

Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

December 15, 2023

The December Lodge Executive Committee meeting was called to order at 3:17 pm in Miller Dining Hall by Lodge Chief Scotia Foose. The obligation was recited.

Lodge Chief - This was Scotia's final LEC as Lodge Chief, she was proud of everything that happened over the year and her term, and is looking forward to a great banquet and great new year.

Vice-Chief of Administration - Matt wasn't present.

Vice-Chief of Activities - Will is looking forward to the new year.

Vice-Chief of Inductions - Boone will become Chief in the new year, and is looking forward to the success of the Lodge.

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 \$13,688.55 ended with \$15,011.20 in general fund. Started with \$28,814.91 in the weekend fund and we ended with \$29,658.95 . The Conclave Fund started with \$0 and ended with \$0. The NOAC fund started with \$10,251.11 and ended with \$9,677.09. Christina Rohn motioned to approve. Trevor Michaud seconded. Motion passed.

Administration Led Committees

Communications- Logan is looking for articles for the Wolf's Tail.

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.

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 is looking forward to the New Year.

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. The committee also put a Histroical display up at the banquet.

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- The CP+E training earlier on the 15th was successful and there will be another one early in January.

Ceremonies- There was a 30 person brotherhood ceremony at the Brotherhood Day, and had the first meeting in a while, they will also have trainings for the new year.

Elangomat- No report

Ordeal- This Chair is vacant

Brotherhood- We inducted 30 new Brotherhood members at the Brotherhood Day.

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 27th

Committee Budgets- Membership- \$350, Unit Rep- \$250, Vigil- \$100, Activities- \$200, H+S- \$400, Historian- \$100, CP+E- \$250, Ceremonies- \$300, Ordeal-\$300, Brotherhood- \$100. These will be reviewed at the January LEC

NEW

OA Annual Banquet- TODAY

James E West Donations- These were approved

FOS Donation- This was approved

Adviser Remarks

Staff- Vacant

Associate- Glad with how the Year went

Lodge- We have 2 tables at the trade o ree, one for sales, one for history. He is very happy with how the year went and is looking forward to the New year and NOAC

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.