



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



**Lodge Executive Committee Meeting  
February 18, 2017**

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The February 18<sup>th</sup>, 2017 Lodge Executive Committee Meeting was called to order by Lodge Chief Tony Stianchie and took place in the STEM Building at Hawk Mountain Scout Reservation. The Obligation was recited.

**Attendance:**

~Available Upon Request~

**Officer Reports:**

**Chief** - Lodge Chief, Tony Stianchie, explained that while this was a mock LEC it would still count as the real thing. He went on to explain what a LEC meeting is and how it is run. He thanked everyone for coming out and is looking forward to the Lodge Banquet. Tony welcomed all new chairmen to their positions.

**Vice-Chief of Administration** - Vice-Chief of Administration, Andrew Simmons, introduced himself. Thanked everyone for coming out to LLD.

**Vice-Chief of Activities** - Vice-Chief of Activities, Nick Spease, thanked everyone for coming out. He reported that LLD was a great first event for the year.

**Secretary** - Lodge Secretary, John Conlen, presented the minutes from the January LEC meeting. Dylan Bieber made the motion to approve the minutes and Nate Bender seconded them. The motion carried with the mentioned changes.

**Treasurer** - Treasurer, Jake Hensinger, distributed a copy of the January 2017 budget. An explanation of reserve funds and an extra CP&E expense was given. A motion to approve the budget was made by Justin Kaufman and seconded by Jeffrey Davenport.

## Committee Reports:

**Brotherhood** - Nathan Bender introduced himself. He reported that the Brotherhood Committee would be getting labels and sending out brotherhood letters soon

**Camp Promotions and Elections** - Vice Chief of Administration, Andrew Simmons, gave the report for CP&E. He encouraged people to sign up to hold elections in their district. The report stated that so far Appalachian District had 3 candidates, Black Rock has 6 candidates, Cacoosing has 16 candidates, and frontier has 22 candidates. The elections are continuing to run. District reports were also given by Griffin Price and Dylan Bieber.

**Kitchen** - Chris Kochel was not present.

**Membership** - Ben Weber reported that there are currently 587 members paid for 2017. The committee is waiting on membership cards to be printed and sent out.

**Troop Team Rep** - Jeff Davenport contacted troops to try and get a hold of OA reps. Looking into using an electronic version of smoke signals to communicate with the OA reps.

**Vigil** - Ben Klein was not present. Vigil nomination forms are up online. The selection will be held on March 18<sup>th</sup>.

**Activities** - Dylan Bieber is forming activity ideas for the weekends. April weekend is Star Wars vs. Star Trek themed. May is Harrison Ford themed. And September is Sport themed. He asked that if anyone has ideas for the activities to contact him.

**Ceremonies** - Brandon Huey reported that in January they did a promotion with Troop 183 to get new members to the committee. Looking into having a district based crossover team to run the ceremonies for troops. The committee is also looking at holding a training session for the troops that have their own team. New regalia will be ordered by conclave. Circle improvements are going to continue.

**Conference and Conclave** - Was not present.

**Health and Safety** - New chairman is Zander.

**Historian** - Gus Gardella was not present.

**Kitty Inc.** - A patch design was shown that would help with Jamboree. They are currently looking at ordering 25 patches and selling them at \$5 each. More patches can be ordered if needed. An online form will be set up to purchase the patches. The patches can be picked up at the weekends. Orders are due 2/22. Nick Spease made a motion to approve this plan and Nate Bender seconded it. The motion carried.

**Ordeal** - Collin McCulloch thanked everyone for having him as chairman.

**Service** - Cole Butz reported that the welcome center is making good progress. He reminded everyone of the April 1<sup>st</sup> service project on the Appalachian Trail.

**Communications** - Andrew Fick was not present and did not have a report.

**Ad-Hoc:**

**Conclave 2017** - There was a conclave meeting immediately after the LEC

**Old Business:**

- **LLD** - LLD was a successful event. Certificates were passed out at this time. Everyone was thanked for attending.

**New Business:**

- **Trail Crew** - Cole Butz restated that the trail crew service project will be on April 1<sup>st</sup> from 8:00 A.M. to 2:00 P.M. Lunch will be provided.
- **2017 Jamboree Patch Set** - Nick Spease presented 2 patch designs to be approved. The patches are for the 2017 Jamboree as our council set. Nick is asking for approval for using the design.

The motion was made by Griffin Price and seconded by Dylan Bieber. The motion carried.

- **Vigil Selection** - Vigil selection will occur on March 18<sup>th</sup> and the nomination forms are due March 17<sup>th</sup>.
- **Summer Chieftain** - Brandon Huey was hired by camp to be the Village Summer Chieftain. A motion to approve the lodge payment of ½ his salary and to have him as the lodge representative is needed. The motion was made by Nate Bender and was seconded by Collin McCulloch.
- **2017 Slate** - Nomination forms are due 1 week prior to April Weekend. If you put your name in you need to talk to Kyle to prepare. The slate will be presented in April and approved in May
- **Conclave Host Lodge Flap** - The patch still needs to be designed. It should be done by the March LEC.

#### Adviser Reports:

**Staff Adviser** - The Staff Adviser, Adrienne Wrona, was not present.

**Lodge Adviser** - Lodge Adviser, Kyle Dierolf, thanked everyone for coming out. He stated that LLD was very successful and had good training topics. There is a very busy spring with many events. He asked that people register on time. He thanked everyone for helping and attending events in the beginning of the year.

**Associate Lodge Adviser** - Associate Lodge Adviser, Rudy Benkert, said ditto.

#### Good of the Order:

- The Lodge Banquet is on March 18<sup>th</sup> at 5:00 P.M. It is open to family and friends. The registration is online. Before the banquet there will be a LEC meeting. After the Banquet there will be a silent patch auction.
- There is a conclave meeting after the LEC.
- Brandon Huey asked for people to sign up for camp staff.
- Conclave registration is online.

Lodge Chief, Tony Stianchie, asked for a motion to adjourn. The motion was made by Collin McCulloch.

Respectfully Submitted,

John J. Conlen III  
2017 Lodge Secretary