed. She reminded everybody to come to the weekend, instead of the council jamboree.

Advisor input- Dick K (conclave advisor) gave out conclave applications and reminded everybody that staff must also pay the full participant price, which is usually \$25. Everybody, including chairman, must have turn in a staff application. He also thanked Josh A for his many years doing ceremonies.

### **Old Business**

Every committee needs an unofficial assistant chairman that can take the chairman's place when needed.

### **New Business**

New flaps- Ideas are needed for 85<sup>th</sup> anniversary flap, and conclave patches. Ideas wanted by October 8. Requirements are WWW, totem, Kittatinny Lodge 5, and the fleur-de-lis.

Where to go camping book- Its been 4 or 5 years since last update. Forms are available online, and chairman are needed.

October 8- Leadership training at 1pm in the dinning hall. 5 dollars to attend for lunch. 70% of lodge leadership must be present.

Some ordeal candidates missed all the weekends and wanted their money back. This isn't possible, but there was a vote taken to inform these candidates that they can use the money for another weekend.

### **Good of the Order**

2006 conclave- on track, Olympic theme, class A toga is being made.

Getting active- Lots of events coming up, including LECs, Conclave, and NOAC participate whenever possible.

Cracker Barrel- Voting occurred for the upcoming weekend themes. The results were: April will be medieval theme, and May will be a Mardi gras theme.

New T-shirts- New designs are needed for a new shirt

Chapel Fund- \$106.95

Beads- Participation beads will be given out after the meeting.

John Fenstamaker needs 7 adults to sponsor food for the summer cracker barrels.

Nevaeh- Circle Committee for their job well done.

A motion to adjourn was made by Ryan Gebely and was seconded by Lyle Moerfit

Respectfully Submitted,  
Casey Miller