



Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting November 16th, 2024

The November Lodge Executive Committee meeting was called to order at 3:56 pm in Willits Dining Hall by Lodge Chief Boone Webb. The obligation was recited.

Lodge Chief - Boone Webb thanked those who supported the candidates today.

Vice-Chief of Administration - Scotia Foose encouraged everyone to attend the LLD. She also handed out participation awards to Brian Thorpe, Ms. Patty, Justin Zimmerman, Heather Gring, and Matthew Gring.

Vice-Chief of Activities - William Brudereck was not present but sent his report. He hopes to see everyone at the banquet.

Vice-Chief of Inductions - Christina Rohm thanked everyone for attending, and thanked the Nimads.

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

Treasurer- William Coull presented the budget report from last month. Drew Pengelly motioned to approve, Thomas Zepnikowski seconded. Motion Carried.

Ending Balance	General Fund (000)	Weekend/Activities (905)	Conclave (900)	NOAC (925)	Total Assets
Sep-2024	\$ 13,899.73	\$ 6,801.65	\$ -	\$ 29,627.55	\$ 50,328.93
Oct-2024	\$ 11,385.53	\$ 6,498.43	\$ -	\$ 32,705.88	\$ 50,589.84



Administration Led Committees

Communications- Logan Westlake said that if anyone needs anything posted or emailed to reach out to him.

Kitchen- Reese Waldrop was not present, and sent no report. We thanked Mr. Fry and Mr. Parker.

Membership- Owen Thorpe reported that we have 197 youth, 37 youth plus, 217 adults, 72 ordeal, 251 brotherhood, and 110 vigil dues paid members. 433 members total.

Unit Rep- Samuel Heebner created a binder.

Vigil- Jacob Keller was not present, and sent no report.

Activities Led Committees

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

Conference/conclave- Kevin Orient was not present but Mr. Silva reported that Conclave is \$50 for the event and we have an optional \$20 fee for a shirt and patch. Registration opens December 1st.

Health and Safety- Trevor Michaud reported that there were 2 injuries.

Historian- Jacob Tice is still working on the Lodge History book, and progress is steady.



Kittatinny Incorporated- This position is still vacant. We have a few people that we are going to look further into for the position. Jacob Tice motioned to approve the sale of Kitty Inc. merchandise to council for sale in the council office or camp store. Josh Diamond seconded. Motion carried.

Service- Nolan Garringer reported that all of the service was completed.

Inductions Led

Camp Promotions and Elections- Ian Hopkins announced that there have been two successful CP+E trainings.

Ceremonies- Alyssa McCaffrey is proud of her team and commended all who helped.

Ordeal/Elangomat- Andres Rodriguez was not present and sent a no report.

Brotherhood- Chris Phipps congratulated all 60 new brotherhood members.

AD HOC

Lodge Banquet- Logan Westlake announced that registration is open now and that it is being held at St. Gabriels in Douglassville. There will be a historian display, and the Treasure Island historian will also have their display there. Ages 6-12 is \$15, 13 over is \$30 with the patch. 5 and under is free.

Cacoosing Roundtable Visit- The roundtable is on December 7th at 7pm and Boone encourages anyone available to go and talk about the Lodge.



OLD

Elangomat Pins- The Elangomat pins are in.

NEW

Council Contribution- The PMP wants us to donate to the council and we have contributed \$2000 so far. Logan Westlake motioned to donate \$1500 to council. Andrew Mask seconded. Motion carried.

LLD- Scotia encouraged everyone to come to the LLD on December 7th. She asked for a motion to purchase 100 stickers at \$64. Charles Witters motioned to approve. Stewart Cairnie seconded. Motion carried.

Endowment Contribution- Trevor Michaud motioned to approve the donation of \$1000 to the endowment fund for James E West. Alex Johnson seconded. Motion carried.

Adviser Remarks

Staff- Davis Fox was not present.

Associate- Mrs. Kelly thanked everyone for coming to the weekend. She encouraged everyone to join a committee. Mr. Garringer thanked everyone for their service, and thanked heather and Mr. Barner for running Kitty Inc. today. He also announced the plan for a March fellowship day.

Lodge- Mr. Silva thanked everyone for attending and congratulated the new Brotherhood members. He also announced that James Garringer is going to replace him as Lodge Adviser next year.



Good of the Order- There was nothing added.

Joseph Bernard Campbell IV motioned to adjourn, at 4:52 pm.