Meeting Minutes

Unami Lodge One – Order of the Arrow Lodge Executive Committee Tuesday, September 1, 2015 7:30 p.m. Bickel Family Residence (Pool Party)

Attendance: Arrow men of the LEC who attended John Bickel's September LEC pool party

Officer's Reports:

Secretary's Report (Joshua Sirken) –

Motion to approve May 2015's LEC's minutes

Motion Passes

Membership Committee Report (Josh Sirken and Lee Faden)

Get anyone who hasn't already paid their dues for this year to do so.

Current Membership Statistics (As of September 2015):

<u>Age:</u>

Youth: 940 Adult: 822

Level:

Ordeal: 679

Brotherhood: 893

Vigil: 190

2015 Summer camp inductees from Resica Falls Scout Reservation:

Ordeal: 140 Brotherhood: 78

Total members in good standing: 1,762

Percent Induction (of those elected) thus far for 2015:

Ordeal: 64.49%

Conversion Rate thus for 2015:

Brotherhood: 31.12% (JTE Gold Level)

(See attached PDF for additional chapter breakdown)

Please contact membership@unamilodge.org with any question, comments, or concern

Communications Committee Report (Alex Cross & Greg Lee)
No report

Any questions can be emailed to communications@unamilodge.org, and don't forget to like/follow us on Facebook/Twitter

Treasurer's Report (Paul Bowman)

Lodge Properties Sale Report
Conclave/100th - \$20,803
NOAC - \$2,813
Summer Camp - \$8,695
National Arrowtour - \$1,137
eBay (July and August) - \$2,269

Christian Granazol will be making a 100th anniversary book for \$60.00

If you have ideas for lodge patches/properties, don't hesitate to contact me at treasurer@unamilodge.org

Vice Chief of Program's Report

American Indian Affairs Committee Report (Pat Lewis)

We took a team to NOAC in which Colin Henry and I danced and we were placed wonderfully. I want to thank Brett Davis, Mike Comfort, and John Gerlach for all their help. We are getting our team together for the fall fellowship and we are also working on new AIA properties.

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

Ceremonies (Colin Henry)

We had great ceremonies performed by all of all ceremonialists. We performed the new brotherhood ceremony which is brand new as of 2015.

If you have ideas for the Ceremonies Committee or would like to get involved with us or any of our subcommittees feel free to email us at

Ceremonies@UnamiLodge.org

Fellowship Committee Report (Owen Patane)

Motion to make the 2015 Lodge Fellowship Weekend the "70's Theme" Motion passes

If you have any questions, please do not hesitate to email us at Events@UnamiLodge.org

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 (Ethan Lewis)

We are getting ready for the Fall Fellowship.

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 inductions@unamilodge.org

Vigil Committee Report (Tim Reppert)

Vigil Honor inductions will take place at the Fall Fellowship as it was displaced due to Conclave. Vigil Social/Breakfast fees will be collected during the weekend.

If you have any questions, please do not hesitate to email us at vigil@unamilodge.org

Vice Chief of Administration's Report (Tim Reppert)

Unit Support Committee Report (Paul Bowman)

We are hoping to hold a meeting very soon to discuss results of a council questionnaire.

Camp Promotions

We are looking on getting a guide to camping online and we are planning on finishing everything soon in preparation for camp promotion in the fall.

If you have any questions, please do not hesitate to email us at camppromotions@unamilodge.org

OA Troop Rep Report

OA troop rep committee is still looking to get every troop in the council. Please e-mail any additional OA Troop Representative names to TroopRep@UnamiLodge.org

If you have any general questions for the Unit Support Committee feel free to email us at unitsupport@unamilodge.org.

Lodge Operations Committee Report (Kevin Rossi)

We will be continuing to nominate the 2016 lodge officers in which the elections will take place during the Fall Fellowship in October.

If you have any questions, please do not hesitate to email us at lodgeoperations@unamilodge.org.

Vice Chief of Chapters' Report (Chris Kelly)

Baden Powell Chapter Report

No Report

Conestoga Chapter Report

We started our officer elections for next year and our last meeting was a trip to skyzone.

Continental Chapter Report

We did not hold any formal meetings over the summer. We had 4 youth and 2 adults attend NOAC and we are in the process of getting our meetings back together. We also created a couple of ideas for flags.

Constellation Chapter Report

We are holding our next meeting soon. We had 4 ordeal candidates this summer and we had 2 brothers that sealed their bonds. We had a great time attending Conclave.

