

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

*Tuesday, December 15, 2009*

*7:30 P.M.*

*Firestone Service Center*

**Meeting Notes**

Attendance: Stephen Thomson, Sid Weitzman, Frankie Reppert, Nick McCoy, Brian Hoffman, Bernie Hark, Saxon McIntosh, Mike Comfort, Frank Barger, David Sirken, Richard Wells, John Grandzol, Chris Brenner, Joe Brooke, Kyle McClure, Kevin McClure, Jeremy Slocum, Jon Messerschmidt, Brendan Fulmer, Gerry Messerschmidt, Kip Wolf, Libby Clausen, Patrick Finn, Jack McLaughlin, Steve Ranjo, Don Blank, Mike Gabage, Jeffrey Aster, Matthew McGovern, Ron Pleis, Jim Baker, Jim Huston, Tim English, Ben Lambert, Bob Miller, Lee Faden, Kyle Hallowell, Rich Pfeiffer, Gregg Slocum, Leroy Wallace, Jeron Nelson,

Secretary's Report (Nicholas J. McKee)

Minutes approved unanimous

Things continue to go well, we have already had a lot of people pay their dues online and we are happy with the progress so far. If you hear of troops or individuals who for some reason did not receive their dues notice they should contact Lee Faden (lfaden@aol.com) with the individuals name and address and we will have a new dues notice sent out. None of the dues payments will be posted in LodgeMaster until after the 1<sup>st</sup> of the year.

Lastly The LodgeMaster servers were updated 2 weeks ago and there was a brief LodgeMaster system wide outage while the servers were updated and then there is a new version of LodgeMaster due out in the next few weeks.

After we receive the new version we will distribute it plus upgrade instructions to all the LodgeMaster users

Treasurer's Report (Kyle Hallowell) –

Last Lodge Year's budget with current balances presented

Vice-Chief of Program (Brendan Fulmer) –

Ceremonies (Shaun Gibbons) –

Need more ceremonialists

Ceremonial Grounds (*Stephen Tupitza*) –  
NR

Ordeal (*Jon Messerschmidt*) –  
Great numbers this year  
Good e-mats this year

Brotherhood (*Jake Kelley*) –  
176 brotherhood  
42% conversion for the year

Vigil (*Will David*) –  
Only one vigil application so far  
Submit by Feb 28<sup>th</sup>

Events (*Ray Tartaglia*)–  
Going great

Service (*Curtis Parker*) –  
Cleared 2 campsites during Brotherhood blitz at Garrison

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

CP/UE (*Frankie Reppert*) –  
Get them done  
100% contacted this past year  
Talk to troops and roundtables

Rules and Procedures (*Jimmy Clark*) –  
Send in any changes in writing  
Changes in new business

Troop Representative (*James Benischeck*) –  
NR

Communications (*Blaze serratore*)--  
Send in articles to Nick McKee (NICKMCK@aol.com)

Awards and Recognition (*Frankie Reppert*) –

1/3 of lodge participated in anything

3% got participation award

New changes in new business

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

**North Field**

Delaware (Kenny Farrell)–

NR

Frontier – (Stephen Thomson)

December meeting had 17 members, 64 in last 4 months

Discussed CPUE, lodge calendar, had elections I stayed CC

Planning Klondike in January at Delmont

Northern – (Jeron Nelson)

10 members at last meeting

CPUE getting going

New Troop Representative

Washington – (Mike Gabage)

Tonight is our chapter election

**South**

Conestoga – (Ben Lambert)

All time high in attendance, 6 members

CPUE starting

Constellation –(Connor Wolf)

Working on meetings and CPUE

Minquas – (Patrick Fin)

I was reelected

CPUE, 3 scheduled

Klondike at Delmont 3<sup>rd</sup> week in Jan

Triune – (Rich Wells)

100% in participation of youth

Still need Secretary

Elections at camporee

**West**

Baden Powell-(Blaze Serratore)

Looking for new chapter officers

Push to set up leadership and troop contacts

Continental – (Saxon Macintosh)  
New Chapter Chief  
3 members at last meeting  
CPUE team put together  
Helped at parade  
Trying to reorganize chapter for good attendance  
General Nash – (Bob Miller)  
Xmas party last week, 12 in attendance  
All CPUE's scheduled  
Lafayette– (Frank Reppert)  
Xmas party  
Klondike derby presented  
Hart 22-23

### Old Business

#### Turtle costume

Approved  
We are purchasing it  
Was within budget of 4500  
1 year warranty  
6-10 weeks after deposit is down  
Need to buy sash for it  
2006 NOAC turtle

#### Track Jacket

21 ordered  
Very few not on exec committee

#### Dance Team

Promote it  
Starting up within a year  
March midwinter festival  
Shippensburg College  
Anyone interest is welcome to come and learn about dancing  
Chance to see dance teams in action

