

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

Tuesday, October 27, 2009

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance: Tim English Sr., Ben Lambert, Saxon McIntosh, Frank Barger, Bernie Hark, Jeron Nelson, Leroy Wallace, Stephen Thomson, Jake Kelley, Brendan Fulmer, Bob Miller, Kyle Hallowell, David Sirken, Todd Malora, Brian Charles Johnson, Jim Baker, Matt McGovern, Jeffrey Aster, Don Blank, Ron Pleis, Gary Brownstein, Chris Brenner, Gregg Slocum, Brian Hoffman, Steve Ranjo, Rick Arcangel, Rich Pfeiffer, Jim Huston, Ed Lester, Blaze Serratore, Jon Messerschmidt, Gerry Messerschmidt, Spencer Barton, Jim Clark, Jack McLaughlin, Curtis Parker, Rob Garsy, Andrew Rupinski, Mike Comfort, Mike Gabage, Jeremy Slocum, Ken Nygard, Nick McKee

Secretary's Report (Nicholas J. McKee)

Minutes approved unanimous

Treasurer's Report (*Kyle Hallowell*) –

Account balance report handed out

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

Ceremonies (*Shaun Gibbons*) –

Report by Mike Comfort

Thanks for helping with the ceremonies and grounds

Grounds looked greater than ever before

Let us know if you're interested in doing ceremonies

Ceremonial Grounds (*Stephen Tupitza*) –

They are cold

Looked great

Thanks Skip and Steve

Ordeal (Jon Messerschmidt) –

Great weekend
87 Ordeals
5 Emats at night
12 Emats during the day
Clearing trails project

Brotherhood (*Jake Kelley*) –
Good brotherhood weekend
24 brothers sealed the bond of Brotherhood
Brotherhood blitz coming up Dec 5th
Tell all Ordeals who have been for 10 months about the blitz, really promote it

Vigil (*Will David*) –
Not Present

Events (*Ray Tartaglia*)–
Report by John Bickel
Weekend was good
Friday went ok and Saturday went good, looking for input

Service (*Curtis Parker*) –
Service report from weekend will be on the website weekend
10/12 projects done
2 projects by brotherhoods, moving tents and cots
Ordeals did trails and demolition of latrines

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

CP/UE (Tom Richards) –
There will be CP/UE training Dec. 1st, as of now, at Valley Forge office
Database set up
All troops are in the database

Rules and Procedures (*Ryan Murphy*) –
Send in any changes in writing to Brian Hoffman

Troop Representative (*James Benischeck*) –
Not Present
Communications(Larry)--

Report from Blaze Seratore
Took pictures
Send in articles

Awards and Recognition (*Frankie Reppert*) –

Report from Baker
5 nominations for Founders award
4 nominations for Fortunado award
4 nominations for Chuck Benshettler award
Nominations due today thru the weekend
Get participation awards, Dec. 11th they are due
Nomination meeting require a rep form each chapter, Nov. 11th

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

Binder are out
Binders are good, need weekend info
Table of contents needed

North Field

Delaware (Kenny Farrell)–

Dr Sirken
All cp/ue's

7 at Oct meeting

Frontier – (Stephen Thomson)

16 at last meeting

Discussed weekend and other lodge events

CPUE discussion

Summer camp promotion

Nov-chapter elections

6 participation Award nominations

Info to troops for troop rep program

Northern – (Leroy Wallace)

4 at last meeting

Getting more alluring meetings going

Washington – (Mike Gabage)

Nominations for chapter position

Klondike derby prep done and CPUE's getting done

South

Conestoga – (Rob Fortunato)

Movie night at St. Matthew church 630-9 transformers, all welcome
Helping at olympics
Constellation –(Jon Messerschmidt)
Good amount of feedbacks from troops for elections
Minquas – (Patrick Fin)
8 brothers at last meeting
Planning district Klondike training
Training for SPUES
Working on participation
Triune – (Haydn Dufrene)
Rich working on getting troop reps

West

Baden Powell– (Blaze Serratore)
Helped at district camporee
Helping with district Klondike
More integrated with district
Continental – (Stephen Tupitza)
Nothing to report
General Nash – (Alex Bauer)
Most of CPUES scheduled for next year
Cuboree help
Barn party coming up
Lafayette–
Jeremy Slocum gave report
18 youth at last meeting
Planning Klondike derby
Nominations for upcoming position
Contacted troops
CPUES scheduled

Old Business

Turtle costume approved
Company found within our price range
Image being sent in with estimate
Looking at 4000

