



Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

August 18th, 2024

The August Lodge Executive Committee meeting was called to order at 11:07 am in Willits Dining Hall by Lodge Chief Boone Coulter Webb. The obligation was recited.

Lodge Chief - Boone Webb reminded chairmen and officers to make sure they are prepared for the September weekend.

Vice-Chief of Administration - Scotia Foose announced that she is starting to plan the LLD and is looking for presenters.

Vice-Chief of Activities - William Brudereck is going to reach out to his chairmen and said they will try and get work crews in advance.

Vice-Chief of Inductions - Christina Rohm is going to reach out to her committees to prepare for September.

Secretary- Joe Campbell shared the minutes from last month's LEC. Trevor Michaud motioned to approve. Will Brudereck seconded. Motion Carried.

Treasurer- William Coull was not present but sent the budget report from this month. Scotia motioned to approve, and Trevor seconded. Motion carried.

Ending Balance		General Fund (000)	Weekend/Activities (905)	Conclave (900)	NOAC (925)	Total Assets
9	Jul-2024	\$ 11,592.71	\$ 4,476.00	\$ 3,616.07	\$ 29,316.69	\$ 49,001.47
10	Aug-2024	\$ 12,555.38	\$ 5,774.53		\$ 31,337.55	\$ 49,667.46



Administration Led Committees

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

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

Membership- Owen Thorpe was not present and reported that we have 156 youth, 37 youth plus, 210 adults, 122 ordeal, 181 brotherhood, and 100 vigil dues paid members. 403 members total. We have 58 ordeal eligible candidates.

Unit Rep- Samuel Heebner reported that the Unit Rep patches are in production.

Vigil- Jacob Keller was not present but 6 of the 8 callouts happened. Both remaining are to happen soon.

Activities Led Committees

Activities- Calvin Yoder was not present and sent no report but Will reported that he is planning a Family Feud style game for the September weekend.

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

Health and Safety- Trevor Michaud reported that they are still looking at companies for the shirts.

Historian- Jacob Tice reported on NOAC and encouraged people to reach out with stories from NOAC.



Kittatinny Incorporated- This position is vacant. Will reported that the beanies are in stock now and the sale price of \$15 was motioned to be approved by Joe Campbell, and Scotia Foose seconded. Motion passed. Approval to sell 20 askew beanies at \$10 motioned by Christina Rohm, Nolan Garringer seconded. Motion carried. 12 of each type of hat to be ordered to be sold at \$26. Scotia Foose motioned to approve, Samuel Heebner seconded, Motion passed.

Service- Nolan Garringer will be looking for people to run service crews.

Inductions Led

Camp Promotions and Elections- Ian Hopkins reported that there will be a training on Saturday of September and one in October during merit badge day.

Ceremonies- Alyssa McCaffrey was not present and sent no report.

Ordeal/Elangomat- Andres Rodriguez is getting ready for september, and announced the incentives to help encourage people to be elangomats.

Brotherhood- Chris Phipps was not present but is prepping for the September weekend, and will have a meeting in September to prepare for November.

AD HOC

Changes to Ordeal Schedule- It was discussed to have a dedicated time on Saturday during ordeal weekends to explain the Ordeal to the candidates and to help them understand what they are doing.



OLD

NOAC Contingent Update- NOAC was awesome, everyone had a great time, and we don't yet know where the 2027 NOAC is. There will be a pre-order sent to the entire Lodge for any and all merchandise.

Summer Chieftain update- Sam Heebner reported that we got \$1,006 over the summer in merchandise sales. We also have 15 new Brotherhood members.

NEW

Elangomat Pin Approval- We will revisit this once it is figured out more

Lodge Banquet- December 14th. If you want to help with it, reach out to Boone Webb or Logan Westlake.

PMP UPDATE- We need to encourage more people to show up, and improve activation. Help to push people to go to the LLD.

Adviser Remarks

Staff- The Staff Adviser was not present.

Associate- Mrs. Kelly called out Scotia Foose for the Vigil Honor. Mrs. Kelly congratulated everyone who was called out for vigil this year and is excited by our new ideas for the Lodge. Mr. Garringer said to reach out with ideas for activation events. Mrs. Wilder mentioned that the registration window for the September weekend is rapidly approaching.



Lodge- Mr. Silva said that we need to be more proactive in getting people to events and communicating when things are. We should try to make the members of the lodge have a reason to want to be active.

Good of the Order- Will Brudereck announced the options for the 2028 national event that we need to vote on in September. Mr. Silva announced that there will be some changes coming to the OA soon.

Trevor Michaud motioned to adjourn, at 12:35