

Meeting Minutes
Unami Lodge One – Order of the Arrow Lodge Executive Committee
Sunday, May 17, 2015 10:00 a.m.
Resica Falls Scout Reservation

Attendance: Arrow men who attended the May 2015 Spring Service Weekend 2
(General Members meeting)

Officer's Reports:

Secretary's Report (Joshua Sirken) –
Motion to approve April 2015's LEC's minutes
Motion Passes

Membership Committee Report
Spring Service Weekend II at RFSR Membership Count:
496- Total
48 –Ordeal
24-Brotherhood

Please contact membership@unamilodge.org with any question, comments,
or concerns.

Current Membership Statistics (As of April 2015):

Age:
Youth: 775
Adult: 804

Level:
Ordeal: 572
Brotherhood: 818
Vigil: 189

Total members in good standing: 1,579

Percent Induction (of those elected) thus far for 2015:
Ordeal: 40.04%

Conversion Rate thus far for 2015:

Brotherhood: 19.88%

Communications Committee Report (Alex Cross & Greg Lee)

We are continuing with social media posts about events and we are preparing for conclave. We are also looking for help with social media live posting at Conclave. If anyone can help with that please contact Greg or Alex.

Weekend Slide show can be found at the following link:

<https://www.youtube.com/watch?v=hEt9vXvdcUA>

Any questions can be emailed to communications@unamilodge.org, and don't forget to like/follow us on Facebook/Twitter

Treasurer's Report (Paul Bowman)

We made about \$1500.00 during the Spring Service II weekend from property sales and we received \$400.00 from the patch auction. We would like everyone to please buy properties after the meeting; the store will remain open until everybody leaves. We have new properties such as the 100th anniversary flags.

If you have ideas for lodge patches/properties, don't hesitate to contact me at treasurer@unamilodge.org

Vice Chief of Program's Report

American Indian Affairs Committee Report (Brett Davis)

I would like to thank everyone who came to the village to help out in preparation for the conclave and 100th anniversary weekend. We were able to get the sweat house as well as the long house completed. Next weekend is the last spring and spirt for the section. I will be stepping down for the section AIA advisor for dancing and drumming, however I will still be staying with the lodge for AIA.

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

Ceremonies (Colin Henry)

We had great ceremonies performed by all of all ceremonialists. We performed the new brotherhood ceremony which is brand new as of 2015.

If you have ideas for the Ceremonies Committee or would like to get involved with us or any of our subcommittees feel free to email us at Ceremonies@UnamiLodge.org

Fellowship Committee Report (Spencer Hespenheide)

Service

I want to thank everyone who participated in service projects such as setting up the tents for conclave as well as all the other projects that serviced the camp.

If you have any questions, please do not hesitate to email us at Service@UnamiLodge.org

Events (Owen Patane)

If you have any questions, please do not hesitate to email us at Events@UnamiLodge.org

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

Inductions Committee Report

Brotherhood (Ethan Lewis)

We had a total of 24 brotherhood candidates that successfully sealed their bonds this weekend. We did work in the gaga pit and had a great weekend.

Ordeal (Paul Bowman)

We had a total of 48 ordeal candidates that successfully completed their ordeal this weekend. They helped set up tents for conclave.

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

Vigil Committee Report (Tim Reppert)

If you have any questions, please do not hesitate to email us at vigil@unamilodge.org

Vice Chief of Administration's Report (Dave Benedict)

Unit Support Committee Report (Paul Bowman)

Camp Promotions

We are looking on getting a guide to camping online and we are planning on finishing everything soon in preparation for camp promotion in the fall.

If you have any questions, please do not hesitate to email us at camppromotions@unamilodge.org

Unit Elections

There have been 433 elected so far this year, however only 180 have been through the ordeal process. To all OA troop reps: please wait 1 week for the troops to respond to an election request if not send in a no election request.

