

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

Tuesday, March 31, 2009

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance: Larry Neibauer, Jeffrey Aster, Ryan Murphy, John Grandzol, Chris Brenner, Brian Hoffman, Kenny Farrell, Steve Ranjo, Frank Barger, Bob Deck, Stephen Tomn, Jim Benischeck, Blaze Serratore, Matthew McGovern, Frankie Rappert, Curtis Parker, Tim English Sr., William David, Lee Faden, Joe Brooke, Don Blank, Jim Baker, John Bickel, Jeremy Slocum, Libby Clausen-Ryales, Rich Pfeiffer, Bernie Hark, Gregg Slocum, Hayden Dufrene, Andrew Rupinski, Shawn Gibbons, Bob Miller, Mike Comfort, Kyle Hallowell, Ed Lester Jr., Stephen Tupitza, Rick Archangel, Ray Turtaglia, Jim Clark, Jon Messerschmidt, Connor Wolf, Gerry Messerschmidt, David Sirken, Chris Nagel, Joseph Stanley, Spencer Barton, LeRoy Wallace, Chuck Tomlin, BJ Johnson Nicholas J. McKee

Secretary's Report (Nicholas J. McKee)-

Date at top changed

23-0-0

Treasurer's Report (Kyle Hallowell) –

New items approved, looking for design ideas

Key lanyards, carabiner, lodge pen, t-shirt or sweatshirt, exec fleece

Send ideas to Kyle

Vice-Chief of Program (Brendan Fulmer) –

Ceremonies (Shaun Gibbons) –

Ready for weekend

Ceremonial Grounds (Stephen Tupitza) –

Getting ready

looking forward fires, etc

Ordeal (Jon Messerschmidt) –

Email sent out to chapter chiefs to recommend E-mats

Brotherhood (*Chris Brenner*) –

Set for weekend, record turnout hoped, bused to camp

Vigil (*Will David*) –

Selection meeting on March 14th complete

Thank you 9 chapters who sent reps

11 youth nominated, 10 adult nominated

5 youth and 5 adults elected

Those present at Exec. Meeting announced, others notified through mail

Youth

Tom Richards

Nick McKee

Jeremy Slocum

Adults

Bob Gabage

Bernie Hark

Curtis Parker

Events (*Ray Tartaglia*)–

Getting ready for April weekend,

Candidate spots filled

Sign up members

Friday games

Phillies tickets

T-shirt, hat combo

Phillies items

Saturday tailgate

Bar b que on porch

May

Conclave kickoff

Fri-Goodman games fellowship feast

Sat- Show(SNL) Jeremy and Tom Richards

Evaluate event for Conclave

Service (*Curtis Parker*) –

Spencer Barton new chair

Calling rangers for service-service jobs are in from Paul

TI crew to move off platforms

Musser service

Trade o ree
Same location
Volunteers needed Sept 11 and 12

NOAC(*Jeff Aster*)
New business
5 youth and 8 adults signed up
Looking for 1:1
Aug 1-8th
Amusement park stop
Email Dave Bradley or Jeff

Conclave(*Brendan Fulmer*) -
In new business
Fri night show

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

CP/UE (Tom Richards) –
A lot of CP/UE's in
Reports handed out
45% done
Gen Nash and Lafayette at 100%
Check numbers against your records
Keep working
Fill in forms completely

Rules and Procedures (*Ryan Murphy*) –
Any questions call Ryan

Troop Representative (*James Benischeck*) –
10-15 new reps
Contacting reps for information
Anyone still doing CPUE's talk about troop rep. program and sign them up
150 reps so far

Communications(*Kyle Pleis*) –
Looking for Chairs, email Jeremy
Email BJ for submissions

Website (*Larry Neibauer*) –

Awards and Recognition (*Frankie Reppert*) –
Nominations for Awards keep in mind

Vice-Chief of Chapters (*Matthew McGovern*) –
Chapters Resource binders gonna be ready for April Weekend

North Field

Delaware (Kenny Farrell)–
Good attendance
Trade o Ree was in March
Bob deck brought his collection
3 CP/UE's finished
All units contacted

Frontier – (Stephen Thomson)
17 youths at March Chapter meeting
CP/UE's discussed
50% on CP/UE's
All troops notified

Northern – (Leroy Wallace)
Jeron not present

Washington – (Mike Gabage)
12 CP/UE's done
Bowling night

South

Conestoga – (Rob Fortunato)
Rob not here
13/18 CP/UE's done

Constellation –(Connor Wolf)
6 CP/UE's

Minquas – (Patrick Fin)
Troops contacted
2010 Klondike planning starte

Triune – (Haydn Dufrene)

4 CP/UE's planned

Contacted district commissioner about troop contacts

West

Baden Powell– (Blaze Serratore)

All but 1 CP/UE done

Getting chapter events going

Continental – (Stephen Tupitza)

CP/UE's almost done

General Nash – (Alex Bauer)

District callout rained out

CP/UE's complete

Basketball night next

Lafayette–

22 youth in attendance

New drum team talked about

OA events talked about

Fall callout recognition

CP/UE's done

Community Service

All of projects done at Penny pack Park

Extra projects done

46 members came out to North Field, Thank you

2 donations to clothing drive

Bring donations to April Weekend for Homeless in Philly

Light spring clothing

Old Business

Motion to open

23-0-0

Proposed Rules and Procedures for the Spirit of Camp Leadership Award

Article VIII: Recognitions and Awards

Section 4: The Charles J. “Chuck” Benshetler Spirit of Camp Leadership Award

Clause A: The Spirit of Camp Leadership Award was created by the Executive Committee in the Winter of 2009 in Memory of Charles J. Chuck Benshetler, a Vigil Honor Member and long tenured Camp Staff Member.

