



# Kittatinny Lodge 5

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting December 14th, 2024

The December Lodge Executive Committee meeting was called to order at 4:05 pm in The Kiddy room at St. Gabriel's Episcopal Church by Lodge Chief Boone Webb. The obligation was recited.

**Lodge Chief** - Boone Webb thanked those that attended his final LEC as Chief and shared his gratitude to all.

**Vice-Chief of Administration** - Scotia Foose reported that the LLD was a success and said that she passed the beads to Sam.

**Vice-Chief of Activities** - William Brudereck reported that his year was successful and that he is excited for next year.

**Vice-Chief of Inductions** - Christina Rohm thanked those that supported her.

**Secretary**- Joe Campbell shared the minutes from last month's LEC. Nolan Garringer motioned to approve. Christina Rohm seconded. Motion Carried.

**Treasurer**- William Coull received no report from council.

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 had nothing to report

**Kitchen-** Reese Waldrop has a test menu for all of next year.

**Membership-** Owen Thorpe was not present and reported that we have 197 youth, 37 youth plus, 217 adults, 72 ordeal, 251 brotherhood, and 110 vigil dues paid members. 436 members total.

**Unit Rep-** Samuel Heebner is ready to step up as VC Admin and Bella Lederman is his replacement.

**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 requested more patch and shirt designs.

**Health and Safety-** Trevor Michaud had nothing to report.

**Historian-** Jacob Tice is still working on the book and had a display set up for the banquet.

**Kittatinny Incorporated-** No report.

**Service-** Nolan Garringer reported that we had a good year of service. Keagan Bandoltz is taking the position over.



## **Inductions Led**

**Camp Promotions and Elections-** Ian Hopkins was not present and sent no report.

**Ceremonies-** Alyssa McCaffrey was not present but reported that her Brotherhood was a success and the Ceremonies bonding was good.

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

**Brotherhood-** Chris Phipps was not present and sent no report.

## **AD HOC**

**Lodge Banquet-** 87 people have registered for the banquet, and everyone gets two patches.

## **OLD**

**Elangomat Pins-** Most of the pins were handed out.

**LLD-** The LLD was a success.

## **NEW**

**Kitty Inc. Sales at council/camp-** No additional report.

**March Fellowship-** There will be a lock-in style event on March 15th and 16th at Willits Dining Hall. It will be Oregon Trail themed and include dinner and breakfast. More info to come out later.



**Committee Budgets-** No official budgets were submitted.

**PMP-** We are somewhere between 18-19 depending on how it goes. That puts the lodge at about halfway between thriving and high performing.

### **Adviser Remarks**

**Staff-** Davis Fox was not present but will be at the banquet. Our new staff adviser starting in January is Morgan Baxter, the new camp director.

**Associate-** Mr. Garringer had nothing to report. Mrs. Wilder was not present. Mrs. Kelly is grateful for all of our ideas and our hard work in making the year successful.

**Lodge-** Mr. Silva thanked the officers and chairman for making his last year as Lodge Adviser a success.

**Good of the Order-** Boone Coulter Webb swore William Edward Brudereck as the Lodge Chief of Kittatinny 5 for 2025.

Boone Coulter Webb motioned to adjourn, at 4:32 pm.