

Unami Lodge One – Order of the Arrow Lodge Executive
Committee Meeting Tuesday, January 29, 2010 7:30 P.M. Firestone
Service Center Meeting Notes

Attendance: Mike Penzone, Ed Lester, Rich Pfeiffer, Lee Faden, Rob Waeltz, Kip Wolf, Connor Wolf, Ben Cambert, LeRoy Wallace, Tim English, Bernie Hark, Todd Malora, Jim Baker, Don Black, Joe Stanley, Frank Barger, Brian Hottman, Kyle McClare, Ron Pleis, Frankie Reppert, John Grandzol, Kevin McClare, Joe Brooke, Jeron Nelson, Bob Tailler, Rich Arcangel, Mike Gabage, Jon Messerschmidt, Gerry Messerschmidt, Katie Kaltenbach, Chris Brenner, Steve Ranjo, Curtis Parker, Mike Coyne, Brendan Fulmer, Libby Clausen-Ryales, Spencer Barton, Ken Nygard, Blaze Serratore, Gregg Slocum, Steve Leopold, Matt McGovern, Andrew Rupinski, John Bickel

Secretary's Report (Jonathan L. Messerschmidt) Motion to approve minutes (unanimous)

Treasurer's Report (Mike Gabage) – total income \$32,000. Zero profit, Zero Loss

Motion to approve proposed budget (12 approved, 1 opposed)

Vice-Chief of Program (Kyle Hallowell) –

Ceremonies (Shaun Gibbons) – No Report

Ceremonial Grounds (Stephen Tupitza) – No report

Ordeal (Todd Malora) – get e-mats at least a week before, we have to depend on the chapter chief to get people. Expect phone calls

Brotherhood (Chris Brenner) – We met the conversion rate.

Vigil (Will David) – Nominations are due (Email Brian Johnson or John Grandzol)

Events (Brendan Fulmer) - great events coming up

Service (Spencer Barton) – lots of great service this year

Vice-Chief of Administration (Nick McKee) –

CP/UE ()- 4 forms are in (CD's will be coming in a couple days)

Rules and Procedures (Frankie Reppert) – Any proposed changes to the Rules and Procedures submit them in writing to me.

Troop Representative () –

Communications(Larry) This year were changing up the Sirit. Past Spirits have editorials. New ideas – Pictures, chapter updates, monthly “one page” article that could be sent out to people. Chapters can send in things.

Vice-Chief of Chapters (Blaze)–

Delaware (Kenny Farrell) – Happy new year

Frontier – (Stephen Thomson) 17 in attendance chapter held their Klondike. Holding a CP/UE training for people in the chapter.

Northern – (Leroy Wallace) 10 members in attendance, close to finishing CP/UE

Washington – (Mike Gabage) 7 kids and 2 youth in attendance

Conestoga – (Rob Fortunato) CP/UE's are starting next month

Constellation –(Jon Messerschmidt) 4/21 units completed

Minquas – (Patrick Fin) Klondike this month. 12 patrols in attendance. Set dates for 7 troops and 1 is completed

Triune – (Haydn Dufrene) Working hard on CP/UE's

Baden Powell– (Blaze Serratore) A few troops scheduled

Continental – ()Chapter ran campfire at Klondike

General Nash – (Alex Bauer) No report

Lafayette– 23 people in attendace 513 people attend 23/24 out CP/UE's scheduled

Old Business Weekend review

Track jackets –

Membership – have come up with sheets for chapters (try to contact people on) Feb 6th – organizing membership

New business- council + lodge have drafted design for a flap and a CSP
top set – \$6

middle set – \$25

bottom set - \$100

We need to raise \$17000 for a possible new project

“Set” = flap plus corresponding CSP





Approving of patch

13-0-0

Community service day – new patch (we still need to set a place for it) It will be on march 27

Approving Community service day patch

13-0-0

Closing of New Bussiness

13-0-0

Scout executive (Tom)- Im thrilled to be here. Ive been visiting chapters.

Look forward to working with you guys.

Staff Advisor (Ken Nygard) – I was going to introduce Tom. Looks like we need more youth attendance. Advisor needs to find youth for job.

Lodge Advisor (Steve Ranjo) – As soon as the Chief approves chairman.

LLD on a Saturday in March. Finallization of date in the next week. Council Dinner on feb 18th. Please contact Steve for a seat at a table.

Lodge Chief (Jeremy Slocum) – (Jeremy had a school conflict and couldn't be here, Kyle Hallowell gave this report) We had a good start finalize positions. Bring people to meetings.

End time: 8:45

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