



**Kittatinny Lodge V**  
Order of the Arrow, BSA

**Lodge Executive Committee Meeting**  
October 19<sup>th</sup>, 2014



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The October 19<sup>th</sup>, 2014 Lodge Executive Committee Meeting was called to order by Lodge Chief Austin Noguera.

**Attendance:**

Not available.

**Officer Reports:**

Chief – Lodge Chief Austin Noguera reported his thanks to everyone who came.

Vice-Chief of Administration – Vice-Chief of Administration Michael Van Etten was not present. No report was given.

Vice-Chief of Activities – Vice-Chief of Activities Cole Mitchell was not present. No report was given.

Secretary – Secretary Kevin Reichart was not present. The minutes were passed out. Vaughn Golden pointed out an error in the minutes from September that would be amended. A motion was made by Niko Silfied to amend the minutes. The motion was seconded by Nick Spease and was approved.

Treasurer – Treasurer Tyler Resch was not present. No report was given.

**Committee Reports:**

Activities – Activities Chairman Alex Smith was not present but Austin Noguera shared his excitement for the coming year.

Brotherhood – Brotherhood Chairman Tony Stianchie reported his congratulations to the lodge for meeting the Journey to Excellence Standards.

Ceremonies – Ceremonies Co-Chairman Niko Silfies asked for more people to sign up for NOAC.

CP&E – CP&E Chairman Co-Chairman Nicholas Spease reported his excitement for the election season.

Communications – Communications Chairman Vaughn Golden reported that a new wolf's tale has been created and would be sent out November 1<sup>st</sup>. He also shared that the website, Facebook, and Twitter would be kept up to date.

Conference/Conclave – Conference/Conclave Chairman Bobby Moyer was not present. Advisor Michael Barner reported that 162 spots were reserved and that numbers were high. He also explained that upwards of 32 people would have to be cut. He shared that youth could still sign up, and that only adults were affected. Austin Noguera explained that Staff Positions are still available.

Health and Safety – Lodge Health and Safety Chairman David Morgan was not present.

Historian – The Lodge Historian was not present. No report was given.

Kitchen – Kitchen Chairman Nicholas Spease reported that the Kitchen was ready for 2015.

Kitty Inc. – Kitty Inc. Advisor Edward Dundore asked for T-Shirt designs.

Membership – Membership Chairman Pat Iezzoni was not present. Advisor Glen Piper shared that dues would be sent out in November.

Ordeal – Ordeal Chairman Ben Strausser reported that a total of 181 new ordeal members were inducted this year and encouraged Troop Reps to get involved.

Service – Service Chairman Matthew Beekman was not present.

Troop Team Rep – The Troop Team Rep Chairman was not present.

Vigil – Vigil Chairman Matthew Kayhart was not present. Austin Noguera reported that the Vigil weekend went well.

### **Advisor Reports:**

Lodge Advisor – Lodge Advisor Rudy Benkert shared that Kyle Dierolf would be the next Associate Advisor for the lodge. He is also seeking an Ordeal and Brotherhood Advisor. He explained that Sherry Ritchie stepped down as CP&E Advisor. Steve Spease volunteered to take over.

Associate Lodge Advisor – Associate Lodge Advisor Richard Keppler reported his congratulations to all new Vigil members.

Staff Advisor – Staff Advisor David Muldowney reported that Matt Kayhart would be the program director and that Cory Kercher would be the program director at camp this year. He also shared that he looked forward to the coming camp year.

Supreme Chief of the Fire – The Supreme Chief of the Fire was not present.

**Old Business:**

- Austin Noguera expressed that the September weekend went very well.
- Austin Noguera reported that the lodge was in need of volunteers for Cub Adventure Days.
- Austin shared that the Vigil weekend went very well.

**New Business:**

- Austin explained that there would be a Fellowship Day on November 15<sup>th</sup>, from 2-6. He said that the purpose of it was to have fun and that food would be provided. The price for the event will be \$5 and that registration forms would be on the website.
- Austin Noguera shared that a patch design was needed. Vaughn Golden presented a design made by Eric Silva. It was discussed. A motion was made by Vaughn Golden to accept the design. Tony Stianchie seconded the motion.
- Austin Noguera shared that the Arrowman and Centurion Service Awards would be available in 2015.
- Austin reported that Arrowtour would be coming to the camp some time in the summer.
- Austin Noguera promoted the 2015 Conclave and said that it would be a great time.
- Austin Noguera explained that the Lodge Banquet would be held March 7<sup>th</sup> and would be organized by and Committee led by the Vice Chief of Activities.
- Austin also shared that the lodge would buy the next delivery of propane for the camp as well as a hot box.

**Good of the Order**

- none

The motion to adjourn the meeting was made by Vaughn Golden. Niko Silfies seconded the motion. The motion passed.

Respectfully Submitted,

**Kevin M. Reichart**

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2014 Lodge Secretary