

Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

November 18, 2023

The November Lodge Executive Committee meeting was called to order at 3:18 pm in Willits Dining Hall by Lodge Chief Scotia Foose. The obligation was recited.

Lodge Chief - The Brotherhood day was very successful, and she is glad with how much was accomplished

Vice-Chief of Administration - Matt wasn't here, so Will handed out participation award to Chris Fipps and Robert Hopkins for their second year in a row

Vice-Chief of Activities - Will didn't have much to report

Vice-Chief of Inductions - Boone said that Christina is taking over very soon, and that the Brotherhood day was very successful

Secretary- Joe Campbell passed out the minutes from last month. Logan Westlake motioned to approve, Will Bruderick seconded, motion carried.

Treasurer- Jonathan LaBruto could not attend, but sent his report. Started with \$12,392.89 ended with \$13,688.55 in general fund. Started with \$29,868.60 in the weekend fund and we ended with \$28,814.91 . The Conclave Fund started with \$0 and ended with \$0. The NOAC fund started with \$9,541.11 and ended with \$10,251.11. Christina Rohn motioned to approve. Trevor Michaud seconded. Motion passed.

Administration Led Committees

Communications- Logan got some photos of the Brotherhood Day, if you have any send them to him, and if you have any event to get sent out contact him

Kitchen- The new Chairperson is Laura Adams, and she gave thanks to everyone who volunteered to help

Membership- Owen Thorpe reported that we have 146 youth, 45 youth plus, 214 adults, 118 ordeal, 174 brotherhood, 112 vigil. We have 109 candidates with 28 remaining, a 74% induction rate, as well as 30 new brotherhood and that will increase with Brotherhood day

Unit rep- Sam had no report, but they are reaching out to scoutmasters to get in contact with Unit Reps

Vigil- The Vigil weekend went well

ACTIVITIES LED

Activities- Nolan forgot to bring things to do to the Brotherhood Day

Conference conclave- Conclave is in June at Camp Mack, if you are interested in the chair position reach out

Health and Safety- Ty was not here, Trevor filled in, no incidents today. Pick up health forms at the end of the LEC

Historian- Jacob is still working on the patch book and if you have anything historical, reach out.

Kittatinny Incorporated- Ben could not be here, there was 1,859 in sales at the Brotherhood day.

Service- Simon couldn't be here but there was good service at the Brotherhood day, Keagan filled in for Simon. The Red trail was weedwacked, we stacked wood, and made bunk bed rails

Inductions Led

Camp Promotions and Elections- He is working on planning CP+E and trainings, and encourages everyone to come to the LLD on December 2nd

Ceremonies- There was a 30 person brotherhood ceremony, and had the first meeting in a while

Elangomat- No report

Ordeal- This Chair is vacant

Brotherhood- We inducted 30 new Brotherhood members, those that did are to get their brotherhood packet from her after

AD HOC

Nothing

OLD

Campfire Circle project- Bricks were made and patches are being announced at the banquet

New radios- Nothing new to report

Troop 595 Trade-O-ree- We will have 2 tables on January 24th

NEW

OA Annual Banquet- Date: 12/16/2023, doors open 5, eat 5:30, It will be at Miller Dining Hall and Hess Catering is providing food, BYO desserts, NOAC theme to the banquet in order to get everyone excited, We are looking into speakers and patches, and if you have an idea get patch designs before Friday. The date is confirmed. ~\$25 ticket price. ~75-100 planned attendance

NOAC fundraiser- Max price is 1,450, we want to fundraise \$12,000 looking to get \$6,000 more, and looking at individual fundraisers. We are trying to completely cover airfare for everyone

Committee Budgets- Every committee needs to email the Chief and Adviser budget and annual plan by December 1st.

Wolf's Tail- Logan is trying to bring back the Wolf's Tail. He needs submissions, anything you need, or event recaps.

Adviser Remarks

Staff- Vacant

Associate- Mrs. Wilder- The Associate Adviser of Administration. She said the LLD is a great opportunity, it will be fun and useful. Richie is the NOAC youth lead. Reach out if you want to help.

Lodge- We have 2 tables at the trade o ree, one for sales, one for history, at the Banquet we might have the Region Chief, and we need to get extra food. Thanks for helping everyone.

Good of the Order- There are cards with the song of the Lodge and Order on them for anyone who needs one.

Jacob Tice motioned to adjourn. The meeting was adjourned at 3:55 pm.