

# Kittatinny Lodge V

Order of the Arrow, BSA

## Lodge Executive Committee Meeting

November 21, 2021

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

### Officer Reports

**Chief:** Cooper Dunn discussed rechartering and obtaining the thriving goal for the lodge.

**VC of Administration:** Jeremy Kirlin thanked all those who helped with the Brotherhood Day.

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

**VC of Inductions:** Jaydon Hensinger talked about the successful Brotherhood Day.

**Secretary: Lodge Secretary:** Jacob Keller presented the October Quarterly meeting minutes. A motion to approve was made by Jaydon Hensinger and was seconded by Jeremy Kirlin. 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 and had nothing new to report.

**Membership:** Chairman Ryan Desimone was not present. He had nothing new to report.

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

**Vigil:** This position is freshly vacant and a new vigil chairman is needed. 2 individuals just completed their Vigil.

### Vice Chief of Activities Led

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

**Ceremonies:** Brandon Huey thanked all those who helped on ceremonies this weekend and those who helped on the circle.

**Conference/Conclave:** VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Conference/Conclave chairman. He also announced the date.

**Health & Safety:** Chairman TJ Singh was not present. He had nothing new to report.

**Historian:** Chairman Grayson Ebner was not present. Chief Cooper Dunn talked about the Lodge History Book.

**Kitty Inc:** Chairman Benjamin Scott was not present. They did very well at the brotherhood weekend, making \$333

**Service:** VACANT. Chief Cooper Dunn explained the responsibilities and roles of the Service Chairman. He talked about the circle project for the Brotherhood Day.

### Vice Chief of Inductions Led

**Camp Promotions and Elections:** VACANT. Chief Cooper Dunn proposed a training to happen, and a date was decided on December 5, the day after the banquet.

**Elangomat:** Chairman Harrison Welch was not present and had nothing new to report. Chief Cooper Dunn discussed a Polestar Training on January 22<sup>nd</sup>.

**Ordeal:** Chairman Boone Webb reported that ordeal went well this year, and that he is looking forward to next year and towards a bright future.

**Brotherhood:** VACANT. Chief Cooper Dunn talked about the brotherhood weekend.

### Secretary Led

**Communications:** Chairman Jacob Thorpe was not present. He reported that he wants a Wolf's Tale out before the end of the year, and Glenn Piper asked all to write an article for their committee.

## AD HOC

**Centennial Committee:** Jeff Davenport was not present. Cooper Dunn reported that the final event is upon us.

**Banquet Committee:** William Brudereck reported that the planning is going fast and they are getting ready. We just crossed the 200 mark for registration.

## 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.

**Brotherhood Day:** Cooper Dunn explained the event, and how it worked. He thanked and congratulated all those at the weekend.

## New Business

**James E West Fellowship Award:** Cooper Dunn has two awards planned for the banquet. Each one is \$1000 and will be presented at the banquet. Jeremy Kirlin motioned to approve the expense of \$1000 each for two awards, and was seconded by Boone Webb. The motion carried.

**Friends of Scouting:** Cooper Dunn discussed a \$3000 donation for friends of scouting. District is discussing a different kind of fundraising event. The thriving PMP for Friends of Scouting (FOS) is roughly \$7 per member. Jaydon Hensinger made a motion to approve the donation and Adler Kullman seconded the motion. The motion carried.

**2022 Lodge Budget:** The budget was discussed, and all chairmen and officers were told to prepare a budget for next year.

**OA Thrive Connect:** Cooper Dunn explained what it is, and was wondering what the general consensus was. He said that it is a program which helps lodges grow and get help with their issues. Jacob Keller motioned to get involved in Thrive Connect and the motion was seconded by Boone Webb. The motion carried.

## Advisor Remarks

**Lodge Advisor:** Glenn Piper reminded everyone that the year isn't quite over, and that there is still work to be done. He asked for everyone's support for the new officers, and asked for strength in numbers. He announced that next year will be his final year as lodge advisor. He is

creating procedure manuals for committees. He wants active participation and more communication.

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

## **Good of the Order**

**Cooper Dunn:** He discussed membership, and wanted to have the February LEC as a training, teaching how to be an effective chairman and how to be the best chair they can. He wants to have an LLD on March 26, and it would be all day. He also presented a calendar for 2022.

**Brandon Huey:** He invited everyone to get involved because it changes lives.

## **Adjournment**

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