

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

April 18, 2021

The April 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 welcomed the new members to the Quarterly Meeting. He had a meeting with the lodge adviser and section chief about improving the lodge. Avery thinks we are on the way with the upcoming fellowship weekends.

Vice Chief of Administration: Vice Chief of Administration Jeffrey Davenport reported that the weekend went well and will help with member retention.

Vice Chief of Activities: Vice Chief of Activities Cooper Dunn reported that the AT service project was successful.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger was not present.

Secretary: Secretary Samuel Mitten presented the March Meeting minutes. Avery Millisock made a motion to approve them. Jeff Davenport seconded the motion. The motion carried and the minutes were approved.

Treasurer: Treasurer Christopher Kochel presented the February Finance Report. Cooper Dunn made a motion to approve the report; Chris Rimby seconded the motion. The motion carried and the report was approved.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub had nothing new to report.

Membership: Membership Chairman is vacant. Jeff Davenport encouraged new members to join committees. There are currently 353 members.

Troop/Crew Representative: Troop/Crew Representative Connor Raudenbush had nothing new to report.

Vigil: Vigil Chairman Everett Fritz reported that Vigil nomination forms have been sent out. He invited everyone to fill it out.

Vice Chief of Activities Led

Activities: Activities Chairman Rich Fisher reported that May will be all out for activities. Submit ideas to Richie. There were 8 new members added to the committee at the weekend.

Ceremonies: Ceremonies Chairman Everett Fritz reported that ceremonies were successful. The Ceremonies committee is searching for new ceremonialists.

Conference/Conclave: Conference/Conclave Chairman Cole Geisinger reported that Conclave will be all virtual. The hosting Lodge will be putting out links soon.

Health & Safety: Health & Safety Chairman Braiden Bice had nothing new to report.

Historian: Historian Grayson Ebner reported that he is settling into the new role. Upcoming projects include the history book and slideshow.

Kitty Inc: Kitty INC Chairman Chris Rimby reported that lots of sales were made at the weekend. Chris is looking for a replacement.

Service: Service Chairman Nathan Bender reported that the AT service project was successful. We were able to get a total of 5 service projects done, including shoveling stone for the new water lines, covering up the AT connection trail, clearing a new trail to create a loop between the Jeep road and old blue trail, stone and trash removal at Fisher's Outlook, and installing a new water bar on the trail back to Rt. 645. I want to give a huge thank you to everyone who came out and provided cheerful service!

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman Jeremy Kirlin reported that elections are almost done and the committee is tying up loose ends.

Ordeal: Ordeal Chairman Jacob Keller reported that the Ordeal went well.

Brotherhood: Brotherhood Chairman Jay Molleca reported that 16 members sealed their bonds in Brotherhood.

Secretary Led

Communications: Communications Chairman Jacob Thorpe reported that the next Wolf's Tale is being worked on and everyone should send articles.

AD HOC

Centennial: Jeffrey Davenport reported that the Centennial Committee met on April 8th. The next Zoom call is on May 6th. The Committee is moving into the action stage where they execute their plans. Merchandise will be on tentaroo to pre order. The Centennial award is active and can be earned. June 19th will be a special service project for the Centennial year.

Elangomat: Jacob Keller reported that they are working on communication and recruiting elangomats. He thanked the elangomats that participated this weekend.

Old Business

Summer Chieftain: Cooper Dunn has applied and interviewed for Summer Chieftain.

Slating Committee: Avery Millisock presented the slate.

Chief: Cooper Dunn

VC Admin: Jeremy Kirlin
VC Activities: Rich Fisher III
VC Inductions: Jaydon Hensinger
Secretary: Jacob Keller
Treasurer: Braiden Bice

Vigil Selection Committee: Vigil nomination forms have been sent out. The deadline to nominate members for the honor is April 25th.

AT Service Project: AT Service Project was successful.

April Ordeal Weekend: 36 candidates became members, and 16 sealed their bonds in brotherhood.

Momentum Discover: Registration is available on NOERS for Momentum Discover. It is a 2 day virtual training program run by National. It is a virtual training that is free with a premium option including a patch and all presentation materials.

NOAC 2022: A new Chairman needs to be found by the end of this month.

Project Magellan: There are some new assistance programs for Lodges to help Lodges with their biggest problems.

National CoC: The funds have been approved. The next Chief will be sent to the National Council of Chiefs.

New Business

Bylaw Changes: Avery Presented some new bylaw changes A summary of the changes is below.

Lodge Calendar: The Lodge Calendar will change from a June-June calendar to a January-December year. Elections will be held in September with slating in May.

LEC Composition: The Elangomat Committee will be added to the LEC under VC Inductions.

Service Bead System: Beads have been added for Lodge Training events, National events, and centennial events.

Cooper Dunn motioned to propose the bylaw changes at the next Quarterly Meeting; Jeremy Kirlin seconded the motion. The motion carried and the bylaw changes will be proposed. The secretary will publish them.

Council Jubilee Flap: The Supreme Chief of the Fire is seeking approval of a flap that matches the Jubilee CSP. Glenn proposed the design. Rich Fisher made a motion to approve the design; Avery Millisock seconded the motion. The motion carried and the design was approved.

Advisor Remarks

Staff Advisor: Staff Advisor is vacant.

Lodge Adviser: Lodge Advisor Glenn Piper welcomed the new members. The meetings are a great way to commit to the Lodge, especially in a virtual format. If we get a large number of arrowmen out and get the press to recognize the service being done, that would help promote it. Momentum Discover is a great way to learn more about the OA. We are looking forward to an even better May Weekend.

Good of the Order

Jeff Davenport: If there are a lot of people registered for the project, then there could be two groups at the June 19th project.

Cooper Dunn: Cooper Dunn promoted his Eagle Project, which is on Saturday, April 24th. He will be making dugouts at Lyons field.

Adjournment

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