

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,, Tim English, John Gerlach, Andrew Kissling, Matthew McGovern, Joseph Brooke, Kevin Rossi, Gregg Slocum, Lee Faden, Frank Barger, Todd Malora, John Grandzol, Don Potts, Dave Benedict, Chris Kelly, Ernie Scardecchio, Joey Fitzgerald, Steven Mach, Brett Davis, Bob Deck, Spencer Hespenheide, Paul Dallatore, Patrick Lewis, Ed Lester, Bernie Hark, Sebastian Weinmann, Steve Leopold, Ronovan Bundy, Bernard Frazier, Michael Comfort, Dennis Abernathy, James Tobin, Stuart Bowman

Officer's Reports:

Secretary's Report (Alexander Cross) –

Motion to approve last month's minutes

- Approved unanimously

Membership Committee Report

- Membership cards were printed today they will be cut and mailed in the coming days, should get by mid next week
- Please make sure that your Lodge Dues are Paid. Also, please encourage members in your Chapter to pay their Lodge Dues, as well.
- Please contact membership@unamilodge.org with any question, comments, or concerns.

Communications Committee Report

- The Unami Update went out, we need articles for the next issue
- We have begun work on the conclave and 100th anniversary websites
- We are starting the Better Know a Brother series
- We are working on the website hosting move by the end of June, we will let you know about any possible disruptions
- We recently purchased unamilodge.com
- Any questions can be emailed to communications@unamilodge.org, and don't forget to like/follow us on Facebook/Twitter

Treasurer's Report (Atticus Robinson)

- \$2500 in property sales at the Spring weekend despite no new stuff, new flap drove the sales, \$626 from patch auction, working on wind breaker, belt and luggage tags for May
- If you have ideas for lodge patches/properties, don't hesitate to contact me at treasurer@unamilodge.org

Vice Chief Of Program's Report (Kieron Pleis)

American Indian Affairs Committee Report (John Gerlach)

- The final Spring in Spirit was canceled

- Ceremonies for Spring Service One went well we are looking for ceremonialists for May
- 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.

Fellowship Committee Report (Bob Deck)

- 295 people at Spring Service One with a theme of game show
- We need all the chapters to input election results into unamilodge.org
- Service wants to thank everyone for the great projects
- 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 (Joey Fitzgerald)

- 88 ordeal candidates for Spring Service One, 6 emats we always need more
- 48 brotherhood
- Trying to get emats to sign up prior to weekends
- We will utilize interest survey
- 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 (Jon Messerschmidt)

- Looking forward for our 13 candidates, will be focused at Firestone, we are looking for vigil members to help with grounds preparation
- Sponsors and menus are ready, the paperwork is being done
- If you have any questions, please do not hesitate to email us at vigil@unamilodge.org.

Vice Chief Of Administration's Report (Tim Reppert)

Lodge Operations Committee Report (Chris Kelly)

- All the forms are on the website
- Nothing new at the moment
- If you have any questions, please do not hesitate to email us at 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

- Elections need to be completed by June 1st
- 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.

Vice Chief of Chapters' Report (Paul Bowman)

Baden Powell Chapter Report

- We had 9 members at our last meeting
- We had an AIA presentation
- We have 3 elections left

Conestoga Chapter Report

- We had 8 members at our last meeting
- We inventoried chapter regalia
- We have completed 17 elections

Continental Chapter Report

- We had 6 members at our last meeting
- We have completed all but one election

Constellation Chapter Report

- No report submitted

General Nash Chapter Report

- We had 13 members at our last meeting.
- We inputted unit election results
- We have completed all elections.

Lafayette Chapter Report

- We had 9 members at our last meeting
- We worked on planning for upcoming district events
- We have completed all elections

Minquas Chapter Report

- We had 12 members at our last meeting
- We planned a BBQ for September
- We have completed all elections

Roosevelt Chapter Report

- No report submitted

Triune Chapter Report

- We had 8 members at our last meeting
- We discussed Unit Elections and ways to increase attendance at lodge events
- We have 7 elections left

Northern Chapter Report

- No report submitted

Washington Chapter Report

- We had 8 members at our last meeting
- We planned for future meetings
- We have completed all elections

Old Business

April Service Weekend (Colin Henry)

- Reflection for Spring Service One
- Stop:
- Start: better communication, better flow in the dining hall
- Continue: program, promoting it at chapter meetings

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 for more information

NOAC 2015 (Jeff)

- Sign Up has begun
- This will be the OA's 100th anniversary celebration, to sign up go see Jeff

Possible future lodge properties

- NOAC Fundraiser Flap
- Frisbee
- Web Style belt
- Wind Breaker

New Business

May weekend

- We have a planning meeting set out for the upcoming weekend
- Our theme is music, if you have ideas come see us
- Discussion about the music theme: chapter air bands, karaoke, name that tune, musical chairs, rap battle
- Patch design was presented

May LEC

- We would turn the gen members meeting into an lec
- Say we end at 11:45
- Passed unanimously

Frisbee

- Selling a frisbee as a summer camp promotion
- Design presented, it will cost us \$1.74 we will sell for \$5 we will order for 500 in red, blue, and green, it is the nice 10 inch frisbee

Good of the lodge

- Maybe give the emats the weekend for free, right now they get given 10 dollars in turtle bucks,
- Lenape canoe trip, promote it at the may weekend, get an article for the newsletter

Lodge Adviser's Minute (Jeff)

- We have the 100th anniversary logo,
- Promote Spring Service Two
- Conclave is coming up

Chief's Minute (Kieron)

- Chapters do your elections by june 1st
- Hope to see you all at the May LEC

Staff Adviser Minute (Jon)

- Cub Scout bait and bulls eye event in two weekends, we always need help
- Cub Scout carnival and APEX weekend this year
- Promote Spring Service Two thanks for all the help at Spring Service One

Song

End Time: 8:48 PM