

Kittatinny Lodge 5

Executive Committee Meeting Minutes

Date 5/22/11

- I. Opening
- II. Obligation
- III. Officer Reports
 - a. Lodge Chief (Dan K.)- Thanked everyone for coming out this weekend. Also explained the voting process and who could vote during a meeting.
 - b. Vice-Chief of Administration (Brant P.)- Thanked everyone for doing such a great job this weekend, there was a lot of work done.
 - c. Vice-Chief of Activities (Dan C.)- Congratulated all the new Brotherhood and Ordeal members and asked them to get involved, “what you put into it is what you get out of it.”
 - d. Secretary (Robert S.)- Passed out the minutes and explained them. Minutes were approved by Josh Hay and Alex Smith
 - e. Treasurer (Jeremy H.)- NP (Dan C.)- Passed out the budget and explained the report. The budget was approved by Eric Ritchey and Nate Kline.
- IV. Lodge Adviser Reports
 - a. Lodge Adviser (Dick K.)- Congratulated all the new Brotherhood and Ordeal members. Stressed the need for chairmen to communicate better to those members who are interested in chairmanship. Also asked members to stay for ceremonies

for they put a lot of work into it. Presented advisor awards and the quality lodge award for 21st year in a row.

- b. Associate lodge Adviser (Jim B.)- NP
- c. Staff Adviser (Sally T.)- Thanked everyone for all that was accomplished this weekend. Encouraged the new Ordeal members to come back, it is a much different experience the second time around. Also stressed the need for those who are eligible for Brotherhood to come back and seal their membership in the lodge.
- d. Supreme Chief of the Fire (Dan A.)- NP

V. Committee Reports

- a. Activities (Even M.)- Hoped everyone enjoyed the weekend.
- b. Brotherhood (Connor B.)- Congratulated all new members. Reported 37 Brotherhood conversions.
- c. Ceremonies (Austin N. and Matt K. and MTV)- If you are interested in ceremonies come see one of us.
- d. CP & E (Josh L.)- NP (Berry L.)- Talked about last years elections and hopes to start form the teams around September.
- e. Conference Conclave (Dave S.)- Reported that the sign up deadline is June 1st.
There will be a meeting for those currently signed up to go after the LEC meeting today. (Dan K.)- Explained what Conclave is and talked about national's scholarship program.
- f. Circle (Matt B.)- NP
- g. Health and Safety (Pryce P.)- Reported two Lacerated fingers and one sick member who was sent home.

- h. Historian (Joe S.)- NP
- i. Kitchen (AJ and Aaron G.)- NP
- j. Kitty Inc (Eric B.)- NP
- k. Membership (Josh H.)- Congratulated to all the new members. Reported that 200 people attended this weekend and asked members to really try to get your friends to come back in September, it's bound to be a good time.
- l. Ordeal (Jordan M.)- Reported that 72 candidates took their Ordeal.
- m. Service (Mike B.)- NP (Dick Z.)- Thanked everyone for all their hard work. Gave the boot in the butt award to the group who worked on the Reary pool roof.
- n. Troop Team Rep. (Cory K.)- Congradulated all the new members. Promoted the Troop Rep. Program and their new newsletter called smoke signals.
- o. Vigil (Kyle D.)- NP (Dan K.)- Reported that Vigil names are due today. If you haven't handed them in please get them to Jerry Miller. Also, the Vigil Weekend will be Oct 15 and 16
- p. Website (Mark B.)- Congradulated all the new members.

VI. Ad Hoc

- a. Conclave 2012 (Eric R.)- Reported the theme was Arrow Man University "Enter to learn, leave to serve." If you would like to help or have any ideas, for our upcoming hosting of Conclave, please contact me.

VII. Old Business

- a. Conclave sign ups (Dan K.)- Reported that sign ups are due soon.

VIII. New Business

- a. Theme for September weekend (Dan K.)- Pushed this June's LEC meeting's agenda.
- b. 2011/2012 slate (Dan K.)- Introduced the slate for the next lodge year. Approved by Eric R. and Eric T.
- c. Miscellaneous (Dan K.)- We are looking for Summer Camp Cracker barrel Sponsors. If your troop is interested contact Evan M. Also those working on staff we need people to participate in the ceremonies over the summer.

IX. Good of the Order

- a. (Dan K.)- Assigned clean up work crews.

X. Closing

- a. Meeting Adjourned
1st John C. 2nd Dave S.
- b. song of the Order and Lodge