

# Kittatinny Lodge V

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting

November 19, 2022

The October Lodge Executive Committee Meeting was held at 4:21 pm at HMSR Willits Dining Hall by Lodge Chief Jeffrey Davenport. The obligation was recited.

Lodge Chief: Jeff Davenport spoke on our growth of attendance since last year. He also discussed future events that will be discussed further. He encouraged all members to get active in committees.

VC Admin: Maggie Thorpe introduced herself and what the beads in the lodge mean. She announced their presence in the LLD

VC Activities: Jeff Deiteman was not present and had no report

VC Inductions: Jacob Keller was not present. Has been working on planning conclave, further details to come.

Secretary: Boone Webb presented the minutes. Will Brudereck motioned to approve Christina Rohm seconded. The motion carried.

Treasurer: Will Brudereck introduced himself. Boone Webb motioned to approve the Treasurer's report. Ty Jozefick seconded. The motion carried.

Communications: Logan Westlake was unable to attend. He is working on producing a wolfstale for a quarterly edition, hopefully out in January.

Kitchen: Matt Kerchner introduced himself and thanked everyone for coming out and enjoying the food. He would like people to bring in suggestions for future menus.

Membership: Owen Thorpe introduced himself and gave our statistics. Dues are open for 2023 starting December 1<sup>st</sup>.

Unit Rep: Sam Heebner introduced himself and stated that he has been taking notes and discussing with his adviser about the future of the committee.

Vigil: Jaydon Hensinger was not present but congratulates all new members

Activities: Nolan Garringer needs committee members to join and produce ideas.

Conference/Conclave: Jeff discussed the position's role and how this is the only currently vacant chair position.

Health and Safety: Ty Jozefick announced that medical forms will be returned post meeting. He thanked everyone for making good decisions and staying safe.

Historian: Joe Campbell was not present but he is very excited to start and reach out to Mr. Barner.

Kitty Inc: Ben Scott was not present and had no report

Service: Simon Thorpe was not present, but service went very well under Christina Rohm.

CP&E: Scotia Foose introduced herself and announced the upcoming CP&E training just before the December LEC. Anyone interested should reach out to Scotia and/or Galadriel Kelly. There may also be an activation event mid-January to go snowtubing

Ceremonies: Josiah Zaharia thanked all those that helped with ceremonies and requests that more people join the team

Elangomat: Adler Kullman had nothing new to report and requested more elangomats step up.

Ordeal: Nick Busher had nothing new to report.

Brotherhood: Christina Rohm said there were 76 people registered for the Brotherhood Day 23 of which took their brotherhood.

Conclave 2023: The leadership for the event went up to Camp Mack to give a presentation of the upcoming Conclave. Everything presented was approved. Terry Hart, a space shuttle mission specialist will be our guest speaker.

Brotherhood Day: Christina Rohm thanked everyone for their participation.

Centennial Time Capsule: The item deadline will be extended. We need more items to be put into the capsule.

Activation Event: Mid-January we will look to have an activation event at bear creek for snowtubing. A survey will go out based on interest to gauge whether this is possible or not.

LLD (Dec 3): Maggie Thorpe announced that the LLD is a great opportunity for current and hopeful lodge leaders. It will be at Cabela's. There will also be food. For further information contact Maggie Thorpe or Jeff Davenport.

Annual Lodge Banquet: Due to the Lodge Calendar being as cluttered as it is, it is likely to be held February 4<sup>th</sup> of next year.

Committee Building goal: By the end of the year committee sizes should be doubled and a succession plan should be implemented.

2023 Budget: Committees should discuss the needed budget for the next year.

Finalization of the 2023 Slate: The slate was presented last month. Petition forms were made available, however none were submitted. The current slate of Jacob Keller, Maggie Thorpe, Will Brudereck, Boone Webb, Lucas Famous, and Jonathon LaBruto was motioned to approve by Matt Kerchner and seconded by Ty Jozefick. The motion carried.

Lodge Adviser: Glenn Piper is incredibly excited about the full table of the LEC and the registration numbers for the event. Mr. Piper spoke on the meaning of the ceremony tonight and how it is being acted upon on the lodge. We need to pick one goal for the lodge as a whole and how the whole lodge needs to work together on it. He hopes to see everyone at the CP&E training and the LLD.

Associate Advisers: Eric Silva announced that we have 13 presenters preparing for the LLD. He encouraged everyone to come to the LLD. Any Arrowmen should come to the training to gain knowledge and support the presenters.

Staff Adviser: Ryan Sagnip introduced himself and congratulated the 2023 slate. He reiterated the thanks to those that came up and helped today. Everyone should take pride in their camp. Many councils don't have this privilege. The Hamburg Cabelas puts out the most money to scouts from any Bass Pro or Cabela's outlet. He then encouraged anyone to join camp staff for this upcoming season.

Good of the Order:

Jacob Thorpe presented the rank advancements for crew 22. He then explained what the crew and the ship is. Rich Howett then presented Jacob his venture rank. He encourages everyone in the crew to join camp staff and anyone in camp staff to join the crew.

Ryan Sagnip thanked everyone who participated in the scouting for food drive. Council has received 60,000 pounds of food.

Jeff Davenport then announced the need for staff for our upcoming Conclave. And explained the benefit of it.

Christina Rohm motioned to adjourn the meeting. It passed.  
The meeting was adjourned at 5:05