

Unami Lodge One – Order of the Arrow Lodge Executive Committee
Meeting Tuesday, March 24, 2015 7:00 P.M.
Firestone Service Center Meeting Minutes

Attendance:

Tim Reppert, Dave Benedict, Chris Kelly, Josh Sirken, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Dr. Gerry Messerschmidt, Kevin Rossi, Stuart Bowman, Paul Bowman, Ernie Scardecchio, Tom Tryon, Tim English, Chris Brenner, Chris Smith, Alex Cross, Greg Lee, Sean Plunkett, Jim Cooke, Ed Rigler, Bernard Hark, Jamie Flick, J.R. Brockman, Ethan Lewis, Dr. John Granzol, Brett Davis, Mike Comfort, Spencer Hespenheide, Owen Patane, Steve Mach, Jeromy Hafer, Luke Cihak, Steve Feder, Todd Malora, Kyle Pleis, Dennis Abernathy, Bob Deck, Greg Slocum, Lee Faden, Frank Barger, Matt McGovern, Tom Tryon, Paul Dalatore, Richard A. Pfeieffer, Larry Arinsberg, Seth Arinseberg, & Bill Bitterman

Officer's Reports:

Secretary's Report (Joshua Sirken) –

Motion to approve February 2015's LEC's minutes

Approved unanimously

Membership Committee Report

Anyone who has not paid their dues for 2015 will have to pay it with the late fee; the \$20.00 cost (including a \$5.00 Late Fee) can be paid either online or at the council office. To pay online, go to UnamiLodge.org and hit the "Where's My Dues Card," and follow the online instructions. If anyone has paid their 2015 Dues and has not received their card or needs assistance, please contact Lee Faden.

Additionally dues cards for those who paid since February will go out next week and should be received by mid-April.

Current Membership Statistics (As of March 2015):

Age:

Youth: 547

Adult: 704

Level:

Ordeal: 431

Brotherhood: 656

Vigil: 164

Total members in good standing: 1,251

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

Communications Committee Report (Alex Cross & Greg Lee)

We have updated the Unami website, we are continuing social media posts, and the March 2015 Unami has gone out.

Communication Committee Analytics Presentation:



Communication
Committee Analytics I

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

Treasurer's Report (Gregg Slocum)

As Jeff mentioned was still have a box of Lodge flaps available for sale tonight. \$10 dollars for the ones with the silver borders, as well as 100th anniversary lodge property

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 (Brett Davis)

We have received more donations for the village. We will be making a purchase to Crazy Crow tomorrow or Thursday. We will have a pizza party for ceremonialists in the near future to go over the ordeal and brotherhood steps in the new ceremonies prior to SSW1 so we will be at 100% and not 50%.

We had our first spring and spirit workshop up in the rain last Saturday at Resica. I was able to chainsaw down a bunch of black birch and we got 22 poles for the village to enhance the Native American village for use as tripods and drying racks.

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 (Spencer Hespenheide)

Service

Community Service Day is Saturday, March 28, 2015 at 8:30a.m.; it is in 3 different locations, so please sign up. [Locations are as follows: - Tyler Arboretum (515 Painter Rd. Media, PA 19063) - Lighthouse Field (Philadelphia, PA 19140 off of East Erie Ave.) - Cradle of Liberty Council Office (1485 Valley Forge Rd. Wayne, PA 19087)]

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

Events (Owen Patane)

The Spring Service 1 (April 17th-19th at Camp Hart) theme is the Olympics. We have patch designs already and we have games scheduled which include curling, corn hole, and jousting

Proposed themes for Spring Service Weekend 2 (May 15th-17th at RFSR)
Western/Cowboy Theme
The 70's Theme
100 Years of Service Theme

Motion to approve 100 Years Theme as the SSW2 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 making contacts and we are excited for the lodge weekend. We are also looking for anyone interested in being E-mats for the upcoming service weekends.

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 (Dr. John Granzol)

The vigil committee selection committee met on March 7. There were 15 youth present, 13 eligible nominees, and 7 have been elected as vigil candidates.

Nominees include:

Youth:

Michael Dallatore
Conrad Detweiler
Joey Fitzgerald
Collin Henry

Adults:

Stuart Bowman
Michael Coleman
Chris Stein
Christopher Tomlin

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

Vice Chief of Administration's Report (Dave Benedict)

Unit Support Committee Report (Paul Bowman)

Camp Promotions

Andrew Kissling and Chris Brenner are about 85-95% done with the electronic "Where to go Camping" Guide, they plan to finish in April, they are happy that is electronic and can be updated at any point in time. Once they finish the guide they will be working on camp promotions for the fall.

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

Unit Elections

252-elections were put in. Please double check that everything is complete and correct before turning it in so multiple copies are not sent.

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

OA Troop Rep Report

Seth is working on a troop-rep board book. He currently has 25 troop reps in there and he would like to get more names in it. Any extra troop election cards can be given to Tim English.

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)

Vote on changing vigil time and location at the last LEC will go on website. Just also keep thinking about any award nominations.

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

Vice Chief of Chapters' Report (Chris Kelly)

Baden Powell Chapter Report

No report

Conestoga Chapter Report

At our last chapter meeting we had 15 members attend. We completed 2 unit elections and we have 2 scheduled. We disused the district camporee, turtle passes, and voted on making a chapter neckerchief.

Continental Chapter Report

At our last meeting we discussed ways to save paper for elections such as using google forms and try to see which way would work the best.

Constellation Chapter Report

At our last chapter meeting we had 4 members attend. We have 8 elections completed and 2 more scheduled. The chapter is supporting the district camporee in May by running the campfire program.

