



Kittatinny Lodge V
Order of the Arrow, BSA

Lodge Executive Committee Meeting
December 19, 2015



The December 19, 2015 Lodge Executive Committee Meeting was called to order by Lodge Chief Austin Noguera.

Attendance:

Attendance available upon request.

Officer Reports:

Chief – Lodge Chief Austin Noguera thanked everyone for coming out and said that fellowship will follow after the LEC

Vice-Chief of Administration – Vice-Chief of Administration Kevin Reichart reported that the lodge had a strong year. Kevin had a great time as an officer and wished the Lodge well

Vice-Chief of Activities – Vice-Chief of Activities Tyler Resch thanked everyone for coming out. Tyler reported he was looking forward to LLD

Secretary – Secretary Tony Stianchie presented the minutes from the November with some revisions. The minutes were approved first by Ben Strausser, seconded by David Morgan

Treasurer – Treasurer Ben Kline was not present, but Tyler Resch presented the November 2015 budget. Motion to approve the budget was made. First by David Morgan, seconded by Nick Spease. The motion carried.

Committee Reports:

Activities – Activities Chairman not present

Brotherhood – Brotherhood Chairman Ben Strausser had nothing to report.

Ceremonies – Ceremonies Co-Chairman Brandon Huey stated that the ceremonies committees will be holding a training day on Jan 16th from 9-3 in Sci- Tech at HMSR.

CP&E – CP&E Chairman Andrew Simmons thanked everyone for a successful CP&E meeting. Deadline for elections will be March 21st

Communications – Communications Chairman Vaughn Golden reported that the communications channels are active. Kittatinny5.org emails have been updated for the 2016 year. The message center on the Lodge website was also updated. A list of 2016 contact info was presented for proper revisions to the LEC.

Conference/Conclave – Conference/Conclave Chairman was not present

Health and Safety – Lodge Health and Safety Chairman David Morgan had nothing to report.

Historian – The Lodge Historian Nate Bender was not present

Kitchen – Kitchen Chairman Nick Spease thanked everyone for coming to the CP&E training. April weekend menu plan once a theme is picked

Kitty Inc. – Kitty Inc. Chairman was not present

Membership – Membership Chairman John Conlen stated that Lodge membership is 988

Ordeal – Ordeal Chairman Louis Goodman was not present

Service – Service Chairman Cole Butz was not present

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

Vigil – Vigil Chairman was not present

Adviser Reports:

Lodge Adviser – Lodge Adviser Rudy Benkert thanked everyone for coming to the CP&E meeting and the LEC.

Associate Lodge Advisor- Dick Keppler thanked everyone for coming out. Wished the new officers and chairmen well in 2016

Associate Lodge Advisor – Associate Lodge Advisor Kyle Dierolf thanked everyone for coming to the meeting. Kyle reported that the Centennial year was busy but was a success.

Staff Advisor – Staff Advisor David Muldowney was not present, but Austin Noguera stressed that the Lodge should create a patch for the Summer Camp Kittatinny Award.

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

Old Business:

None

New Business:

- Outgoing Chief's report- Austin gave his farewell speech to the LEC and thanked everyone for a great last 2 years as being chief.
- The lodge broke out into an adult and youth breakout sessions. The youth determined the April Theme would be sports, May Theme would be American with a Veterans incorporation, and September would be comicon themed. The fellowship will be lumberjack themed. Detailed planning will commence following the meeting and will be headed by activities and kitchen. A packet was also handed out to each chairman with their job description.
- LLD will take place January 9th from 12-4. Tyler Resch stated all LEC members must be present at the LLD however the sessions are open to anyone. Will take place in Sci-Tech. Lunch will be provided. The sessions will be communications between

committees, adults working with youth (split session), Conflict resolution, budgeting, and setting and working through goals. Tyler touched on the application of the LLD course on life outside of scouts.

- Tony began the formation of Ad Hoc Committees, Conclave 2017 to coordinate the NE6B Conclave that will be hosted at Kittatinny 5. Tony asked for any volunteers to act as the CVC for this conclave. A CVC will be picked by January.
- Tony referred to Austin Noguera about formation of an Ad Hoc Nominations committee. The Nominations committee will oversee elections processes and will slate officers. New elections will take place by a form needed to be submitted before one is slated to office.

Good of the Order:

- Vaughn Golden Ranted about #LEAD for a while. Kyle Dierolf announced he wouldn't go if Brant was training and informed him he already registered and will be having a Tuna sandwich for lunch.
- Rudy handed out Brandon Huey's NOAC Brotherhood participation certificate as well as framed Centurion certificates to Brant Portner, Barry Leister, Richard Tylka, Kyle Dierolf, and Austin Noguera. He also recognized the deceased centurions, Arthur Schuck, George Keller, and Earl Moyer. The certificates will be hung in the Kitty Room.
- Tony announced that this will be the last chance to submit the ASA award.

The motion to adjourn the meeting was made by Nick Spease and seconded by Brandon Huey. The motion carried

Respectfully Submitted,



Anthony Stianchie
2015 Lodge Secretary