

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

Tuesday, September 22, 2009

7:30 P.M.

Firestone Service Center

Meeting Notes

Attendance: Tim English Sr., Brian Hoffman, Chuck Tomplin, Rich Pfeiffer, John Grandzol, Ben Lambert, Todd Malora, Lee Faden, Ed Lester Jr., Frank Barger, Tim Kaltenisack, Bob Miller, Shaun Gibbons, Connor Wolf, Steve Ranjo, Matthew McGovern, Jim Baker, Stephen Thomson, Andrew Rupinski, Kyle Hallowell, Richard Wells, Jacob Kelley, Bob Gabage, Jon Messerschmidt, Gerry Messerschmidt, Jack McLaughlin, Blaze Serratore, Curtis Parker, Libby Clausen-Ryales, Rick Archangel, Gregg Slocum, Greg Ritson, Frankie Reppert, Brian Johnson, Nicholas J. McKee

Secretary's Report (Nicholas J. McKee)

Minutes approved unanimous

Treasurer's Report (Kyle Hallowell) –

\$775 trade-o-ree

Thanks for everyone's help with the trade-o-ree

\$2000 profit

Wrapping up summer and conclave budgets

Vice-Chief of Program (Brendan Fulmer) –

Not present

Ceremonies (Shaun Gibbons) –

All but Meteu ready for October weekend, let me know if you know Meteu

Ceremonial Grounds (Stephen Tupitza) –

Looking good

Ordeal (Jon Messerschmidt) –

Looking towards fall fellowship

Promote emats

Brotherhood (Chris Brenner) –

Great brotherhood conversion

Go back to chapters, anyone who has been ordeal for 10 months can go for brotherhood

Brotherhood blitz in December

Vigil (*Will David*) –

Start getting vigil apps in even though due in February

Make sure dues are paid

Events (*Ray Tartaglia*)–

Fall fellowship coming up

Working until 2 or 3 on Saturday

Superheroes theme

Registration due September 30th

Service (*Curtis Parker*) –

Spencer

Created binder for next chairmen

Has a list of projects for fall fellowship, going online

NOAC(*Dave Bradley*)

BJ-Was great, 5 in attendance here

Shows we're great

Great campus

Good food

Great time on bus, stopping at kings island

Next one in 3 years at Michigan State

Savings plan for next one in new business

Conclave (*Brendan Fulmer*) -

It happened

Thanks Y'all

Richards reelected section chief

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

CP/UE (Tom Richards) –

Spencer

Working towards 100%

Another binder for this chairmen has been made

Rules and Procedures (*Ryan Murphy*) –

Nominations later

Troop Representative (*James Benischeck*) –

Talk up troop rep program and going to cradle of liberty camps

Communications(*Larry*)--

Push to get pictured at October weekend

Spirit will be out with next dues mailing

Awards and Recognition (*Frankie Reppert*) –

Only one nominee for outstanding service award

Start thinking about participation award

Nominate people for Founders awards

Nominate people for Spirit of camp leadership award

All due, Sunday of fall fellowship

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

Chapter Chiefs and Chapter advisors pick up new resource binders

Overhaul of recourse binder inside

Give feedback at October meeting

North Field

Delaware (*Kenny Farrell*)–

First Meeting was on 10SEP

11 members present

Now accepting nominations for Chapter Offices, will continue taking nominations until at the November meeting

50 more of chapter patches will be made to sell

Have downloaded and are using Lodge master software

Had 3 youth members to come out to help at Trade-o-ree

Frontier – (*Stephen Thomson*)

14 at September meeting

Upcoming lodge events and reviewed calendar

Northern – (*Leroy Wallace*)

Getting new chief, by next meeting
Washington – (Mike Gabage)
First meeting last week
New meeting place
Having a pizza and billiards party next week

South

Conestoga – (Rob Fortunato)
Ben Lambert
Tues November 11th
St Matthews
Movie night
Thanks McGovern for coming to meeting

Constellation –(Jon Messerschmidt)
Connor wolf
Just getting started, pushing to get ordeals
Minquas – (Patrick Fin)
Spencer
Sept meeting, planning on Klondike, better attendance
Triune – (Haydn Dufrene)
Rich Wells-
Stepping in for Haydn, learning how everything's about to go
No participation at roundtable, and going to work on that

West

Baden Powell– (Blaze Serratore)
Doing good
Overhauling interface with district
New Chapter advisor
Continental – (Stephen Tupitza)
Reconstruction, no Chapter Chief
Back soon
General Nash – (Alex Bauer)
Picnic over summer
Lafayette–
Busy calling up all people who have not made their ordeals yet to get them to Resica
Fall camporee

