



Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

February 18, 2024

The February Lodge Executive Committee meeting was called to order at 2:09 pm in Willits Dining Hall by Lodge Chief Boone Webb. The obligation was recited.

Lodge Chief - Boone welcomed everyone to the February LEC and congratulated Joe Campbell, Calvin Yoder, and Laura Adams for getting their Eagle Scout rank recently.

Vice-Chief of Administration - Scotia's goal is to have all of her chairmen at the same LEC and to have a successful LLD this year.

Vice-Chief of Activities - Will is trying to fill his chairmen positions, and he has already put Nolan as Service committee chairman.

Vice-Chief of Inductions - Christina's goal is to run good weekends and have good Camp Promotions and Elections visits this year.

Secretary- Joe Campbell passed out the minutes from last month's LEC, his goal is to make the minutes great. Will Brudereck motioned to approve, and Nolan Garringer seconded. Motion carried

Treasurer- Will's Goal is to provide accurate information to the lodge about our finances. Will Brudereck Motioned to approve, Joe Campbell seconded, motion carried.

Ending Balance	General Fund (000)	Weekend/Activities (905)	Conclave (900)	NOAC (925)	Total Assets
Dec-2023	\$ 10,935.14	\$ 9,229.03	\$ -	\$ 32,051.41	\$ 52,215.58
Jan-2024	\$ 11,271.97	\$ 3,411.39	\$ -	\$ 43,884.21	\$ 58,567.57



Administration Led Committees

Communications- Logan was not present, but he does have all of the articles for The Wolf's Tale, and he is working to finish it up.

Kitchen- Laura has a menu picked out for the April weekend, and had her Eagle Board of review yesterday.

Membership- Owen Thorpe reported that we have 49 youth, 22 youth plus, 138 adults, 23 ordeal, 110 brotherhood, 76 vigil dues paid members. He asked that all members please pay their dues, membership cards for the first 200 dues paid are ready to ship

Unit rep- Sam's email list is ready and he is working to make a groupme for all of the Unit Representatives.

Vigil- Jaydon was not present, but Vigil nominations close at the end of the month, and the selection committee for this year is almost built.

Activities Led Committees

Activities- Calvin Yoder is the new chairman and could not make it as he has his Eagle Court of Honor today. Will will meet with him soon.

Conference conclave- We don't have a chairman and we still need one.

Health and Safety- Trevor had nothing to report but he is looking to make patches and T-shirts for whoever joins to help on weekends. They are going to try new radios at camp, there is no update on the donation, but they will know the price better when they decide which ones to get.

Historian- Mr. Barner provided Jacob's report: the Trade-o-ree went well with people liking the table the committee had there.



Kittatinny Incorporated- This position is currently vacant, and the committee ordered more large and x-large shirts that will be available in April.

Service- Nolan Garanger is stepping up as Service chairman and Will hopes to have more people at the service weekends which are the second Saturday of every month.

Inductions Led

Camp Promotions and Elections- Ian hopes to keep elections running well and hopes to have good teams for each district next year. He also thanked everyone who helped so far. They have gone to 12 troops and elected 18 youths, they have 32 elections scheduled.

Ceremonies- Alyssa could not attend, and the training yesterday was postponed due to the weather. She is still trying to contact local Native American tribes.

Ordeal/Elangomat- Andreas could not attend, but he is glad to be the chairman and he will be here next month.

Brotherhood- Chris sent no report.

AD HOC

Section Training event and presenters- The Section asked for 2 presenters at Camp Mack on March 23rd. The topic is “Seek The Fire Within”.

OLD

Campfire Circle project- Mr. Piper sent no report on the project

New radios- Covered in health and safety



Troop 595 Trade-O-Ree- Kitty Inc. made ~\$200 at the Trade-O-Ree and the Historian Table was a success.

NOAC Contingent Update- All 30 of our spots are filled, with 18 youth and 12 adults. The lodge is also starting a waitlist. Our first national payment is due in March. We have received the “Jamboree spot” patches for the people going. We are restricted to 30 people in total.

Fair for Fare- March 16th at HMSR, we need food planned and they are working on patches. They also need people to help out. Staff will get an exclusive patch.

NEW

Appalachian Trail Service Project- The Appalachian Trail Service Project is happening on April 13th.

Ordeal/Elangomat Committee Consolidation- The bylaw change to combine Ordeal and Elangomat Committee was presented at the LEC, and changing Troop/Team Rep to OA Unit Rep. Will Brudereck motioned to approve, Scotia Foose seconded, motion carried.

Duffles- Scotia presented the Kittatinny Duffles, and announced the specifications. Trevor Michaud motioned to approve getting the duffles, Christina Rohm seconded, and the motion carried.

Adviser Remarks

Staff- The Staff Adviser was not present

Associate- Mrs. Wilder was not present



Lodge- Mr. Silva thanked everyone for coming out, and said that we have a busy spring, and we need to get Fare for Fair worked out. He commended everyone for filling positions. There are many opportunities for service and get people going. Great job starting the year strong.

Good of the Order- Will promoted McNeil scout reservation in Colorado and to staff it. If you wish to Staff for NOAC you can get flight discounts, so reach out to Mr. Silva.

Nolan Garringer motioned to adjourn. The meeting was adjourned at 2:54 pm.