



# Kittatinny Lodge 5

## Order of the Arrow, BSA

### Lodge Executive Committee Meeting

January 19th, 2025

The January Lodge Executive Committee meeting was called to order at 2:05 pm over Zoom by Lodge Chief William Brudereck. The obligation was recited.

**Lodge Chief** - William Brudereck discussed creating a fundraiser patch with all of the names of the lodge officers on it. It was suggested to make around 150 patches. We are looking into having them by April and putting the order in by next month. A vote was proposed for 150 patches for next month when a design is submitted.

**Vice-Chief of Administration** - Sam Heebner reported that an email was sent out to his committees regarding goals for the year.

**Vice-Chief of Activities** - Joe Campbell reports that he has maintained email contact with his committees

**Vice-Chief of Inductions** - Nolan Garringer has nothing to Report

**Secretary**- Nathan Orient proposed a vote to approve the meeting minutes from the last LEC. Joe Campbell motions to approve, Nolan Garringer seconds the motion, the vote is approved

**Treasurer**- Eli Esterbrook reports that he does not have access to treasury materials, and requests access to budget information



## **Administration Led Committees**

**Communications-** Logan Westlake had nothing to report

**Kitchen-** Rhys Waldrop discussed review of the menu with his adult advisor

**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-** Bella Lederman sent out a message a few days ago reminding OA Reps about the LEC and plans to continue contact with unit Reps

**Vigil-** Unfilled and has nothing to report

## **Activities Led Committees**

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

**Conference/conclave-** Kevin Orient had nothing to report

**Health and Safety-** Trevor Michaud was absent and has nothing to report.

**Historian-** Jacob Tice has nothing to report.

**Kittatinny Incorporated-** Currently vacant, Joe Campbell has nothing to report. There is a member who can possibly fill the position

**Service-** Keegan Bandoltz reports that Appalachian trail service information will be sent out in an email



## **Inductions Led**

**Camp Promotions and Elections-** Ian Hopkins held a zoom training a week ago and is holding another training soon. Election season begins and they have reached out to scoutmasters to schedule elections. CP&E handbook has been updated and sent out to members of the Committee

**Ceremonies-** Alyssa McCaffrey had nothing to report.

**Ordeal/Elangomat-** Andres Rodriguez was not present, but has begun planning for the upcoming weekend.

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

## **AD HOC**

## **OLD**

### **Committee Budgets**

Communications

Budgeted \$100

Kitchen

Budgeted \$300 to take on getting hats as an incentive for help

Membership

Budgeted \$600

Unit Rep

Budgeted \$100

Vigil Committee

Budgeted at \$100



#### Activities

Budgeted \$350

#### Conference Conclave

Budgeted \$100

#### Health and Safety

Budgeted \$100

#### Historian

Budgeted \$100

#### Kitty Inc

Kitty Inc receives no stipend

#### Service

Budgeted \$150 in case of broken equipment

#### CPE

Budgeted \$350 for projectors and other supplies

#### Ceremonies

Budgeted \$250 for new scripts and maintenance

#### Ordeal Elangomat

Budgeted \$100

#### Brotherhood

Budgeted \$100

### **Kitty Inc Sales at Council/Camp**

It was previously discussed, and is still pending discussion on what will be transferred over

### **March Fellowship**

Joe Campbell plans to have forthcoming communications about a Lock-In in Willits Dining hall from March 15th-16th, it will be Oregon trail themed.



## **NEW**

**PMP-** We reached High Performing after our end of year banquet and verified our attendance ratings, and adjusted into our election budgeting which allowed us to move from thriving into high performing

### **Adviser Remarks**

**Staff-** Morgan Baxter had nothing to report.

**Associate-** Mrs. Kelly encourages units to reach out to CPE with any questions regarding elections. Mr. Silva welcomes the new officers and plans to work on aiding a smooth transition. He encourages VC's to stay in contact with their Adult advisors

**Lodge-** Mr. Garringer suggests revisiting the budget in person at the next LEC. CPE elections have been scheduled in March, and encourages preparedness for the new year

### **Good of the Order**

Rhys Waldrop motioned to adjourn, at 2:32 pm.