

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

Tuesday, November 25, 2008

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance- Steve Ranjo, Larry Neibauer, Don Blank, Brian Hoffman, John Bickel, Rick Arcangel, Todd Malora, Jim Benischeck, Frank Barger, Brian Johnson, Ron Pleis, Kyle Pleis, David Sirken, Chris Brenner, Kyle Hallowell, Lee Faden, Rich Pfeiffer, Jeron Nelson, Joe Brooke, Chuck Tomlin, Bernie Hark, Matthew McGovern, Leroy Wallace, Jeffrey Aster, Michael Gabage, Bob Miller, Tim English, Greg Ritson, Frankie Reppert, Jeremy Slocum, Chris Smith, Gregg Slocum, Bruce Anderson, Gerry Messerschmidt, Alex Bauer, Chris Nagele, Edward Lester, Gary Brownstein, Brendan Fulmer, Paul Rule, Libby Clausen-Ryales, Will Ryales, Tom Richards

Treasurer's Report (*Ross Pike*) – The weekend property sales totaled \$6500. Participation patches, and belt buckles, special weekend flaps, and square weekend patches are still available from the weekend. The 2009 Lodge Budget will be voted on soon.

Vice-Chief of Program (*BJ*) – BJ called his committees.

Ceremonies (*Chad Edmonds*) – The regalia will probably be changed soon in order to avoid losing points at competitions at NOAC.

Ceremonial Grounds (*Steve Tupitza*) – Nothing new.

Ordeal (*Kyle Pleis*) – The Ordeal Committee had three good weekends this year and they are always looking for Elangomats.

Brotherhood (*Brendan Fulmer*) – The Brotherhood Committee had three Good weekends this year. Please support the Dec. 6th Brotherhood Blitz. It is important for insuring the brotherhood conversion percentage needed for Quality Lodge.

Vigil (*Dave Schaub*) – Nominations for Vigil are due soon.

Events (*Will Ryales*)– Nothing new.

Conclave 2009 (*Brendan Fulmer*)- The next Conclave meeting will be held on Dec. 9th. Brendan can be seen for any questions about this year's Conclave.

NOAC(*Tom Richards*)- Deposits of \$75 are due soon. The lodge has 35 spots available for this year's NOAC.

Service (*Chris Kulp*) – The Brotherhood Blitz service is planned.

Vice-Chief of Administration (*Tom Richards*) – Tom Called his Committees.

CP/UE (Will David) –The annual CP/UE training will be Dec. 2nd at 7:00 PM at the Firestone Office.

Rules and Procedures (*Kyle Hallowell*) – All recommended changes to the Rules and Procedures should be submitted to either Kyle Hallowell or Lee Faden in Writing.

Publications (*Dave Bradley*) – The newest edition of *The Spirit* is going out along with the dues forms.

Website (*Dave Bradley*) – Nothing new.

Troop Representative (*James Benischeck*) – New OA representative names have been received and they are in the process of being contacted.

Awards and Recognition (*Matt McGovern*) – The Awards and Recognitions selection meeting was held recently and winners were chosen for both the Founders Award as well as the David Fortunato Outstanding Service Award.

Vice-Chief of Chapters (*Jeremy Slocum*) – Jeremy called the Chapter reports

North Field

Delaware – The Delaware Chapter reports that they had 15 people at their October meeting and 13 people at their November meeting. They are working on a chapter patch.

Frontier – The Frontier Chapter reports that they met the week before the Executive Committee meeting and that they had 2 youths present. They will be holding elections in December.

Northern – The Northern Chapter reports that They met the week before the Executive Committee meeting and that they have contacted eligible Brotherhood candidates.

Washington – The Washington Chapter reports that they have planned their District's Klondike Derby and that they are starting to work on contacting troops for CP/UEs.

South

Conestoga – The Conestoga Chapter reports that They recently held their first movie night with 12 youths and 3 adults present. They are contacted members who are eligible for Brotherhood.

Constellation – The Constellation Chapter reports that there has been more participation in their chapter recently.

Minquas – The Minquas Chapter reports that they had 18 people at their November meeting. They held elections and planned their district's Klondike Derby. They are also beginning to plan for CP/UEs

Triune – The Triune Chapter did not report

West

Lafayette – The Lafayette Chapter reports that they are planning CP/UEs

Continental – The Continental Chapter reports that it is currently undergoing some reorganization

General Nash – The General Nash Chapter reports that they recently held their annual Barn Party. They have planned out their CP/UEs for the upcoming year and they will be attending the CP/UE training next week.

Baden Powell – The Baden Powell Chapter reports that they are looking for someone to serve as their chapter advisor. They will also be participating at their District's Klondike Derby.

Old Business

Fall Fellowship Weekend

-The fall weekend went well

New Lodge Positions

The new Officers for next year are as follows:

Chief- Brian Johnson

Vice Chief of Program-Brendan Fulmer

Vice Chief of Administration- Jeremy Slocum

Vice Chief of Chapters- Matthew McGovern

Treasurer- Kyle Hallowell

Secretary-Nick McKee

Conclave2009

Patches

-delegate and trader flaps presented

-Service Lodge flap presented

-both accepted

Staff Fee

-The Staff Fee will be slightly higher than the general membership fee in order to include a t-shirt and flap.

-Will be \$35

-The lodge will pick up the deficit

-\$35 fee accepted

Chapters should plan for service weekends at camp this spring in order to help prepare for Conclave.

New Business

Susquehannock Lodge Donation

- Susquehannock Lodge has asked for Unami Lodge to donate some properties for their patch auction
- Accepted

CP/UE Training

- The CP/UE training will be held Dec. 2nd at the Firestone Office

Thanksgiving Day Parade

- The Lodge will be serving hot dogs and hot chocolate at the Philadelphia council office at the Thanksgiving Day parade this year.
- help would be appreciated.

Staff Adviser (*Ken Nygard*) – Not Present

Lodge Adviser (*Steve Ranjo*) – Steve thanked everyone for coming and helping to stuff the envelopes before the meeting. He encouraged help at the Thanksgiving Day Parade and reminded everyone about the Christmas party to be held next month. Steve closed by asking everyone to remember Mark Chilutti who recently had hip surgery and is currently in rehab.

Lodge Chief (*John Bickel*) – John Thanked everyone for their help in stuffing the envelopes before the meeting. He also mentioned that it is now possible to pay your yearly dues online. He finished by wishing everyone a happy thanksgiving and by reminding everyone about the CP/UE training next week.