

# Kittatinny Lodge V

Order of the Arrow, BSA

## Lodge Executive Committee Meeting

July 24, 2021

The July Lodge Executive Committee Meeting was held at 11:09 am at HMSR Pathfinder Pavillion by Lodge Chief Cooper Dunn. The obligation was recited.

### Officer Reports

**Chief:** Lodge Chief Cooper Dunn thanked everyone for attending. He apologized for not clearly communicating the meeting. He said he wants to work on bettering communication within the lodge.

**Vice Chief of Administration:** Vice Chief of Administration Jeremy Kirlin was not present.

**Vice Chief of Activities:** Vice Chief of Activities Richard Fisher III wanted to congratulate the new activities chairman Andrew Spiecher.

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

**Secretary:** Secretary Jacob Keller reported that he is looking to get a Wolf's Tale out by early August. Jacob presented the June LEC meeting minutes and a motion to approve the minutes was Richard Fisher III and was seconded by Ryan Desimone.

**Treasurer:** Treasurer Braiden Bice had nothing new to report.

# Committee Reports

## Vice Chief of Administration Led

**Kitchen:** Kitchen Chairman is vacant. Chief Cooper Dunn said he is looking for a new chairman and wants to get one soon. A menu needs to be created for the September Fun Day, September Weekend, and the LLD.

**Membership:** Membership Chairman Ryan Desimone introduced himself and said he is excited to start fixing the membership issue. He reported that there are 450 members now in the lodge. He reported that we gained 32 new members in June. Member portals have been sent out.

**Troop/Crew Representative:** Troop/Crew Representative is vacant.

**Vigil:** Vigil Chairman Everett Fritz was not present. He reported that callouts have begun and 3 candidates have been called out. All triangles have been given to guides.

## Vice Chief of Activities Led

**Activities:** Activities Chairman Andrew Spiecher reported that he is excited to start his term. He reported that a meeting happened to plan the fun day and there are lots of things happening. He wants to use as much of the camp as possible. He wants to make a new time capsule to replace the old one. The goal is for it to be at no cost to participants as the lodge will be paying. Braiden Bice made a motion to approve no cost and Andrew seconded it.

**Ceremonies:** Ceremonies Chairman Everett Fritz was not present. Brotherhood is looking to do a brotherhood day and will need a ceremonies team.

**Conference/Conclave:** Conference/Conclave Chairman is vacant.

**Health & Safety:** Health & Safety Chairman is vacant. Braiden Bice is still the acting chairman and has nothing new to report. About \$100 of supplies were donated by Kurt Freer. A thank you note is being sent out.

**Historian:** Historian Grayson Ebner was not present.

**Kitty INC:** Kitty INC Chairman Benjamin Scott was not present. Kitty INC was operating at the summer camp week 5 brotherhood ceremony.

**Service:** Service Chairman Nathan Bender was not present. A new chairman is being looked for as the current chairman is aging out.

### Vice Chief of Inductions Led

**Camp Promotions & Elections:** Camp Promotions & Elections Chairman is vacant.

**Elangomat:** Elangomat chairman Harrison Welch was not present. Chief Cooper Dunn wants to get a program set up before the new elections season.

**Ordeal:** Ordeal Chairman Boone Webb was not present. He is ensuring all paperwork is ready before the weekend, and more sashes are being purchased. More blocks are being made.

**Brotherhood:** Brotherhood Chairman Jay Molleca was not present and is looking to step down. A vendor is being looked for to make new brotherhood pins. 13 people have completed their brotherhood in Weeks 3, 4, and 5.

### Secretary Led

**Communications:** Communications Chairman Jacob Thorpe was not present. Secretary Jacob Keller reported that the next article of The Wolf's Tale is expected to be sent out by early August. He asked everyone to write an article and send it in.

## **AD HOC**

**Centennial:** Cooper Dunn reported the fun day planning is underway. There are different competitions like an all media art contest. Awards will be presented at the banquet.

**October Golden Jubilee:** Richie Fisher III has nothing to report. A schedule has been prepared for the campfire. Video equipment is requested for interviews. People are requested for songs and skits. EMS services are being contacted to watch the event.

**Banquet Committee:** William Brudereck was not present.

## Old Business

**NOAC 2022:** An early deposit is being opened in August. A youth chairman is being looked for.

**Project Magellan:** Council is paying for supplies.

**Blue Marsh Lake Service Project:** The 21st of August is being looked at for the possible date of the project. The service opportunities are easier but numbers dependent.

## New Business

**National Council of Chiefs:** Cooper asked if anyone has anything they want him to report. Nobody had anything for him to report.

**Summer Camp Performance Week 3, 4 & 5:** Ceremonies have been going well and OA at summer camp is going well.

**Lodge Officer Training:** A motion was made by Braiden Bice to have the Lodge Officer Training on December 25th. The motion was seconded by Richard Fisher III. The motion did not carry 5-1.

**NLS/DYLC November 12-14:** Jacob Keller, Richie Fisher III, Jeremy Kirlin, and Braiden Bace are all attending .

**Lodge Leadership Development:** Jeremy Kirlin is looking for presenters at the LLD. Presentations can be found online with suggested courses. Signups will be on a google form.

## Advisor Remarks

**Staff Advisor:** Staff Advisor Jim Milham was not present.

**Lodge Adviser:** Lodge Advisor Glenn Piper thanked all of the LEC on camp staff. He talked about how this camp can't operate well without the OA. He told how the lodge is going through change and how the slate needs to be ready next month. He talked about looking for the lodge's next groups of great leaders. Glenn is looking forward to attending the NCOC. Glenn is looking for as close to possible as 100% attendance by lodge advisors and LEC members.

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

## **Good of the Order**

**Cooper Dunn:** Cooper is working on getting Kittatinny Awards better and having them ready by the end of winter.

## **Adjournment**

Richard Fisher III made a motion to adjourn the meeting. The motion carried and the meeting was adjourned.