

Unami Lodge One – Order of the Arrow Lodge Executive
Committee Meeting Tuesday, January 28, 2014 7:30 P.M. Firestone
Service Center Meeting Notes

Attendance: Spencer Robbins, Kieron Pleis, Tim Reppert, Paul Bowman, Atticus Robinson, Alexander Cross, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Ron Pleis, John Bickel, Gerry Messerschmidt, Stuart Bowman, Michael Dallatore, Tim English, Chris Brenner, Maxwell Koerner, Collin Henry, Dennis Abernathy, John Gerlach, Steve Leopold, Bob Gabage, Bernard Hark Jr, Jack Feder, Sebastian Weinmann, Ronovan Bundy, Andrew Kissling, Matthew McGovern, Joseph Brooke, Kevin Rossi, Nicholas Sontag, Ed Lester, Rich Otto, Gregg Slocum, Lee Faden, Frank Barger

Officer's Reports:

- Secretary's Report (Alex Cross) –
 - Membership Committee Report
 - All dues of \$15 received after January 31st will result in a \$5 late fee
 - LodgeMaster will be updated on February 1st, and dues card should be mailed by February 28th at the latest.
 - If you have not received your dues card by March 15 please contact us at membership@unamilodge.org
 - Communications Committee Report
 - The first Unami Update went out on Saturday January 25th
 - Any articles for the unami update are due 2 Fridays before the LEC meeting. Late articles will NOT be accepted. If there are any chapters with social media that would to be featured in the update or on the lodge facebook or twitter please let us know
 - Any chapters interested in starting a social media profile should speak with communications first.
 - 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)
 - Looking forward to a great year, this years budget proposal will be a part of New Business.
 - 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)
 - Excited to be working with Ceremonies subcommittee this year.
 - We have created customized AIA hoodies to help identify ourselves at weekends, and make it easier for those interested in ceremonies to find us.

- We will once again be holding a series of Spring and Spirit weekends. They will be held March 8th, 22nd, and May 3rd. There will be a \$20 fee for all three workshops. This year we will be focusing on dancing and drumming. Feel free to contact Brett Davis or John Gerlach with questions.
 - John Gerlach, our chairmen will be aging out in September, and we are currently looking for someone to fill his shoes after he turns 21.
 - 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 (Ben Hood)
 - We are looking forward to a great year working with the Events and Service subcommittees.
 - Both upcoming weekend themes and the Community Service day will be discussed in New Business.
 - 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)
 - We are looking forward to a great year working with the Ordeal and Brotherhood subcommittees.
 - We are currently brainstorming and working with different ideas as to find a way to reliably have Emats for every weekend.
 - 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 fellowship@unamilodge.org.
- Vigil Committee Report (Jon Messerschmidt)
 - We are looking forward to a great year.
 - The deadline for vigil nominations, February 28, is fast approaching. Please make sure to nominate those you feel are worthy, and submit the forms in time. The electronic versions of the forms found on unamilodge.org are the preferred method of nomination.
 - All chapters chiefs need to have a youth representative at present at the Vigil Selection meeting on March 1st, at the council office.
 - 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)
 - We are looking forward to a great year, and congratulations to all of those who were recognized at the Annual Lodge Dinner.
 - If you have any questions, please do not hesitate to email us at lodgeoperations@unamilodge.org.
 - Unit Support Committee Report (Andrew Kissling)