Old Business

Turtle costume approved

Further cost analysis saw price higher than expected limit

Exec jacket approved, looking at different companies, forms at October weekend

Dance team

Creating from scratch, just like did in WI
Promote dance team highly with troops

Officer nominations

Secretary

Matt McGovern(withdrawn)
Jon Messerschmidt

Treasurer

Mike Gabage
Frankie Reppert

VC Chapters

Blaze Serratore

VC Admin

Nick McKee

VC Program

Spencer Barton
Kyle Hallowell

Lodge Chief

Jeremy "The Rock" Slocum

Close-unanimous

Sat evening presenting chuck award and election voting and other R&P changes

New Business

Fall fellowship

Oct 9-11

Kyle will be acting VP program for first part of weekend

Not working through whole day

Break around 2 or 3

Games on parade field

Fri- pre-ordeals at falls

Family feud type program on Friday night
Rearranging tiles for superheroes
Superhero quotes
Superhero logos
Super vision
Design your own cape contest

SAT-

Continuation of Friday events
Iron man competition
 Geared towards superhero things
Mind games also
Showing a superhero movie on sat night

New Resolutions

Resolution

Unami Lodge to raise dues from \$10 to \$15 and the late fee from \$1 to \$5.

WHEREAS

Costs are rising around the nation to keep programs running including

WHEREAS

Costs for postage and mailing which encompasses

WHEREAS

Newsletters, Dues Mailings, Sending of dues cards to members, sending of New Member Packets if they never received them, sending of flaps if they ran out of them at camp and could not fill all the packets, and more; also

WHEREAS

Unami Lodge is increasing the amount of programs they offer to COL scouts for instance

WHEREAS

Unami wants to initiate a savings plan to help send youth to National Programs this would

WHEREAS

bring back new ideas and leadership skill sets to help the lodge and

WHEREAS

Unami would also like to create a campership to send brothers of limited involvement to OA High Adventure bases which would

WHEREAS

also increase involvement and the spread of ideas where

WHEREAS

Programming would be better for the lodge overall and

WHEREAS

Event attendance would increase which is

WHEREAS

A focus of the lodge currently; in addition

WHEREAS

to adding some cost saving provisions to be called

WHEREAS

Unami Goes Green where

WHEREAS

we will offer electronic dues payments without online service charge and the option of email for the receiving of the Newsletter; therefore be it

RESOLVED

That effective for the 2010 Lodge year dues shall be \$15 and late fees shall be \$5 which would include

RESOLVED

The creation of a campership to send youth to OA High Adventure Bases and a Savings Plan to send youth to National Events, and

FURTHER RESOLVED

Implement cost saving measures for postage and mailing which is the biggest lodge expense in an effort known as Unami Goes Green.

Vote-17-0-0

Program pass

-certain cost for all lodge weekends, discounts, coming in oct

New apparel

JAMBO flap

Money to go to fundraising for scout uniforms for JAMBO and sending kids to Jambo

Vote- 17-0-0

Turtle shaped carabineer

Thicker because it's bigger

17-0-0

Send in property suggestions

Mike Coyne

Both camps had good years

Camping budget is where expected

Resica-DH about to start

Fall weekend-working on latrines and normal projects

Moving tents and cots to shop area

A lot more people in camp next year

Musser- mostly around cub weekend

More details to come

Spring weekend a lot of garrison work, moving tent platforms to garrison from hart and Delmont

Long range plans working out with committees

Tentative plans getting together, publishing long range plans

Searching for scout executive to start January

Popcorn is starting to happen

Scouting for food

Thanksgiving drive

Staff Advisor (Ken Nygard) –

I missed your whole meeting so I have nothing to say

Lodge Advisor (Steve Ranjo) –

Youth and adults, this weekend in the NLS

-adult and youth spot opened up

Support fall weekend

Everyone gets a turtle

Check data on contact list

Thanksgiving day parade thank you with hotdogs, done by 11

Jeff Aster is advisor of VC chapters

CC meeting before exec board

Send in updates to Unami update or on website

Larry and Jeff experimenting with text messaging blasts

Mark Ryan-thanks for last Thanksgiving Day parade help

Lodge Chief (BJ) –

Thanks for coming out

Got a lot done

Track jackets will be 35 S-XL

40 XXL +

Names for 5\$

Burgundy

White piping

Unami and turtle in gold

Sign up for fall fellowship

Be there as exec committee

It'll be a super time

Congrats to those to be elected

Congrats to McGovern area 5 venturing person

Look at Spirit, read it

Won top newsletter in country at NOAC

Thanks to Mike Coyne for all the layout and printing

Another spirit coming out in November

SUBMIT ARTICLES TO BLAZE

Treasurer taking over control of trade-o-ree

Specific binders for each committee to be made soon.

In each of chapter binder, every job description of all committee
chairs and officers

Thanks

End time: 8:51