

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

October 17, 2021

The October Quarterly Meeting was held at 2:06 pm over Zoom by Lodge Chief Cooper Dunn. The obligation was recited.

Officer Reports

Chief: Cooper Dunn congratulated all who completed their Vigil this weekend.

VC of Administration: Jeremy Kirlin also congratulated all new Vigil members.

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

VC of Inductions: Jaydon Hensinger was not present. He had nothing new to report.

Secretary: Lodge Secretary: Jacob Keller presented the September Quarterly meeting minutes. A motion to approve was made by Jeremy Kirlin and was seconded by Adler Kullman. 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 was not present. Vice-Chief Jeremy Kirlin thanked all those who helped in the kitchen at the Vigil Weekend.

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. It was reported that 487 members are registered in Lodgemaster. Invites to the membership portal were resent to all those who were not registered.

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

Vigil: Chairman Everett Fritz was not present. This position is freshly vacant and a new Vigil chairman is needed.

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. This position is newly vacant, and a new chairman is being looked for. 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 was not present. No injuries were reported for the Vigil weekend.

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

Kitty Inc: Chairman Benjamin Scott was present. Ben reported that the jubilee went well, with \$5,140 in total sales for the golden jubilee alone. Chief Cooper Dunn reported that patch sets are selling out.

Service: VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Service Chairman. He talked about the circle project for the November brotherhood day..

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. A possible elections team training is in the planning process.

Elangomat: Chairman Harrison Welch was not present and had nothing new to report.

Ordeal: Chairman Boone Webb reported that 111 ordeal candidates have been inducted in 2021, and Adler Kullman is being trained to be the next chairman. 100% of candidates voted in 2021 completed their ordeal.

Brotherhood: Chairman Jay Molleca was not present. Chief Cooper Dunn talked about the brotherhood weekend.

Secretary Led

Communications: Chairman Jacob Thorpe reported that a Wolf's tale has gone out, and he plans to get another one out before the end of the year.

AD HOC

Golden Jubilee Committee: Cooper Dunn reported that this is the last time this committee is on the agenda. He reported that it was a success and thanked Boone Webb for helping him the whole weekend.

Centennial Committee: Jeff Davenport was not present. Cooper Dunn reported that the planning for the rest of the year is underway.

Banquet Committee: William Brudereck was not present but Adler Kullman reported table decorations and more has been underway.

Old Business

NOAC 2022: Cooper Dunn talked about registration. It is opening for our lodge very soon, and a way to pay earlier for cheaper, and how that works. He is also looking for a chairman to help with NOAC planning and contacting national.

Blue Marsh Lake Service Project: Cooper Dunn explained the service projects and details. He said registration is live, and those going need to fill out a form from Blue Marsh.

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

Brotherhood Day: Cooper Dunn explained the event, and how it works. He asked for someone to run it as he will not be there.

New Business

NLS/DYLC: Cooper Dunn explained the national training, and talked about his experiences there. He talked about hopes of the new officers attending.

Slating Committee: Cooper Dunn started the election, and reported that no petitions were submitted to run against the slate. All the present slated officers talked about their background. Adler Kullman made a motion to elect the slated officers and Ben Scott seconded the motion. The motion carried.

Advisor Remarks

Lodge Advisor: Glenn Piper reported that he is proud of this Centennial year, and wants to keep promoting everything. He reported that the banquet is a third of the way filled. He reported being excited to start the next charter year. He talked about pushing NOAC, and also congratulated the new Vigil.

Staff Adviser: Jim Milham was not present.

Good of the Order

Cooper Dunn: Cooper is looking forward to November's LEC, and he asked if zoom or in person was better.

Adjournment

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