

# Kittatinny Lodge 5

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting

August 20, 2023

The August Lodge Executive Committee meeting was called to order at 2:12pm in the Kittatinny room by Lodge Chief Scotia Foose. The obligation was recited.

**Opening** - Jacob Keller stepped down as Chief, selection committee selected Scotia Foose as Chief for the remainder of the year. Scotia was sworn in as Lodge Chief.

**Lodge Chief** - Scotia thanked the committee. Joseph Campbell is taking over as Secretary for the year in Lucas' place. Matthew Kerchner is taking over as Vice-Chief of Administration.

**Vice-Chief of Administration** - Matt Kerchner is looking forward to the rest of the year. He had nothing to report.

**Vice-Chief of Activities** - Will Bruderick is getting ready for the September weekend.

**Vice-Chief of Inductions** - Boone Webb is finishing planning for the September weekend.

**Secretary**- Joe Campbell is taking over. He passed out the minutes from July. Boone Webb motioned to approve. Will Bruderick motioned second. Motion passed.

**Treasurer**- Jonathan LaBruto could not attend, but sent his report. Started with \$17,245.49 ended with \$19,012.23 in general fund. Started with \$26,600.53 in the weekend fund and we ended with \$26,936.14. The Conclave Fund started with \$3,459.14 and ended with \$6,159.30, The NOAC fund started with \$9,541.11 and ended with \$9,541.11. Nolan Garringer motioned to approve. Christina Rohm seconded. Motion passed.

### Administration Led Committees

**Comms**- Logan Westlake was not present. Matt didn't have a report. Logan requested any updates.

**Kitchen-** Matt is working on planning September meals, he hopes it will be better than previous meals. The Kitchen Chair is open to anyone willing to step up and anyone who wants to join.

**Membership-** Owen Thorpe was not present. We currently have 126 youth members, 41 youth plus, 43 adult members, 98 ordeal, 169 brotherhood, 102 vigil, 66 gained from inductions.

**Unit rep-** Sam Heebner didn't have any update but he will meet with Mr. Silva and Miss. Patty

**Vigil-** Jaydon Hensinginer wasn't present and Matt didn't have a report. The Vigil weekend is in October. 5 of the 8 Vigil call-outs have happened.

### **VC Activities Led Committees**

**Activities-** Nolan Garainger didn't have a report, He is currently working on the theme for the September weekend.

**Conference conclave-** There is no current Chairman, anyone willing to step up is welcome to.

**Health and Safety-** Ty Josefik was not present and Will had no report.

**Historian-** Joe Campbell reported a historic Vigil Call-out. Richard Fisher III was called out in the Summit Circle at the National Jamboree. He will present more at the Quarterly meeting.

**Kittatiny Incorporated-** Ben wasn't here, the preorder for the jackets and mugs is complete. The belt buckles will be in for September, and one was brought to pass around.

**Service-** Simon Thorpe was not present and Will had no report.

### **VC Inductions Led Committees**

**CP+E-** The Chairman position is currently vacant. There are a few ideas of who to fill in. The current focus is the annual CP+E training.

**Ceremonies-** Josiah wasn't present, working on assignments for ceremonies. He is looking at logistics for new regalia. We got a council donation of a new headdress.

**Elangomat-** Adler Kullman was not present but is working on assignments and getting some people to help with the ordeals.

**Ordeal-** The Ordeal Chair is currently vacant and looking for a Chairman. There are 47 candidates eligible for their Ordeal.

**Brotherhood-** Christina Rohn is working to plan the brotherhood day in November and ready is for the September weekend.

### **Ad Hoc Topics**

**NYLT Flap-** The NYLT OA flap was sold out. Mr. Freer said we got around \$800-900.

**New Lodge Flap-** The new “Home of E-11 Chief” flap design was made. 250-300 flaps for the lodge at \$5 a patch 50 more for Maggie to hand out was proposed. Changed to 500 for sale and 50 for Maggie. Christina Rohm motioned to approve the numbers and changes. Boone Webb seconded. Motion Passed.

### **Old Business**

**Conclave 2023-** Mr. Silva met with the section for financials. Made 1150.50 at the patch auction for section scholarships. Section owed 5500. 2331 for national fees. Overspent 1500 on food. Owe with collected funds 8861.66 to section. Have ----- in that account. 1500-2000 out of general to make up conclave. Will be finalized. Purchased --- in merchandise to sell back to offset gap

**Campfire Circle project-** Mr. Piper was not present. They are working on a fundraising patch set and improvements to the circle.

**Summer trading post-** Jacob Keller was not present. The provided inventory to summer camp was sold or returned. He needs to talk with Mrs. Keller and will transfer the funds when done. He will have a report at the September Quarterly meeting.

**Chieftain report-** The ceremonies went better this year than last year. He had better people that wanted to do it. More people took their brotherhood this year. 12 people took brotherhood over the summer. ~150 got called out this year. Good Summer and merchandise sold well at the cracker barrels and the trading post.

**Ceremonies patch-** Alyssa McCaffery was not present. She is working on final draft to have at the September weekend.

### **New Business**

**Yeti-** We ordered extra and color had to change to Navy Blue due to vendor colors. Boone Webb Motioned to approve extras. Matt Kerchner motioned to second. Motion passed.

**Spring 2024 trail-** They provide a day of service to AT. He anticipates trail alignment and water removal in the future. Grant portner Is taking over as liaison to Kittatinny Lodge 5. He will be in touch for service day scheduling. He hopes to find projects in our council borders.

### **Adviser Remarks**

**Staff-** Ryan Sagnip was not present, but he thanked everyone for hard work over the summer. He shared congratulations to Maggie. Over 100 staff and participants attended the conclave. Even more at camp. Over 80 staff and participants at NYLT. He shared thanks on behalf of the council. Congratulations to the new Supreme Chief of the Fire. Also Congratulations to Scotia and Matt.

**Associate-** No Associate Advisers were present.

**Lodge-** He thanked everyone for coming. Thanks to Matt, Joe, and Scotia for stepping up into their roles. Thanks to staff at camp and NYLT. Thanks for commitment to the program. The year isn't over., we still have upcoming events on agenda and LLD on December 2nd. Banquet chairman is Will Coull. Mr. Piper is the Banquet adviser. It should be a Weekend before Christmas, maybe the 16th of December.

**Good of the order-** Proposal for NOAC from Matt and Richie Fisher and Brandon Rowe for patches. Hershey patch set idea, they need to reach out to Hershey. We need to get a NOAC chair, and Mrs. Wilder is the adviser. The NOAC theme is "Seek New Heights". A trader set and contingent set are needed. We might go out early for potential activities. We need to create a fundraiser event in the spring for NOAC. This could be a fair that is free admission. James Smith, Sam Heebner, Boone Webb, and Scotia Foose are on that.

Nolan Garringer motioned to adjourn. The meeting was adjourned at 3:05pm.