Clause B: The Lodge will award no more than eight (8) Spirit of Camp Leadership Awards a year. The number of adults selected shall not exceed the number of youth.

Clause C: The Lodge will announce the recipients of the award at the annual camp staff reunion and present them with the award at the Annual Lodge Dinner.

Clause D: The selection committee will be the same as those outlined in the selection of the Founders’ Award (Article VIII, Section 2, Clause B) with the selection meeting taking place at the same time as that of the Founders’ Award and will be administered by The Awards and Recognitions Committee. At least thirty (30) days notice of the meeting will be given to all those listed in Article VIII, Section 2, Clause B.

Clause E: All nominations for the Spirit of Camp Leadership Award are due on the fourth Tuesday of October of the current Lodge year and must be on an official and current nomination form in order to be accepted. This deadline coincides with that of the Founders’ Award (Article VIII Section 2 Clause C).

Clause F: All nominations for a member of staff must be approved by the Camp Director for the current year and camp that the staff member is working. In the case that the Camp Director is nominated his nomination must be approved by the Council Director of Camping.

Clause G: Youth nominees under consideration may not vote, be in attendance of the meeting, nor have any part of the selection process.

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.

Motion to approve
23-0-0

Turtle costume being explored
Waiting on price
Hopefully done by NOAC
Win at NOAC by yelling loudly
Used at other events too

Motion to close
23-0-0

New Business
Motion to open
22-0-1

Rules and Procedures Changes:

Currently Reads:

Article VIII: Recognitions and Awards, Section 2

Clause B: The Awards and Recognitions Committee will select recipients of the Founders’

Award and shall be made up of the following voting members, all of which must be under the age of 21:

1. The Awards and Recognitions Committee Chairman
2. The Lodge Chief

3. Three (3) members-at-large appointed by the Lodge Chief
4. The Chapter Chiefs or one (1) representative from each Chapter

The committee shall be made up of the following non-voting members:

5. The Awards and Recognitions Committee Adviser
6. The Lodge Adviser
7. The Lodge Staff Adviser

Proposed Change:

Clause B: The Awards and Recognitions Committee will select recipients of the Founders’

Award and shall be made up of the following voting members, all of which must be under the age of 21:

1. The Awards and Recognitions Committee Chairman
2. The Lodge Chief
3. *Five (5)* members-at-large appointed by the Lodge Chief
4. The Chapter Chiefs or one (1) representative from each Chapter

The committee shall be made up of the following non-voting members:

5. The Awards and Recognitions Committee Adviser
6. The Lodge Adviser
7. The Lodge Staff Adviser

Way of getting more people b/c of low attendance of Chapter Chiefs

Will not impose chapter chiefs’ views

If chapter show up the 5 members at large cannot even make up majority

Motion to approve

22-0-0

Friday night show

“I love College” to “I love Conclave”

By BJ and Ryan Murphy

Tee shirt from “College” to “Conclave”

Unami U

Council Jambo is 1st week in May

Managing food and TP

Youth and adults needed
30 people needed for food, and some needed for TP
Contact BJ, or Larry

Serve on OA service corp. at Jambo
See Mark Chilutti for details

Jeff's 10 Minutes
NOAC

2 fundraisers

\$12 fire suppressants, pre-orders due a month before
Available June 12th

Scout Honor Card \$20

Print off coupons for local stores

Blockbuster, restaurants, etc

Money goes to Jeff

Jeff has Cards

Motion to close New Business
23-0-0

Staff Adviser (Ken Nygard) –
Ken isn't feeling good

Lodge Adviser (Steve Ranjo) –
Congrats Vigil

Lodge has huge position in council for council Jambo

Online store for Jambo is online

Shirts, hats, etc

Need people driving food, serving food, preparing food

Incentives will be out there

Need support for the weekends

Thank you people for community service day help

Huge Spring for us

Need a lot of support

See you at April weekend

Lodge Chief (BJ) –

Exec. Fleeces

Open to whole lodge, pre-orders

Full zip, no hood

Congrats

Steve Tupitza-Eagle Scout

Ryan Murphy-2009 scouter of the year, frontier district

Matt McGovern- community service day

All who got Vigil

NOAC

Promote it!!!

It's a great time

FUNDRAISERS

Patches

Get designs in ASAP

Collected at April weekend

Conclave

A lot of progress

Committee, come to meeting

Sign up for staff

Weekends

Huge focus

Get projects done

Filming of video

Clothing drive continued into April weekend

CPUE's

A lot below 50%

Give Tom, Matt, BJ, Jeremy a call if you have issues

Talk to Advisors to contact units

Get calendars to Roundtable for unit leaders to sign up for election dates

Kyle Pleis is out as Communications chair

Do your job or you will be asked to step down.

We are all held to high standards.

Let BJ know if you know someone who wants to be new chair

If you have ideas, LET SOMEONE KNOW!!

Can change entire direction of Lodge or an Event

Order started as an idea, new ideas can spark other get things.

End time: 8:40