If you have any questions, please do not hesitate to email us at unitelection@unamilodge.org

OA Troop Rep Report

OA troop rep committee is still looking to get every troop in the council. Please e-mail any additional OA troop representative names to TroopRep@UnamiLodge.org

If you have any general questions for the Unit Support Committee feel free to email us at unitsupport@unamilodge.org.

Lodge Operations Committee Report (Kevin Rossi)

We will be nominating the 2016 officers and start thinking about awards and nominations.

If you have any questions, please do not hesitate to email us at lodgeoperations@unamilodge.org.

Vice Chief of Chapters' Report (Chris Kelly)

Baden Powell Chapter Report

No Report

Conestoga Chapter Report

We had 23 people come out this weekend. At our last meeting we had 12 youth and 3 adults.

Continental Chapter Report

We had 47 participants this weekend. 10 people seal their bonds and 6 completed their ordeal. And 31 came out for service. At our last meeting we have 4 adults and 2 youth attend. We discussed a chapter flag and upcoming events.

Constellation Chapter Report

No report

General Nash Chapter Report

We had 17 people come out to this weekend. We had 6 complete their ordeal and 2 sealed their bonds. We planned out picnic for next month at our last meeting.

Lafayette Chapter Report

At our last meeting we did our callout in which 11 members showed up. We had 10 members take their ordeal this weekend and 3 that sealed their bonds.

Minquas Chapter Report

We had 27 people come out this weekend. 4 people completed their ordeal and 4 people completed their brotherhood. We finished up our elections

Northern Chapter Report

We have a total of 15 people in attendance during this weekend. We decided on our chapter flag at our last chapter meeting and we discussed upcoming events. We had 3 members complete their ordeal and 2 members seal their bonds. As well as 10 general arrow men attend.

Roosevelt Chapter Report

We had 11 people in attendance at our last meeting.

Triune Chapter Report

We had 2 members complete their ordeal and 6 seal their bonds.

Washington Chapter Report

We had a total of 17 people that came out this weekend. 1 person took their ordeal and 2 people sealed their bonds.

100th Committee (Paul Bowman)

The 100th anniversary event will be held directly following Conclave at RFSR on May 31st. The sign up is separate from Conclave however. Many new properties will be unveiled there.

Conclave Committee (Chris Kelly)

Conclave is coming up on the weekend of May 29th- 31st in which all the different lodges in our section will be coming to RFSR as we are hosting it.

Old Business

None

New Business

Opening Nominations:

2016 Unami Lodge Officer Nominees (as of 5/17/2015):

Secretary:

NO Nomination

Treasurer:

Name:	Chapter:
Ethan Lewis	Lafayette

Vice-Chief of Chapters:

Name:	Chapter:
Joshua Sirken	Washington
Matthew Lepore	Lafayette
Kevin Rossi	General Nash

Vice-Chief of Administration

NO Nomination

Vice-Chief of Program:

Name:	Chapter:
Spencer Hespenheide	Minquas

Owen Patane	Minquas
Jeromy Hafer	Washington

Lodge Chief:

Name:	Chapter:
Chris Kelly	Baden Powell
Dave Benedict	Conestoga

Good of the lodge

None

Staff Adviser's Minute (John Bickel)

1. Introduction of new RFSR ranger Nick Mckee
2. Chris Brenner thanks everyone for their help and there are open positions in camp staffs. He hopes to see you at Conclave.
3. On behalf of the council I thank you for your service on Resica.

Lodge Adviser's Minute (Jeff Aster)

1. I want to thank everyone for coming out to provide service for the camp.
2. Reminder that Conclave registration is due tonight and registration for the 100th anniversary day is on Memorial Day. This is not a walk in event.
3. Have a good summer and support the OA program when you are at camp.

Chief's Minute (Tim Reppert)

1. Thank you to everyone who provided service to the camp as well as the cooks and anyone who worked in the dish room.
2. Be sure to sign up for Conclave and the 100th anniversary.
3. Sign up for the fall fellowship.
4. Conclave and 100th anniversary committee meeting after this,

Song

End Time: 10:44 a.m.