

# Kittatinny Lodge V

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting

June 15th, 2023

The June Lodge Executive Committee meeting was called to order at 9:11 pm over Zoom by Vice Chief of Administration Maggie Thorpe. The obligation was recited.

Opening Remarks: Mr. Silva says there is a good turnout for the meeting being called on short notice. He noticed there would be conflicts on Sunday.

Lodge Chief: Jacob Keller is at the campfire currently.

Vice-Chief of admin: Maggie Thorpe said she cannot hold an office in the lodge because she is now section chief. Therefore she is looking for a replacement. She is supporting her committees and helping them work.

Vice-Chief of activities: Will Brudereck is at the campfire currently.

Vice-Chief of inductions: Boone Webb is at the campfire currently.

Secretary: Lucas Famous had the May minutes shown via screen share from Mr. Silva's screen. 2 Changes were made and corrected. Nolan Garringer makes a motion to approve. Ian Hopkins seconds. Motion carries.

Treasurer: Jonathan LaBruto is not present, the report was shown by Mr. Silva. He explained the 3 funds and a fourth conclave fund this year. In the general fund, we have \$20 for dues payments. The stage had many expenses, as well as purchases of merchandise such as water bottles. The charter fee was \$2,035.00. In March there was \$34,950 in the general fund, in May we have \$16,363. The NOAC fund has \$9,451.

Communications: Logan Westlake says he apologizes for not being as active as he should be. If you have an event coming up, you should let him know to get out emails and posts.

Kitchen: Matt Kerchner says conclave was successful. He heard a lot of good feedback.

Membership: Owen Thorpe is not present, and did not send a report. There were no changes in membership numbers since May.

Unit Rep: Sam Heebner says he recently started working on the unit rep award that he gained a budget for.

Vigil: Jaydon Hensinger is not present, and did not send a report. Silva says vigil nominations have been made and national has been sent paperwork and has received it. Guides should be ready for callouts by next week.

Activities: Nolan Garringer is present but does not have a report.

Conference/Conclave: This committee chair is currency vacant. Maggie Thorpe was in charge of the contingent. Nothing to report.

Health/Safety: Ty Jozefick is not here. There were no major incidents during conclave.

History: Joe Campbell is present but does not have a report.

Kitty Inc: Benjamin Scott was not present. The advisor will come up to camp to run Kitty Inc.

Service: Simon Thorpe is not present, and does not have a report.

Camp Promotions and Elections: Scotia Foose is present, but does not have a report.

Ceremonies: Josiah is not present. Boone did not get a report. There will be a summer chieftain report during new business.

Elangomat: Adler Kullman is not present. He does not have anything to report.

Ordeal: The chair is vacant, Boone is discussing merging the Ordeal and Elangomat committees.

Brotherhood: Christina Rohm is not present. She sent a report to Boone Webb. Their committee has begun planning the November Brotherhood Day. They want to change it up and are putting a lot of work into it.

Conclave 2023: Jacob Keller thanks everyone who staffed Conclave. He is pleased with all the staff for making it as successful as it was.

Campfire circle project: Eric Silva says the campfire is done. Last weekend they finished putting the railing on and completing the steps. Ranger Kevin will work on putting stone around the side. They will reevaluate if a ramp will be necessary and how it will be placed. Jacob

mentioned that the lights hit the stones in front of the stage instead of the stage, but the lights can be moved. It is already being implemented for skits.

Brotherhood day - November 18: They are trying to incorporate more fellowship into the event to keep candidates coming to events.

Bylaw change/Wolf Bead: They still need to come up with requirements for the bead for summer camp. Mr. Silva has the beads and will bring them up to camp on Tuesday.

Summer camp trading post: The only thing still needed to get the trading post ready is to sort out the register.

Camp staff patch: The patch will go out to camp staff who helped for at least 3 weeks, and are part of the OA. This will help bring more OA members into camp staff. There is not a fully complete design yet, but Jacob wants to judge how people feel about the patch. Boone and Logan approve of the idea. It will hopefully be completed by the end of summer, or at least for next year.

Fair for fare: The idea for "fair for fare" is to run a fair to raise money for NOAC. If we raise \$10,000, then Boone will get a chosen haircut (mullet, Jacob, high and low). The goal is \$19,221 They also have a patch idea that they presented.

NYLT Lodge Flap: Logan Westlake presented a patch for this year's NYLT to have a lodge flap. Last year they used some of the funds from the patch to fundraise for NOAC. He Asked for a motion to approve a lodge flap for NYLT, but the patch design can be changed. He believes it to be available through kitty inc. Last year NYLT sold all of the patches but the proceeds went to the lodge. It would be the 4th patch in the NYLT set. Suggested changes involved changing the NYLT text to 2023, and the wolf eye color to green. The motion to approve an NYLT lodge flap and draft design with adjustments for 2023 was made by Boone Webb. Matt Kerchner seconds. The motion carries. Because the lodge is not paying for the patch, they do not need approval on the number being created; last year they ordered 200.

Summer Chieftan Report: Many people understand that last year was rough. This year there are many experienced lodge members who are practicing ceremonies to have a successful summer. There are also substitutes ready.

Merchandise: Benjamin Scott presented a sweatshirt idea at the May LEC. They have been working with local vendors to make fleece jackets. He showed a mockup. It will offer men's and women's variants with full zip and quarter zip options. It will cost \$40/45 for the quarter/full zip. They will have that by the end of July along with the belt buckle and mug, so they can all be manufactured before the September weekend. The lodge is doing sales for belt buckles and mugs, but the company will host the sweatshirt on its website.

Staff Adviser: Mr. Sagnip says there is not much to report as we go into the summer season. He thanks everyone on the LEC and everyone on staff for the summer. It is good for lodge members to be involved on camp staff. Conclave was also successful and made the council impressed.

Associate Advisers: Mrs. Wilder thanked everyone who worked on the stage and for creating new merchandise. Mr. Eyer is not available, and Mr. Kullman is at camp working.

Lodge Adviser: Mr. Silva thanks everyone who worked out at Conclave - there was nothing but positive comments. For the first year being a lodge adviser, it was a huge burden but was made to be a fantastic event. It showed off our camp, lodge, and leaders. He congratulated Maggie Thorpe on being the new section chief. The new Vice Chief of Administration will hopefully be announced by the end of the summer. He filled the membership adviser position and is helping a new adult fill the role. She will be working with Owen and Mrs. Wilder. He wants everyone to have a great and safe summer. The July LEC will be July 6th at camp.

Good of the Order: Jacob Keller thanked everyone for coming on short notice. Mr. Silva says all events for the rest of the year are on Lodgemaster. Mr. Pryce thanked everyone who helped out in the kitchen. Maggie Thorpe asked if photos could get on the website. There are photos of weekends and the past conclave that should be put onto the website soon.

Adjournment: Scotia Foose motions to adjourn. The motion carries at 10:25 pm.