

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

Tuesday, January 27, 2009

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance: Steve Ranjo, Gerry Messerschmidt, Jon Messerschmidt, Zech Bazton, Brad Frable, Mike Gabage, Patrick Finn, Blaze Serratore, Ed Lester, Jeremy Slocum, Spencer Barton, Joe Brooke, Todd Malora, Don blank, Tim English, Robert Fortunato, Joseph Stanley, Shaun Gibbons, Jeron Nelson, Jim Huston, Rick Archangel, Jim Clark, Chuck Tomlin, Rich Pfeiffer, Ryan Murphy, Brendan Fulmer, Chris Brenner, Frankie Reppert, Jim Baker, Gary Brownstein, Stephen Tomson, John Grandzol, Ron Pleis, David Sirken, Brian Hoffman, Bernie Hark, Frank Barger, Leroy Wallace, William David, Mike Comfort, Matthew McGovern, Haydn Dufrene, Andrew Rupinski, Kyle Hallowell, Greg Ritson, Lee Faden, Larry Neibauer, Curtis Parker, Tom Richards, Bob Miller, Libby Clausen-Ryales, Nick McKee

Secretary's Report (Nicholas J. McKee)

Changed vigil selection date

17-0-0

Treasurer's Report (Kyle Hallowell) –

Goal established

New business to follow

Vice-Chief of Program (Brendan Fulmer) –

Ceremonies (Shaun Gibbons) –

Getting teams together for weekends

2 new hair roaches

Ceremonial Grounds (Stephen Tupitza) –

No report

Ordeal (Jon Messerschmidt) –

Table of contents for resource notebook

Working on getting Emats more organized

Brotherhood (*Chris Brenner*) –

Reviewing brotherhood booklet and making adjustments

Vigil (*Will David*) –

Chapter Chiefs take notice of Vigil selection meeting on March 14th, four members at large also

-only Washington, Triune and Delaware have representatives set

Nominations due Feb. 28th

Nomination forms available online

Very few nominations

Eligibility list is out

Events (*Ray Tartaglia*)–

No report

Service (*Curtis Parker*) –

Chris stepping down

Looking for someone to step up

Trade-O-Ree

11th and 12th of September same location

NOAC (*Dave Bradley*)

Reserve spots for NOAC, adults need approval

Show support for the lodge and push it

Send in deposits ASAP, need to fill

NOAC coming up soon

Forms are on website

Conclave (*Brendan Fulmer*) -

Meeting on March 10th, feel free to come out and help and get involved, contact Brendan

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

CP/UE (*Tom Richards*) –

Make sure they are filled in fully and clearly

Send to Tom's home address

CPUE@unamilodge.org

Mail to tom ASAP

Ask tom if you have any questions

18% with 124 youth elected

-4 chapters with nothing turned in

Send all forms in from EVERY unit

Goal: Next month get to 50%, get respect

Rules and Procedures (*Ryan Murphy*) –

And questions comments concerns

Proposal in New business to come

Troop Representative (*James Benischeck*) –

Not present

High turnover rate, looking for a more complete list by March

List to be done by June for email lists

Trying for accurate info

Publications (*Kyle Pleis*) –

No present

Website (*Larry Neibauer*) –

New forms for spring service posted

Discussion board removed

Awards and Recognition (*Frankie Reppert*) –

Chuck Benshetler Award proposal in New Business

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

Community service day at Penny Pack Park, March 28th.

Planting wild flowers

Send in numbers for day to Matt

Old clothing collection drive, spring coats and other clothes

-continued at April weekend

North Field

Delaware (Kenny Farrell)–

Not preset

14 people at last meeting

Mini Trade-O-Ree at next meeting

Frontier – (Stephen Thomson)
15 people at last chapter meeting
Guys invited to join chapter meeting
Supported weekends and conclave
Participated in cub Klondike
2 CP/UE's done
Participation award discussed
Congrats Mr. Wallace and Mr. Burkhardt

Northern – (Leroy Wallace)
Supporting NOAC and Jambo

Washington – (Mike Gabage)
4 people at last chapter meeting
3 CP/UE's complete

South Field

Conestoga – (Rob Fortunato)
Good turnout
5 CP/UE's complete

Constellation – (Jon Messerschmidt)
4CP/UE's complete
9 people for Klondike
7 people at chapter meeting

