

Kittatinny Lodge 5
Lodge Executive Board Meeting Minutes
March 19, 2006

Meeting called to order by Richie Tylka on March 19.

Officer Reports

Chief- Richie T reports that we are working on the weekends in preparation for conclave.

He reported that some work has already been done.

Vice Chief of Administration- Not Present

Vice Chief of Activities- Not Present

Secretary- Casey Miller presented the minutes from the February LEC Meeting. A motion to accept the minutes was made by Josh N and was seconded by Alex S.

Treasurer- Not Present

Committee Reports

Activities- Nate W presented a knight costume and banner for the themed weekend. He also reported that the costumes are almost done for April. Nate advised that the theme for May should be changed due to inability to create activities for the Mardi-Gras theme. The theme was changed to "Around the World in 80 Days".

Brotherhood- Kyle D reported that the second mailing would be going out tomorrow.

Ceremonies- Alex S reported that 10 ceremonies have been done, and thanked everyone who helped at the last minute, he also asked that people call him and not e-mail him. Richie asked Alex to make a list of people who have done ceremonies.

CP&E- Some paperwork will be late.

Circle- Not Present

Conference/Conclave- Not Present

Health and Safety- Not Present

Kitchen- JJ presented the menu for April and May, and reported that the Conclave menu went to the COC.

Kitty Inc.- Sally reported that she can't get into one of the cases, and doesn't know if there are any flaps to sell.

Membership- Josh N reported that deadlines for weekends are coming up, and asked everybody to get paperwork in on time.

Ordeal- Kevin D reported that we have enough carving wood and charcoal for the upcoming weekends

Publications- Glen P reported that the deadline was due yesterday.

Service- Chris K reported that the adopt-a-campsite program has been started again, so we won't have as much work to do.

Vigil- The Vigil committee has made their selections for the year. There will be a Vigil meeting Friday night of the April weekend.

Conclave- Dick K reported that businesses should be asked to put adds in the Conclave program book. He also reported that 85 people have signed up for staff.

Advisor Reports

Lodge- George S reported that is excited for the year and congratulated the committees for their good work. He also said that this year is going to be busy and the

committee should continue their good work. He also asked advisors to submit articles.

Associate- Greg P reported that advisor decisions need to be made soon so that the set is ready for Conclave.

Staff- Sally T reported that even though the adopt-a-campsite program has returned, a lot of work needs to be done, and the second Saturday of every month are special work weekends. She asked people to call Cecil or John so they can have accurate food counts. The weekends are Aril 21st and May 19th. Nominations for awards need to be made, the deadlines are Aril 1st.

Section- Not Present

Supreme Chief of the Fire- Not Present

Advisor input- None

Old Business

Chenille- The chenille didn't turn out as planned. Because of the size restrictions given, the points of the sun came out round and small. New plans will be sent to make the rounded points pointy.

Flaps- Plans for a NOAC "ghost" flap and full pocket flap were presented.

Summer Chieftain- Josh N was presented as the new Summer Chieftain. He was voted in as the new Summer Chieftain.

New Business

Extra work time- In May, work will be done every weekend to get ready for Conclave.

Lodge Collection of Data- Richie asked that records be kept for all Committee and Officer work, so that ideas and history are available for the future. A new committee called the History Committee is being developed.

Where to Go Camping Book- There is very little information to put the new book together. An ad-hoc committee will be developed to make the book. Paperwork will be given out at round tables.

Good of the Order

2006 Conclave- It's coming soon and more work is needed.

New Ideas- New ideas for anything involved with the lodge are always wanted.

The next meeting will be: **Saturday of the April Weekend.**

A motion to adjourn was made by Josh N and was seconded by Chris K.

Respectfully Submitted,
Casey Miller