



Kittatinny Lodge 5

Order of the Arrow, BSA

Lodge Executive Committee Meeting February 16th, 2025

The February Lodge Executive Committee meeting was called to order at 2:05pm in the Kittatinny Room by Lodge Chief William Brudereck. The obligation was recited.

Lodge Chief - Will Brudereck reported that he has been preparing for section chief meetings and preparing for other meetings.

Vice-Chief of Administration - Sam Heebner was not present, but sent in a report, and requested that his chairmen give him their emails so that he could contact them.

Vice-Chief of Activities - Joe Campbell reported that he has been planning the March fellowship.

Vice-Chief of Inductions - Nolan Garringer had nothing to report.

Secretary- Nathan Orient presented the minutes, Nolan Garringer motioned to approve the minutes, Brent Heckman seconded the motion.

Treasurer- Eli Esterbrook reported that we have spent \$4,000 on reimbursements, for things such as new radios, storage bins for Ordeal and Vigil supplies, and NOAC delegation costs. Nolan Garringer motioned to approve the reimbursements, Alyssa McCaffrey seconded, the motion carried.





Administration Led Committees

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

Kitchen- Reese Waldrop had nothing to report.

Membership- Owen Thorpe was not present but reported that we have 48 youth, 13 youth plus, 126 adults, 9 ordeal, 102 brotherhood, and 76 vigil dues paid members. 187 members total due to the dues resetting. He encouraged people to pay their dues.

Unit Rep- Bella Lederman had nothing to report, but encouraged unit reps to check the groupme and encourage participation from their unit.

Vigil- Unfilled and has nothing to report. Sam Heebner encouraged a Vigil youth to step up into the Vigil Committee Chair position so that the Vigil nomination process could begin.

Activities Led Committees

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

Conference/conclave- Kevin Orient was absent, but sent in a report. He requested access to the <u>ideas@kittatiny.org</u> email, as well as contact with his advisor. He also requested that people send patch and hanger patch designs for conclave in.

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. Mr. Rohm offered to open the





online store, and proposed a yearly T-Shirt. Reese Waldrop motioned to approve, Bella Lederman seconded, motion carried.

Service- Keegan Bandoltz had nothing new to report.

Inductions Led

Camp Promotions and Elections- Ian Hopkins reported that they are beginning elections, he encourages troops to schedule their elections.

Ceremonies- Alyssa McCaffrey had nothing to report due to the off season.

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

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

AD HOC

OLD

March Fellowship

On March 15th, there will be a fellowship day that will be Oregon Trail themed. It will no longer be a lock in due to logistics, and it will run from 9am at Willits to 3pm when the LEC will begin. He encouraged committees to set up advertisement displays. There will be no sit down meal.

NEW

Fellowship Sticker

Instead of a patch, Joe Campbell proposed a sticker that will be given out at the March fellowship event. He proposed to make 100 stickers, but does not have a





cost. The cost will be included in the registration. Eli Esterbrook motioned to approve, Bella Lederman seconded, motion carried.

Officer Fundraiser Patch

William Brudereck requested a headshot of each of the officers for the patch, and proposed 150 patches. Nolan Garringer motioned to approve, Ian Hopkins seconded, the motion carried.

COC Travel

In July (20-25) the COC will occur in Philmont. It is considered to cover costs for Will Brudereck and Mrs. Kelly to go to the COC, Alyssa McCaffrey motioned to approve, Joe Campbell seconded, motion carried.

PMP- Will reported that he had not yet had time to review the PMP.

Adviser Remarks

Staff- Morgan Baxter had nothing to report.

Associate- Mrs. Kelly requested more information on the Appalachian trail project. We plan to meet in the parking lot and go from there, and she encouraged members to pay their dues. Mr. Silva was not present and sent in no report.

Lodge- Mr. Garringer discussed the replacement of the communications chair, and the importance of finding a youth member to run Kitty Inc.

Good of the Order

Mrs. Kelly reminded everyone that the Vigil email needs to be sent out.

Nolan Garringer motioned to adjourn at 2:30 pm.