Minquas – (Patrick Finn)
not present

Triune – (Haydn Dufrene)
Conclave work discussed
Started CP/UE's first week in March

West Field

Baden Powell– (Blaze Serratore)
8/15 CP/UE's complete
Rock climbing March 21st
Today's his b-day

Mr. Barger-troop 177 sponsoring family skate night, April 9th, 10\$, 7-8:30 pm, families welcome

Continental – (Stephen Tupitza)
50% CP/UE's complete

General Nash – (Alex Bauer)
Not present
19/23 CP/UE's complete
Firestone camping trip this weekend
Basketball night in April

Lafayette–
20 people at meeting
10/20 units contacted
42% complete CP/UE
43 youth elected

Old Business

Hart weekend-spring training (Phillies, World Series Champs)

Resica Conclave themed Spring service weekend in May
-putting on conclave shows, and fellowship feast games
-Vigil weekend

Opening up Chuck Benshetler Award discussion
20-0-0

The Charles J. “Chuck” Benshetler Spirit of Camp Leadership Award

The purpose of The Charles J. “Chuck” Benshetler Spirit of Camp Leadership Award is to recognize those members of the Cradle of Liberty Council Summer Camp Staff who exemplify the best qualities that a camp staff member should possess. It is through the words and actions of these individuals that they are seen by their fellow staff members and put in the position of recognition.

Like Chuck, these individuals are always thinking about what is best for the scout camper and always trying to improve camp through their selfless actions. Chuck spent many years on camp staff and served in a multitude of

positions during that time. He always set an example to the staff and tried to improve the camp in any little way that he could. It is in his memory and legacy that we recognize these brothers of the Order and Camp Staff which exemplify the same spirit of Camp Leadership.

Whether it is promoting the proper uniform, adding a new idea to a program area, leading a song at meals, counseling a scout with a problem, helping a scout learn a new skill, keeping morale among the staff, these individuals being honored with this award are always there to take on these such tasks and many more that may warrant their aid; just as Chuck would have cheerfully done.

Requirements for Award

- Cradle of Liberty Camp Staff Member
- Order of the Arrow Member in Good Standing
 - Not restricted to Unami Lodge, One Members
 - Requires Good Standing Confirmation from the lodge of the nominee
- Member of staff three out of the past five years
 - Must be on Camp Staff during the summer camp year prior to awarding it
 - I.e. If the person receives the award at the 2010 Lodge Dinner then they must have been on staff for the 2009 Summer Camp Season
- Nomination must be approved by the Camp Director from their most recent tenure on staff
 - A nomination of the Camp Director must be approved by the Director of Camping

How they are Nominated

- A nomination for The Charles J. “Chuck” Benshetler Spirit of Camp Leadership Award form must be filled out
- Form will include:
 - Name, Lodge, Chapter, Unit, Address, City, State, Zip, Phone, Degree
 - Years on Staff and which camp, Leadership positions held
 - What makes this person worthy of nomination
 - Who nominated and Camp Director approval
- Forms will be available at summer camp for anyone to fill out and

hand to the camp director for approval

- Lodge will ask for the award to be promoted among the staff by camp leadership

Award Rules, Restrictions, and Procedures

- The number of Adults must not exceed the number of Youth awarded
- Individuals who receive the award can only receive it once and are perpetually honored for their past service
- Recipients of the award are notified at the annual camp staff reunion in December
- Recipients receive their award at the Annual Lodge Dinner in January
 - The names will be added to a plaque joining all prior recipients of the award
 - Individually awarded a bolo designed in honor of Chuck
 - Wearing a bolo with his Class B uniform was a staple of Chuck
 - It is something that can be worn and used, showing people who look up to the recipients what they can hope to achieve
- Nominations must be approved for the award at the annual Awards/Rec Meeting following the general format for approval as laid forth in the rules and procedures.

