



Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting

September 15th, 2024

The August Lodge Executive Committee meeting was called to order at 9:05am in Willits Dining Hall by Lodge Chief Boone Coulter Webb. The obligation was recited.

Lodge Chief - Boone Webb thanked everyone for attending and congratulated the new candidate and hoped everyone had fun. He also encouraged everyone to join a committee and get involved.

Vice-Chief of Administration - Scotia Foose has the bead box, and handed out Lodge Participation Awards to Scotia, Emma, Trevor, Jared, Ian , Robert, and Jesse.

Vice-Chief of Activities - William Brudereck thanked everyone for their service, and talked about the October fun day,

Vice-Chief of Inductions - Christina Rohm congratulated all the new inductees and the new brotherhood member.

Secretary- Joe Campbell shared the minutes from last month's LEC. Danny Roberts motioned to approve. Brent Heckman seconded. Motion Carried.

Treasurer- William Coull presented the budget report from last month. Eli Esterbrook motioned to approve, Gillian Foster seconded. Motion Carries

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 presented the Photo Contest patch, and asked to order 50 patches at \$3 a patch, Keagan Bandholdz motioned to approve, Trevor Michaud, Motion carried.

Kitchen- Reese Waldrop has just been appointed as Kitchen Chair. Boone thanked all who helped in the kitchen.

Membership- Owen Thorpe reported that we have 178 youth, 37 youth plus, 215 adults, 131 ordeal, 198 brotherhood, and 101 vigil dues paid members. 430 members total.

Unit Rep- Samuel Heebner announced that the Unit Rep award is officially ready to earn.

Vigil- Jacob Keller was not present but Logan Westlake gave his report. He congratulated all candidates on their call-out and reminded current Vigil members to attend the October weekend.

Activities Led Committees

Activities- Calvin Yoder reported great success with the weekend and the Family Feud game.

Conference/conclave- Kevin Orient is the NEW CHAIRMAN. He announced Conclave 2025 at Camp Horseshoe on June 6-8th.



Health and Safety- Trevor Michaud reported 4 injuries this weekend.

Historian- Jacob Tice reported that he got started on the history book.

Kittatinny Incorporated- This position is still vacant. Kitty Inc. made \$1,406 last night. Ella Hamilton motioned to approve buying 30 medium red shirts, and Brent Heckman seconded. Motion Carried. Reese Waldrop Motioned to approve the buying of 3 3xl shirts. Trevor Michaud Seconded. Motion carried. Brent Heckman motioned to approve purchase of more hats. Matt Kerchner seconded. Motion carried. Will gauged interest in a small yearly patch for the lodge.

Service- Nolan Garringer reported that we got everything done except half of the roof of Hoffman lodge.

Inductions Led

Camp Promotions and Elections- Ian Hopkins announced a Training on merit badge day at camp on October 12th.

Ceremonies- Alyssa McCaffrey thanked all who helped with the ceremonies. She also reminded everyone to arrive before the ceremonies start in the future.

Ordeal/Elangomat- Andres Rodriguez congratulated the candidates for this weekend, and thanked the elangomats. 200 bronze, 100 silver, and 50 gold at \$2 a pin, so \$700 total. Danny Robert motioned to approve the order. Evalyse, Schiel seconded. Motion carried.

Brotherhood- Chris Phipps was not present but Christina congratulated Josh on his brotherhood, and encouraged the rest of the lodge to go to the brotherhood day.



AD HOC

Lodge Banquet- Logan Westlake showed off the patches for the banquet and gauged interest for a chenille.

Lisa Wilder thanks- We got Lisa Wilder a gift for making NOAC a success.

OLD

NEW

Ceremonies Patch- Alyssa Shared the ceremonies patch design, and asked for 100 to be made at \$7 a patch, with the cost being split between the Ceremonies budget and the Lodge General Fund. Jonathan Schnaubelt motioned to approve, Trevor Michaud seconded, Motion Carried.

2025 Officer Slate- William Brudereck, Samuel Heebner, Joe Campbell, Christina Rohm, Nathan Orient, Eli Esterbrook. Nolan ran against the slate, and Christina and Nolan each gave a speech. The Vice-Chief of Inductions for next year is Nolan Garringer.

PMP Update- Boone Presented the PMP and explained how it works. He shared the goals and our current standings, and how close we are on everything.

Adviser Remarks

Staff- The Staff Adviser was not present.

Associate- Mrs. Wilder encouraged everyone to stay active and to get the most out of the OA and Scouts, and to look at what aligns with your interests and how it can help you and the Lodge. Mrs. Kelly thanked everyone for making the weekend a



success and for participating. Mr. Hopkins has stepped up into the role of CP+E adviser. Mr. Garringer didn't have anything to add.

Lodge- Mr. Silva thanked those that worked on the roof of the lodge, and thanked the rest for their service.

Good of the Order- Will Brudereck announced the October fun day, and asked for a vote on the 2028 National Event. There will be a google form sent out.

Alyssa McCaffery motioned to adjourn, at 12:35