

Kittatinny Lodge V

Order of the Arrow, BSA

Lodge Executive Committee Meeting

July 6th, 2023

The July Lodge Executive Committee meeting was called to order at 7:09 pm in the Kittatinny room by Lodge Chief Jacob Keller. The obligation was recited.

Opening: Jacob Keller thanked everyone for coming.

Lodge Chief: Jacob does not have anything yet to report.

Vice-Chief of Administration: Maggie Thorpe does not have anything to report. She says it has been a slow month, but she has the bead box.

Vice-Chief of Activities: Will Brudereck is not here. He is helping at camp.

Vice-Chief of Inductions: Boone Webb says he is losing 2 from the slate and is looking to replace them.

Secretary: Lucas Famous passed out the June minutes. Motion to approve minutes made by Matt Kerchner. Seconded by Boone Webb. Motion passes.

Treasurer: Jonathan LaBruto could not make it, but sent a report. June general fund is at \$17,245.49, weekend/activities at \$26,600.53, conclave at \$3,459.14, NOAC at \$9,451.11, and total assets are at \$56,756.27. Conclave money will be used to pay the section. Scotia Foose motions to approve. Seconded by Maggie Thorpe. Motion passes.

Communication: Logan Westlake was not present, and sent a report. Apologized for not being here. He said if anyone needs anything posted or emailed to tell him.

Kitchen: Matt Kerchner does not have much to report. He is looking forward to the plan for September. Wants ideas for meals for the weekends. Scotia asked for ranch grilled cheese.

Membership: Mr. Silva gave a report. 364 members. 47 candidates remain for ordeal. Needs to hit 424 this year for high performing.

Unit rep: Sam Heebner said he has nothing new to report. Continuing to work on the award, and will have a meeting about it.

Vigil: Nothing new from nationals. Jaydon Hensinger is not here

Activities: Nolan Garringer is working down at the lake.

Conference/Conclave: Currently vacant chair. Jacob Keller is looking for a NOAC chairman for NOAC 2024 in Boulder Colorado.

Health and Safety: Ty Josefick is not here. Have not heard anything from him.

Historian: Joe Campbell did not send any report. Not here. Working on google drive

Kitty Inc: Jacob says selling at trading post. Mugs are doing well. Had good sales at the OA days. Sold over 100\$ the first and second weeks. Mugs and fleece are online and ready to go.

Service: Nothing reported.

CP&E: Scotia has nothing to report.

Ceremonies: Nothing reported.

Elangomat: Nothing reported.

Ordeal: Chair is Vacant.

Brotherhood: Christina Rohm has been working with Chris who will replace her. They are working on planning the brotherhood day. She is working hard to make it a well-functioning day.

Conclave 2023: Needs approval to purchase remaining conclave merch. Total of \$1464.66. Buying all remaining merch at cost, not what we're selling them for. Making a profit for anything we sell, will be available at September weekend. Boone made the motion, and Christina seconded. Motion carries. Mr. Silva is also working with the section to make a report on how it went. Pictures are not on the website yet.

Campfire circle: No update. Will wait for after summer camp to choose on whether to add a ramp. It is being worked into the summer camp process and skits. People report enjoying the new change.

Brotherhood Day: Christina will keep planning it with Chris.

Ceremonies patch: Alyssa McCaffery is not here, did not send news.

Summer camp trading post: The trading post is selling fancy name tags for no profit to the lodge. They have the lodge totem on them. They would be available to purchase as soon as we get approval, during summer camp, but can try to get it year-round. If you buy one, order on Monday, and they should arrive on Wednesday. They are sold for \$8. Motion to approve the use of lodge totem on name tags in the trading post by Matt Kerchner. Seconded by Maggie Thorpe. Motion passes. We will try for a presale in August, then will be available to sell on September weekend.

Summer Chieftain report: Doing pretty well. Some things we have to fix. Has been going well. Sam has been helping a lot. has a lot of support from the lodge and the LEC.

48 Belt Buckles: We will sell 48 more belt buckles in addition to the pre-order to sell in kitty inc. Motion to approve the purchase of 48 additional belt buckles by Boone, seconded by Scotia. Motion passes. The council selection committee selected a new scout executive. He has been here and visited the camp. In September should try to get him to come out.

Adviser remarks: Mr. Sagnip could not be here, helping at summer camp. Sent an email: Thanked everyone for hard work and dedication. Thanked everyone on the LEC and lodge. Thanked Boone for being the summer chieftain and reminded everyone to stay hydrated.

Associate advisers: Mr. Eyer has nothing. Mrs. Wilder thanked everyone for serving on the camp staff. She gets reports from the scoutmaster and they have commented on how nice it has been to be greeted and treated well. We showed the camp off well.

Mr. Silva: Mrs. Wilder has accepted the request to be the NOAC adviser. She is good at planning, logistics, and trips. Thanked everyone for being on camp staff to make a good program for those participating. Has gotten 7 brotherhood during summer camp. Thanked people for getting merchandise in the trading post. Kitty Inc is what gets all of our money and lets us do our projects. Wants to replace shelving in the Kitty room storage room. We can utilize the space a lot better. Would be a good September project or ad hoc project.

Good of the order: We have rechartered for the year, so we are a lodge. Sam says we need access to the unit representatives in the troops. The records online are out of date. Will work with communications on sending an email out and getting more accurate records. Boone has given 58 beads during summer camp. The requirements are to attend the call-out ceremony and do an individual project that benefits the order of the arrow. Jacob says he is going off to college in Florida. He will be stepping down from his position as chief and will have an interim chief. They are choosing one that will be approved.

Motion to adjourn made by Christina. Motion carries at 7:47 pm.