

# Kittatinny Lodge V

Order of the Arrow, BSA

## Lodge Executive Committee Meeting

August 16, 2020

The August Lodge Executive Committee Meeting was held at 2:00 pm on Zoom by Lodge Chief Avery Millisock. The obligation was recited.

### Officer Reports

**Chief:** Lodge Chief Avery Millisock had nothing new to report.

**Vice Chief of Administration:** Vice Chief of Administration Jeffrey Davenport reported that he has held a Centennial Meeting and has the minutes for that.

**Vice Chief of Activities:** Vice Chief of Activities Cooper Dunn congratulated Jeff Davenport on completing his Eagle project. He thanked his chairmen for attending the meeting. All of the Lodge activities committees are excited for the September Weekend.

**Vice Chief of Inductions:** Vice Chief of Inductions Jaydon Hensinger is excited to induct the new members at the September Weekend.

**Secretary:** Secretary Samuel Mitten presented the July LEC Meeting Minutes. There were no discrepancies with the minutes. Griffin Price made a motion to approve the minutes. Cooper Dunn seconded the motion. The motion carried and the minutes were approved.

**Treasurer:** Treasurer Christopher Kochel was not present, so Cooper Dunn gave the report. Due to some errors in dates, the July cashflow report could not be presented. Since the error in the June cash flow report had been fixed, that report was presented.

No other discrepancies were found. Jeff Davenport made a motion to approve the June cash flow report with the changes. Jaydon Hensinger seconded the motion. The motion carried and the minutes were approved.

## **Committee Reports**

### **Vice Chief of Administration Led**

**Kitchen:** Kitchen Chairman Connor Staub was not present, so Jeff Davenport gave his report. He is looking forward to getting back to cooking at the September Weekend. The preapproved menu can no longer be used.

**Membership:** The Membership Chairman position is open to all dues-paid Lodge Members. If anyone knows an interested member, they should let Jeff know.

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

**Vigil:** Vigil Chairman Everett Fritz was not present, so Avery Millisock gave the report. He reported that callout ceremonies have started. He congratulated Rich Fisher Sr, Dr. Elaine Price, Jeff Davenport, Jay Molleca, Lisa Wilder, and Andrew Taylor for being called out.

### **Vice Chief of Activities Led**

**Activities:** Activities Chairman Rich Fisher has started working on activities for the September Pirate Theme Weekend. He has begun work on a flag contest and Scavenger Hunt. There will be prizes for the winners. The new adviser for Activities will be Brant Portner.

**Ceremonies:** Ceremonies Chairman Everett Fritz was not present, so Cooper Dunn gave his report. Should it happen, Ceremonies is preparing for the September Weekend, keeping both ceremonialists and candidates safe.

**Conference/Conclave:** Conference/Conclave Chairman Cole Geisinger was not present and had nothing new to report. Lisa Wilder commented on how the training quality was on par with NOAC.

**Health & Safety:** Health & Safety Chairman Braiden Bice is awaiting the approval of the September weekend. They are ready for any changes that will be made. He is talking with the camp director.

**Historian:** Historian Asa Lackley was not present and had nothing new to report. Cooper Dunn wants him to get in contact with the older lodge members to prepare for the Centennial.

**Kitty INC:** Kitty INC Chairman Chris Rimby showed the attending members the 2020 James E West award patch. The patch is in production and should be ready next week. Cooper Dunn stated that all Centennial merchandise will be sold through Kitty Inc.

**Service:** Service Chairman Nathan Bender was not present, so Cooper Dunn gave the report. He believes that there is a list of projects ready for the September Weekend.

### Vice Chief of Inductions Led

**Camp Promotions & Elections:** Camp Promotions & Elections Chairman Jeremy Kirlin is preparing for the next election season. He is planning on doing both virtual and in-person elections.

**Ordeal:** Ordeal Chairman Jacob Keller reported that he is excited for the September Weekend.

**Brotherhood:** Brotherhood Chairman Jay Molleca was not present, so Jaydon Hensinger gave his report. He is preparing for the September Weekend.

