

# Kittatinny Lodge 5

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting

October 15, 2023

The October Lodge Executive Committee meeting was called to order at 2:08 pm in The Kittatinny Room by Lodge Chief Scotia Foose. The obligation was recited.

**Lodge Chief** - Thank you to all who helped in September,

**Vice-Chief of Administration** -Matt wasn't there for most of the September weekend, but he heard it went well

**Vice-Chief of Activities** - Will is doing review on the September weekend and checking in with his chairmen

**Vice-Chief of Inductions** - Boone reported that all of the inductions went well and he and his chairmen are looking forward to brotherhood day

**Secretary**- Joe handed out the minutes from September, it needed changes. Boone Webb motioned to approve with changes, Will Bruderick seconded, motion carried.

**Treasurer**- Jonathan LaBruto could not attend, but sent his report. Started with \$13,369.06 ended with \$12,392.89 in general fund. Started with \$28,064.05 in the weekend fund and we ended with \$29,868.60 . The Conclave Fund started with \$0 and ended with \$0. The NOAC fund started with \$9,541.11 and ended with \$9,541.11. Joe Campbell motioned to approve. Jacob Tice seconded. Motion passed.

### Administration Led Committees

**Communications**- Logan was not present, but sent his report. He has two new members on his committee, the brotherhood day was announced, as well as the LLD

**Kitchen**- Matt said he hopes everyone enjoyed the food in September, and he is planning for brotherhood day, but he is looking to step down as kitchen chairman.

**Membership-** Owen was not present, but he sent his report. We have 145 youth, 43 youth plus, 212 adults, 117 ordeal 170 brotherhood, 112 vigil:with 8 new vigil members. We have 109 candidates with 28 remaining, a 74% induction rate, 59 with 30 remaining brotherhood, and that will increase with brotherhood day

**Unit rep-** Sam has been working hard recently, an email to get info from every troop in the lodge is ready to send.

**Vigil-** Jaydon couldn't make it, but they did have a successful vigil weekend with 8 new vigil members

## **ACTIVITIES LED**

**Activities-** They are working on ideas for brotherhood day

**Conference conclave-** This Committee is currently vacant, but if anyone would like to step send an email to any lodge officer

**Health and Safety-** Ty had no report

**Historian-** Jacob is still working on making patch guide, it will have all patches our lodge made and estimated price for each, include room to add changes yourself, and it will document who designed that patch

**Kittatinny Incorporated-** Ben had no report

**Service-** no report

## **Inductions Led**

**Camp Promotions and Elections-** They are still working on building teams and seeing who can help, as well as looking at having trainings,maybe on January 6th

**Ceremonies-** They are working on assignments for Brotherhood Day and preparing for Brotherhood day as well

**Elangomat-** no report

**Ordeal-** vacant, looking at merging with elangomat committee

**Brotherhood-** Christina is really excited for brotherhood weekend and Chris will shadow since he is taking the chairman role next year, but she will continue to work hard the next few weeks. The committee will build on feedback from last year

## **AD HOC**

**Troop 595 Trade-o-ree-** Troop 595 wanted to know if the lodge wanted to have a table there. It will also be a memorabilia show. \$20 for a table. January 27th. We can also promote NOAC while we are there. Jacob twice motioned to reserve a table;l . Ian Hopkins second, motion carried

## **OLD**

**Campfire Circle project-** Mr. Piper was not present and no update

**New radios-** Lodge is looking at getting new radios. Not much new to report, looking at brands and types.

## **NEW**

**OA Annual Banquet-** Date: 12/16/2023, doors open 5, eat 5:30, TBD location and catering, BYO desserts, There might be a NOAC theme to the banquet, to get everyone excited, We are looking into speakers and patches, Date is confirmed. ~\$25 ticket price. ~75-100 planned attendance

## **Adviser Remarks**

**Staff-** Ryan Sagnip, thanks for hard work at the weekend, congrats to vigil candidates, reach out to district reps to promote OA events at roundtables. This is his last LEC as staff adviser, as he is resigning from professional scouting. The lodge was his favorite part of scouting. Keep up the excellent work, he will continue to help out.

**Associate-** Mrs. Wilder thanked September for the most service she'd seen. We need to fundraise for transportation to NOAC. You can hold your slot for NOAC now. \$625 early bird price, \$675 regular. Leave Saturday, come back saturday. ~\$100 to pay for lodging. Airfare 788-1000 per person. 1300-1600 per person total. Trying to fundraise to offset prices for youth members. Most likely flying out of Philly. Looking for Ideas for fundraisers. Richie Fisher is the Chairman.

**Lodge-** Thanks for coming out. Lodge year isn't over yet. Let's start 2024 great. Mr. Eyer stepped back as associate adviser.

**Good of the Order-** Anyone willing to help Matt with the LLD reach out and he will plan a meeting. He also has a patch idea from Richie and Brandon, in the Hershey Patch set theme. It is a work in progress. Camp maintenance days are every second Saturday of the month. The Maggie Thorpe Section Chief patch is in now. They will be available on Brotherhood day. Invite and bring people along to the LLD at Cabelas.

Will motioned to adjourn. The meeting was adjourned at 3:08 pm.