



Kittatinnny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

March 17, 2024

The March Lodge Executive Committee meeting was called to order at 2:27 pm in Willits Dining Hall by Lodge Chief Boone Webb. The obligation was recited.

Lodge Chief - Boone Webb welcomed everyone to the March LEC and thanked those who attended the Officer training. He will be unable to attend the April Weekend but will talk to Will and Scotia to cover for him.

Vice-Chief of Administration - Scotia Foose was not present.

Vice-Chief of Activities - Will Brudereck reported that he is working with his chairmen to prepare for the April weekend and reminded everyone of the participation award.

Vice-Chief of Inductions - Christina Rohm is preparing her committees for the April Weekend.

Secretary- Joe Campbell passed out the minutes from last month's LEC, his goal is to help his committee succeed. Will Brudereck motioned to approve, and Christina Rohm seconded. Motion carried.

Treasurer- Will Coull presented the budget report from this month. Trevor Michaud motioned to approve, and Will Brudereck seconded. Motion carried.

3	Jan-2024	\$	11,271.97	\$	3,411.39	\$	-	\$	43,884.21	\$	58,567.57
4	Feb-2024	\$	11,169.90	\$	3,810.69	\$	-	\$	46,866.37	\$	61,846.96



Administration Led Committees

Communications- Logan Westlake reported that the Wolf's Tale will be out by the end of the month reporting on the 1st quarter of the year. Reach out with posts still.

Kitchen- Laura Adams has the menu for the April weekend prepared and presented it to the LEC.

Membership- Owen Thorpe reported that we have 63 youth, 28 youth plus, 168 adults, 36 ordeal, 135 brotherhood, and 88 vigil dues paid members.

Unit Rep- Samuel Heebner could not attend but he plans to work on an award for the Unit Reps.

Vigil- Jaydon Hensinger reported that the Vigil Committee is working on a date to meet before the April Weekend.

Activities Led Committees

Activities- Calvin Yoder was not present and Will received no report but will work with him to plan for April.

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

Health and Safety- Trevor Michaud had nothing to report and no update on the radios.

Historian- Jacob Tice was not present but sent his report. At the April Weekend the historian committee is going to help with the patch auction.

Kittatinny Incorporated- This position is currently vacant.

Service- Nolan Garanger is planning an email on work crews for April.



Inductions Led

Camp Promotions and Elections- Ian Hopkins was unable to attend but sent his report. There have been 39 elections with 88 people elected. Most elections have been completed but there are a few left.

Ceremonies- Alyssa McCaffery could not attend but sent her report. The ceremonies training is April 6th and they are preparing for April.

Ordeal/Elangomat- Andreas Rodriguez could not attend but said he is excited for the Weekend.

Brotherhood- Chris Phipps said that they are preparing for the upcoming induction season.

AD HOC

April Patch Auction and Silent Auction- Mr. Barner is looking for donations for an auction such as patches or memorabilia. All proceeds will go towards the NOAC fund. There is a beaded NOAC sash for the Auction and to participate in the auction you must be registered for the Weekend.

AT service project- April 13th, registration is open.

Conclave- This year Conclave is at Camp Mack from May 31st- June 2nd. We are making shirts for the Lodge and the total cost will be \$60.



OLD

Campfire Circle project- Mr. Piper hopes to have a patch ready for the May weekend.

New radios- No new report.

NOAC Contingent Update- The next payment is due Wednesday. The program activities are being released on April 1st and you need to sign up by April 15th. By April 27th you will know if you got it and physicals are due that day. We are planning to get to Denver a little bit early. We had 3 adults step down for youth to be able to go and the Lodge will cover their virtual attendance cost. A Zoom meeting will be set up for the contingent.

NEW

Fair for Fare- This event was postponed to the Fall to make money for the next NOAC. This might be done in partnership with Cub Adventure Day.

Officers meeting- We didn't cover everything but we learned a lot and have plans to cover topics missed.

April Weekend- Boone Webb reminded everyone that he will not be there and that he will ask Will Brudereck and Scotia Foose to cover his duties. He also asks committees to be prepared.



Adviser Remarks

Staff- The Staff Adviser was not present.

Associate- Mrs. Wilder had nothing to add.

Lodge- Mr. Silva encouraged everyone to reach out with any ideas and touched on growing committee membership. He thanked everyone for coming to the training and the LEC. Registration will now be cut off 2 weeks before events to be able to prepare for events. He also added that we should have more people at LECs. Conclave registration is live right now. National now allows us to add an election to troops, no longer restricting us to one per year. Troop 597 had a kid get missed because he got Star Scout and an error in their system missed him. Troop 511 missed a scout due to a miscalculation in camping hours and is also requesting a second election. The second election for Troop 597 was approved. The second election for Troop 511 was approved.

Good of the Order- No one added anything.

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