### Secretary Led

**Communications:** Secretary Samuel Mitten gave the Communications report. He reported that due to flooding and power losses from the tropical storm, the Wolf's tale publishing has been delayed. It will be out as soon as possible. He will be using the Wolf's Tale to search for a new chairman.

## ADHOC

**Centennial:** Jeffrey Davenport and Avery Millisock reported that they want to move forward with a special hematite bead for Centennial Events. The committee talked about Centennial Service Projects to give back to the Community. Jeff wants these service projects to be done in different Districts of the Council. He is considering the Schuylkill Valley River Trail and Blue Marsh. He asked the LEC members to contact him with project ideas in their district. The Committee is discussing a place near Hamburg for the Centennial Banquet. Mr. Barner needs help writing the history book. Jeff wants the book to fully encompass in detail the full 100 years of the Lodge. The next Centennial Committee Meeting is scheduled for Tuesday, August 18 at 7:00 PM. Jeff invited everyone to attend.

## **Old Business**

**Momentum Launch:** No youth members registered for Momentum Launch. Glenn Piper commented that there was a lot of work put into this, and we should have attended. It is up to us to provide the best effort for our home Lodge, and we need to participate in events to help this Lodge grow.

## **New Business**

**September Weekend:** The September Weekend must and will follow all COVID-19 safety precautions from the government and BSA. The weekend is scheduled for September 18-19. Only Candidates would arrive on Friday Night. A parent meeting will happen on Zoom. The candidates will be split into groups of 10 with 2 elangomats per group. There would be separate ceremonies for each group. On Saturday Morning, all Lodge Members would be invited to come up for a day of service. There will likely be a grab and go Breakfast and Lunch. The members would split into small groups for service and stay in those groups all day. After service, ceremonies and Brotherhood review would take place. Candidates could talk with the officers at this time. Ceremonies will take place in the large campfire by the lake to help social distancing. After ceremonies, Kitty Inc would open and members would be able to participate in Rich Fisher's activities. Everyone would be required to wear a mask, wash and sanitize their hands, and practice social distancing. A COVID safety checklist and temperature checks will be done along with Medical A/B forms. All groups of people will be grouped geographically to minimize contact. Participants should bring their own tools and other objects that would be shared to prevent object sharing. Participants should bring their

own gloves, two masks, and hand sanitizer. All Lodge Members need to make these accommodations to have the Weekend. This plan will likely be moved forward this week.

## **Advisor Remarks**

**Staff Advisor:** Staff Advisor David Morgan stressed the importance of the LEC. Our council does not have any youth leadership positions above the unit level outside of the OA. We need to be communicating with and having a positive impact on our troop. Be the motivator during these strange times and remind your fellow scouts what this is all about. He thanked us for all we have done. September Weekend will be serious, but will be fun.

**Lodge Adviser:** Lodge Advisor Glenn Piper is unsure about what the rest of the year will look like. We have events planned, but we are unsure about those as well. We may have to postpone some events. He hopes everyone can stay safe with the new COVID precautions. He reminded us to keep having that cheerful smile.

**Associate Lodge Advisor:** Associate Lodge Advisor Matt Davenport wants us to make the September Weekend the best experience it can be with all of the COVID precautions. This will be difficult with limited fellowship.

## **Good of the Order**

**Avery Millisock:** Avery loves seeing everyone's faces at LECs. We should strive for all chairmen to attend LECs. He recognizes everyone has commitments, but LECs will happen every third Sunday until the Lodge ends. He wants us to spread that word.

**Griffin Price:** Griffin thanked everyone who came out to the virtual conclave and supported him in running for Section Vice Chief. He invited us to Conclave 2021 at Camp Sinoquipe in the first weekend of June.

**Cooper Dunn:** There is a new unit elections video for use in elections. Jeff Davenport needs to bring the bead box to the September Weekends.

## **Adjournment**

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