- We are looking forward to a great year working with the Unit Elections and Camp Promotions subcommittees.
 - Unit Election season has begun, now is the time to start. All elections should be finished by June 1st.
 - 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 unitsupport@unamilodge.org.
- Vice Chief of Chapters' Report (Paul Bowman)
 - Baden Powell Chapter Report
 - We had 6 members at our last meeting
 - We planned for various upcoming events
 - We have completed 2 elections
 - Conestoga Chapter Report
 - We had 3 members at our last meeting
 - We talked about Conclave and NOAC
 - We have completed one election
 - Continental Chapter Report
 - No report submitted
 - Constellation Chapter Report
 - No report submitted
 - General Nash Chapter Report
 - We had 12 members at our last meeting.
 - We created election teams for all of our elections.
 - We have completed 3 elections so far and have scheduled all elections.
 - Lafayette Chapter Report
 - We had 15 members at our last meeting
 - Talked about the possibility of new chapter patch
 - Planned for our districts upcoming Klondike derby
 - We have completed no elections
 - Minquas Chapter Report
 - We had 12 members at our last meeting
 - We reviewed our recent Klondike Derby
 - We have completed 2 elections
 - Roosevelt Chapter Report
 - No report submitted
 - Triune Chapter Report (Ronovan Bundy)
 - We had 6 members at our last meeting
 - We discussed Unit Elections and ways to increase attendance at lodge events
 - We have completed 3 elections so far
 - Northern Chapter Report
 - No report submitted
 - Washington Chapter Report

- No report submitted
- Old Business
- New Business
 - 2014 Lodge Annual Budget Proposal (Atticus Robinson)
 - This budget is based off of last years, with a few changes:
 - Reduce the Officers Expenses to \$1000
 - Increase Training by \$1000 to send more people to NLATS/NLS
 - Reduce OA High Adventure to \$1000, allowing for 4 \$250 scholarships for each year
 - Increase National Events by \$937 with the additional money from OAHA
 - Increase Council Annual Dinner \$30 to \$400
 - Increase Website to \$775 to cover Mailchimp and hosting migration
 - Create and Events line item for \$1500 with money left over from Officer's Expenses
 - Motion created to pass 2014 Budget, Second, passed unanimously
 - Lodge Leadership Development (Spencer Robbins)
 - This is the lodge's leadership development day course.
 - This year is will take place on February 8th starting at 8:30 AM. It will be held at the Central Schwenkfelder Community Center on 2067 Steelman Road, Lansdale, PA.
 - All on the LEC members are encouraged to attend this leadership course.
 - Community Service Day (Spencer Hesperheide)
 - Will take place on March 29, 2014
 - Working on confirming all three sites
 - Patch design displayed, Approved unanimously
 - Any questions regarding the Community Service Day can be sent to service@unamilodge.org.
 - Weekend Themes 2014 (Colin)
 - Olympics, Military, Gladiators and Game Show were proposed
 - Game Show has the possibility for a variety of fun games and activities
 - It will required advance preparation
 - Game Show theme for Spring Service #1 passes unanimously
 - Conclave 2014 (Spencer)
 - Will take place June 6-7, 2014 at Goose Pond Scout Reservation
 - The Lodge will be running some activities such as volleyball
 - We would like to bring 55 people
 - Contact Doc Sirken at ala_program@unamilodge.org for more information
 - OAHA (Tim)
 - OA High Adventure is a fantastic way to experience the four BSA high adventure bases. Now is the time to apply for the summer of 2014.
 - Both the lodge and the section are offering scholarships that can help

reduce the cost

- Contact Tim Reppert at vc_administration@unamilodge.org for more information
- NOAC 2015 (Jeff)
 - A preliminary budget was passed around for consideration. The cost for a youth currently stands at 700 dollars, and an adult at 1000 dollars
 - The budget is currently in the red. We will continue to work on fundraising ideas to help defray the cost.
 - Budget tabled for future discussion
- Lodge Adviser's Minute (Jeff)
 - Looking forward to a great year
 - We will need to come up with ways to help balance the NOAC budget
 - We had a productive evening
- Chief's Minute (Spencer)
 - Looking forward to a fantastic year
 - Be sure to sign up for Conclave
 - I look forward to seeing you all at the LLD on February 8th
- Staff Adviser Minute (Jon)
 - Looking forward to a productive year for council and the lodge
 - Be sure to check out all of the Boy Scout summer camp options in council this year
 - Be sure to attend the council Boy Scout events this spring, and come help at the Cub Scout events
- Song
- End Time: 8:42 PM