-motions to approve requirements

-19-0-0

-Camp director's digression on approval of if a year counts

-Bolo is in remembrance of Chuck

-Certificate or Plaque made too

-Ken approves camp director for award

-approved prior to going to the committee

-nominated by form similar to vigil, with staff years and positions, with camp director's signature spot, go through procedure same as other awards, at selection meeting

-motion to approve award with amendments just stated,

22-0-0

Turtle costume to brought up when more research is done

Motion to close old business

20-0-0

New Business

2010 lodge dinner

Sunday, Jan. 3rd, 2010

-college kids and high school midterms considered

-First Sunday after the first of January, rules and procedures-Will

David

Williamson's

-motion to approve January 3rd, 2010 at Williamsons

22-0-0

Participations awards and such announced during meal

Fruit cups on table before people sit down to eat

New properties

Bring in new stuff

-Carabiner, key lanyard, and key chains (in a set), Lodge Pens, new T-shirt, new sweat shirt, window sticker (pre-approved), new piece of merchandise every weekend, investigation into new lodge fleeces (and if it makes Larry look good-Tom Richards)

Motion to approve everything

21-1-0

Rules and Procedures Changes

1. Expand the role of Secretary as Registration Chairman- Article V, Section 5, Clause E

- a. **Currently reads-** The Lodge Secretary shall handle all official Lodge and Lodge Executive Committee correspondence. He shall take minutes of the Lodge Executive Committee meetings and see that they are distributed in advance of the next meeting. He shall supervise and report on the membership processes of the Lodge and he shall perform other duties as assigned by the Lodge Chief.
- b. **Shall read-** The Lodge Secretary shall handle all official Lodge and Lodge Executive Committee correspondence. He shall take minutes of the Lodge Executive Committee meetings and see that they are distributed in advance of the next meeting. He shall supervise and report on the membership processes of the Lodge. **He shall be responsible for all registration matters** and perform other duties as assigned by the Lodge Chief.

2. Officially combine Website and Publications into Communications-
Article IV, Section 3, Clause A

a. Currently reads-

1. Awards and Recognition
2. Brotherhood
3. Camp Promotions and Unit Elections
4. Ceremonies
5. Ceremonial Grounds
6. Events
7. OA Troop/Team Representative
8. Ordeal

9. Publications

10. Rules and Procedures
11. Service
12. Vigil Honor

13. Website

b. Shall read-

1. Awards and Recognition
2. Brotherhood
3. Camp Promotion and Unit Elections
4. Ceremonies
5. Ceremonial Grounds
- 6. Communications**
7. Events
8. OA Troop/Team Representative
9. Ordeal
10. Rules and Procedures
11. Service
12. Vigil Honor

3. Restrict nominations to the May Weekend and Exec Meeting-
Article V, Section 4, Clause B

- a) **Currently reads-** Nominations for Lodge office will open at the May Executive Committee meeting of the Lodge and close at the Executive Committee meeting immediately before the elections are held. The actual election will take place at the fall fellowship weekend.
- b) **Shall read-** Nominations for Lodge office will open at the May Executive Committee meeting of the Lodge and close at

the Executive Committee meeting immediately before the elections are held. **Someone may only be nominated at an Executive Committee meeting and at the May General Members meeting.** The actual election will take place at the fall fellowship weekend.

Motion to approve Rules and Procedure changes and bring it up at April General meeting

-22-0-0

Approval of concept for pre-NOAC patch

Turtle bailing out a canoe

NOAC bailout A Spirit too Big to Fail

22-0-0

Motion to close new business

22-0-0

Larry's 5 Minutes

-Blaze Serratore, Robert Fortunato, Alex Bauer, Greg Ritson, Jeron Nelson, not paid dues

-Chapter dues by month chart

-Emphasis dues during CP/UE's

-Especially Triune and Northern

-Brotherhood eligible numbers listed

-chapter reports coming out after weekends

-Can't serve on conclave staff unless dues are paid

Staff Adviser (Ken Nygard) –

Effective business run well by the youth

Good job honoring Chuck

Excellent job at council dinner, good job Tom

Lodge Adviser (Steve Ranjo) –

Met with Chapter advisers, cub camp promotion

-increase involvement at cub camp, cheap vacation for family

-brochure coming out

Specialty camp information is now on the council website

Troop 1 and Paddle-Rama
Jambo coming up
May 1, 2, 3
Check to make sure your name and info on exec list is correct

Lodge Chief (*Brian Johnson*) –

Thanks for coming out

Troop reps, officers for coming to council dinner
Chuck award and rules and procedures changes are great for the lodge and
merging camp and council with lodge, a great benefit for us all
One council, one lodge
Get NOAC and Conclave patch ideas to BJ
-patches are huge at NOAC
Quality lodge pins out soon, buy properties, come out to community service
day, and get CP/UE's done, as many as possible, get 100%
Let BJ know about possible service chairs
Thanks for coming out

End time: 8:41