Track jacket

Report by Brian Ulysses Johnson
Forms distributed to everyone accidentally

Color or embroider different
Embroider "exec committee"
Unanimous

Dance team

Article in spirit, trying to get a chairman

Fall Fellowship review

87 ordeals
24 brotherhoods
Service was good
Program and ceremonies good
Good weekend
Officers were elected
Lodge Chief-Jeremy Slocum
VC of Program- Kyle Hallowell
VC of Administration- Nick McKee
VC of Program- Blaze Serratore
Treasurer- Mike Gabage
Secretary- Jon Messerschmidt
All rules and procedures approved
Some problems with games
Submit changes to officers

New Business

Todd Malora

Lanape nations contacts
They are promoting
River run from NY to lower jersey 2010, beginning of Aug.
3 week trip
Let them camp at TI or Marshall, lodge can help them out on there
They still need help all the way down, they need support
4 year treaty signing of support of Lenape nation, support teaching of
Lenape nation and help on river run, etc.
Lenapenation.org

Turtle power pass

Report by Brian Nicholas Johnson
Pass youth and adult

Cost of all weekends minus the cost of dues
Don't have to pay dues for the year
Card to come with it
Still pay dues but then its money saved over the price of the weekend's difference
If you're getting brotherhood, etc
You're registered for all events when you buy it
Pay the one time
Still have submit form for each weekend
Mission-increase attendance at events
Will it just work for people already attending?
Puts money in pocket at beginning of year
Potential for knowing who's coming before hand
Just a thank you to the people already coming, we're losing money
People are going to still sent in registration late if not later
-Do an early, early bird special to save money each weekend
What is our mission?
More of an administrative mission (buying food etc.)
Due date in early part of year (JAN. 31st)
Approve turtle pass for the price of 3 weekends minus dues.
14-1-0

Food at lodge dinner

Report by Brian Timothy Johnson

One appetizer- salad-13

Fruit-1

Soup--1

Entre-roast loin of pork

Chicken parm.

Dessert-homemade ice cream cake, with chocolate sauce

Between 20 and 25\$

At Williamsons' again

Big project

1. Most of the cabins at Musser have been adopted by units. It's a little easier since they aren't as distant. I think the cabins at Resica Big Springs (Nunneville, Brooks, Cox, Trooper) have not been adopted. How about a facelift on all five. Gut the insides with a basic refinish, new windows, exterior paint or siding, roofing if needed, etc. Make them look like the Trading Post.

2. Permanent Scoutcraft/First Year Camper area. My description would be something like a cross between Disney's Fort Wilderness and a Cabela's. Everything made out of big trees, maybe cedars from Hart. Big gateway. A teaching amphitheatre with huge log benches and rustic stage. A treehouse pavilion or one that looks like a treehouse, with a permanent bridge. Cooking demonstration area. Game area. Might take up an area as big as the current archery range. Off course everything would be handicapped accessible.

Take a look at this tree house and some of the others on the same site:
<http://www.treehouses.org/projects/oakledge.shtml>

3. Musser (Hart) latrine renovation. Since Cub World is using Hart the most, we need to renovate all the latrines. They are in pretty sad shape. Maybe get a fiberglass company to design a piece that covers the old concrete areas where the toilet seats are. Renovate so that there are separate stalls with doors. Paint, New Vents, roofing, etc. I realize this is not as "sexy" as some of the other projects.

4. Permanent structure and renovations to the Resica staff area.

5. Great Bend Sports Center. We're working on a rough idea for a sports center based around the Great Bend dining hall. Basketball court, baseball field, batting cages, half-pipe, dirt bike track, etc. At the same time we would renovate the Great Bend dining hall so the hall would be able to be used for activities, especially when raining. The back part of the kitchen might be turned into showers and toilets for the camp sites at that end of camp. Obviously a big project that we would try to get someone to donate big money for. But it could be done in pieces.

6. Amphitheatre type structure at Musser that might be the centerpiece should we eventually move future council jamborees to Musser.

Here's a site with some amphitheatre ideas:
<http://www.rcpshelters.com/bandshells.html>

Thanksgiving Day parade

Come out to scout office after it to serve food and hot chocolate to
scouts 7am
March in the parade if you want, or help out with this

Staff needed for National jamboree
www.event.oa-bsa.org

Staff Adviser (*Ken Nygard*) –

Interesting conversation for brotherhood blitzing tonight
Amusing

Keep in mind thanksgiving day parade to help out troops

Food collection is very important this year

Registration for marching in parade, register through troop, limited numbers,
cut down time we're on TV

Support BR

Lodge Adviser (*Steve Ranjo*) –

New council exec named

Fall fellowship, need to be there for your jobs,

Register for weekends earlier

Email to be out with parade details, 12 people needed

Sign in and check info on the sheet

Need more nominations

Thanks for coming Go Phillies

Lodge Chief (*BJ*) –

Thanks for coming out

Great conversations

Program pass discussion good

We've done a lot, still have a lot to do

Let us know if you have any idea

All these kids are great

The younger the guys coming out, the better

Push the bro blitz

Go Phils

End time: 8:51