General Nash Chapter Report

At our last chapter meeting we had 7 members attend. We practiced call-out ceremony that took place on March 21st. We have all our CP-UEs done.

Lafayette Chapter Report

At our last chapter meeting we had 8 members attend. We discussed upcoming events, our chapter t-shirt, chapter meeting ideas in the future, we have 21 unit elections completed out of the total 24. So far 78 youth have been nominated.

Minquas Chapter Report

At our last chapter meeting we had 6 members attend. We have 9 elections completed and 4 scheduled. There are 26 youth candidates and 1 adult candidate. We will be supporting our district camporee.

Northern Chapter Report

At our last chapter meeting we had 10 members attend. We talked about having a chapter event and some idea of what we will do. A chapter flag was designed. We completed 2 unit elections and have 5 current elections scheduled in the future. We also have to 2 members that got gave from the national leadership seminar.

Roosevelt Chapter Report

At our last chapter meeting we had 11 members attend. We have 4 elections completed and we have 4 scheduled.

Triune Chapter Report

At our last chapter meeting we had 6 members attend. We had 1 unit election completed and 3 scheduled. We are participating in the district camporee.

Washington Chapter Report

At our last chapter meeting we had 7 members attend. 1 more troop for unit elections. We discussed unit elections, upcoming chapter events, and a possibility of new patch ideas.

Old Business

Community Service Day (Spencer Hespenheide)

Community Service Day is Saturday, March 28, 2015 at 8:30a.m.; it is in 3 different locations, so please sign up.

Locations are as follows:

- Tyler Arboretum (515 Painter Rd. Media, PA 19063)
- Lighthouse Field (Philadelphia, PA 19140 off of East Erie Ave.)
- Cradle of Liberty Council Office (1485 Valley Forge Rd. Wayne, PA 19087)

Talk to Alex Cross if you are able to take pictures during the event.

Conclave (Chris Kelly)

Conclave 2015 (May 29th-31st) will take place at Resica Falls Scout Reservation. There is also a Conclave 2015 website that you can go to. It is going to be a big event; all the different lodges from our section will be there. There is also a participation award available for those who meet all the requirements. Make sure you sign up! You can sign up at unamilodge.org.

100th Anniversary Day (Paul Bowman)

100th Anniversary Day will take place the same weekend at Conclave on May 31st at Resica Falls Scout Reservation from 1:00p.m.-7:00p.m. Please make sure you sign up; the sign up is separate from conclave. There will be national officers

attending and receptions with past lodge chiefs.
You can sign up at unamilodge.org.

New Business

May Executive Committee Meeting

Will be held on Sunday, May 17th at Resica Falls Scout Reservation directly right after the end of Spring Service Weekend 2 due to the Council's Eagle Scout Recognition Dinner occurring on the original Tuesday date.

New Logo Designs and Property Ideas

We are in need of new logo designs and property ideas. If you have any ideas or know anyone that does, please send them to one of the officers. Possible ideas: boxers, basketball shorts, pajama bottoms, bowtie/necktie, quarter zip, cardigan, and socks.

Information of TI (Jeffrey Aster)

(YouTube video on deconstruction of ceremonial grounds)

Treasure Island was where the Order of Arrow was founded in 1915. It had to close in 2008 due to flooding. The national office approached Unami Lodge and suggested and asked if they could deconstruct the ceremonial grounds on Treasure Island and have it moved to The Summit Bechtel Family National Scout Reserve in West Virginia where they would rebuild it to its likeness as what it was on TI. So we agreed to that and that is what that video showed. Now anyone who visits the Summit will have the sense of visiting what TI was like. TI will most likely never be reopened because the neighboring island, Marshal Island, was sold to the Commonwealth of PA.

(Video can be found on Witauchsomani Lodge's YouTube page with the following link: <https://youtu.be/GSntkPUllr0>)

The E. L. Spicer TI dining hall map was moved to Chicago to be professionally redone and it will be unveiled at NOAC in the OA museum and then will stay in the national scouting museum in Texas.

OA High Adventure (Tim Reppert)

If you're interested in going to Philmont, Northern Tier, Sea Base, or the Summit for a reduced price sign up for the OA High Adventure program. Good experience to have fun and meet new people. If anyone is interested, you can talk to Tim Reppert.

Arrow-Tour (Matt McGovern)

Arrow-Tour experience will be set up on Conclave weekend and on the 100th Anniversary. It is a National Order of the Arrow museum of memorabilia and artifacts for OA that is travelling across the nation debuting at Resica Falls. So be sure to attend both events.

Service Weekend Patches (Jeffry Aster)

Plan to have 3 patches that say 100 when attending all three weekends.

Spring Service Weekend One (Olympics Theme)- 1

Spring Service Weekend Two (100th Anniversary Theme)-0

Fall Fellowship Weekend-0

Good of the lodge

Unit Elections (Paul Bowman)

Tom Tryon made a percentage graph of unit elections completed and not completed. (See attachment)

Staff Adviser's Minute (John Bickel)

Not Present

Lodge Adviser's Minute (Jeff Aster)

1. Make sure you signed in
2. Turtle pass ends in a week- be sure to buy
3. Sign up for Community Service Day
4. Chapters make sure you complete elections ideally by May
5. Congratulations to Vigil recipients
6. Council annual dinner on April 20th – Only 10 youth can be seated. If a youth wants to go, talk to Chris Kelly. The cost for adults is \$40.

Chief's Minute (Tim Reppert)

1. Sign up for Community Service Day
2. Sign up for Conclave and the 100th Anniversary Day
3. Let treasurer or officers know of any new properties you think of.

Song

End Time: 8:01 p.m.