

Kittatinny Lodge 5

Executive Committee Meeting Minutes

Date 10-17-10

I. Opening

II. Obligation

III. Officer Reports

- a. Lodge Chief (Dan K.)- yesterday COC
- b. Vice-Chief of Administration (Brant P.)- enjoyed September weekend
- c. Vice-Chief of Activities (Dan C.)- thanks to all who showed up everyone should do cub adventure days
- d. Secretary (Robert S.)- meeting minutes approved Dave S. & Josh H.
- e. Treasurer (Jeremy H.)- NP

IV. Lodge Adviser Reports

- a. Lodge Adviser (Dick K.)- Thanks to everyone who showed up need to start promoting up coming events
- b. Associate lodge Adviser- CP&E is very important need to
- c. Staff Adviser (Sally T.)- LLD first week in November need to be there Next two weekends need help Cub Adventure Days
- d. Supreme Chief of the Fire (Dan A.)- Thanks to all who helped out at the weekend Cub adventure days is super important You are the leadership of the lodge it is you who guides it.

V. Committee Reports

- a. Activities- NP
- b. Brotherhood- Mr. P getting out a mailing after the Christmas holidays need to get the word out and increase participation not just one committee can do it
- c. Ceremonies- Assembled our teams need cheep moccasins let us know maybe change costs for adults
- d. CP & E – NP
- e. Conference Conclave (Dave S.)- Indian Summer coming up
- f. Circle- NP
- g. Health and Safety (Mike W.)- NP
- h. Historian- NP
- i. Kitchen- NP
- j. Kitty Inc- NP
- k. Membership- Dues cards will be sent out soon
- l. Ordeal- 51 canidates in September need elangomats
- m. Service- a lot was done this year and plenty to be done next year
- n. Troop Team Rep.- NP
- o. Vigil- letter was sent out with details
- p. Website- process of changing

## VI. Old Business

- a. Lodge banquet- march 12
- b. Bus trip- may
- c. LEC- meeting nov 6<sup>th</sup> after LLD
- d. Cub Adv.- people need to go

## VII. New Business

- a. LLD- need suggestions for training cells and people willing to train
- b. Banquet speaker- need ideas
- c. LEC meeting dates- Jan 23<sup>rd</sup> 1pm Council office Feb 20<sup>th</sup> 1pm Council office
- d. Conclave- April 1 is deadline 40 spots available need a berks county themed food (ring bologna hot dogs and sour crout) need 50 dollar gift card(visa) need to come up with a game (a minute to win it) Training suggestions needed
- e. Theme for conclave 2012- need to have it by this conclave
- f. Scholarships for national events- fill um out- selling shaneal 25\$ to raise money
- g. Summit Core week- July 17-23 form to be made up and sent out for applications
- h. National flaps are in, first sold at the banquet one per person \$7
- i. Need a new TP

## VIII. Good of the Order

## IX. Closing

- a. Meeting Adjourned  
1<sup>st</sup> Me      2<sup>nd</sup> Dave S.
- b. Song of the Order and Lodge