

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

October 16, 2022

The October Lodge Executive Committee Meeting was held at 2:03 pm at HMSR Willits Dining Hall by Lodge Chief Jeffrey Davenport. The obligation was recited.

Officer Reports

Chief: Lodge Chief Jeff Davenport announced that everyone should sign up for the upcoming November brotherhood day and bring at least one other person. He would also like everyone to build a committee around their positions. It makes it easier for everyone when there are more people. By December each committee should have doubled in size. He also stated that the LLD will be held at Cabela's.

Vice Chief of Administration: Vice Chief of Administration Maggie Thorpe announced that committee meetings count towards beads. You should go to Maggie if you have any beads that you haven't redeemed yet.

Vice Chief of Activities: Vice Chief of Activities Jeffrey Dieteman was not present and did not have anything to report

Vice Chief of Inductions: Vice Chief of Inductions Jacob Keller reported on the recent CP&E meeting and reminded everyone of the Brotherhood weekend and the work being put into it.

Secretary: Secretary Boone Webb did not have minutes to present.

Treasurer: Will reported completed the treasurer reports and sent them around to the LEC. Jacob Keller motioned to approve the September treasurer report. Christina Rohm seconded.

Committee Reports

Vice Chief of Administration Led

Communications: Communications Chairman Logan Westlake reported that he is still getting his feet planted in the lodge and the committee. He would like suggestions and advice for the committee.

Kitchen: Kitchen Chairman Matt Kerchner will provide a snack for the brotherhood day. He is still accepting menu requests for April, May, and Conclave. He will also need help during the brotherhood day as he will not be in the kitchen

Membership: The position is still vacant. Jeff Davenport explained the importance of the position. There is currently an interim advisor, Eric Silva.

Unit Representative: Chairman Sam Heebner introduced himself and the fact that he is new to the position. He expressed his excitement for the future. Jeff Davenport then went into depth about the importance of the position.

Vigil: Jaydon Hensinger was not present at the moment. Jacob Thorpe jokingly exaggerated the weather and Jacob Keller reported that there were 4 people that earned the honor.

Vice Chief of Activities Led

Activities: It is a vacant position. Jeff Davenport reported that they are the main hype booster of the weekends. They oversee games and events. If anyone is interested have them reach out to Jeff.

Conference/Conclave: It is currently a vacant position. Jeff reported that the committee

is in charge of promoting conclave and conference activities.

Health & Safety: Ty Jozefick introduced himself and expressed his excitement for the position.

Historian: Joe Campbell was recently appointed to the position. Unfortunately, he could not make the meeting.

Kitty INC: Ben Scott was not present. There was nothing new to report.

Service: Simon Thorpe reported that the September weekend was a success. We got a lot done to winterize camp and stacked up wood. We cleared unwanted vegetation as well.

Vice Chief of Inductions Led

Camp Promotions & Elections: Chairman Scotia Foose introduced herself and talked about the training that was run and the training that will be run in the future.

Ceremonies: Chairman Josiah Zaharia was not present. They are still communicating about the brotherhood day.

Elangomat: Elangomat chairman Adler Kullman announced that pole star training will be held early next year. Jacob Thorpe joined the committee as well.

Ordeal: Ordeal Chairman Nick Busher introduced himself and his excitement for April.

Brotherhood: Brotherhood Chairman Christina Rohm spoke on what happened since September and the process that has been made planning the brotherhood weekend. It is almost completely planned. It will be \$27 for those taking brotherhood and \$5 for those already Brotherhood and above. The prices were voted on to approve. Jeff Davenport motioned to approve, Scotia Foose seconded the motion. The motion carried.

AD HOC

Conclave 2023: Jacob Keller discussed the meetings that they've had and their preparedness for the COC.

Old Business

September Weekend: Jeff reported that it was incredibly effective. The lodge activity rate declined very lightly by about 10 people.

2023 Officer Slate: The slating committee proposed the slate during the September LEC. We are behind the timeline for the ideal election. The slate should have been proposed in the spring. If anyone is interested in running against the slate they should reach out to Jeff. Due to the 30-day timeline in the bylaws, the slate will not be finalized until November. Jeff also repeated the slate.

Brotherhood Day – Nov. 19: Christina Rohm went over the schedule for the brotherhood day. We also need to have a quarterly meeting during the day to meet the slate election requirements.

New Business

Activation Event: Jeff Davenport reported that most youth say everything is up at camp, so he proposed doing something at a different location from December to January. He proposed a series of dates to do these activities.

LLD: Maggie restated what she said earlier and also announced that there will be lots of food. Presentations are being decided on currently. An E-Mail will be sent out soon regarding all of the information. There will be no cost to the event. A light breakfast and lunch will be provided.

Banquet: Jeff announced that we discussed moving the banquet to early next year. An Advisor and Chairman still need to be found and put in effect.

Centennial Time Capsule: There was a centennial committee during the centennial year, but we have not completed everything we've wanted to. We want to create a time capsule of things that happened since the last time capsule. Potentially putting it in during the Brotherhood day. There is an E-Mail for suggestions for the time capsule. A name and phone number should be attached so you may get it back if it isn't chosen for the time capsule.

2023 Jamboree Pocket Flap Set: Jeff Davenport clarified confusion from last LEC.

Some proceeds from the patch will come to us as a lodge.

Committee Building Goal: Jeff retouched on his committee building goal from earlier. He was adamant that you should get good lodge members and participants to take roles in committees.

Advisor Remarks

Staff Advisor: Staff Advisor Ryan Sagnip encouraged peer-to-peer interaction to promote events, especially conclave for next year. He encouraged everyone to sign up for camp staff.

Lodge Adviser: Lodge Advisor Glenn Piper thanked everyone for their attendance, and for people stepping up to leadership positions. He also thanked Jeff for making progress as a recently appointed chief. One of our thrive connect goals was to fix our mindset to continuous improvement. We need to pick 2 or 3 things every year that we need to improve on. He also then encouraged everyone to continue participation throughout the year.

Associate Lodge Advisor: The three of them had nothing to report.

Good of the Order

Jaydon Hensinger: Jaydon Hensinger suddenly appeared, and reported that the vigil weekend went well. They are looking for things to improve on for the future as well.

Jeff Davenport: Jeff Davenport ensured to the new leadership that the youth reach out to the advisor and that you as a leader in the Lodge will improve over time.

Logan Westlake: Logan Westlake advertised that NYLT staff applications are now open.

Jacob Thorpe: Jacob Thorpe discussed that Camp Staff applications are open and changes are being made.

Glenn Piper: Glenn Piper discussed the looming need for a budget for next year.

Adjournment

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