

Unami Lodge One – Order of the Arrow
Lodge Executive Committee Meeting

Tuesday, January 27, 2009

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance: John Bickel, Larry Neibauer, Don Blank, Steve Ranjo, Frank Barger, Chris Brenner, Kenny Farrell, Bob Deck, Jeff Aster, Tom Richards, Rick Archangel, Gregg Slocum, Jim Baker, Joseph M. Stanley, Bernie Hark, Blaze Serratore, Zech Barton, Brad Frable, Kyle Mechn, Lee J. Faden, Kevin McClure, Libby Clausen-Ryales, Spencer Barton, Leroy Wallace, Haydn Dufrene, Stephen Thomson, Gary Brownstein, Jack McLaughlin, Ben Lambert, Tim English Sr., Robert Futunado, Joe Brooke, Stephen Tupitza, Chuck Tomlin, Rich Pfeiffer, Mike Comfort, Nicholas J. McKee, Michael Gabage, Will David, Shaun Gibbons, Brian Hoffman, Ron Pleis, Andrew Rupinski, Jon Messerschmidt, Gerry Messerschmidt, David Sirken, Todd Malora, Curtis Parker, Frankie Reppert, Ryan Murphy, Ed Lester Jr., Kyle Hallowell

Treasurer's Report (*Kyle Hallowell*) –

Account balance report

Dec 31st- report handed out

18th Month budget

Charter fee's high, but dues already collected

2009 Unami lodge proposed budget handed out

Charter expenses high

Vice-Chief of Program (*Brendan Fulmer*) –

Happy New Year and holidays

NOAC and Conclave

Ceremonies (*Shaun Gibbons*) –

No report

Ceremonial Grounds (*Stephen Tupitza*) –

Looking forward to 2 upcoming weekends

Ordeal (*Jon Messerschmidt*) –

Jon not present, nothing to report

Brotherhood (*Jake Kelley*) –

Not Present, did well, want to meet standard

Vigil (*Will David*) –

Chapter Chiefs take notice of Vigil selection meeting on March 4th, Four members at large also

Nominations due Feb. 28th

Nomination forms available online

Events (*Ray Tartaglia*)–

Bickel- talking with Ray and BJ on events

Service (*Chris Kulp*) –

Not present

Trade o ree

11th and 12th of September same location

NOAC

Reserve spots for NOAC, adults need approval

Show support for the lodge and push it

Conclave(Brendan Fulmer) -

Conclave packet set 2 Sundays ago

Constructive meeting b4 exec board, shows and program talked about.

Need help for planning and for staff, talk to Brendan or Dr Sirken, look on website

Vice-Chief of Administration (*Jeremy Slocum*) –

CP/UE (Tom Richards) –

A dozen CP/UE's in

Make sure they are filled in fully

Send to Tom's home address

CPUE@unamilodge.org

Mail to tom ASAP

Ask tom if you have any questions

Rules and Procedures (*Ryan Murphy*) –

Nothing to pose this month

Email or call Ryan for suggestions, comment, questions

Troop Representative (*James Benischeck*) –

Nothing

Publications (*Kyle Pleis*) –

New Spirit soon-BJ

Website (*Larry Neibauer*) –

Dues are going well

900 dues invoices in last month

1000 paid by end of week

Awards and Recognition (*Frankie Reppert*) –

Forms online for all awards

New award to be proposed by BJ

Vice-Chief of Chapters (*Matthew McGovern*) –

Community service day at Penny pack park,

Location and projects TBD

March 28th.

North Field

Delaware (Kenny Farrell)–

10 people at last meeting

Built Klondike derby campfire and ran program

Mini Trade r Ree at next chapter meeting

Frontier – (Stephen Thomson)

12 people at last chapter meeting

-8 troops represented

-discussed NOAC conclave and training days

Staff for frontier Klondike

-helped out with cubs

Next months meeting held b4 roundtable

-hoping for more members

Northern – (Leroy Wallace)

Unit election for this month went over

Washington – (Mike Gabage)

4 people at last chapter meeting

1 CP/UE done

Finished planning Klondike this weekend

South

Conestoga – (Rob Fortunado)

2 CPUE done

-4 planned

Thank Mr. Slocum for selling properties at chapter event

Constellation – (Jon Messerschmit)

