

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

July 19, 2020

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

Officer Reports

Chief: Lodge Chief Avery Millisock is hoping to meet in person soon.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport reported that the Centennial Committee is making great progress in meetings. He recommends everyone attend those meetings. He thanked the representatives who attended the virtual Conclave. He was excited to report that Kittatinny V swept all of the awards.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn reported that activities have been preparing for the September Weekend. He noted that the lodge is doing great to prepare for upcoming events and their activities.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger was not present and had nothing new to report.

Secretary: Secretary Samuel Mitten presented the June LEC Meeting Minutes. Cooper made a motion to approve the minutes. Jeremy Kirilin seconded the motion. The motion carried and the minutes were approved.

Treasurer: Treasurer Christopher Kochel thanked Cooper Dunn for helping him with the cash flow reports. He then presented both the May and June cash flow reports. Everett Fritz made a motion to approve the May finance report. Cooper Dunn seconded the

motion. The motion carried and the May finance report was approved. There was a discrepancy in the June finance report, so approval has been moved to the August LEC.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub was not present. Jeff Davenport presented the menu for the next Service Weekend. Since this was a menu from previous weekends, it did not need approval.

Membership: Vice Chief of Administration Jeff Davenport found a candidate for membership chairman, Zachary Hobart. Once he pays his dues, he can be appointed by the chief.

Troop/Team Representative: Troop/Team Representative Connor Raudenbush was not present and had nothing new to report.

Vigil: Vigil Chairman Everett Fritz has guides for all candidates. He is looking to do callouts soon in time for the vigil weekend.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher reported that the September Weekend theme is Pirates. He presented numerous ideas for the weekend including a scavenger hunt and other pirate themed games.

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

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger was not present. Cooper Dunn reported that we did very well at the Conclave, winning all awards. Griffin Price won the election for and now holds the position of Section Vice Chief. In person Momentum has been cancelled.

Health & Safety: Health & Safety Chairman Braiden Bice is getting ready for September Weekend.

Historian: Historian Asa Lackey was not present and had nothing new to report.

Kitty Inc: Kitty Inc Chairman Chris Rimby had nothing new to report.

Service: Service Chairman Nathan Bender was not present. Cooper Dunn reported that he has many service projects for the September Weekend.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin reported that he has continued to contact troops who have not had elections to offer virtual elections.

Ordeal: Ordeal Chairman Jacob Keller was not present and had nothing new to report.

Brotherhood: Brotherhood Chairman Jay Molleca was not present and had nothing new to report.

Secretary Led

Communications: The Communications Chairman position is vacant. Secretary Sam Mitten gave the report. He reported that he is working to get to the Wolf's Tale out by August 1. He needs articles from chairmen by July 26. He thanked the Arrowmen that provided articles at the meeting. He is still looking for a new chairman.

ADHOC

Centennial: Jeffrey Davenport and Avery Millisock reported that they have set dates for events during the centennial. The Centennial weekend will be August 13-15, 2021. The Centennial Banquet will be on a weekend in late November or early December 2021. The AT Service Project will be on an early April weekend in 2021. The October Golden Jubilee will be in October 2021.

There is a plan to fundraise for the Centennial with an etched brick fundraiser. The Committee is planning to find community projects for each district of council. The Committee presented the logo for the Centennial.

The Committee wants to use the logo for a Centennial Nalgene. Jeremy Kirlin made a motion to purchase 300 Nalgene bottles at \$8.08 a piece. Cooper Dunn made a motion to amend that motion. The new motion adds that they will be sold at \$12 a piece. The new motion reads that Kittatinny 5 will purchase 300 Nalgene bottles with the

Centennial logo at \$8.08 a piece, and they will be sold at \$12 a piece. Jeff Davenport seconded the amended motion. The motion carried and the water bottles will be ordered.

The Committee presented a Centennial-exclusive Hematite bead for the bead tags. The Committee will come back with a specific price and quantity for approval at the next LEC. They also presented a "Centennial of Kittatinny award" that would be similar to the Lodge Participation award.

Nick Spease presented a beaded sash fundraiser for the Centennial. Cooper Dunn made a motion to provide him with the OA sashes to be auctioned off. Jeremy Kirlin seconded the motion. The motion carried.

Elangomat: Jacob Keller was not present had nothing new to report

October Golden Jubilee: Cooper Dunn reported that there was one planning meeting since the last LEC. They have planned what they are going to do for the closing show. It will include music, a slideshow, flag ceremony, national anthem, a video, songs, skits, scout Q&A, a Lodge 100th video, awards, fireworks, and a solemn ceremony. He said that we need to fill 25 minutes with these ideas.

Old Business

Section News: Griffin Price was elected Section Vice Chief at the Conclave.

Summer Ordeal: Summer Ordeal has been cancelled. Some weekends were available, but no commitment could be made.

New Business

There was no New Business.

Advisor Remarks

Staff Advisor: Staff Advisor David Morgan was not present.

Lodge Adviser: Lodge Advisor Glenn Piper was happy to see that we did well at Conclave. He wants to fix the Adult/Youth ratio. There are too many adults to kids. He

thinks that we need to flip the numbers. We need to promote OA to the youth who are unsure. Camp service is still happening on the second Saturday of each month. Come out if you can. We need to launch the Elangomat Program. Human to Human Communication is what gets results.

Associate Lodge Advisor: Associate Lodge Advisor Matt Davenport was not present.

Good of the Order

Lisa Wilder: We are going to be behind on training because of NOAC being cancelled, so we should participate in Momentum Launch.

Cooper Dunn: Cooper is planning to safely watch Momentum launch together in small groups. He sent Sam Mitten his WT article, and noted that he is thankful that we can stay reverent despite COVID-19. The discrepancy in the June finance report was resolved. Approval will take place in August.

Adjournment

Jeremy Kirlin made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.