

Unami Lodge One – Order of the Arrow Lodge Executive
Committee Meeting Tuesday, MONTH DAY, 2011 7:30 P.M.
Firestone Service Center Meeting Notes

Attendance:

Secretary's Report (Sean Bobbie) – March Meeting Minutes Approved -
21/21

Treasurer's Report (Donnie Potts) –

Vice-Chief of Program (Steve Mach) –

Ceremonies (Doug Bauer) –

Ceremonial Grounds (Stephen Tupitza) –

Ordeal (Keiron Pleis) –

Brotherhood (Spencer Barton) – Looking for Brotherhood trail help.

Vigil (Granz) – Everything falling into place for inductions at May
weekend.

Events (John J. Messerschmidt) – Set for May Weekend

Service (Leaf McGoldrick) – Last weekend's service projects went
well, almost all projects completed.

Vice-Chief of Administration (Mike Gabage) –

CP/UE (Ben Hood) – Gen. Nash & Lafayette have all CP/UE's
completed. Others moving along.

Rules and Procedures (Kyle Dixson) – Coming changes, see sheets.

Awards ()–

Troop Representative () – Would like a lodge level coordinator.

Communications() – Chapter's Pages updates.
<http://www.unamilodge.org/chapters.htm>

Vice-Chief of Chapters (Ben Lambert) –

Delaware (Kenny Farrell) – Working on CP/UEs & fundraising for Richard's Arena

Frontier (Stephen Thomson) – Working on CP/UEs, Meny troops will be attending Resica. Received letter of thanks for volunteer service to Montgomery County Parks.

Northern (Leroy Wallace) – 6 youth at meeting, moved pinewood derby to May, CP/UE have kind of stalled – will continue working. Working to get better.

Washington (Phil Weiss) – No meeting this month due to holidays. 4 CP/UEs left.

Conestoga (Rob Fortunato) – Working on CP/UEs. Had attendance at Weekend. Request better weekend meals.

Constellation (Connor Wolf) – Looking for new chief. Wanted ad placed.

Minquas (Patrick Fin) – High attendance at weekend, low at chapter meeting. Looking to add schpanaz. CP/UEs going very slowly.

Triune (Haydn Dufrene) – Scheduling CP/UEs. Planning flag retirement ceremony.

Baden Powell (Blaze Serratore) – Not in attendance.

Continental (AJ) – 9/12 CP/UEs completed. Planning on working at/in/on cook-o-ree. Want 4th OA weekend back. Existence confirmed by Don Blank, long time ago, land far away.

General Nash (Jon Richards) – Had a rousing basketball night, 4 in attendance. Had people at weekend. Jon Richards made things up about callout.

Lafayette – Great showing at last weekend. Working on Chapter Callout.

Old Business –

- Will have new members reception location by May weekend.
- Ordered more \$5 Richards Flaps. Will be in plentiful supply.

New business –

- **Weekend SSC**

- **Start:**
- Food Improvement
- Louder Movie
- New Members Reception Shorter
- Earlier Dinner
- Cleaning up Trash & Latrines
- Lodge Officers in Attendance at Religious Service
- **Stop:**
- Putting Ordeal Candidates on Porch
- **Continue:**
- Officers Serve Food
- Attendance
- Increase Ordeal & Brotherhood
- Chapter Corners
- Chapter Chief's Meeting
- Streamlined General Members Meeting
- Family Style Dinner
- Enticing Program (ex. Paintball Guns)

Rules & Procedures Changes:

(Insert Quoted Changes)

Change 1 (Chapter Chief Job):

Phil Weiss Makes motion to approve changes. Second by Zach Cross
21/21

Change 2 (Budget):

Event budget must be approved no later than the Exec. Committee meeting immediately prior to the event. 21/21 Approved.

Motion MADE BY steve mach, second – cory betham

- Theme for October Weekend: Back to the Future
- NOTE: Chapter Officers shall be elected in November to allow transition time. See rules & procedures.
- Trade O Ree moved to september 23 & 24 (I think...)

Ken's (Bickel's) Minute – Musser Service Day. See Flyer.

Lodge Advisor (Don Blank) – May weekend coming soon. Vigil Weekend.

Lodge Chief (Kyle Hallowell) –

Can take more to Conclave. Almost at Quota. Form on website.

Section Chief will be attending May weekend.

Need OA Rep Chair

End time: