

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

June 21, 2020

The June Lodge Executive Committee Meeting was held at 2:00 pm on a Zoom. It was called to order by Lodge Chief Avery Millisock. The obligation was recited.

Officer Reports

Chief: Lodge Chief Avery Millisock had the ceremonial handover with Griffin earlier today.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport is looking forward to getting back to in person weekends. He reminded us to be prepared to go back.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn is hopeful to get back to in person soon.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger is excited to get back to weekends and will have the Elangomat committee bylaws updated for the September weekend.

Secretary: Secretary Samuel Mitten is also excited to get back to in person meetings. He presented the May Quarterly Meeting minutes. Everett Fritz made a motion to approve them; Cooper Dunn seconded it. The motion carried and the minutes were approved

Treasurer: Treasurer Christopher Kochel asked Cooper Dunn to give a finance report. Due to a miscommunication, the finance report was not available at the time of the LEC. The approval voting has been moved to next month

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub could not attend the meeting. He does not have anything new to report. He will continue to use approved but unused menus.

Membership: Membership Chairman Nate Brundage stepped down before the meeting. Vice Chief of Administration Jeffrey Davenport will be looking for a new one.

Troop/Team Representative: Troop/Team Representative Connor Raudenbush could not attend the meeting. He has a plan for when the weekends begin again to get in contact with Troop OA reps.

Vigil: Vigil Chairman Everett Fritz is working to get guides together for the candidates.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher could not attend the meeting. He has decided on a pirate theme for the September weekend. September 19th (Saturday) is National talk like Pirate day! He will have activities by the July LEC

Ceremonies: Ceremonies Chairman Everett Fritz had nothing new to report.

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger could not attend the meeting. Conclave has been postponed until next year. There is a virtual section gathering on July 18th.

Health & Safety: Health & Safety Chairman Braiden Bice could not attend the meeting. Health and Safety is ready to keep everyone safe at the September weekend

Historian: Historian Asa Lackley could not attend the meeting. He is ready to take pictures at all of the worksites and activities this September. If there are any pictures of

Lodge events, he would like to see them. He is looking to put together an end of the year slideshow.

Kitty Inc: Kitty Inc Chairman Chris Rimby could not attend the meeting. He had nothing new to report.

Service: Service Chairman Nathan Bender could not attend the meeting. He will be looking into how we can be ready to go for 2021.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin reported that he has had virtual trainings and elections. The final date for virtual elections has been extended to September 1st. He is going to find out which troops still need elections.

Ordeal: Ordeal Chairman Jacob Keller could not attend the meeting. He came up with an idea for an overnight ordeal. He suggested that it would be one night, but still fulfill all of the requirements. It will be further discussed at the next meeting.

Brotherhood: Brotherhood Chairman Jay Molleca could not attend the meeting. There was no report.

Secretary Led

Communications: Communications Chairman Samuel Mitten stepped down to take on the role of Secretary. He is looking for a new chairman. He will be sending a help needed email for vacant spots.

ADHOC

Centennial: Jeffrey Davenport and Avery Millisock proposed a planning meeting on Wednesday, June 24 at 7 PM for all interested members who would like to help with the Centennial Committee. Jeff Davenport requested that all chairmen attend that call. Proud Heritage, Bright Future.

NOAC/Momentum: Nick Spease was not present. Momentum is going to take place at Summit Bechtel. Matt Davenport and Glenn Piper are looking for more details including who can sign up. There is an open youth slot. The summit will be maintaining safe practices to protect against COVID-19.

Elangomat: Jacob Keller was not present. Jaydon Hensinger is getting the bylaws together for the September Quarterly Meeting.

October Golden Jubilee: The Golden Jubilee has been postponed to October 2021. Cooper Dunn proposed to have a meeting on June 30 at 7 PM to help plan for the campfire. He will discuss the centennial portion of the campfire at the Centennial Committee meeting on June 24. He will be sending an email section to Sam Mitten for publishing to notify the lodge of the meeting.

Old Business

Online Videos: Avery Millisock brought up the thought of videos promoting the lodge to post on the website. Jeff Davenport noted that we have not had a Lodge event since LLD. He said that we needed to make some videos promoting the OA. He made a script for the video. The script includes introductions, reaching out, a reminder that the OA exists, and how we can get back to service weekends soon. Cooper Dunn agrees that this video should be used to promote the September Weekend because it will be harder to come back if the September weekend has poor attendance. After the script is recorded, it will be sent to adults for approval and publishing. It was suggested to film at camp. Jeff would like to get the video approved before the next LEC in July.

New Business

Section News: Conclave was postponed to 2021. There is a virtual section gathering on July 18th. The former Lodge Chief Griffin Price is running for Section Vice Chief and Secretary. Avery Millisock requested that all lodge members as possible attend to support Griffin in his running. There is a patch involved. You will get to talk with national officers if you attend. Sign up at ne6b.org. Secretary Sam Mitten will publish this information in an email.

Summer Ordeal: Lodge Advisor Glenn Piper noted that many Scoutmasters were asking about Induction opportunities over the Summer. The lodge is looking into a one-night Ordeal. The closing ordeal ceremony would take place right after cheerful service. This way new members can have an Activation event at the September Weekend. There would be a minimal amount of members to help social distancing. It would follow all council and national guidelines. The Lodge needs commitments from members to attend. This would take place on a Friday into Saturday in July. If commitments are made, this one night idea will be approved at the next LEC. Cooper Dunn made a motion to hold this event provided we have the necessary people committed by June 26 and we follow COVID restrictions. Jeffrey Davenport seconded the motion. The motion carried and the event will be held under those restrictions.

Advisor Remarks

Staff Advisor: Staff Advisor David Morgan could not attend the call.

Lodge Adviser: Lodge Advisor Glenn Piper thanked everyone for coming out on Father's day. He noted that we are getting back to normal, and we need to get support from units to keep the OA alive. As soon as there is commitment for summer inductions, we need to make phone calls. He reminded us that these are our projects in the youth-led Lodge. He advised us to make plans and stick to them. He again thanked everyone for attending.

Associate Lodge Advisor: Associate Lodge Advisor Matt Davenport echoed Glenn Piper's remarks. He added that we need to start getting communication on events back on track. He asked us to reach out to inactive OA members to get them to come out too OA events. He asked us to do our part to make sure we come back strong

Good of the Order

Griffin Price: Griffin Price reminded us he is running for Section officer positions. He asked us to come out to the virtual section gathering to support him.

Adjournment

Cooper Dunn made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.