

Unami Lodge One – Order of the Arrow
Lodge Executive Committee Meeting

Tuesday, April 28, 2009

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance: Steve Ranjo, John Bickel, Connor Wolf, Mike Perizone, John Grandzol, Andrew Rupinski, Chris Brenner, Larry Neibauer, Gary Brownstein, Ron Pleis, Brian Hoffman, Marc Chilutti, Stephen Thomson, Tim English Sr., Robert Fortunado, Frank Barger, Todd Malora, Shaun Gibbons, Patrick Gibbons, Ed Lester, Jon Messerschmidt, Joseph M. Stanley, Curtis Parker, Jeffrey Aster, Chuck Tomlin, Joe Brooke, Jim Baker, Leroy Wallace, Jeron Nelson, David Sirken, Jim Clark, Jimmy Clark, Jim Benischech, Hayden Dufrene, Rich Pfeiffer, Blaze Serratore, Bernie Hark, William David, Bob Miller, Tom Richards, Jack McLaughlin, Pat Finn, Spencer Barton, Ray Turtaglia, Lee J. Faden, Libby Clausen-Ryales, Kyle Hollowell, Gregg Slocum, Nicholas J. McKee

Secretary's Report (Nicholas J. McKee)

Motion to approve last month's minutes
unanimous

Treasurer's Report (Kyle Hollowell) –

\$1819 brought in from properties last weekend

\$397 in auction

Key chain and tee-shirt ideas requested

Vice-Chief of Program (Brendan Fulmer) –

Ceremonies (Shaun Gibbons) –

Talk to Shaun or mike if interesting in helping out

Ceremonial Grounds (Stephen Tupitza) –

No report

Ordeal (Jon Messerschmidt) –

62 candidates inducted at April weekend

Brotherhood (*Chris Brenner*) –

Jake not present

20 brothers sealed the bond at April weekend

Larry is emailing all brotherhood eligible brother

Looking for good weekend at Resica

Vigil (*Will David*) –

10 candidates taking vigil at next weekend

Vigil members needed to help out with preparation and the ceremony

Names are posted online

Events (*Ray Tartaglia*)–

April weekend was a good weekend

May weekend Conclave kickoff is set

Service (*Curtis Parker*) –

Full report from April weekend is online

Long list of projects for may

NOAC(*Dave Bradley*)

Conclave(*Brendan Fulmer*) -

Vice-Chief of Administration (*Jeremy Slocum*) –

CP/UE (*Tom Richards*) –

Sheets on back table with updates

Still need to get them in

Give in forms FULLY filled out

Rules and Procedures (*Ryan Murphy*) –

Change in rules in new business

Troop Representative (*James Benischeck*) –

Got new OA troop rep forms

Chapter Chiefs and advisors get forms into James

Communications(*Larry*)

Vigil class names are online

Back patch form is online
New photo gallery is coming out

Awards and Recognition (*Frankie Reppert*) –

Frankie not present

Founders award and Fortunado award nominations needed

Look at participation award form

Vice-Chief of Chapters (*Matthew McGovern*) –

North Field

Delaware (Kenny Farrell)–

Not present

Frontier – (Stephen Thomson)

April meeting 14 attendance CPUE's talked about 92% done

Members at both weekends

Northern – (Leroy Wallace)

Planned may weekend

Helping out with Concession stand at Jambo

Washington – (Mike Gabage)

15-20 CPUE's done

People helping out at Jambo

South

Conestoga – (Rob Fortunato)

1 CPUE left

Bowling night for next round table

Constellation –(Jon Messerschmidt)

7 attendance at last meeting

12/19 CPUES done

7 more scheduled

Minquas – (Patrick Fin)

10/16 CPUES completed

39 ordeals elected
38 people attended April weekend
Jan 15, 2010 Klondike planned

Triune – (Haydn Dufrene)
Talked about who's helping at Jambo
People signed up for conclave
Talked to troops about having elections this weekend at Jambo

West

Baden Powell– (Blaze Serratore)
100% on CPUE's
23 people elected in

Continental – (Stephen Tupitza)
1 CPUE to go
Gearing up for Jambo

General Nash – (Alex Bauer)

Lafayette–
60 people at April weekend

Old Business

Weekend review

Bring back turkey dinner
Still reviewing surveys
50 candidate limit not held to
 -maybe moving # of candidates
Signs for chapters and campsites
On time except brotherhood ceremony
----Meds problems of abuse or not taking, not on time
 -meds forms is by council
 -hand in meds to health and safety person, clearly labeled
 -taken under consideration

Council Jambo

Concession, TP, and other things
Lodge table
Friday night show help

5-6 ceremonialists to help light flame of scouting

Need 2-3 more ppl (see shaun)

Great time to show presence to council

See Jim baker to help out at concessions

See Mr. Slocum for helping at TP

Turtle costume

Motion to take off table

Unanimous

Estimate \$3000-4000

Special projects fund-\$14000

Decision to give executive power to officers to design and go through with this, and where to get money from, cap on amount

Committee to appoint officers with power to design costume with a cap of 4500, and the final design will be approved by exec committee

17-1-0

Extra quality lodge pins available for sale

Mark Chilutti

Presentation of Arrowcore 5 framed picture

New Business

May weekend preview

A lot to get done preparing for conclave-stage and outlets

3 weeks until conclave at time of weekend

Tents getting put in campsites

Will get to preview Friday night show

Ratings by general member

Ordeal, Brotherhood, and Vigil

In dining hall, need help for games organization on Saturday night

Many officers not available because they are taking their vigil or are in ceremonies

Clear up wording for the meetings of the Executive Committee (Article IV: The Lodge Executive Committee, Section 4: Meeting)

Currently Reads- The Lodge Executive Committee shall meet up to nine (9) times a year on a monthly basis. Special meetings may be called by the Lodge Chief and/or Lodge Adviser.

Shall Read- Clause A: The Lodge Executive Committee shall meet up to nine (9) times a year on a monthly basis. Special meetings may be called by the Lodge Chief and/or Lodge Adviser. Clause B: The Lodge Executive Committee shall meet General Membership of the Lodge at the Sunday Meeting on Lodge Weekends

Motion to approve
Unanimous

General NOAC flap conception design for Mike Coyne
Original wording
17-0-0

Approval of general design, given to Mike Coyne to complete
15-0-2

Committee for responsibility for costume
-tabled until costume is in possession of the lodge
17-0-0

Larry's 5 Minutes

Staff Advisor (*Ken Nygard*) –

Lodge Advisor (*Steve Ranjo*) –
Ken's doing Jambo stuff
Talk to Jim about helping out at Jambo
Make a good showing at May weekend

People at Resica every weekend after may weekend, feel free to come up and help

Tom Richards had his Eagle Court of Honor on Sunday

Tom mentioned Steve in speech

Thanks to every youth who helps me out all the time

Presentation of an Eagle statue to tom

See you at the Jambo and May weekend

Lodge Chief (BJ) –

Got a lot done tonight, thank you for coming out

Rules and procedures got passed, yeay

Spirit of camp leadership award

Survey results from April will be sent out

New properties-Conclave flaps and lanyards coming out in may

Jambo can really show lodge can help council

Wear sashes at Jambo

May weekend will be a lot of work

April weekend program lacked, and I blame myself for that

May and October weekend will be great

Conclave meeting in 2 weeks at 7 o'clock

Lot of work and programming to get done, make it happen

End time: 8:45