Unami Lodge One – Order of the Arrow Lodge Executive Committee Meeting Tuesday, March 22, 2011 7:30 P.M. Firestone Service Center Meeting Notes

Attendance:

Jeff Aster, James Baker, Frank Barger, Spencer Barton, Don Blank, Sean Bobbie, Chris Brenner, J.R. Brockman, Libby Clausen-Ryales, Mike Comfort, Zach Cross, Bob Deck, Kyle Dixon, Michael Dullatore, Lee Faden, Mike Gabage, Bob Gabage, Christian Grandzol, Kyle Hallowell, Bernie Hark, Brian Johsnon, Ben Lambert, Ed Lester, Steven Mach, Todd Malora, Leif McGoldrick, Matthew McGovern, Jack McLaughlin, Gerry Messerschmidt, Jon Messerschmidt, Bob Miller, Chris Nagele, Curtis Parker, Rich Pfeiffer, Kieron Pleis, Ron Pleis, Donnie Potts, Tim Reppert, Jon Richards, Tom Rosenberger, David Sirken, Gregg Slocum, Chuck Tomlin, Leroy Wallace

Secretary (Sean Bobbie) –

+Minutes from February approved

Treasurer (Donnie Potts) –

- +Several property ideas
- +Look at April weekend for new properties

Vice-Chief of Program (Steve Mach) –

Ceremonies (Doug Bauer) -

+Working on ceremony crews for April now

<u>Ceremonial Grounds</u> (Bobby Burkhart) –

+No report

Ordeal (Keiron Pleis) -

- +20 candidates for April
- +Need EMats

<u>Brotherhood</u> (Spencer Barton) –

- +Email sent out to Brotherhood eligible
- +Ask friends to seal bond (drag them to weekend)

Vigil (John Grandzol) –

- +Only 6 showed up to meeting
- +Selections made:
 - *Steve Mach
 - *Matt McGovern
 - *Jon Meserschmidt
 - *Kyle McClure
 - *Dave DeLong
 - *Gerry Meserschmidt
 - *Glenn Clark
 - *Bernard 'Pop' Frazer

Events (John Messerschmidt) –

- +Will be ready and great for April weekend
- +Let John know if you want to help

Service (Leif McGoldrick) -

+Working on list now

Vice-Chief of Administration (Mike Gabage) –

<u>CP/UE</u> (Ben Hood) –

- +No elections from BP
- +Email Ben about numbers/ extra information

Rules and Procedures (Kyle Dixon) -

- +Nothing to report
- +Please submit suggestions in writing to Kyle

<u>Communications</u> (Zach Cross) –

+Spirit ready and will be sent out very, very soon.

Vice-Chief of Chapters (Ben Lambert) –

<u>Delaware</u> (Kenny Farrell) –

+18 members at last meeting

+CP/UEs going slow

Frontier (Stephen Thomson) –

- +15 attended at last meeting
- +Planning park clean up April 7
- +Brothers working at frontier district camporee

Northern (Leroy Wallace) –

- +Moving to YMCA
- +Planning a pinewood derby to bring up attendance

Washington (Phil Weiss) –

- +5 youths at last meeting
- +Good CP/UEs

Conestoga (Rob Fortunato) –

- +4 members at last meeting
- +Helping run a movie night

Constellation (Connor Wolf) -

+No report

Minquas (Patrick Fin) –

- +5 brothers at last meeting
- +CP/UEs slow going
- +Zombie/ Mayan/ Apocalypse/ Martin Luther King Jr. Day 2012 Klondike (The most epic idea since Homer)

Triune (Nick Fusco) –

- +9 members at last meeting
- +Nick Fusco elected as new Chapter Chief
- +Gearing up for elections

Baden Powell (Blaze Serratore) –

+No report

Continental (AJ) –

+4 youths at last meeting

General Nash (Alex Bauer) -

+All but 1 CPUE done

Lafayette () –

- +15 youths at last meeting
- +Done ALL CP/UEs
- +Productive meeting, discussed Lodge properties

Old Business

i. Quality Chapter Update

Suggestions looked at and updated, form will be out by April

ii. CSD-Promote

Service day Sat, starts 8:30 and will go to 2, [water, coffee, hot chocolate, and snacks provided], bring lunch and work clothing, bring a shovel, at Medal of Honor grove in Freedom Foundation next to Valley Forge

iii. Promote April

Great events in mind, stress for more people to come out, PAINT BALL!

iv. Finalize Chuck Bolo design

Logo including the frog and TI insignia 12 for, 9 against, Steve Mach abstains

v. LLD Review

Improve for next LLD:

More time training/ planning, lodge master training Keep:

Group activities, quality instructors, well organized binders Start to do:

Full weekend at a lodge (closer than Resica)

New Business-

Change the Weekend General Members Meeting to a highlight reel power point, have a message board for ordeals so they can find and meet exec members.

- +Plan for business meeting at April
 - a. Chapter Corners Areas CORNERS (meet&greet)

Gives new members a chance to meet chapter chiefs, at registration write down chapter, on sat afternoon chiefs and advisors and anyone who wants to run for a chief position have a meeting/ training

+Vote yes for new property, Vigil and general member sterling silver pins

Lodge Advisor (Don Blank) -

- +Conclave coming
- +Keep up good attendance year round
- +Better youth turn out for conclave
- +Please keep Joe Brooke in mind

Lodge Chief (Kyle Hallowell) –

VOA (Mike Gabage)

- -April 29th- May 1st Superhero Weekend at Resica, register April 14th
- +Pre-register for Conclave/ talk it up!
- +Venturers talk to Mikey Gabage about VOA.
- +Congratualtions New Vigils!
- +Donations for Tom Richards Arena would be greatly appreciated

End time: 8:22