General Nash Chapter Report

In June we had a summer barbeque get together and at NOAC we had 3 youth in attendance.

Lafayette Chapter Report

Over the summer at Resica, we had 7 people complete their ordeal. We had a lot of fun at NOAC and we did not hold any meetings during the summer.

Minquas Chapter Report

In our last meeting we discussed the purposes for our chapter and places we would like to go.

Northern Chapter Report

We had a handful of people attend NOAC; about 6. We plan to hold our chapter elections very soon.

Roosevelt Chapter Report

We had a few people go to NOAC and we submitted a chapter design to the lodge.

Triune Chapter Report

No Report

Washington Chapter Report

In June we had the final meeting before the summer. We had 7 people attend.

Old Business

NOAC Report (Tim Reppert):

We had a total of 67 people attend the National Order of the Arrow Conference at Michigan State University. It was a lot of fun; make sure you talk to anyone who has gone to it. Make sure you sign up for the 2018 NOAC at Indiana State University when you get the chance to.

New Business

Motion to approve the Sheraton Restaurant in Valley Forge as the location for the 2016 Lodge Dinner

Motion passes

Philadelphia Encampment Message (Dennis Abernathy):

The Philadelphia encampment is an encampment put together by the 3 Philadelphia districts; Triune, Northern, and Roosevelt. However, all of Cradle of Liberty Council is invited. The event is taking place from the weekend of October 16th- 18th and could use help from the OA on Sunday, October 18th for breakdown from noon- three or four o'clock.

Weblos Woods (Craig Cless)

This is an event that will take place at Camp Hart on the weekend of September 25th-27th in which the Weblos will learn outdoor skills from boy scouts. We could use help in assisting with this event. Any questions contact me at craig.cless@comast.net.

National Leader Seminar (Tim Reppert):

If anyone is interesting in going, contact Tim Reppert or Jeffrey Aster. This will take place during November 13th to the 15th at Alpine Scout Camp. It is for lodge officers or lodge advisors.

Motion to make the position of Vice Chief of Administration's term start immediately following the

election of the 2016 position at the upcoming Fall Fellowship. Motion Passes

We will have a normal LEC meeting on September 29th at the scout office in Valley Forge. Nominations for 2016 officers will be reopened and then close on that date.

2016 Unami Lodge Officer Nominees (as of 9/1/2015):

Secretary:

Name:	Chapter:
Luke Cihak	Roosevelt

Treasurer:

Name:	Chapter:
Ethan Lewis	Lafayette

Vice-Chief of Chapters:

Name:	Chapter:
Matthew Lepore	Lafayette
Kevin Rossi	General Nash

Vice-Chief of Administration

Name:	Chapter:
Joshua Sirken	Washington

Vice-Chief of Program:

Name:	Chapter:
Spencer Hespenheide	Minquas
Jeromy Hafer	Washington

Lodge Chief:

Name:	Chapter:
Chris Kelly	Baden Powell
Patrick Lewis	Lafayette

Good of the lodge

Operation Arrow Tour (Matt McGovern):

Operation Arrow is the OA's effort to help the 2017 Jamboree at Bechtel Scout Reserve. We are looking to put together our largest ever staff it will comprise of 18% of the total Jamboree staff. It will consist of Trek Guides, Service Corps, and Indian Village. If you will still be under 21 by the summer of 2017 and are interested in being on the Jamboree Operation Arrow staff, contact me for more details.

Staff Adviser's Minute (John Bickel)

 We had some many opportunities to celebrate the 100th anniversary and now we have to market ourselves and brand ourselves a service organization. Make sure you show up to events.

Lodge Adviser's Minute (Jeff Aster)

- 1. The adults that did not go to NOAC can purchase properties that were available to the delegation such as the red sashes.
- 2. We need help Friday morning of the Trade-O-Ree on September 18th if anyone is available.
- 3. Chapter chiefs and advisors you must open officer elections this month and have them

elected by November so they can attend the LLD.

Chief's Minute (Tim Reppert)

- Make sure you come out to our upcoming events. The 2015 Scout Memorabilia Show and Trade-O-Ree will take place on Friday, Sept. 18th as well as Saturday, Sept. 19th. The Fall Fellowship will take place on the weekend of October 9th to the 11th.
- Make sure to come out to the Philadelphia Encampment and Weblos Woods

Song

End Time: 8:05p.m.