

Unami Lodge One – Order of the Arrow Lodge Executive Committee  
Meeting Tuesday, March 25, 2014 7:30 P.M.  
Firestone Service Center Meeting Minutes

Attendance: Kieron Pleis, Tim Reppert, Paul Bowman, Alexander Cross, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Ron Pleis, John Bickel, Michael Dallatore, Tim English, John Gerlach, Andrew Kissling, Matthew McGovern, Joseph Brooke, Kevin Rossi, Nicholas Sontag, Gregg Slocum, Lee Faden, Frank Barger, Todd Malora, Jack Feder, Steve Feder, Jon Grandzol, Don Potts, Dave Benedict, Chris Kelly, Ernie Scardecchio, Jamie Flick, Jack McLaughlin, Joey Fitzgerald, Steven Mach, Brett Davis, Bob Deck, Spencer Hespenheide, Gerry Messerschmidt, Josh Sirken, Paul Dallatore, Tom Tryon

**Officer's Reports:**

Secretary's Report (Alexander Cross) –

Motion to approve last month's minutes

- Approved unanimously

Membership Committee Report

- Please make sure that your Lodge Dues are Paid. Also, please encourage members in your Chapter to pay their Lodge Dues, as well. The first Spring Service Weekend is April 12- 14 at Hart. We would like to see as many people as possible sign up for Ordeal and Brotherhood. The next batch of Membership Cards will be run after the April Weekend.
- Please contact [membership@unamilodge.org](mailto:membership@unamilodge.org) with any question, comments, or concerns.

Communications Committee Report

- Going well with a few different project, unami update, contacting people shortly for articles next month
- Any questions can be emailed to [communications@unamilodge.org](mailto:communications@unamilodge.org), and don't forget to like/follow us on Facebook/Twitter

Treasurer's Report (Atticus Robinson)

- If you have ideas for lodge patches/properties, don't hesitate to contact me at [treasurer@unamilodge.org](mailto:treasurer@unamilodge.org)

Vice Chief Of Program's Report (Kieron Pleis)

American Indian Affairs Committee Report (John Gerlach)

- We hosted the first two Spring in Spirit weekends on March 8th and 22nd, drumming, then dance style and regalia, need more people for the third weekend, only two lodges were represented, due to lack of participation we may cancel the third
- This saturday we will be doing a promo for Troop 22 and we will be conducting a Baden Powell AIA recruitment night
- We are also getting ceremonialists together for the SS1 we need people

you may be contacted

- John Gerlach, our chairmen will be aging out in September, and we are currently looking for someone to fill his shoes after he turns 21.
- If you have ideas for the American Indians Affairs committee or would like to get involved with us or any of our subcommittees feel free to email us at [aia@unamilodge.org](mailto:aia@unamilodge.org).

#### Fellowship Committee Report (Colin Henry)

- Registration for the weekend is going well, planning is ongoing, chapter feud/game show theme, looking for a announcer/host, we need to get larger raise participation
- If you have ideas for the Fellowship committee or would like to get involved with us or any of our subcommittees feel free to email us at [fellowship@unamilodge.org](mailto:fellowship@unamilodge.org).

#### Inductions Committee Report (Joey Fitzgerald)

- We are currently brainstorming and working with different ideas as to find a way to reliably have Emats for every weekend. Possibly a tiered system of neckerchiefs and T-shirts.
- Sending out an email about getting ordeals out and looking for help with the emat program
- Brotherhood eligibility email will be going out
- We want to discuss a system to get people out to emat and ordeal
- If you have ideas for the Inductions committee or would like to get involved with us or any of our subcommittees feel free to email us at [inductions@unamilodge.org](mailto:inductions@unamilodge.org)

#### Vigil Committee Report (Jon Messerschmidt)

- The Vigil Committee reported on its recent selection process, executed as prescribed in Article VIII of the Lodge Bylaws. Conducted on March 1, fourteen youth members were in attendance representing nine chapters. Seven of ten eligible youth nominees were selected as Vigil candidates; six of ten eligible adult nominees were selected. Candidates in attendance at the Executive Committee meeting were recognized.
- The Vigil Committee is now in the process of notifying the remaining candidates of their candidacy, assigning Indian names and sponsors for each candidate, and continuing preparations for the May weekend's vigil components. Other than the Vigil breakfast on Sunday morning, all related activities will take place at Firestone Lodge and the immediate surroundings.
- If you have any questions, please do not hesitate to email us at [vigil@unamilodge.org](mailto:vigil@unamilodge.org).

#### Vice Chief Of Administration's Report (Tim Reppert)

#### Lodge Operations Committee Report (Chris Kelly)

- We are looking into creating a new award in memory of Steve Ranjo. Stay tuned for forthcoming details.

- All new awards form have been posted
- If you have any questions, please do not hesitate to email us at [lodgeoperations@unamilodge.org](mailto:lodgeoperations@unamilodge.org).

