

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

September 19, 2021

The September Quarterly Meeting was held at 9:13 am at HMSR Miller Dining Hall by Lodge Chief Cooper Dunn. The obligation was recited.

Officer Reports

Chief: Cooper thanked all those who staffed at summer camp.

VC of Administration: Jeremy Kirlin thanked everyone who attended the LLD. He handed out all the certificates from the training. Chief Cooper Dunn explained what an LLD is.

VC of activities: Richard Fisher III was not present. He had nothing new to report.

VC of Inductions: Jaydon Hensinger was not present.

Secretary: Lodge Secretary: Jacob Keller presented the August LEC meeting minutes. A motion to approve was made by Cooper Dunn and was seconded by Jeff Dieteman. The motion carried.

Treasurer: Treasurer Braiden Bice was not present. There was no financial report.

Committee Reports

Vice Chief of Administration Led

Kitchen: Chairman Connor Staub thanked everyone at the weekend and requested help to clean.

Membership: Chairman Ryan Desimone was not present but reported that he is learning all he can to carry out his role. He has also been working on gathering emails for everyone registered in lodge master. Chief Cooper Dunn explained the member portal in lodgemaster.

Troop/Team Rep: VACANT. Vice Chief Jeremy Kirlin explained this role and asked for individuals interested.

Vigil: Chairman Everett Fritz was not present. All callouts except for one have been completed.

Vice Chief of Activities Led

Activities: VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Activities Chairman.

Ceremonies: Everett Fritz was not present. Chief Cooper Dunn congratulated and thanked the ceremonies team.

Conference/Conclave: VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Conference/Conclave chairman.

Health & Safety: Chairman TJ Singh reported the minor injuries of the weekend, and reported no major injuries.

Historian: Chairman Grayson Ebner was not present. Chief Cooper Dunn asked for old pictures for the history book.

Kitty Inc: Chairman Benjamin Scott was not present. Josh Mitten reported \$2,800 worth of sales this weekend. Really good number of sales were reported all around.

Service: VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Service Chairman. He explained all the service completed at the weekend.

Vice Chief of Inductions Led

Camp Promotions and Elections: VACANT. Vice Chief Jeremy Kirlin explained the responsibilities and roles of the Camp Promotions and Inductions Chairman.

Elangomat: Chairman Harrison Welch discussed an elangomat training and asked for more elangomats.

Ordeal: Chairman Boone Webb congratulated the new Ordeal Members. He reported a total of 113 new ordeal members this year. He reported other numbers of elections and completed ordeals.

Brotherhood: Chairman Jay Molleca was not present. Chief Cooper Dunn reported 5 new brotherhood members. Sam reported the brotherhood process went well.

Secretary Led

Communications: Chairman Jacob Thorpe thanked all the members of his committee and reported that he is planning a committee meeting sometime soon and asked for new members.

AD HOC

Golden Jubilee Committee: Cooper Dunn reported that the schedule for the campfire is planned out. He explained our Lodge's responsibility of planning and executing the closing show. He asked for help at the closing campfire. Cooper also explained the interview process for the closing campfire video. He also explained the flap for those who volunteer.

Centennial Committee: Jeff Davenport was not present. Cooper Dunn reported that the fun day went really well, and that he hopes to make it a tradition of the lodge. Cooper also handed out flyers for the banquet.

Banquet Committee: William Brudereck was not present but advisor JJ Miller presented a patch design and idea for the silent auction. A motion was made to add a patch to the budget, which will not change. The motion was made by Jacob Keller and seconded by Josh Mitten. The next motion was to approve a live auction. The motion was made by Cooper Dunn and seconded by Jeremy Kirlin.

Old Business

NOAC 2022: Cooper Dunn explained what NOAC is. He stated where and when it is held, and handed out a pamphlet about NOAC 2022.

Blue Marsh Lake Service Project: Cooper Dunn explained the service projects and details.

CC Environmental Education Center: Cooper Dunn thanked all those who helped at the project.

Lodge Leadership Development: Jeremy Kirlin covered earlier in the Quarterly.

New Business

NLS/DYLC: Cooper Dunn explained the national training, and talked about his experiences there.

Brotherhood Day: Cooper Dunn explained the event, and how it works. It is a one-day event, and information will be sent out further. Anyone who took their ordeal in the spring is eligible for brotherhood.

Slating Committee: Cooper Dunn explained the slating committee. The slate was announced by Nolan Varian, and is as follows. Lodge Chief Cooper Dunn, VC Administration Margaret Thorpe, VC of Activities Jeff Dieteman, VC of Inductions Jacob Keller, Secretary Boone Webb, Treasurer William Brudereck. It was discussed how to run against the slate.

Advisor Remarks

Lodge Adviser: Adviser Glenn Piper thanked everyone for the service completed over the weekend. He encouraged for anyone interested to join a committee or become a chairman. He thanked everyone who made this whole year possible and who put in lots of hours. Glenn encouraged everyone to attend.

Staff Adviser: Jim Milham was not present.

Good of the Order

Cooper Dunn: He presented camp service awards. Cooper also made sure everyone signed in for the Quarterly. He also explained where and what to clean.

Jeremy Kirlin: He explained the bead system, and what the colors mean.

Adjournment

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