

Kittatinny Lodge 5

Executive Committee Meeting Minutes

Date 2/20/11

- I. Opening
- II. Obligation
- III. Officer Reports
 - a. Lodge Chief (Dan K.)- Apologized for the late start
 - b. Vice-Chief of Administration (Brant P.)- Was glad to see everyone show up
 - c. Vice-Chief of Activities (Dan C.)- Thanked all for showing up
 - d. Secretary (Robert S.)- Passed out minutes and were approved by Josh Hay and MTV
 - e. Treasurer (Jeremy H.)- NP (Sally T.)- Reminded the committee that we will be paying \$3,000 for a new sound system for the dinning hall as well as additional money for TP
- IV. Lodge Adviser Reports
 - a. Lodge Adviser (Dick K.)- Stressed to the committee that articles article are due two weeks before the deadline of April 1st
 - b. Associate lodge Adviser (Jim B.)- NP
 - c. Staff Adviser (Sally T.)- Asked for NLS support help for the end of April
 - d. Supreme Chief of the Fire (Dan A.)- Explained to the committee that if you have all A's on your report card you will be given 10% increase in salary for camp. Also stressed the need to start thinking about our future lodge leadership.

- e. Other Adviser input (Kyle and Gebly) - Passed out a questionnaire to get input on what to do for the 2012 Conclave being hosted at our camp. Also stressed that help is needed to run it.

V. Committee Reports

- a. Activities (Andrew P.)- NP (Even M.)- Told the committee the April theme which is baseball home run derby.
- b. Brotherhood (Connor B.)- NP
- c. Ceremonies (Austin N.)- Had nothing to report
- d. CP & E (Josh L.)- Reported the progress of the various council elections.

Cacoosing had nine elections and there are three to go. Appalachian had elections scheduled passed the deadline. The committee approved to go ahead with them anyway. Frontier had 16 elections and there are five left. Black Rock had six elections and there are two to go.
- e. Conference Conclave (Dave S.)- NP
- f. Circle (Matt B.)- Told the committee of his plans for the circle, like extending the seating, rebuilding the stone walls and making permit placements for smug pots.
- g. Health and Safety (Mike W.)- NP
- h. Historian (Joe S.)- NP (Dan K.)- Still need a new chairman
- i. Kitchen (AJ and Aaron)- NP
- j. Kitty Inc (Eric B.)- NP
- k. Membership (Josh H.)- All the dues are in and we have 886 members signed up this year.
- l. (Joe P.)- NP

- m. Ordeal (Jordan M.)- Stressed that he will not be able to make the April weekend but Dan C. will take over for me. (Dan C.)- Asked for elingomats.
- n. Service (Mike B.)- NP (Dick Z.)- Told the committee of a maintenance meeting on March 12. Also are planning, this year, to fix part of the Reary pool house.
- o. Troop Team Rep. (Cory K.)- NP
- p. Vigil (Kyle D.)- Stressed that nominations are due by March 5th. On March 12th the selection committee meeting will be held. We have four nominations already.
- q. Website (Nate M.)- NP (Dan K.)- Informed the committee that Mark B. will be the new chairman.

VI. Old Business

- a. Lodge Banquet (Dan K.)- Still looking for a new speaker so if anyone has any suggestions contact me. Trying for the region chief.
- b. Summit Core (Dave B.)- Applications due march first
- c. Wolf's tail (Dan K.)- get articles in by April 1st
- d. Workshop weekend (Dan. K.)- Deadline to sign up is March 1st. It is going to be free to attend and will consist of team building games and break out sessions
- e. Indian Summer (Dan K.)- There are 7 slots available if you would like to go talk to David S. or myself
- f. Spirit and Service Awards (Dan K.)- Will choose recipients due to lack of recommendations.
- g. Leadership Dinner (Dan K.)- February 22nd, need volunteers to help park cars. If you are interested talk to Arthur Stricek

VII. New Business

- a. Patch Design for Kittatinny Award (Everyone)- After a vote, patch was approved by Dave S. and MTV
- b. Conclave (Dick K.)- Approved to teach “Building a team” training cell need a youth and an adult to teach it. If interested see Dan K. Ceremonies demonstration, need a team. Have forty slots available. (Kyle D.)- Should have a theme and chairman will be present by March meeting.
- c. Summer Chieftain (Dan K.)- Evan M. was approved to be summer chieftain by MTV and Robert S.
- d. March Exec Meeting (Dan K.)- Going to be held during the workshop weekend.

VIII. Good of the Order

- a. (Gordon A.)- Need to work on communication should send out a letter with Job description and info.

IX. Closing

- a. Meeting Adjourned
1st Brant P. 2nd David S.
- b. Song of the Order and Lodge