

Kittatinny Lodge V Order of the Arrow, BSA

Lodge Executive Committee Meeting September 16, 2018

The September Lodge Executive Committee Meeting was called to order on September 16th 2018 at 8:30 at the Marlin Miller Center by Lodge Chief Andrew Simmons. The obligation was recited

Officer Reports

Lodge Chief: Lodge Chief Andrew Simmons congratulated all of the new ordeal and brotherhood chairman. He then thanked the entire meeting for all of their hard work and service at the weekend. He then encouraged all to come out to the Lodge Leadership Development and to come out to the Fellowship Feast

Vice Chief of Administration: Vice Chief of Administration Nick Spease introduced himself to meeting and informed the meeting about his roles and responsibilities. He then thanked everyone for coming out to the weekend.

Vice Chief of Activities: Vice Chief of Activities Jacob Hensinger introduced himself to the meeting and informed the meeting about his roles and responsibilities. He then thanked everyone for coming out to the weekend.

Vice Chief of Inductions: Vice Chief of Inductions John Conlen was not present however Lodge Chief Andrew Simmons explained the roles and responsibilities of the position.

Secretary: Secretary Griffin Price introduced himself to the meeting. He then presented the August LEC minutes to the meeting. After a brief discussion Nick Spease made a motion to approve the minutes. Cooper Dunn seconded the motion. The motion carried.

Treasurer: Treasurer Zach Goodman was not present however the August Lodge Expense Report was presented to the meeting. After a brief discussion Everett Fritz made a motion to approve the Expense Report. Jeremy Kirlin then seconded the motion. The motion carried.

Committee Reports

Kitchen: Kitchen Committee Chairman Chris Kochel was not present however Kitchen Adviser Jeffrey Reichert thanked everyone who helped in the kitchen during the weekend. He then encouraged the meeting to sign up as early as possible so the kitchen can order the right amount of food. He then ended by informing the meeting that leftovers are available if anyone would like any after the meeting.

Membership: Membership Chairman Ben Weber introduced himself to the meeting. He informed the meeting that in total there were twelve new ordeal members and six new brotherhood members. He then encouraged the meeting to promote upcoming lodge events at their troop meetings.

Troop/Team Representative: Troop/Team Representative Chairman Jeffrey Davenport introduced himself to the meeting and explained his roles and responsibilities. He then encouraged all at the meeting to promote the Unit of Excellence award in there troop. He then encouraged all at the meeting to utilize the Order of the Arrow Representative within their troops. He finished the thought by saying "If anyone is interested and would like to learn more about the position, see me after the meeting".

Vigil: Vigil Chairman Collin McCulloch introduced himself to the meeting and explained his roles and responsibilities. He then informed the lodge that if anyone is interested in the Vigil Chairman position to see him after the meeting.

Activities: Activities Chairman Jaydon Hensinger introduced himself to the meeting and asked if everyone had a good time. In response the lodge gave him a roaring applause. He then informed the meeting that the Cracker Barrel games were a success. He then encouraged all to sign up for committees and asked that if anyone is interested in the Activities committee to see him afterwards.

Ceremonies: Ceremonies Committee Chairman Brandon Huey introduced himself to the meeting. He then recognized all of those involved with ceremonies at the weekend. He then encouraged all at the meeting to join ceremonies. He then informed the meeting that in April the committee will be adding stone to the bleachers and adding more stone to the trails to the OA circle.

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger was not present however Vice Chief of Activities Jacob Hensinger told the meeting to get excited for the 2019 Conclave hosted by Octoraro Lodge.

Health and Safety: Vice Chief of Activities Jacob Hensinger introduced the new Health & Safety Chairman Braiden Bice. Health & Safety Chairman Braiden Bice then introduced himself to the meeting and informed the meeting that during the weekend there was one laceration and one case of heat stroke.

Historian: Historian Gus Gardella was not present at the weekend however Vice Chief of Activities Jacob Hensinger informed the meeting that Gus has done a lot of work for the lodge in taking pictures at the last few events.

Kitty INC: Kitty INC Chairman Avery Millisock introduced himself to the meeting and explained his different roles and responsibilities. He then encouraged all in attendance to sign up for committees.

Service: Service Chairman Cole Butz was not present however Vice Chief of Activities Jacob Hensinger thanked everyone for the service they provided to camp. He then reminded everyone to come out to the camp maintenance weekend.

Camp Promotions and Elections: Camp Promotions and Elections Chairman Steven Bolt was not present however Lodge Chief Andrew Simmons informed the meeting that there was a CP&E meeting at 2:00 which was a training session on the elections. He asked that anyone interested in elections come and see either himself or CP&E Adviser Geoffrey Price.

