



# Kittatinny Lodge 5

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting

June 15th, 2024

The June Lodge Executive Committee meeting was called to order at 12:05 am on a Zoom Call by Lodge Chief Boone Coulter Webb. The obligation was recited.

**Lodge Chief** - Boone Webb thanked everyone who attended Conclave.

**Vice-Chief of Administration** - Scotia Foose didn't have a report.

**Vice-Chief of Activities** - William Brudereck is working to organize his committees better for a successful September Weekend.

**Vice-Chief of Inductions** - Christina Rohm was not present but sent a report. She talked to other lodges to increase Elangomats and is preparing for September.

**Secretary**- Joe Campbell shared the minutes from last month's LEC. Jacob Tice motioned to approve. Scotia Foose seconded. Motion Carried.

**Treasurer**- Will Coull was not present but sent the budget report from this month. Will Brudereck motioned to approve, and Nolan Garainger seconded. Motion carried.

Ending Balance	General Fund (000)	Weekend/Activities (905)	Conclave (900)	NOAC (925)	Total Assets
May-2024	\$ 14,049.36	\$ 7,164.33	\$ 3,758.07	\$ 43,708.59	\$ 68,680.35
Jun-2024	\$ 11,991.17	\$ 4,528.65	\$ 3,566.07	\$ 29,617.16	\$ 49,703.05



## **Administration Led Committees**

**Communications-** Logan Westlake was not present and he sent no report.

**Kitchen-** The menu for the September weekend is planned and we are looking for a chairman.

**Membership-** Owen Thorpe reported that we have 156 youth, 37 youth plus, 210 adults, 122 ordeal, 179 brotherhood, and 98 vigil dues paid members.

**Unit Rep-** Samuel Heebner announced that the patch design he came up with has been made and 50 will be made.

**Vigil-** Jacob Keller was not present and sent no report. Mr. Silva announced that the Vigil names were confirmed by National.

## **Activities Led Committees**

**Activities-** Calvin Yoder was not present and sent no report.

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

**Health and Safety-** Trevor Michaud was not present and Mr. Zimmerman reported that a t-shirt design was approved and they are looking where to get them made.

**Historian-** Jacob Tice reported that the committee is starting work on the Lodge History book and asked anyone that can help to reach out.

**Kittatinny Incorporated-** This position is vacant. The hats are being worked on. Additional Ordeal sashed have also been ordered.

**Service-** Nolan Garringer had no report.



## **Inductions Led**

**Camp Promotions and Elections-** Ian Hopkins reported that the 2024 election season is over and his team is starting planning for 2025 and there will be a training session at the September Weekend.

**Ceremonies-** Alyssa McCaffrey was not present but sent her report. She is working with Sam Heebner to prepare for summer camp. The summer scrubs are ordered.

**Ordeal/Elangomat-** Andres Rodriguez was not present but Daniel Roberts reported that the weekend went well and had a mock-up for an Elangomat Patch.

**Brotherhood-** Chris Phipps reported that they are working on the next induction season and Brotherhood day.

## **AD HOC**

### **OLD**

**Conclave wrap-up-** We represented well and won volleyball as well as placing in other events. The Plaques will be placed in the Kitty Room in time.

**NOAC Contingent Update-** There was no big update from Scotia. We have the planes fully booked and paid and he asked contingent members to update their profiles on the website. Merchandise is being produced currently and we will do a pre-order for the rest of the lodge to purchase.

**Summer Chieftain update-** Sam Heebner reported that he almost has a full ceremonies team. He is preparing the other parts of the ceremonies and is almost



ready. He also took inventory for Kitty Inc. Sales to happen at cracker barrels and is working on OA service projects for camp.

**PMP Report-** Boone Webb said that we need to work on activation so ask people you know that took their ordeal to return to the September weekend.

**NEW**

### **Adviser Remarks**

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

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

**Lodge-** Mr. Silva thanked everyone for coming to the meeting and wished all fathers a Happy Father's Day. He announced that Mrs. Kelly is the new Associate Adviser of Inductions and Mr. Garringer is stepping up to be Associate Adviser of Activities.

**Good of the Order-** Sam Heebner encourages people to attend Cracker Barrels at camp but asks that all who do let him know ahead of time so he can let Michele know. The meeting was adjourned at 12:49am.