

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

December 19, 2021

The December LEC Meeting was held at 2:08 in the HMSR Kitty Room by Lodge Chief Cooper Dunn. The obligation was recited.

Officer Reports

Chief: Cooper Dunn thanked all for coming. He talked about how we had a great year, and especially a great centennial year. He discussed his goal of continuing the momentum from this year to next. He thanked his officers from this last year.

VC of Administration: Jeremy Kirlin reiterated what Chief Cooper Dunn said. He reported that he is moving down to CP&E until he ages out. He thanked Cooper for being a wonderful chief.

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 November LEC minutes. Jeremy Kirlin made a motion to approve the November meeting minutes. Adler Kullman second the motion. The motion carried.

Treasurer: Treasurer Braiden Bice was not present. He had nothing new to report. Lodge Advisor read the balances, with there being \$5,179.99 in the general fund, \$13,000 in the weekend fund, and \$10,370 in the NOAC funds.

Committee Reports

Vice Chief of Administration Led

Kitchen: Chairman Connor Staub was not present and had nothing new to report.

Membership: Chairman Ryan Desimone was not present. He had nothing new to report. Eric Silva reported that about 90 people have already paid their dues for 2022.

Troop/Team Rep: VACANT. There is a possibility of a summer camp staff being a troop team rep for the summer.

Vigil: This position is freshly vacant and a new vigil chairman is needed. There is nothing new to report.

Vice Chief of Activities Led

Activities: VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Activities Chairman. He also explained the next activity, a patch auction and the 4th beaded sash auction at the April weekend. A donation fund is being started for the auction. There is no theme chosen yet. The council conservation committee is interested in working with the lodge on LNT training, and conservation work around the camp.

Ceremonies: VACANT. Chief Cooper Dunn discussed the idea of having specific ceremonies teams for weekends, which would allow for different teams to perform different aspects of the weekend.

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

Health & Safety: VACANT. There was nothing new to report.

Historian: Chairman Grayson Ebner was not present. Chief Cooper Dunn talked about the Lodge History Book. They are looking for pictures of the lodge, especially older ones.

Kitty Inc: Benjamin Scott had nothing to report. There needs to be a committee built around this, and new general patches need to be made and produced.

Service: VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Service Chairman. Blue Marsh needs more help, and they want the lodge to help with more service there. There is one in the works for 2022, and the timing was discussed. June is being looked at as the best time to complete the project.

Vice Chief of Inductions Led

Camp Promotions and Elections: Jeremy Kirlin reported that the training on December 5th went well. January 22 is the Polestar training, and it is open to anyone. It is an inductions-based training, for anyone interested in getting involved in the process. Chief Cooper Dunn discussed a Polestar Training on January 22nd. He also discussed the importance of Lodge Master, and

how it automates most processes. Reports can be inserted into Lodge Master for attendance at events and trainings.

Elangomat: Chairman Harrison Welch was not present and had nothing new to report. Chief Cooper Dunn discussed the importance of this committee working close with CP&E to reach all candidates.

Ordeal: Chairman Boone Webb reported that they want incentives for elangomats to bring in other people.

Brotherhood: VACANT. A brotherhood weekend is being planned 6 months after the May weekend.

Secretary Led

Communications: Chairman Jacob Thorpe was not present. He reported that he is stepping down soon to work closer on NYLT things. A completed Wolf's Tale is being very close to email ready. A centennial special is being prepared for mid-January. Chief Cooper Dunn reported that chairmen should be writing articles for the centennial special. Eric Silva presented an idea to get quotes from members about this year and the centennial banquet.

AD HOC

Centennial Committee: Jeff Davenport was not present. Cooper Dunn reported that the wrap up meeting went well. They suggested planning dates sooner, and communicating them to units. The next service project is in the works, and thank you letters for the banquet sponsors are being sent out. Centennial awards close on January 31. The patch and sash auctions will have respective certificates of authenticity. The fun day will be continued more, with new dates around the end of August. The time capsule is still being assembled. A copy of a poster was sent to a specific scout. Jeremy Kirlin made a motion to approve the reimbursement for the poster and frame, which came out to about \$80. Boone Webb seconded the motion. The motion carried. The centennial year went great.

Banquet Committee: William Brudereck reported that the banquet went really well. 262 were in attendance, and it was a hit.

Old Business

NOAC 2022: Cooper Dunn talked about registration. 37 are signed up, with 16 adults and 21 youth. If more people sign up, there will be a bigger bus, and if even more sign up, we will just get a second bus. Everyone has to be paid in full by May 31. Ralph Boone is our contingent concierge.

New Business

2022 Lodge Budget: Chief Cooper Dunn discussed the budget for 2022, and how a planning meeting needs to happen soon.

National Volunteer Board: Chief Cooper Dunn discussed what it is, and how you can get involved in national.

Conclave 2022- Hidden Valley Scout Reservation: Chief Cooper Dunn said how it is June 3-5, and its medieval themed. Very little youth in our lodge have attended, and it's a gathering of lodges in our section. Conclave is based on fellowship and fun, and it's a blast.

Conclave 2023- Hawk Mountain Scout Reservation: Chief Cooper Dunn said it is most likely that we will be hosting it. We need to choose a theme before this year's conclave. Some themes were thrown around, with folk, space, 70s, Greek, and Harry Potter. A committee was built around this.

2021 Performance Measurement Program: Chief Cooper Dunn was happy to report that our lodge hit High Performing this year. This is really big, and it's an amazing milestone. A small number of lodges hit that metric this year. Cooper explained the categories that we hit and exceeded to get this recognition.

Polestar: Polestar is an inductions training for any aspect of Inductions. Jacob Keller and Adler Kullman will facilitate this training. We are looking for a facility.

LLD: This is occurring March 26th. We are looking for presenters and a committee to plan it. There is a PMP plan for the trainings needed.

February 20th LEC: Cooper wants everyone to come an hour early to plan and train the whole LEC to make it work better, and have our lodge run even smoother.

Section Restructring: Our section will soon be renamed to E-11, and the two new regions are the Gateway and Eastern reigons.

Advisor Remarks

Lodge Advisor: Glenn Piper said that he planned ahead to avoid traffic. He said that he was thinking of pre-planning, and how far in advance people should plan things. He also discussed backup plans, and how to use them and develop them. These paths and plans come from the LEC, and it starts with individuals stepping up and getting active.

Staff Advisor: Ryan Sagnip was not present. He is the new Staff Advisor effective January 1st, and we are very excited to work with him.

Good of the Order

2022 Dues: Cooper Dunn encouraged everyone to pay their dues, and to encourage their units to pay their dues. Lodge IDs are disappearing, and everything will be based off BSA IDs.

Centennial Award: The service section is under question, and there was a change made. The circle project hasn't occurred, and if someone needs that part, then they can sign up for the project and turn it in with the assumption that they will be there.

Adjournment

Jacob Keller made a motion to adjourn the meeting. The motion carried.