



Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

January 21, 2024

The January Lodge Executive Committee meeting was called to order at 2:08 pm in The Kittatinny Room by Lodge Chief Boone Webb. The obligation was recited.

Lodge Chief - Boone announced that we will have an officer training in February, and he wants committee and officer goals for next month.

Vice-Chief of Administration - Scotia is the new VC Admin, and she has the bead box

Vice-Chief of Activities - Will's goal is to fill all of his chair positions

Vice-Chief of Inductions - Christina's goal is to run good induction weekends

Secretary- Joe Campbell passed out the minutes from last month's LEC, Will Brudereck motioned to approve, Scotia Foose seconded, motion carried.

Treasurer- Will Coull shared his report. Started with \$13,688.55 and 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. His Goal is to provide accurate information to the lodge about our finances. Will Brudereck Motioned to approve, Joe Campbell seconded, motion carried.



Administration Led Committees

Communications- Scotia received no report from Logan Westlake. His Goal is to have a Wolf's Tale ready before the February LEC

Kitchen- Laura Adams reported that they are almost finished planning for the April Weekend.

Membership- Owen Thorpe reported that we have 34 youth, 16 youth plus, 100 adults, 15 ordeal, 74 brotherhood, 74 vigil dues paid members. He asked that all members please pay their dues

Unit rep- Sam is working on an email to all of the Unit Representatives.

Vigil- Jaydon sent no report

Activities LED

Activities- Nolan is stepping down as chairman so anyone who is interested is welcome to reach out.

Conference conclave- This chair is vacant, anyone who wants to be the chairman reach out.

Health and Safety- Trevor Muchaid had nothing to report from last year and hopes to have no issues this year.

Historian- The Historian Committee sent articles to the Wolf's Tale, and there will be a historical exhibit at the Troop 595 Trade-O-Ree.

Kittatinny Incorporated- Ben has not been present for over a year, so Will will talk to him about the future of his position. We will be ordering upwards of 4 cases of sashes. We are also ordering more handbooks and T-shirts.

Service- Simon Thorpe sent no report.



Inductions Led

Camp Promotions and Elections- Tyler McCaffery presented the report on behalf of Ian Hopkinsm, they have had multiple trainings and he sends thanks to all that attended. They are putting teams together for each district and troops are reaching out for elections already with the first in Black Rock on monday.

Ceremonies- There is a planned training for the committee in February

Ordeal/Elangomat- There is no Chairman but it will be filled shortly

Brotherhood- Chris Fipps was not able to attend but sent a report. He is excited to be the chairman this year and hopes to get a lot accomplished.

AD HOC

Lodge Officer and Advisers MTG- This will be in February

LEC Chairperson and Adviser Vacancies- We are looking to fill some spots and replace some positions who haven't been present. Mr. Silva is looking to fill the associate advisers and make sure the current advisers are good.

OLD

Campfire Circle project- No new report

New radios- Mr. Zimmerman has contacted a company and we are hoping to get a donation of around 20 radios.

Troop 595 Trade-O-ree- This is next Saturday the 27th of January, it is 8am to 3pm in Douglasville.

NOAC Contingent Update-We are taking 30 people and 29 spots filled. We are able to add spots to that number. Anyone who wants to go get a deposit in and keep up on your payments. The Trailblazer scholarship deadline is January 31st.



NOAC Fundraising- They are looking to plan events for fundraising. Sometime this month there will be a meeting to go over plans.

NEW

Induction of the 2024 Slate of Officers- Boone Inducted the new officers, with Scotia Foose as Vice-Chief of Administration, Will Brudereck as Vice-Chief of Activities, Christina Rohm as Vice-Chief of Inductions, Joe Campbell as Secretary, and Will Coull as Treasurer.

Adviser Remarks

Staff- Davis Fox is the acting Staff Adviser until there is a new one appointed.

Associate- Mrs. Wilder was not present but she is working with her committee advisers and working to help Sam Heebner on contacting the Troops.

Lodge- Mr. Silva didn't have anything to report but he thanked everyone for showing up and welcomes new chairpeople and officers. There will be an Officer training prior to the February LEC around noon. That event is open to everyone. The Vigil Nomination form is working to get out and the selection committee will be created to announce things at the April Weekend.

Good of the Order- Scotia Encouraged everyone to pickup their beads.

Trevor Michaud motioned to adjourn. The meeting was adjourned at 2:54 pm.