## New Business

CPUE season starting

Start promoting

Try to get 100% contacted again

More than just chapters contacting

Fill out forms even if troop doesn't want elections

All forms are available

Need mailing envelopes (3 for each chapter)

Youth noms to Frankie and adult to Mr. Miller

Steve and Mike are working on publishing DVD

Hopefully have by Jan meeting

Promote Boy Scout and Cub scout camping

## Rules and procedures changes to OSA and Chuck award

-Update way of voting to award all deserving people, b/c of lack of nominations

### Article VIII, Section 3

#### **Currently Reads:**

**Clause F:** The votes for youth and adult nominees shall be held separately. Each person votes for no more than one-half of the number of nominees. A simple majority (50% plus 1) of the number of voters is required to be selected. If no one is selected drop the nominee who received the fewest votes and hold another ballot. Continue in this manner until at least one person is selected

#### **Shall Read:**

**Clause F:** At the selection meeting – All nominations are one at a time reviewed and voted on whether or not they should be sent to the final ballot. A simple majority vote (50% plus 1) shall move the nomination to the final ballot.

**Clause G:** On the Final Ballot – All voting members may vote for any number of nominees on the ballot. 60% of votes cast by voting members are required for selection. There are no abstentions. Should the number of those selected exceed the permissible number of Vigil candidates, based on National guidelines, nominees will be selected by rank order based on the number of votes received on the final ballot.

**Clause H:** All adult nominees shall be voted on prior to the youth nominees with the final results pending the final ballot of the youth nominees. The method of selection shall be the highest amount of votes received on the ranking system.

Unanimous

## Article VIII, Section 4

### **Currently Reads:**

**Clause H:** The votes for youth and adult nominees shall be held separately. Each person votes for no more than one-half of the number of nominees. A simple majority (50% plus 1) of the number of voters is required to be selected. If no one is selected drop the nominee who received the fewest votes and hold another ballot. Continue in this manner until at least one person is selected.

### **Shall Read:**

**Clause H:** At the selection meeting – All nominations are one at a time reviewed and voted on whether or not they should be sent to the final ballot. A simple majority vote (50% plus 1) shall move the nomination to the final ballot.

**Clause I:** On the Final Ballot – All voting members may vote for any number of nominees on the ballot. 60% of votes cast by voting members are required for selection. There are no abstentions. Should the number of those selected exceed the permissible number of Vigil candidates, based on National guidelines, nominees will be selected by rank order based on the number of votes received on the final ballot.

**Clause J:** All adult nominees shall be voted on prior to the youth nominees with the final results pending the final ballot of the youth nominees. The method of selection shall be the highest amount of votes received on the ranking system.

Unanimous

Participation award

Elangomat

Open up PA to more scouts not on exec board

More work that a normal member

Open more people to further involvement

Double dipping

Extended emat program

Help clan get brotherhood and involved

Some small incentive to be an emat

Is it really going to be abused?

Small way to boost numbers

ADD extended emat program

17-0-2

## Campstaff

Camp directors signed

Would leave out hart if u made it OA involvement

It's a paid position

They get paid almost nothing

Commitment to helping scouting

Barely any actually used this

It included

17-0-2

## Ceremonialist and dance team

Promote ceremonialist team and dance team

Dance team, speaking at ceremonies

Signed by honors master or ceremonies chair/advisor

19-0-0

## Making extra weekends/conclave count for bottom section

Put convlave on bottom

No decision, tabled

## Participation award- Attend 5/14 activities, 2/3 weekends

Lodge Dinner

LLD Weekend

Conclave

Lenape River Run

Community service day

Extended Elangomat program

Service on a Lodge/Chapter Committee, or chairman/officer/advisor

Campstaff

Ceremonialist and dance team

Trade-o-ree

CPUE training

Brotherhood Blitz

OA Troop/Team Rep./Advisor

Attend 3 Chapter Activities

LLD in late January or early February

Staff Adviser (Ken Nygard) –  
Have a safe and enjoyable holiday.  
Reason for the season, see you at the dinner

Lodge Adviser (Steve Ranjo) –  
Thanks for coming  
Thanks Dr. Sirken for donating for party.  
Get dinner forms in, due between Christmas and NYD  
Get packets for CPUE  
Have a great Holiday  
See you at dinner

Lodge Chief (BJ) –  
My last time speaking  
Thanks for coming out  
Discussions tonight are very important from the youth  
Continue ideas  
Keep changes coming  
Keep getting more youth involved  
Youth need to have more speaking; the adults don't concern what your final decision is.  
Listen to the officers and adults because they do have experience, but it is the youth's final decision.  
Don't be afraid to vote against something, we need less unanimous.  
Input makes changes even better  
Bro blitz went well, promote more next year.  
Thanks for coming out for thanksgiving.  
Come out to Dinner, food is decent, have a small snack beforehand.  
Next year will be a great, have confidence in new officers  
Get your ideas into them  
Happy Holidays, thanks for coming out

End time: 8:59