

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

Tuesday April 24, 2012 7:30 P.M. Firestone Service Center

Attendance:

Dennis Abernathy, Jeffrey Aster, James Baker, Frank Barger, Don Blank, Sean Bobbie, Paul Bowman, Chris Brenner, Gary Brownstein, Sam Capalbo, Mike Comfort, Eion Conallen, Mike Dallatore, Paul Dallatore, Andrew Doggett, Edwin Dubek III, Tim English, Lee Faden, David Gibbons, Ben Hood, James Huston, Brian Johnson, Pat Kozak, Ben Lambert, Nick Lee, Todd Malora, Steve Mach, Matt McGovern, Jack McLaughlin, Chris Nagele, Ann Perrone, Kieron Pleis, Ron Pleis, Don Potts Sr., Tim Reppert, Jon Richards, Spencer Robbins, John Severino, Cassidy Silverthorn, Dr. Sirken, Josh Sirken, Gregg Slocum, and Chuck Tomlin.

Obligation

Secretary (Spencer Robbins)-

Each chapter needs to give its report to me by the end of the meeting; otherwise, your report will not be featured within the minutes. Motion to approve the minutes, motion passes.

Treasurer (Kieron Pleis)-

We made \$3000 from properties at the last weekend. \$650 was from the patch auction. Richard's sets are still available. If you have any ideas for properties send them to Kieron Pleis.

Vice-Chief of Program (Jon Messerschmidt)-

Ordeal (Andrew Doggett)-

94 people completed their Ordeal. We had 12 Elangomats that did well. Chapters need to go back and find more Elangomats, the Elangomats have to arrive earlier.

Brotherhood (Will Thornton)-

48 sealed the bond at the weekend. We are calling eligible members and we are planning for the May Weekend.

Vigil (Steve Mach and Matt McGovern)-

We had our March meeting. The sponsors were confirmed. The candidates and sponsors were contacted. We need a lot of work completed. We are going to reactivate sites. We also need a lot of Vigil Honor brothers to help out the Vigil site crew, convince Vigil members to join the Vigil crew.

Ceremonies (Shaun Gibbons)-

Thank you everyone that helped out with ceremonies especially during the weather situation. Mike Comfort is organizing the May Weekend ceremonies team. Spencer Robbins is organizing the Conclave/NOAC team. Contact Spencer or Mike to join the teams for these events.

Ceremonial Grounds (Bobby Burkhart)-

Nothing to report.

Service (Leif McGoldrick)-

11 out of 15 projects were completed, the few that were not completed was due to the lack of materials. We have 17 projects for May. Thank you for coming out, there was a lot of service.

Events (Ben Lambert)-

Events ran smoothly except for Saturday. We are planning for the May weekend. Lee- the Patch Auction was great.

Vice-Chief of Administration (Jon Richards)-**Communications and Social Media (Zach Cross and Nicholas Lee)-**

We updated the website. We added the Vigil Class to the website. We posted the weekend slideshow and photos on Facebook, Twitter, and Youtube.

Awards and Recognition (Mike Gabage)-

Fill out the forms, get them in.

Rules and Procedures (David Gibbons)-

The changes will be posted 10 days prior to the May Service Weekend. They will be on the Lodge website. All of the changes were approved except for one. If you see any spelling, grammar, or any other errors please let me know soon.

CP/UE (Ben Hood)-

110 elections were completed, 366 youth. Chapters need to step their game up. Talk to Ben to get reports and get them in ASAP. If a unit refuses, still send the report in. Peter Koniers is helping with the CP/UE process now.

Vice-Chief of Chapters (Tim Reppert)-**Northern (Armond Smith)-**

We are going to try and have our meetings the same night as our roundtable. We are still working on CP/UE's, 2-3 declined.

Roosevelt (Bill Gibson)-

18 members were in attendance at our last meeting. We were at 2 crossovers. We need to do 7 CP/UE's, 4 are booked. We are going to be at our district camporee. We had 23 members at the weekend, 3 did Ordeal.

Washington (Alex Pacararu)-

Alex Pacararu is our new Chapter Chief. We had our rock climbing event at the Doylestown rock gym. We are planning future events.

Conestoga (Mike Dallatore

10 members were at our last meeting. We are trying to do a Webelos event. All scheduled CP/UE's are done and some are up in the air.

Baden Powell (Cassidy Silverthorn)-

1 member was at our last meeting. We have to do a couple of CP/UE's.

Constellation (Anthony Bias)-

No one was at our last meeting. We are checking our CP/UE numbers.

Continental (Patrick Kozak)-

7 members in attendance at our last meeting. We are trying to have a meeting at Dairy Queen. We have to more CP/UE's to go.

Minquas (Sebastian Weinmann)-

11 out of 15 CP/UE's are done, 3 declined. 38 youth and 4 adults were elected and put into Lodgemaster. We had 50 members at the last weekend.

Triune (Nick Fusco)-

Nothing to report.

General Nash (Chris Jones)-

30 members were present at our Basketball night meeting. We are planning future events. All of our CP/UE's are done.

Lafayette (Paul Bowman)-

7 members in attendance at our last meeting. All CP/UE's done. 67 members were at the service weekend.

Old Business:**CSD-**

47 members came to Pennbryn Park for our annual CSD. We helped clear an island and other area. Bernie Hark saw our work and said it looked nice.

Conclave and NOAC-

38 interested in Conclave. Fill the form out online. For youth it is \$40 and for adults it is \$45. Lodge 44 could be at a dead spot so increase promotion. The Section could be left in a financial situation so promote Conclave. Go to Conclave because it creates new lodge interaction. For NOAC, the Section offers a scholarship and the Lodge has a campership fund. Contact Spencer about ceremonies, dance, and drumming. Contact parents to get numbers up for Conclave and NOAC.

April Service Weekend-

Start: Get an American flag on hand. Get higher quality tools. Chapel is boring, Ordeal candidates can't do anything, so we should let them participate. Prepare for weather before it occurs. Get plastic Ordeal cups. Focus on Saturday. Check in with Larry first, and then go sign up for a project. Enforce the band and check for bands. Know where people are.

Stop: Stop focusing on Friday. Stop letting people slip through main registration. Stop using Styrofoam cups. Stop losing focus, watch everything.

Continue: Continue with the auction, but move it to a time like 10:10 instead of 10:30. Keep up the great work Elangomats. Continue with calling the Brotherhood eligible members because it made the dues issue go a lot faster.

New Business:

Adult Campership-

This pays for ½ of a week of camp for adults so that they can bring kids to camp. The Lodge would pay \$300 at most per adult. National pays ½ and the Lodge pays ½. Motion to approve fund, motion passes.

Good of the Lodge:

Lodge Staff Adviser (John Bickel)-

Nothing to report.

Lodge Adviser (Don Blank)-

Thank you for a great weekend. Thank you for holding out till the end of the meeting and we will see you in May.

Lodge Chief (Sean Bobbie)-

Thank you for bearing. If there is any interest in Conclave or NOAC please contact us soon.

Song of the Order of the Arrow

End Time: 9:23