

Unami Lodge, One - Order of the Arrow Lodge Executive Committee

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

Attendance:

Spencer Robbins, Kieron Pleis, Jon Messerschmidt, Will Thorton, Ben Lambert, Ben Hood, David Gibbons, Nicholas Lee, Tim Reppert, Bill Gibson Jr., Mike Dallatore, Sebastian Weinmann, J.R. Brockman, Chris Serratore, Paul Bowman, Chris Jones, Patrick Kozak, John Bickel, David Sirken, Josh Sirken, Lee Faden, Greg Slocum, Sean Bobbie, Don Blank, Chris Brenner, Donald Potts Sr., Curtis Parker, and Chuck Tomlin

Secretary's Report (Spencer Robbins) -

Chapters need to send their reports to Spencer so that he may put your report in the minutes.

Treasurer's Report (Kieron Pleis) -

All of the expenses have either increased or decreased in the budget. Refer to the revised budget that was issued last month. The OAHA has been collecting for two years, start promoting. There was a charge for the lodge house, this occurred when we remodeled it. Last year we budgeted for 32,750.00 and we received 25,408.91. (Motion was passed to approve the 2012 budget).

Vice-Chief of Program (Jon Messerschmidt) -

Ceremonies (Shaun Gibbons) –

We are starting to work on an incentive program. Spencer has said many times, chapters need to make their own ceremonies teams. Contact Shaun Gibbons, Mike Comfort, or Spencer Robbins for info.

Ceremonial Grounds (Bobby Burkhart) -

Nothing to report.

Ordeal (Leon Siguenza) -

We are going to try to have the best Ordeal program this year.

.Brotherhood (Will Thorton) -

Prepping for the weekends.

Vigil (Matthew McGovern) -

February 28 is the date when the nominations are due. So far 1 person was nominated, more youth nominations are needed. Think and write up a nomination, required information is name, chapter, unit, and what you think makes them worthy. Send in pictures of the nominee so we know what they look like. There is an electronic version of the form, PDF form, submitting the form automatically sends it in. Chapter chiefs or a representative are required to be at the Vigil selection meeting. March 3rd at 9:00 A.M. is the selection date and time, candidates must have dues paid.

Events (Ben Lambert) -

Looking forward to service if you have any ideas talk to Ben.

Service (Leif MCGoldrick) -

Donald Potts Sr. is the new Service Adviser.

Vice-Chief of Administration (Jon Richards) -**CP/UE (Ben Hood) -**

Had training, if you have any questions contact Ben Hood or James Baker.

Rules and Procedures (David Gibbons) -

David Gibbons is starting to look at the issues for potential changes.

Awards and Recognition (Mike Gabage) –

Send in your forms.

Communications (Zach Cross) -

We updated awards, flaps, forms, and the calendar. The next spirit is still in question.

Social Media (Nicholas Lee)-

We are on twitter. For meetings, if you want to attend but can't go, contact Nicholas Lee to go on Skype. Don't post to the lodge page on Facebook.

Vice-Chief of Chapter (Tim Reppert) -

Forms were made for you to use as a guideline.

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Roosevelt (Bill Gibson Jr.) -

18 members in attendance at our last meeting. We had a Cub/ Boy Scout Klondike show. We performed 2 crossovers and a blue & gold.

Northern (Arnold Smith) -

Nothing to report.

Washington (Leon Siguenza) -

We are planning for future events, and we finished planning our Klondike Derby.

Connestoga (Mike Dallatore) -

6 members in attendance. Getting new OA Troop Reps. We did 3 CP/UE's this week.

Constellation (Anthony Bias) –

Nothing to report.

Minquas (Sebastian Weinmann) -

Ran our Klondike Derby last weekend, we also contacted for CP/UE's..

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Triune (Richard Wells) -

14 units had packages mailed out.

Baden Powell (Cassidy Silverthorn) -

Running Klondike Derby this weekend and are accumulating Troop Reps.

Continental (Patrick Kozak) -

Had Klondike Derby last weekend and 1 election done.

