



# Kittatinny Lodge 5

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting May 19th, 2024

The May Lodge Executive Committee meeting was called to order at 9:00 am in Willits Dining Hall by Lodge Chief Boone Coulter Webb. The obligation was recited.

**Lodge Chief** - Boone Webb thanked the entire LEC for their success running the weekend.

**Vice-Chief of Administration** - Scotia Foose thanked everyone for coming out and congratulated the new members. She also thanked her committees for showing up and running a good weekend. She presented Andres Rodriguez with his participation patch.

**Vice-Chief of Activities** - William Brudereck thanked everyone as well and reported that everyone had fun at the Activities.

**Vice-Chief of Inductions** - Christina Rohm was not present but thanked her chairmen for running a good weekend.

**Secretary**- Joe Campbell passed out the minutes from last month's LEC. Logan Westlake motioned to approve. Jacob Keller seconded. Motion Carried.

**Treasurer**- Will Coull presented the budget report from this month. Charles Whitters motioned to approve, and Alex Johnson seconded. Motion carried.

Ending Balance	General Fund (000)	Weekend/Activities (905)	Conclave (900)	NOAC (925)	Total Assets
Apr-2024	\$ 11,439.14	\$ 8,735.77	\$ 1,560.40	\$ 37,513.19	\$ 59,248.50
May-2024	\$ 14,049.36	\$ 7,164.33	\$ 3,758.07	\$ 43,708.59	\$ 68,680.35



## **Administration Led Committees**

**Communications-** Logan Westlake announced how to submit articles to the Wolf's Tale and went over radio etiquette. Logan also presented a photo contest winner patch.

**Kitchen-** Laura Adams has joined the Navy. The chairman position is now vacant. Scotia presented the menu for the September weekend.

**Membership-** Owen Thorpe reported that we have 155 youth, 37 youth plus, 207 adults, 122 ordeal, 179 brotherhood, and 98 vigil dues paid members.

**Unit Rep-** Samuel Heebner explained his job and what the Unit Reps do.

**Vigil-** Jaydon Hensinger aged out last month and Jacob Keller is stepping up as the new chairman. The candidates have been sent to national.

## **Activities Led Committees**

**Activities-** Calvin Yoder was not present, but thanked everyone for coming to the weekend and hoped everyone had a good time. He also thanked the Thorpes for running the escape room.

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

**Health and Safety-** Trevor Michaud reported that there was only 1 injury this weekend.

**Historian-** Jacob Tice did not have anything to report but thanked everyone for coming out.



**Kittatinny Incorporated-** This position is vacant but \$1,377 was raised this weekend.

**Service-** Nolan Garringer reported that we got a lot of service done this weekend, and announced the start of service crews and encouraged people to reach out.

## **Inductions Led**

**Camp Promotions and Elections-** Ian Hopkins explained his position and announced that we elected 123 candidates this year, and recognized the CP+E heads of each district. He handed out the patches for participating in 3 elections this year to Nolan Garringer, Jim Garringer, Jacob Tice, Dave Fry, Robert Hopkins, Ian Hopkins, Brent Heckman, Scotia Foose, Heather Gring, Bill Bandholz, Keegan Bandholz, Brian Thorpe, Tyler McCaffrey, Scot McCaffrey, Maggie Thorpe, Owen Thorpe, Trevor Michaud, Heather Rothermel, Matt Hensinger, Jaydon Hensinger, Evan Fryer, Scott Fryer, and Gilly Kelly

**Ceremonies-** Alyssa McCaffrey reported that we ran 3 successful elections this weekend, and thanked everyone who helped setup and those who helped in the ceremonies.

**Ordeal/Elangomat-** Andres Rodriguez thanked all the elangomats and congratulated the candidates.

**Brotherhood-** Chris Phipps congratulated the new brotherhood members.

## **AD HOC**

**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

**New radios-** We got 20 radios, 4 6-bank chargers, 20 extra batteries, and the total cost was \$404.83.

**NOAC Contingent Update-** The officers met to confirm merchandise and select patches. There are duffels that will be sold for \$60 and the lodge recommends them for the contingent members but will be available to everyone in the lodge. NOAC is currently sold out, but there is still a way to participate. The remote delegate program is open to everyone and costs \$75 to participate. Remote delegates get a special patch that is exclusive to them as well. We got a bus to take us to the airport.

**Gift Cards for Conclave-** The Lodge will be purchasing \$150 in gift cards for the auction at Conclave.

## NEW

**Kittatinny Beanie Cap-** Kitty Inc. is planning to get a beanie with the wolf in the center with a green K and V on either side. A Motion to order 50 was made, Maggie Thorpe motioned to approve, Jonathan Schnaubelt seconded. Motion carried.

**Kittatinny Hat-** There is a hat design similar to the beanie that we gauged interest for and the trucker hat style was preferred.

**Kittatinny Award-** There was a new Kittatinny Award designed for summer camp. The motion to purchase 500 was proposed. Josh Diamond motioned to approve. Keagan Bandolz seconded. Motion carried.



**Summer Chieftain-** Samuel Heebner is the Summer Chieftain this coming year, and a motion to pay half of Sam's salary. Charles Witters motioned to approve. Zachary Simotas seconded. Motion carried.

Alyssa McCaffery asked for \$400 to help get summer clothes for the ceremonies team. Jon Schnaubelt motioned to approve. Lucas Blatt seconded. Motion carried.

Samuel Heebner asked for \$200 to get 50 Unit Rep Patches. Josh Diamond motioned to approve, Thomas Zepnikowski seconded. Motion carried.

**Officer Slate-** Chief- William Brudereck, Vice-Chief of Administration- Samuel Heebner, Vice-Chief of Activities- Joseph Campbell, Vice-Chief of Inductions- Christina Rohm, Secretary- Nathan Orient, Treasurer- Eli Esterbrook

## **PMP Update**

Boone Webb explained what PMP is. He asked everyone to keep coming to events to help us achieve High Performing.

## **Adviser Remarks**

**Staff-** The Staff Adviser was not present.

**Associate-** No associate advisers were present.

**Lodge-** Mr. Silva announced that 150 people signed up for this weekend, the largest since 2001. He thanked the Thorpes again for the escape room. Of the 115 elected candidates 90 came out already. He also thanked all elangomats and the support groups for the Ordeal ceremonies. We had over 1000 hours of service hours this weekend.

**Good of the Order-** Maggie Thorpe advertised the NYLT course for this year. Jacob Keller motioned to adjourn. The meeting was adjourned at 10:17am.