#### Unit Support Committee Report (Andrew Kissling)

##### Troop Representative

- Josh Sirken is the new Troop Representative Chair
- We are currently compiling a troop rep response form

##### Camp Promotions

- A new Camp Promotion video will be made by the end of the summer
- We will begin to contact our council units to promote summer camp
- Working on an electronic guide to camp
- We are working on promo materials
- Follow us on social media

##### Unit Elections

- 64 Elections completed
- 225 youth
- 13 adults
- Chapter Chiefs, please report your current UE status during your Chapter report

If you have any questions feel free to email us at [unitsupport@unamilodge.org](mailto:unitsupport@unamilodge.org).

#### Vice Chief of Chapters' Report (Paul Bowman)

##### Baden Powell Chapter Report

- We had 17 members at our last meeting
- We did pioneering stuff, chapter events have contacted
- We have completed 13/15 elections

##### Conestoga Chapter Report

- We had 3 members at our last meeting
- We planned for an OA ceremony at an Eagle COH
- We have completed 10 elections

##### Continental Chapter Report

- We had 6 members at our last meeting
- Now has a facebook page
- We have completed 8 elections

##### Constellation Chapter Report

- 4 members at our last meeting
- We promoted upcoming events
- We have carried out 6 elections

##### General Nash Chapter Report

- We had 13 members at our last meeting.
- We began inputting unit election results and prepared for our district call out.

- We have completed all elections.

#### Lafayette Chapter Report

- We had 11 members at our last meeting
- We worked on planning for upcoming district events
- We have completed all elections

#### Minquas Chapter Report

- We had 9 members at our last meeting
- We talked about elections and creating a chapter website
- We have completed 9 elections

#### Roosevelt Chapter Report

- We had 13 members at our last meeting
- We discussed Unit Elections, ways to increase attendance at lodge events, and vigil nominations
- We have completed 0 elections so far

#### Triune Chapter Report (Ronovan Bundy)

- We had 6 members at our last meeting
- We discussed Unit Elections and ways to increase attendance at lodge events
- We have completed 3 elections so far

#### Northern Chapter Report

- No report submitted

#### Washington Chapter Report

- We had 11 members at our last meeting
- We discussed Unit Elections and our upcoming shooting sports weekend
- We have completed 8 elections so far

#### Old Business

##### Community Service Day (Spencer Hespenheide/Don Potts)

- Unami Lodge's 9th annual Community Service Day is just around the corner this March 29th. This will go on from 8:30 a.m. to 1 p.m. There will be service projects at Freedom Foundations Valley Forge, Tyler Arboretum, and Camp Hart. Check [www.unamilodge.org](http://www.unamilodge.org) for more information.

##### April Service Weekend (Colin Henry)

- We have two ideas for game shows: Are you smarter than a Lodge Chief, or Chapter Feud. Chapter Feud was chosen, go to Colin with ideas promote and we are looking for a host
- April Weekend patch design presented, approved

##### Participation award

- Upon vote the participation award was eliminated, the voted was all but one in favor

##### Conclave 2014 (Doc Sirken)

- Will take place June 6-7, 2014 at Goose Pond Scout Reservation
- The Lodge will be running some activities such as Volleyball and Minute to

Win it.

- We would like to bring 55 people
- Sign up you will get a tee shirt or some other Unami property
- Send two new members for free
- Contact Doc Sirken at [ala\\_program@unamilodge.org](mailto:ala_program@unamilodge.org) for more information

NOAC 2015 (Jeff)

- Spring Sign Up

Possible future lodge properties

- Summer Camp patch
- NOAC Fundraiser Flap
- Frisbee
- Web Style belt
- Wind Breaker

New Business

Emat system

- Possibly having a tiered system where you get stuff for every weekend they come, second time neckerchief slide, third neckerchief/bolo, emat of the year gets a fancy color scheme, maybe fancy patch, like the idea but free stuff costs money, have a tee shirt, talk to people, maybe a bead system, free stuff costs the discussion tabled for now

Election for VC of Program

- Nominated; Alex Cross, Andrew Kissling,
- Voting by secret ballot took place, Andrew Kissling won

Good of the lodge

- Thank you to the Grandzols for the help with the spring in spirit weekend

Lodge Adviser's Minute (Jeff)

- Promote the Community Service Day
- CSD is rain or shine
- The April weekend is coming lets get more people
- Congratulations to new vigils
- Congratulations to Andrew

Chief's Minute (Kieron)

- Sign up for conclave and noac
- Property ideas send to me or Atticus
- Congratulations to Vigils and Atticus on getting into West Point

Staff Adviser Minute (Jon)

- Looking forward to a productive year for council and the lodge
- Be sure to check out all of the Boy Scout summer camp options in council this year
- Be sure to attend the council Boy Scout events, and help at the Cub Scout events
- Camp Staff, we are always looking for cits, make sure you visit camp

Song

End Time: 8:48 PM