General Nash (Chris Jones) -

Had 5 unit elections.

Lafayette (Paul Bowman) -

17 members in attendance. Had 2 CP/UE's. We had 350 scouts at our Klondike last weekend, very successful.

Old Business- See on next page.

LLD-

1 requirement for the Journey to Excellence is to have 1 LLD (must be held every year). This year it is February 24-26 at Musser Scout Reservation. Talk to Matthew McGovern for contact info. The LLD is to train the executive committee for the upcoming year. This event is free, and you get a free trained officer flap. Email Sean Bobbie or Don Blank if you can't go. The Section NE-5B officers, National Chief, and Mark Chilluti will be there. Matt quotes, "I would hate to kill you if you didn't come." Attend the full weekend for the flap.

Conclave-

The Conclave will be hosted by Hunnikick 76 & the National Guard. There will be National Guard Training offered at Conclave. It is going to be fun and it will give you a chance to meet the new lodges in Section NE-5B, Hunnikick 76 and Ajapeu 33, this is a good weekend to bond with our new brothers and it will have a great program plus time. You need I.D that is a preregistered state issued license or U.S. passport. Register your vehicle in advance, fill out the lodge form if you want a spot. Youth protection is required. Chapter Chiefs start promoting Conclave.

Richard's Scholarship-

For any youth wanting to go to a national event, 2 scholarships are being offered, great opportunity and the entire program fee is paid. Transportation and other fees must be paid by the youth. Any youth interested should contact Matt, Sean, Don, or Spencer so that they can give you a form. It is good to apply, it is a great deal, send your form in.

Chilluti Scholarship-

Mark Chilluti, in memory of Sid Weitzmann, has offered \$300 for a youth to go to NOAC.

New Business-

Community Service Day-

Tim Reppert is talking to a gentleman at North Field. At Alverthorpe Park we are going to plant trees and clear brush.

NLS-

It is March 23-25 at Camp Alpine. This event is being run by the NE Region, it is a training for lodge leadership material, just like NLAT. Speak to Don and ask if you can go.

Standard Issue Flap-

A new flap with a white velvet background. Don't know where the fleur de lis color is. A motion was made for the flap with green outlined fleur de lis. Motion passed.

Council Donation-

Tom Harrington and program are interested in creating a Silver Beaver Colony, previous members will host a reception before the annual dinner, held for the new members held by previous members, will be announced at the awards dinner, this is a onetime \$1500 donated by us for our annual donation to council. Our donation to Council has a motion made, and it passed. Just remember that the Journey to Excellence requires a \$2 donation per member for bronze, \$3.50 per member for silver, and \$5 for gold.

Lodge Staff Adviser's Minute (John Bickel)-

Vigil and Conclave are important so get your forms in. Keep doing CP/UE's and keep up the good work.

Lodge Adviser's Minute (Don Blank) –

Welcome new members, if you have changes to the roster please email Don Blank. For the Council Annual Dinner, our Lodge has purchased 2 tables – 1 for ten youth and 1 for 10 adults – and if you ask to go you are committing to attending. Adults have to pay, Greg Slocum, for their own seats. If you have interest in Conclave talk to Don Blank. Congrats to Spencer Robbins our new Section NE-5B AIA Chairman. John “Butts” MacMillan has passed away recently. Don - “Butts and I shared a flashlight after the Vigil and he told me amazing stories and will be missed.” Moment of silence. Thursday morning, January 26, at 10:30 A.M. is when “Butts's” funeral will be.

Lodge Chiefs Moment (Sean Bobbie) –

Chapter Chiefs used \$40 last year. Please note that you can use your \$50, all you have to do is bring your receipt to Tim Reppert and he will reimburse you. Dues must be paid by 1/31/12, **pay dues**, otherwise you won't be permitted to any OA event. If you want information about Conclave talk to Don Blank, Matthew McGovern, Sean Bobbie, or Spencer Robbins. In February, you are expected to be at the LLD. For Vigil, turn in nominations now. Chapters start talking about the Community Service Day so we can get people to come in March.

End Time: 9:03 P.M.