

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

July 3, 2021

The June Lodge Executive Committee Meeting was held at 10:22 am HMSR leader lounge by Lodge Chief Cooper Dunn. The obligation was recited. New Lodge Chief Cooper Dunn was sworn in by Lodge Advisor Glenn Piper. Lodge Chief Cooper Dunn swore in new officers; Vice Chief of Administration Jeremy Kirlin, Vice Chief of Activities Richard Fisher III, Vice Chief of Inductions Jaydon Hensinger, Secretary Jacob Keller, and Treasurer Braiden Bice.

Officer Reports

Chief: Lodge Chief Cooper Dunn thanked everyone for coming, thanked camp staff and those on zoom. Cooper thinks everything is starting smoothly. He wants shorter LECs and more committee meetings.

Vice Chief of Administration: Vice Chief of Administration Jeremy Kirlin is looking forward to diving into his term and keeping everything in the lodge moving forward.

Vice Chief of Activities: Vice Chief of Activities Richard Fisher III is excited to start his term and is trying to work on filling vacant positions.

Vice Chief of Inductions: Vice Chief of Inductions Jaydon Hensinger wants to look for more chairmen and build a community around elangomats so weekends can have more fellowship.

Secretary: Secretary Jacob Keller is looking forward to starting his term. Jacob

presented the May LEC Meeting minutes and a motion was made to approve the May LEC Meeting minutes by Jaydon Hensinger and was seconded by Jeremy Kirlin. The motion carried and the minutes were approved.

Treasurer: Treasurer Braiden Bice was eager to start his term and presented the June Cash Flow Report. A motion to approve was made by Braiden Bice and was seconded by Jeremy Kirlin. The motion carried.

Committee Reports

Vice Chief of Administration Led

Kitchen: Kitchen Chairman Connor Staub was not present. VC of Administration Jeremy Kirlin says Connor is continuing on menus and making sure everything is squared away.

Membership: Membership Chairman is vacant. VC of Administration Jeremy Kirlin says he is looking to find a membership chairman. There are now 428 members meaning there is positive growth in 2021.

Troop/Crew Representative: Troop/Crew Representative Connor Raudenbush was not present. There is nothing new to report.

Vigil: Vigil Chairman Everett Fritz was not present. The selections happened and callouts are happening soon. Everything is running smoothly.

Vice Chief of Activities Led

Activities: Activities Chairman is vacant. Skyler Huff is being looked at for chairman by VC of Activities Richard Fisher. There is nothing new to report

Ceremonies: Ceremonies Chairman Everett Fritz was not present. He is helping with ceremonies at camp and they are looking for a new chairman. Ceremonies at camp have had positive feedback.

Conference/Conclave: Conference/Conclave Chairman is vacant. There is nothing new to report. There is no update on merchandise for conclave.

Health & Safety: Health & Safety Chairman is vacant. Braiden Bice reported that he is still working with the committee.

Historian: Historian Grayson Ebner was not present. There is nothing new to report.

Kitty INC: Kitty INC Chairman Benjamin Scott was not present. He is ready to go and is focusing on improving the inventory system and creating more products. New lodge flap was shown. The Kittatinny Award patch was also shown off.

Service: Service Chairman Nathan Bender was not present and there was nothing new to report. A new chairman is being looked for.

Vice Chief of Inductions Led

Camp Promotions & Elections: Camp Promotions & Elections Chairman is vacant. Jeremy Kirlin wants to have a smooth transition of power and is looking for a new chairman.

Ordeal: Ordeal Chairman Boone Webb was present. He is excited to start his term.

Elangomat: Elangomat chairman is vacant and is being discussed with possible chairmen. Jaydon wants to get a community built around elangomating.

Brotherhood: Brotherhood Chairman Jay Molleca was not present. There have been 6 brotherhood completions at camp. Brotherhood payment is now set up at the trading post.

Secretary Led

Communications: Communications Chairman Jacob Thorpe was not present. Secretary Jacob Keller had nothing new to report.

AD HOC

Centennial: Jeffrey Davenport reported that the centennial committee had a zoom

meeting putting together the centennial birthday party. Around 78 people have registered. On June 19th the Schuylkill River Service project was successful and they built a fence and did landscaping.

October Golden Jubilee: Cooper Dunn reported that they are looking for people to perform skits, songs, and create videos. They are also looking for people to interview at the event and edit the video there. The fireworks have been replaced with a laser show.

Banquet Committee: William Brudereck is the new chairman but was not present. There are multiple new youth working on different sub committees for the banquet. Registration is open and the cost is \$30. They are working on improving the registration.

Old Business

NOAC 2022: The date is July 22-30 at Tennessee University in Nashville. They are starting to look for transportation and starting signups with deposits. NOAC fundraiser patches are being released. They are looking for a youth chairman for NOAC.

Project Magellan: There was no new update.

Blue Marsh Lake Service Project: Jeffery got into contact with the organizer and he is working on the small details. The target date is in late July and early August. Advertising is going out earlier to get more attendees.

Carbon County Environmental Education Center: Cooper Dunn is trying to get into contact. The target date is in August.

September Fun Weekend: Plans need to get together and moving as there are two LECs before the weekend.

New Business

National Council of Chiefs: Cooper Dunn asked if there was any input as to how to represent the lodge.

Summer Camp Performance Week 1&2: Cooper Dunn said ceremonies have been well received and he is glad that payments can be made in the trading post.

Lodge Officer Training: Cooper Dunn is looking for a time to complete the training.

NLS/DYLC November 12-14: It is at Camp Alpine in New Jersey. There is a set number of people in mind to attend. Officers not trained are being asked to attend.

Lodge Leadership Development: A date is being looked into for the LLD. Different modules are presented at the LLD and there are templates online. It is being considered to have the LLD after the fun day. 14 members are required, 42 members attending are thriving. An LLD is more of a development than a training. The LLD could also be held in November to avoid having too many lodge events at one time. Officers are leaning towards having it after the fun weekend. Jeremy Kirlin is starting to develop it.

Advisor Remarks

Staff Advisor: Staff Advisor Jim Milham was not present.

Lodge Adviser: Lodge Advisor Glenn Piper told an anecdote about how our lodge is like a bicycle, a bunch of working parts working together for the greater good. If one part fails the whole bike struggles, but can still work. All of us on the LEC will do something to improve the lodge, and become a key role. Glenn told about how the motto is do our best, not do our mediocre.

Good of the Order

Cooper Dunn: Discussed the next LEC date as the 24th at 11-12 as all officers are on Camp Staff. It will be at the pathfinder pavilion. Cooper wants to have a Wolf's Tale by the end of July.

Jaydon Hensinger: Cub slingshot range was built by trees cut down by Jeffery Davenport's elangomat group.

Adjournment

Jaydon Hensinger made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.