

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

Tuesday, December 16, 2008

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance- Ed Lester, Kevin McClune, Gary Brownstein, David Sirken, Chris Brenner, Michael Comfort, Gregg Slocum, James Huston, Bob Deck, Sid Weitzman, John Bickel, Tom Richards, Jeremy Slocum, Todd Malora, Frank Barger, Jim Baker, Rick Arcangel, Ron Pleis, Curtis Parker, Libby Clausen-Ryales, Brian Hoffman, Jeffrey Aster, Bob Miller, Dave Bradley, Matt McGovern, Robert Fortunato, Greg Ritson, Frankie Reppert, Kenny Farrell, Brendan Fulmer, Brian Johnson, Chris Smith, Nick McKee, Michael Gabage, Jake Kelley, Ryan Murphy, James Lewis, Steve Ranjo.

Treasurer's Report (*Ross Pike*) – The Brotherhood Blitz sold \$500 in properties. The budget for the New Year will be presented at the next Executive Committee Meeting.

Vice-Chief of Program (*BJ*) – BJ called his committees.

Ceremonies (*Chad Edmonds*) – The Brotherhood Blitz saw one of the only ceremonies with snow in Lodge history. New regalia will be added next year.

Ceremonial Grounds (*Steve Tupitza*) – The ceremonial grounds looked good for the Brotherhood Blitz.

Ordeal (*Kyle Pleis*) – The Ordeal Committee is looking for Elangomats and planning for next year.

Brotherhood (*Brendan Fulmer*) – The Brotherhood Blitz was a huge success. At the Blitz, 67 people converted over to Brotherhood Membership. The evaluations for the day were very positive. The Lodge's overall conversion rate for Brotherhood in 2008 was 45%.

Vigil (*Dave Schaub*) – The committee is planning for the May Vigil ceremonies. Will David will be the new Chairman.

Events (*Will Ryales*) – The Events committee is planning for the New Year.

Service (*Chris Kulp*) – Lots of good service was done at the Brotherhood Blitz.

Vice-Chief of Administration (*Tom Richards*) – Tom Called his committees.

CP/UE (*Will David*) – The CP/UE committee held its annual training in early December. The committee is making new packets and Tom Richards will be the new chairman.

Rules and Procedures (*Kyle Hallowell*) – All suggested changes to the rules and procedures should be submitted to either Kyle Hallowell or Lee Faden in writing.

Publications (*Dave Bradley*) – Nothing new.

Website (*Dave Bradley*) – Nothing new.

Troop Representative (*James Benischeck*) – Nothing new.

Awards and Recognition (*Matt McGovern*) – The year 2008 saw 1,043 people at Lodge events. This year, 67 people earned the participation award.

Vice-Chief of Chapters (*Jeremy Slocum*) – Jeremy called the chapter reports.

North Field

Delaware – The Delaware Chapter reports that they had 17 people at their December meeting. They are now averaging 15 people per meeting and they are working on a new chapter patch design.

Frontier – The Frontier Chapter reports that they had their election at their December meeting. They are looking for better turnout and will be helping at their District's Klondike. They are also planning for next year's events.

Northern – The Northern Chapter did not report.

Washington – The Washington Chapter reports that they recently planned their District Klondike derby on a recent weekend.

South

Conestoga – The Conestoga Chapter reports that they had a good turnout at a recent meeting and that they are working on planning CP/UEs.

Constellation – The Constellation Chapter did not report.

Minquas – The Minquas Chapter reports that they had a party at their last meeting and they are working on planning CP/UEs.

Triune – The Triune Chapter reports that they recently held their annual party and they are planning CP/UEs.

West

Lafayette – The Lafayette Chapter reports that they had 25 people at their last meeting and they are planning CP/UEs.

Continental – The Continental Chapter did not report.

General Nash – The General Nash Chapter reports that they recently held their annual party and they talked about a recent issue regarding Ordeal eligibility.

Baden Powell – The Baden Powell Chapter reports that they have 2CP/UEs scheduled and they are working on their District's Klondike derby.

Old Business

Conclave 2009

- Patch design
 - The back patch will cost \$10, will be pre-order
- Planning
 - Meeting was recently held.
 - T-Shirt design has been finalized.
- The Council of Chiefs presentation will be on January 11th.

New Business

Participation Award 2009

- The new additions to the award were presented.
 - discussed
 - approved

Community Service Day 2009

- patch submitted
 - approved

Staff Adviser (*Ken Nygard*) – Ken thanked those who worked at the Brotherhood Blitz. He also thanked everyone for coming.

Lodge Adviser (*Steve Ranjo*) – Steve thanked everyone for coming. He especially thanked Dr. Sirken for providing the food. He closed by reminding everyone about the upcoming dues payments and the Lodge Dinner. He also wished everyone a good holiday.

Lodge Chief Elect (Brian Johnson) - BJ thanked everyone for coming. He announced the names of the new chairmen for 2009 and stated that he is looking forward to a great year in the Lodge.

Lodge Chief (*John Bickel*) – John thanked Dr. Sirken for providing the food. He recognized the many successes in chapters, the Brotherhood committee, and CP/UE committee in 2008. He closed by reminding everyone about the Lodge dinner and asking for chapter contingents to stuff their folders before leaving.