

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: Jim Baker, Bob Deck, Kenny Farrell, Todd Malora, Joe Brooke, Stephen Thomson, Rich Felps, Tim English Sr., Ben Lambert, Rob Waeltz, Kyle Hallowell, Jeron Nelson, LeRoy Wallace, Chuck Tomlin, Kyle McClure, Mike Gabage, Richard Wells, Frank Barger, Lee Faden, Ed Lester, Brendan Fulmer, Spencer Barton, Matt McGovern, Bernie Hark, Kip Wolf, Connor Wolf, Gregg Slocum, Gerry Messerschmidt, Don Blank, Mike Coyne, David Sirken, Shaun Gibbons, Andrew Rupinski, Libby Clausen-Ryles, Brian Johnson, Steve Ranjo, John bickel, Michael Comfort, Steven Mach, David Nagel, Jack McLaughlin, Blaze Serratore, Jon Messerschmidt

Secretary's Report (Jonathan L. Messerschmidt) -

Treasurer's Report (Mike Gabage) – \$2300 of merchandise sold at weekend. 81 of 100 BSA anniversary flaps.

Vice-Chief of Program (Kyle Hallowell) –

Ceremonies (Shaun Gibbons) – We are in need for Kitchkinet and Nutiket's for the coming ceremonies.

Ceremonial Grounds (Stephen Tupitza) –

Ordeal (Todd Malora) – We had 81 Ordeals complete the induction this past weekend and they said that they wanted to get involved.

Brotherhood (Chris Brenner) – We had a 7.2% conversion rate and please push brotherhood in your troop.

Vigil (John Grandzol) – If you did the Turtle Pass the vigil breakfast is not included.

Events (Brendan Fulmer) -

Service (Spencer Barton) – I would like to thank everyone that helped and the projects for the May weekend are being decided now and the results are online.

Vice-Chief of Administration (Nick McKee) –

CP/UE ( )- 200 people are nominated and they just need to be inducted.

Rules and Procedures () – The 2 rule changes were passed at the weekend.

Troop Representative () – promote The troop rep program. When you are doing a CPUE try to push one of the younger guys to try to fill that position.

Communications(Matt McGovern) – The Spirit is in the final stages of revision. It will be printed and sent out.

Vice-Chief of Chapters (Blaze ) –

Delaware (Kenny Farrell) – We had 10 members at our last meeting and 25% of our CPUEs are finished.

Frontier – (Stephen Thomson) We had 17 attend our last meeting and we also had 25 people at the April weekend. 75% of our CPUEs are finished.

Northern – (Leroy Wallace)

Washington – (Shawn Henery) At our last meeting we discussed upcoming events and we are going to have a good group for the coming weekend.

Conestoga – (Rob Fortunato) We had a good turn out at our last weekend and also a good turn out for the Weekend.

Constellation –(Connor Wolf) No report

Minquas – (Patrick Fin)

Triune – (Haydn Dufrene)

Baden Powell– (Blaze Serratore) We had a good attendance at our meeting and we had a good time at the weekend.

Continental – ( ) No Report

General Nash – (Alex Bauer) We had a great time at the last weekend.

Lafayette– We have 100% of our CPUEs done.

Old Business

Lenape River Run

We could use some people to portage our gear at the stops and we could use help and support at a camp.

Track Jackets

They will be at the May weekend.

Turtle Costume

Its in production.

New business-

Weekend Recap:

We had a lot of ordeal candidates (81)

A lot of service was done

Water distribution should be smoother

We could choose a theme that is easier to execute

Have the games fit the theme

Maybe bring back waiters instead of having all of the tables coming up

Ordeal candidates #'s:

There were 81 ordeals

The ordeal cap needs to be more serious

Lets figure out what that policy is...

The national limit is 50 ordeals per ceremony

The easiest way to solve the problem is to set up an online way to cut it off then it would say that there were no more spots

We were up to the wall with people in the dining hall (if we had 5 more people would be standing)

People were pre-registrating before the actual weekend form went out

We need to get more people to their ordeal at summer camp

Could we possibly do a “brotherhood blitz” for ordeal

Make the ordeal process online but keep everything else the same

What about walk-ins

No matter what we decide we have to stick to it

No matter what you make the limit we are going to have walk-ins

Dead line dates : Start and stop

We **CAN** do the online way

(most of the group agrees ^)

The factor of 2 ceremonies is not the real issue

If the limit of 50 is enforced then we will have more time for evening activities

We cant stop late comers

**MOTION TO APPROVE THE ONLINE REGISTRATION 15:0:1**

What should the cap be?

60?

Leaving room to not go over 75

**MOTION TO CAP THE LIMIT AT THE COMING WEEKENDS (STARTING AT THE FALL WEEKEND) TO 60**

14:0:2

New members meeting:

Had a survey at the meeting and we had 10 options to get involved

Chapters compose a form for chapter events and a brief paragraph about the chapter itself

Chapter Report Guidelines:

CPUE status

OA rep + advisor status

Events

Chapter meeting + attendance

What do you need help with

(these should be in each CC's report)

Elangomat Reward program:

Discount coupon ( you come to the weekend and say that you are going to be an E-mat)

Keep the card with you and after they have completed the E-mat job they go to the Ordeal Advisor and get it signed

When they check out for the weekend they are given a refund (\$15?)

Maybe Saturday night or Sunday morning

The Ordeal chairman can have a list of consistent E-mats to call and get for the next weekend

If they signed up for turtle pass maybe 1/3 of what they paid

This is strictly for weekend E-mats only

At summer camp we have no e-mats (this is only the first step of the E-mat program)

There will be a limit on how many people can be in this program

MOTION TO TABLE TO NEXT WEEKEND (unanimous)

The Trade-o-ree will be on the 10-11 of September

Staff Advisor (Ken Nygard) – Thank you for your service last weekend.

Lodge Advisor (Steve Ranjo) – there is an error on the calendar from The LLD the April weekend will be unusually early next year. There is a lot work to be done at the May weekend and please promote the weekend.

Lodge Chief (Jeremy Slocum) – Thanks everyone for coming out. We had great discussion. Conclave is coming up. I will see you all at the may weekend!

End time: 8:52