Ordeal: Ordeal Chairman Kevin Gemmell introduced himself to the meeting. He then explained the different roles and responsibilities of his position. He then informed the meeting that weekend ran smoothly on the ordeal side and recognize those who helped with the Ordeal Committee. He then encouraged all in attendance to sign up for committees and informed the new ordeal to see him afterwards to pick up Wolf's Tale articles.

Brotherhood: Brotherhood Chairman Nathan Bender introduced himself to the meeting and explained his different roles and responsibilities to the meeting. He then informed the meeting that there were 6 ordeal members who sealed their ties in brotherhood.

Communications: Communications Chairman Andrew Fick introduced himself to the meeting. He then encouraged the meeting to send in pictures and articles for the upcoming Wolf's Tale. He then informed the meeting that the committee is training one of their own to become the next Communications Chairman.

ADHOC

Centennial Committee: Centennial Committee Chairman Jacob Hensinger explained to the meeting that the 100th anniversary was fast approaching in 2021. He then informed the meeting that on September 4th a meeting took place in which all interested in the 100th anniversary came and spread their ideas and thoughts about what could happen. He then ended his

thoughts by asking any of those in attendance who is interested in helping out to come and see him at the end of the meeting. Historian Adviser Mike Barnes expressed his excitement for the 100th and praised the youth involved for their excitement and action on the event. He then asked the meeting that if they know of anyone who was a past lodge member, to talk to them about their experience. What they say might then be put in the 100th anniversary scrapbook.

Fellowship Feast: Fellowship Feast Chairman Jaydon Henisnger informed the meeting that the Fellowship Feast will be on November 24th at the New Ringgold Fire Company. He explained that it will be a buffet style meal provided by Hess catering. He then informed the meeting that different awards will be given out and encouraged everyone to bring out their families for the event. It is \$25 per person. He then ended with two words "GET HYPED".

OLD Business

September Weekend: Lodge Chief Andrew Simmons went through a rundown of the different events at the weekend. Then Lodge Member Richard Fisher thanked those who helped him with his pioneering style stations at Cracker Barrel. He recognized Eli Kaufmann for tying all six scouting knots in less than a minute. Vice Chief of Activities Jacob Hensing then explained that this was for Richard Fisher's Wood Badge ticket.

New Kitty INC items: Kitty INC Chairman Avery Millisock presented the new and improved Lodge Sweatshirt and Nalgene. He informed the meeting that Nalgene is glow in the dark. He showed that one side will have the Minsi Wolf plus the additions of the established in 1921. He used bottle motion.com to customize the bottle. He then explained that the sweatshirt will have the Mini Wolf on the front and the OA symbol on the back. He explained that he used NIKprining to customize the sweatshirt.

Avery

Lodge Leadership Development. Secretary Griffin Price informed the meeting that the Lodge Leadership Development will take place on October 27th from 9:00AM-5:00PM at the Greater Reading Office Buildings. He explained that this is a place to learn about how to get involved in lodge leadership and hone in on different leadership skills. It is a free event and food will be provided.

Adviser Remarks

Staff Adviser: Staff Adviser Rolland Miner was not present and no report was given.

Lodge Adviser: Lodge Adviser Glenn Piper thanked everyone for their service at the weekend. He encouraged all of the new members to come out to the April Weekend. He then encouraged all who had any interested in Lodge leadership to come out to the LLD. He befuddled many with what he presented as pound sign LED. Then he youthified his vernacular and presented it as Hashtag LEAD (#LEAD). He explained that it is a joint section event to learn different things about the lodge. He then recognized all of the hard work and behind the scenes activity within

the lodge. He then informed the meeting that at the Lodge Banquet the Spirit, Service and a few national awards will be presented at the meeting. One can nominate a fellow arrowman online. He then encouraged the adults to come out to the Camp Maintenance weekend. He then encouraged anyone with service ideas to come and find the service chairman. He then ended his thoughts by introducing Matthew Davenport as the New Associate Lodge Adviser of Administration.

Assoc Lodge Adviser: Associate Lodge Adviser Ruby Benkert presented the Ajapeu 33 lodge board to Matt Davenport in recognition of his role at the 2018 NOAC.

Good of the order

- Andrew Simmons explained the participation award to the meeting, he then encouraged all to sign up for summer camp staff, and then asked for volunteers to police the campsites after the meeting. -
- Cooper Dunn thanked all who participated at the Camp Chapel.
- Jacob Hensinger encouraged all to sign up for committees.
- Matt Davenport- encouraged the meeting to start thinking about signing up for the 2020 NOAC
- Brandon Huey asked those in ceremonies to see him before they leave

Adjournment

Adjournment: Jacob Hensinger made a motion to adjourn the meeting. Bane Lewis then seconded the motion. The motion carried.