



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



**Lodge Executive Committee Meeting
April 23, 2017**

The April 23rd, 2017 Lodge Executive Committee Meeting was called to order by Lodge Chief Tony Stianchie and took place in Willits Dining Hall at Hawk Mountain Scout Reservation. The Obligation was recited.

Attendance:

~Available Upon Request~

Officer Reports:

Chief - Lodge Chief, Tony Stianchie, went over the agenda for the LEC and thanked everyone for coming to the April Service Weekend.

Vice-Chief of Administration - Vice-Chief of Administration, Andrew Simmons, congratulated the new ordeal and brotherhood members. He also asked for people to continue to stay active.

Vice-Chief of Activities - Vice-Chief of Activities, Nick Spease, thanked everyone for an awesome weekend.

Secretary - Lodge Secretary, John Conlen, presented the minutes from the February and March LEC meetings. Cole Butz made the motion to approve the February minutes and Collin McCulloch seconded them. Zender Touchie made a motion to approve the March minutes and Andrew Simmons seconded them. Both motions carried with the mentioned changes.

Treasurer - Treasurer, Jake Hensinger, congratulated new ordeal and brotherhood members. He also encouraged members to sign up for committees. Sam Sterns made a motion to approve the Treasurer's Report and Miles Kaufman seconded it. The motion carried.

Committee Reports:

Brotherhood - Nathan Bender congratulated the 26 new brotherhood members and hopes to get more in May.

Camp Promotions and Elections - Vice Chief of Administration, Andrew Simmons, gave the report for CP&E. He informed everyone that the CP&E participation patch has been processed and that to get it one has to run 3 elections.

Kitchen - Chris Kochel reported that the May menu has been made and that the Conclave menu was revised and finalized.

Membership - Ben Weber reported that the 2017 dues are currently up to date and that cards will be sent out soon. He also said that the contact info is up to date.

Troop Team Rep - Jeff Davenport congratulated the new ordeal and brotherhood members and commended the ceremonies team on a job well done. He then explained that his job is to promote the lodge through the troop team reps.

Vigil - Ben Klein was not present. Lodge Chief Tony Stianchie reported that Paul Crow completed his vigil this weekend

Activities - Dylan Bieber reported that the April weekend's theme went well. 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 congratulated the new ordeal and brotherhood members. He also reported that moccasins and shirts are being ordered for ceremonies. He thanked all that participated in the ceremonies.

Conference and Conclave - Was not present.

Health and Safety - Zander Kahres reported that there were 5 cut fingers, 1 twisted ankle, and 1 allergic reaction during the weekend.

Historian - Gus Gardella said that the weekend went well and that he got good pictures.

Kitty Inc. - Kitty Inc. Adviser Ed Dundore informed those that ordered the 2017 Jamboree patch to see him for the patch. He also asked members to come up with a new lodge flap idea.

Ordeal - Collin McCulloch thanked the new ordeal members for coming out.

Service - Cole Butz thanked everyone for their service this weekend. Many of the campsites were completed.

Communications - Andrew Fick explained that his position deals with getting information out through the website and through social media.

Ad-Hoc:

Conclave 2017 - Lewis Goodman reported that a conclave walkthrough had been conducted. He stated that registration forms are available and that we have staff position openings.

Old Business:

- **April Weekend** - April weekend was a success
- **2017 Banquet** - Hope everyone had a fun time at the Lodge Banquet. The patch auction raised \$700 which goes towards NOAC. Tony Stianchie presented Brandon Huey with the Chief's Award.
- **NLS** - Zander Kahres gave is input on NLS. He highly recommends it, especially for chairmen. Tony Stianchie elaborated that it is a leadership course that is provided by national.
- **Trail Crew** - Nate Bender said that the trail work was successful. The overgrown brush and shrubs in the area were cleared and a wall was made to prevent ATV access.

New Business:

- **Bylaw Amendment** - The proposed bylaw amendment changes the officer terms from January - December to June - May (Conclave -

Conclave). It also adds the position of Vice Chief of Inductions. Brandon Burgon made a motion to approve the bylaw change and Trevon Mullen seconded it. The motion carried.

- **New Slate** - The slate was presented at the April weekend and will be approved in May. Kyle Dierolf explained that petitions can be filed to go against the slate.
Chief- Andrew Simmons
Vice Chief of Admin - Nick Spease
Vice Chief of Activities - Jacob Hensinger
Vice Chief of Inductions - John Conlen
Secretary - Griffin Price
Treasurer - Zach Goodman
- **May Weekend** - May weekend is Harrison Ford themed.
- **Summer Camp Cracker Barrel** - Summer Chieftain Brandon Huey requests that scoutmasters that are interested in donating food to the cracker barrels to contact him.

Adviser Reports:

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

Lodge Adviser - Lodge Adviser, Kyle Dierolf, hoped that everyone had a good weekend. He recognized the officers and chairmen on their work in the lodge. He also announced that Conclave payments can be made after the LEC.

Associate Lodge Adviser - Associate Lodge Adviser, Rudy Benkert, thanked everyone for coming. He reminded everyone to not be afraid to lead.

Good of the Order:

- Adviser bolos were given to Dean Huey and Eric Silva.
- Red and white bolos were given to Tony Stianchie, Jeff Reichart, and John Fritz.
- There are still camp staff positions open.
- Don't forget to sign up for committees.

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

Respectfully Submitted,

John J. Conlen III
2017 Lodge Secretary

DRAFT