

Unami Lodge One – Order of the Arrow Lodge Executive Committee
Meeting Tuesday, November 25, 2014 7:30 P.M.
Firestone Service Center Meeting Minutes

Attendance: Kieron Pleis, Tim Reppert, Paul Bowman, Alexander Cross, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Ron Pleis, Tim English, Josh Sirken John Gerlach, Matthew McGovern, Gregg Slocum, Lee Faden, Frank Barger, Don Potts, Dave Benedict, Chris Kelly, Steven Mach, Brett Davis, Bob Deck, Spencer Hespenheide, Patrick Lewis, Ed Lester, Bernard Hark, Steve Leopold, Nick Sontag, Dennis Abernathy, Stuart Bowman, Gerry Messerschmidt, Sean Bobbie, Jim Cooke, Jamie Flick, Steve Feder, Bernard Frazer, Colin Henry, Alicia Tryon, Kevin Rossi, James Tobin, Matthias Hausman, Bob Gabage, Guillermo Murgeytio, J.R. Brockman, Michael Comfort, Tom Tryon, John Severino, Seth Arinsberg, Larry Drimsberg, Bill Bitterman, Jim Baker, Jacob Norton, Paul Dallatore, Jim Sontag, Tim Olson, Ethan Lewis, Greg Lee, Matthew Gutterman, Jeromy Hafer, Owen Patane

Officer's Reports:

Secretary's Report (Alexander Cross) –

Motion to approve last month's minutes

Approved unanimously

Membership Committee Report

Dues notices have been sent out, check your mailboxes, deadline is
January 31st

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

Communications Committee Report

We are moving to Owncloud from Dropbox coming in a few days, those
affected will be emailed

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

Treasurer's Report

Flaps are available for purchase at LEC, Have 11 NE region centuries of
service patches left

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

Vice Chief Of Program's Report (Andrew Kissling)

American Indian Affairs Committee Report (Pat Lewis)

Slowly working on spring in spirit, closing up ceremonies for the year,
finalizing for blitz, one last run of sweatshirts by the end of december,
find troop 563 who wanted sweatshirts

Brett is AIA adviser, cool stuff for conclave, we got big donations, we are
getting buffalo hides from idaho for free, elf shoulder blades cleaned for
Resica, 10 smoked buckskin hides were donated, making fired clay

from the correct white clay for cooking pot, need four people to help out with the village that aren't busy elsewhere during conclave
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 (Colin Henry)

We only have 8 signed up for the Brotherhood Blitz, get lots of people signed up

Lodge dinner is up, if you want a spot sign up now

turtle pass is live, but online now

Brotherhood Blitz service will be moving and splitting wood

Community day of service at philly encamp site, tyler abotrium, and a third yet to be determined site

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 liked recent emats want them to come back

Brotherhood Blitz needs help

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 (David Gibbons)

Vigil weekend possibly moved to the fall, we need to change the by laws

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)

The awards meeting happened, we chose people, thank you everyone

LLD is next weekend, all LEC are encouraged to attend, speakers, free for youth, specific flap for event, Friday to Sunday Dec 5-7, be there 6 pm at schenker lodge, done Sunday around 10 am

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

Unit Support Committee Report (Andrew Kissling)

UE training happened nov 1st, constellation come see us

If you have any questions feel free to email us at unitsupport@unamilodge.org.

Vice Chief of Chapters' Report (Paul Bowman)

Baden Powell Chapter Report

We had 7 members at our last meeting

Last meeting we had elections and talked about the upcoming Brotherhood Blitz

Conestoga Chapter Report

We had 11 members at our last meeting

Last meeting we had elections and scheduled a Bowling night on December 13th

Continental Chapter Report

No report given

Constellation Chapter Report

We had 5 members at our last meeting

Last meeting we had elections, and began designing a chapter flag

General Nash Chapter Report

We had 11 youth and 3 adults at our last meeting.

We talked about past trips, UEs are all scheduled, elections next month

Lafayette Chapter Report

We had 24 youth and 7 adults at our last meeting

Last meeting we had elections and planned for klondike with the assistance of pizza

Minquas Chapter Report

No report given

Roosevelt Chapter Report

We had 9 members at our last meeting,

Postponed elections to round table

Triune Chapter Report

No report given

Northern Chapter Report

We had 11 at our last meeting

Last meeting we discussed getting all candidates to complete their ordeal, a strategy for visiting all the troops in our chapter, and JTE requirements

Washington Chapter Report

We had 13 members at our last meeting

Last meeting we had elections and a pizza party

Old Business

Lafayette Patch

WWWs will be moved into the green, 250 unnumbered, 50 numbered for those who earn the new participation award, we will hopefully sell them at our klondike derby, we think people will buy them, we can also open it up to the rest of the lodge, 25 patches are already requested, if we sell at 4 dollar we only need to sell 180ish, chapter membership is 350, people are interested in purchasing

Lafayette is asking for 710.20

Motion made to fund this endeavor, unanimously approved

Sign up for conclave, 100th its gonna be great, sign up for staff or as participant, everybody is preparing, 100th anniversary event will cost separate from conclave

New Business

We need a larger tier of mailchimp to 2500 members add 15 dollars for upgrade, add money to communications budget

Motion made, approved unanimously

Good of the lodge

Chapters spend your \$50

Chief's Minute (Kieron)

Come out to the LLD, take papers from the back, sign in

Tell people about the Brotherhood Blitz

Lodge Adviser's Minute (Jeff)

Chapters we have a new way to blast your chapter for emails, google doc, no longer part of lodgemaster

Blitz needs more than 8 members, chapters get people out to it

Conclave, you can sign up as a contingent member if you don't want to be staff, if you are staff sign up, 100th event will cost more due to different stuff like dinner

99th annual lodge dinner on January 4th

NOAC, we were officially given 67 lots, 50 youth, 17 adults, we used adults

questionnaire to whittle it down, emails will go to those selected, wait list will stay for adults, we have 58 youth, extras are waitlisted,

Gerry Messerschmidt will be our new ALA of Chapters

Song

End Time: 8:12PM