Setting up CP/UE's

-done 3

-most scheduled

Minquas – (Patrick Fin) not present

9 people at last chapter meeting

-Talked about Klondike

-CP/UE dates

Triune – (Haydn Dufrene)

CP/UE's dates done and teams made

Building tracks for cub's pinewood derbies

West

Baden Powell – (Blaze Serratore)

Goal: 100% attendance

help running Klondike

2 CP/UE's done

-8 schedules

Continental – (Stephen Tupitza)

OA ran Klondike campfire and other programs

chapter meeting at Klondike

-6 people

3 CP/UE's done

General Nash – (Alex Bouer)

3 CPU's done

-completely schedule

Firestone lodge camping trip planned

Lafayette–

Klondike

-41 sleds, 6 weblo sleds

-ran many stations

-Mr. Slocum sold properties

4 CP/UE's done

-all but 4 are arranged

Old Business

Theme for NOAC, Power of One (BJ)

-NE region theme is one vision.

- Include theme in all of programming and patches

-send ideas for patches, fundraisers, or other ideas, send to officers.

Tom Richards was elected section chief

motion to close, 20-0-1

New Business

May Service weekend

-general conclave kickoff bash theme for weekend

-Morning and afternoon service

-Motion to approve- 22-0-0

First weekend

-Camping spirit Campfire-well done skits, it tanked b4

Will David- incentive?

7votes

7 votes, 2nd vote

-Pirates

0 votes

-Colonial America

1 vote

-Spring training-baseball

10 votes

12 votes, 2nd vote

Spring Training is the theme of first weekend

-Award in mind-BJ

-award for summer camp staff members who exemplify scouting, merging scouting and lodge, named for Chuck Benshettler

-nomination based

-More prestigious

-Better in memory of chuck

-self nominated (participation award)

-not in lodge people?

-do both nominated and self nomination, 2 levels

-become too much of a hassle for award to keep track

-tom the toad, level 1

-certain number of years on camp staff, over 3 years

-involved in OA required?

-take into consideration OA since it's a lodge award (Richards)

Bridge between lodge and camp

-limit on numbers of people?

-2 plaques on display case upstairs

-founders award

-Chuck award

-doesn't matter in or out of council (Ryan Murphy)

-not limit within council camps? (Richards)

-let awards and recognition deal with it (Will David)

-exchange ideas with other lodges

Motion to table this until next meeting and give to awards and recognitions

21-0-0

Budget

Break even

Expenses

-1 year schedule,

-program and misc. gotten rid of

-opening balance, rolls over as buffer

-deficit from last year because of 18 month period

High numbers

Increase in cost for mailings

Awards and recognitions budget is high for cost of plaques
Motion to pass 2009 proposed budget

20-0-0

NOAC mascot competition

Create a new mascot this year

Get a college style turtle, foam, design from 2006 NOAC patch

Cost?

-\$3000

-From special projects budget

-Every aspect of lodge and section conferences, and council events

-put care and maintenance into it

Motion to explore

20-0-1

Motion to close new business

Unanimous

Staff Advisor (Ken Nygard) –

Congrats new officers, and BJ for first meeting

Be careful going home, it's windy and there's leaves

Have a nice evening, See you next meeting

Lodge Advisor (Steve Ranjo) –

Thanks for coming

Check contact info with Steve

Feb 19th Council dinner

Leroy Wallace, silver beaver

Skip Burkhardt, silver beaver

Chief Scout executive coming to union league

Fundraiser, \$150 ticket

Council Jamboree,

Running food and concessions

Running trading post

Want lodge to light the spirit of scouting flame, ceremonies

Will not conflict with our jobs

Charter stats form available

Good year last year

Vigil nominations

Need more nominations for everything

Quality lodge pins are available to buy

Lodge Chief (BJ) –

Turtle costume, award and rules and procedures next meeting

Lodge dinner

- January 3rd or 10th next year

- still at Williamson's?

Conclave- moving forward for a great conclave

NOAC-think of patch designs

- the power of one, one vision

Quality lodge

- buy pins

CP/UE's

- biggest priority

- Contact every single unit

- give troop names to lodge if they don't want elections

- schedule ASAP

86% of youth positions present at meeting

Feb 7th Lodge leadership development

- 9am start

- 8am brunch

- All executive committee should be there

- Focus on goal setting and achieving them

Thanks for coming out, more good in the future

End time: 8:41