

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

**Tuesday September 18, 2012 7:30 P.M. Firestone Service Center**

### **Attendance:**

Dennis Abernathy, Jeff Aster, Frank Barger, Don Blank, Sean Bobbie, Paul Bowman, Chris Brenner, Gary Brownstein, J.R. Brockman, Joesph Brooke, Bobby Burkhardt, Eion Conallen, Mike Dallatore, Brett Davis, Andrew Doggett, Tim English, David Fitzgerald, Joey Fitzgerald, Bernard Frazer, Mike Gabage, Bob Gabage, David Gibbons, Ben Hood, Kyle Hallowell, Brian Johnson, Ben Lambert, Nick Lee, Ed Lester, Todd Malora, Steve Mach, Matt McGovern, Jon Messerschmidt, Gerry Messerschmidt, Robert Miller, Chris Nagele, Ann Perrone, Kieron Pleis, Ron Pleis, Don Potts Sr., Francis Reppert, Tim Reppert, Jon Richards, Spencer Robbins, John Severino, Dr. Sirken, Gregg Slocum, Griff Watkin, Sebastian Weinmann.

### **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)-**

Money taken out for Richards Arena and NAV. National events overdraw but participants have not all paid yet. New properties, approved by LEC-on hand out.

#### **Vice-Chief of Program (Jon Messerschmidt)-**

#### **Ordeal (Andrew Doggett)-**

Nothing to report.

#### **Brotherhood (Will Thornton)-**

Conversion rate is about 25%.

#### **Vigil (Steve Mach and Matt McGovern)-**

Last round of polos were delivered during the summer. Planning to do something for the Fall Fellowship.

#### **Ceremonies (Shaun Gibbons)-**

Teams are almost set, still need a Brotherhood Nutiket.

#### **Ceremonial Grounds (Bobby Burkhardt)-**

.....THEY'RE STILL THERE!!!!!!.....

**Service (Leif McGoldrick)-**

Fall Fellowship - finish benches at Arena, Firestone roof work, crew to T.I. to take care of vandalism.

**Events (Ben Lambert)-**

Nothing to report.

**Vice-Chief of Administration (Jon Richards)-**

**Communications and Social Media (Zach Cross and Nicholas Lee)-**

Photos from NOAC are now on the FB page. Web site not up to national's specs ( but we might not care...).

**Awards and Recognition (Mike Gabage)-**

October 29th is the last day to submit nominations, get 'em in.

**Rules and Procedures (David Gibbons)-**

Lodge nominations are going well.

**CP/UE (Ben Hood)-**

Reminder: The last ordeal opportunity this year is the FFW. Remind Chapters and troops to sign up asap if they want to take their Ordeal.

**Vice-Chief of Chapters (Tim Reppert)-**

**Northern (Armond Smith)-**

Having a ice cream get together.

**Roosevelt (Bill Gibson)-**

Trying to increase attendance.

**Washington (Alex Pacuraru)-**

Starting to plan events.

**Conestoga (Mike Dallatore)-**

District camporee.

**Baden Powell (Cassidy Silverthorn)-**

Nothing to report.

**Constellation (Anthony Bias)-**

Looking for cool things to do.

**Continental (Patrick Kozak)-**

Let round table, disc. klondike derby, regalia and boys for FFW ordeal.

**Minquas (Sebastian Weinmann)-**

Nothing to report.

**Triune (Nick Fusco)-**

District camporee and movie night.

**General Nash (Chris Jones)-**

Starting planning for next year.

**Lafayette (Paul Bowman)-**

Starting planning for next year.

**Old Business:**

**Officer Nominations (Last Chance to Nominate)**

- Secretary: Dave Gibbons(respct. decline)
- Treasurer:
- VC o' C:
- VC o' A: Dave Gibbons(respct. decline), Alex Cross(respct. decline)
- VC o' P:
- Lodge Chief:
- With-drawl: Jon Richards from Lodge Chief
- Closed final Nominations

**Conclave**

it was COOOOOOOOOL. :0

**NOAC**

There were ceremonies, training and sports... and it was cool too. Unami recognized and let enter the NOAC museum earlier than anyone else. WE GOT DIRT FROM TI!!!!  
"Yes, we went to Michigan to get dirt from TI..." - Jon Richards. Remember, 2015 NOAC is the 100th anniversary of the OA. Spencer Robins(who is not taking the minutes right now) nominated and sworn in as VC o' Section.

**Trade o' Ree**

Get Troops out to see it! We don't care if they buy anything as long as they see it. But buying things would be nice. Need help Thursday the 27th to set up and Saturday the 29th to break down. Need help in the kitchen Friday afternoon till closing and Saturday till closing.

#### **New Business-**

FFW

Hay Ride, D Hall to trooper ish, staff will help, fear factor/ trick or treating in D Hall, any ideas see Ben L.

Nat Jambo Patch

Dr. Strangelove Patch- Yeeeeeeeeeeeeeeee Haaaaaaaaaaaaaaaaaaaaaa!, theme is jets, design passed.

NYLT

Run by council, to train youth for leadership in troop, OA incentive program for 2013 year, if you go to two lodge weekends, you can get 50 bucks off of NYLT cost.

Ideas for Lasting memorial for Steve Ranjo

Dave Gibbons- New Media Center

Whatever it is should benefit Camp Staff in some way  
rebuilding staff area- shacks

Bend Dining Hall into winterized sports center- heated place to play sports

National STEM program?

Any other ideas bring to the big three

rename Dave Fortunato award to the Steve Ranjo service award, thoughts?

see what council has planned

close discussion

#### **Good of the Lodge:**

For weekends, part 1 and 2 of med form, plan for next year. Musser release form, needed if there. ( working on specifics), TI work project for FFW. Anyone under 18. should have a written note from parents granting permission to go to TI/ across state lines, NLS- 2,3,4 of Nov. Plan to be a lodge leader or are newly elected, should go.

#### **Lodge Staff Adviser (John Bickel)-**

1st time cub scout welcome to camp day, Trade o ee day, cub scout fall fest, same weekend, need help 8-5, don't need to be there the whole weekend. Also thanks from the camp and staff. Now accepting apps.

#### **Lodge Adviser (Don Blank)-**

Take advantage of NYLT discount, it's good to see us work together. Have a plan B for Jambo patch, National can be odd about these types of things. Big weekend coming up, two services to honor Steve, one for general members, one for vigil. Good ideas that were concrete in nature for Steve memorial, have to do something with council that we can fund.

**Lodge Chief (Sean Bobbie)-**

Good meeting, thanks for coming out on this dark and stormy night

- pause\* high five Andrew Doggett
- Moment of silence for Steve
- Hi Spencer!, now let's circle up!

**Song of the Order of the Arrow**

**End Time: 8:14**