

Unami Lodge One – Order of the Arrow Lodge Executive  
Committee Meeting Tuesday, March 23, 2010 7:30 P.M. Firestone  
Service Center Meeting Notes

Attendance: David H. Sirken, Shaun Gibbons, Andrew Rupinski, Libby Clausen-Ryles, Brian Johnson, Steve Ranjo, John Bickel, Michael Comfort, Steven Mach, David Nagel, Jack McLaughlin, Blaze Serratore, Jon Messerschmidt, Gerry Messerschmidt, Don Blank, Mike Coyne, Kyle McClure, Mike Gabage, Richard Wells, Frank Barger, Lee Faden, Ed Lester, Brendan Fulmer, Bob Miller, Spencer Barton, Matt McGovern, Bernie Hark, Kip Wolf, Connor Wolf, Gregg Slocum, Jim Baker, Bob Deck, Kenny Farrel, Todd Malora, Joe Brooke, Stephen Tomson, Tim English, Ben Lambert, Rob Waeltz, Kyle Hallowell, Jeron Nelson, LeRoy Wallace, Chuck Tomlin.

Secretary's Report (Jonathan L. Messerschmidt) - Registration continues to go well and over 1250 members have re-registered with the lodge so far. Membership invoices keep coming into the council office and people are continueing to pay online. We have about another 2 dozen or so records to update based those late arriving invoices. The General Nash Chapter is leading the charge with the renewal rate of 70% followed closely by the Lafayette Chapter at 68%. The Continental and Constellation chapters are close behind Lafayette tied at 67%. Congratulations to those chapters.

We also have been asking all the chapter advisers to help us weed out any members that have either passed on or moved on as the case my be. I am very happy to annouce that this campaign has been successful and most chapters have complied. There are still a few chapters we have not heard from. If any chapter would like a new chapter report to please contact Lee or Larry and they would be happy to send you a new chapter report.

Lastly, if people are coming to the service day there will be an oppertunity to pay their dues at the event. All dues are now considered late and the fee is \$20.00 per person.

Motion to approve last meeting minutes (with changes)-unanimous

Treasurer's Report (Mike Gabage) – Since the first time we put these patches on sale we have sold out of the \$100 hundred sets, we are also down

to 75 of the \$50 sets.

Vice-Chief of Program (Kyle Hallowell) –

Ceremonies (Shaun Gibbons) – We are looking for new people to try out the ceremonies team. If you know anyone who would like to be on this committee please email me.

Ceremonial Grounds (Stephen Tupitza) – No Report

Ordeal (Steve Mace) – We need to have as many E-mats as possible. If you could contact people in your chapter to see if they could fill this position.

Brotherhood (Chris Brenner) – We have hit our deadline for conversion to achieve quality lodge. Promote brotherhood!

Vigil (Brian Johnson) – The following people are the people who are here that have received The Vigil Honor: Anne Perone, Dr. Rupinski, Kyle Hallowell, Blaze Serrotore. The list of all of the Vigil Honor Members will be sent out soon.

Events (Brendan Fulmer) – So far 104 people confirmed are coming to April weekend. And we have 50 ordeals ready to go for the weekend as well. We are filled for Ordeal candidates.

Service (Spencer Barton) – I have the list for the service projects for the April Weekend and will review and edit them.

Vice-Chief of Administration (Nick McKee) –

CP/UE (Frankie Reppert)- I have 3 adult applications, we need more adult applications. Make sure you send them in.

Rules and Procedures () – There are 2 proposed changes to the rules and procedures and they will be voted on at the April weekend.

Troop Representative () – No report.(encourage troop reps)

Communications() – The spirits have been stuffed in to envelopes and sent out tomorrow. You should start to receive dues cards by Friday. If you want anything to be in the spirit e-mail me.

Vice-Chief of Chapters (Blaze Serratore) –

Delaware (Kenny Farrell) – There were 7 people at our last chapter meeting. We have 2 CPUEs schedules. We also had a service weekend at Musser, I don't know the exact number of people there but it was a good number.

Frontier – (Stephen Thomson) We had 22 at our last meeting and reviewed upcoming events.

Northern – () Our last meeting was 2 weeks ago and we are planning to have a good attendance the April weekend.

Washington – () We had our Klondike but poor attendance. And 22 completed CPUEs.

Conestoga – (Rob Fortunato) We have 14 CPUEs done.

Constellation –(Connor Wolf) We Have ½ of our CPUEs done.

Minquas – (Patrick Fin) No Report.

Triune – (Haydn Dufrene) We had 2 people at our last meeting and we are planning on finishing our CPUEs at our camporee.

Baden Powell– () We don't yet have a chapter chief yet. We also have put together an election team. I suggest that you all try this out.

Continental – ( ) We have 4 more CPUEs left.

General Nash – (Alex Bauer) We had 12 youth and 4 adults at last meeting and a call out coming soon, maybe at our Camporee

Lafayette– We are very close to reaching to 100%.

Old Business

Track jackets at the April weekend  
Touching up unami costume

New business

The theme for April will be a 1910, (old scouting games).  
Saturday night will be a Jeopardy night.

May weekend will be a medieval type theme.

The community service day is this Saturday.

The venturing Olympics are coming up.

**ORDEALS ARE CLOSED FOR THE APRIL WEEKEND.**

Staff Advisor (Ken Nygard) – No Report

Lodge Advisor (Steve Ranjo) –

We were disappointed at the attendance at the Vigil selection meeting. If you nominate someone make sure that your chapter is represented. There is a lot of projects and things going on at the April and May weekend. We need to push people to come to these weekends. The LLD is not this Saturday but next Saturday. We will show you how to use Lodgemaster if you would like. You won't be able to make changes but you will be able to see the content.

Lodge Chief (Jeremy Slocum) – Jeremy is in Spain. (No report)

**End time: 8:06**