

Unami Lodge One – Order of the Arrow Lodge Executive
Committee Meeting Tuesday, October 26, 2010 7:30 P.M. Firestone
Service Center Meeting Notes

Attendance: Jeff Aster, Jim Baker, Frank Barger, John Bickel, Don Blank, Spencer Barton, Chris Brenner, Mike Coyne, Zach Cross, Bob Deck, Evan DeSantola, AJ Ebersole, Tim English, Lee Faden, Brendan Fulmer, Mike Gabage, Kyle Hallowell, Bernard Hark, Shaun Henry, Brian Johnson, Ben Lambert, Ed Lester, Steve Mach, Todd Malora, Kyle McClure, Matt McGovern, Nick McKee, Gerry Messerschmidt, Bob Miller, Chris Nagele, Larry Neibauer, Ron Pleis, Steve Ranjo, Frankie Reppert, Tim Reppert, David Sirken, Greg Slocum, Jeremy Slocum, Phil Weiss, Jon Richards, Joshua Sirken, Ann Perone, Jon Messerschmidt

Secretary's Report (Jonathan L. Messerschmidt) – We've printed all of the dues invoices and once the Spirit is printed then the Spirit and Dues invoices will be packaged and sent.

Treasurer's Report (Mike Gabage) – We don't have anything new but I would like to introduce everyone to Don Potts

Vice-Chief of Program (Kyle Hallowell) –

Ceremonies (Shaun Gibbons) – We are working on making larger sized regalia and were working on getting a set for the drummers.

Ceremonial Grounds () – No Report

Ordeal (Steve Mach) – Next year Jim Clark will be a associate Advisor.

Brotherhood (Kyle McClure) – We have the upcoming Brotherhood Blitz, please promote it. We would love some help, if you can.

Vigil (Brian Johnson) – No Report

Events (Brendan Fulmer) – The events are going well, and we have the Brotherhood Blitz coming up. The Holiday party is coming up on Dec. 14th.

Service (Spencer Barton) – For the Brotherhood Blitz we will be cleaning cabins at musser.

Vice-Chief of Administration (Nick McKee) –

CP/UE (Frankie Reppert)- Next Tuesday there is a CPUE training at 7pm.

Rules and Procedures (Rob Waeltz) – We are working on the official rule for the “Richards Arena.”

Troop Representative (James Benisheck) – No Report

Communications(Matt McGovern) – Spirit is printed and it will be ready for next month, it will have all the appropriate forms for the next year.

Awards and Recs (Tim Reppert) – We had a successful meeting and we did good work there.

Website – Some changes to the website are close to being finished.

Vice-Chief of Chapters (Blaze) –

Delaware (Ken Farrell) – No Report.

Frontier – (Stephen Thomson) we had 12 in attendance and we discussed upcoming lodge events and we had 1 CPUE scheduled.

Northern – (Jeron Nelson) We discussed the upcoming CPUEs and were trying to get more attendance at our meetings.

Washington – (Shaun Henry) No Report

Conestoga – (Ben Lambert) We started scheduling CPUEs.

Constellation –(Evan DeSantola) Our new chapter advisor is Ward Wooley, he will be taking over tonight.

Minquas – (Patrick Fin) We had new chapter elections and we have a new chapter officers.

Triune – (Haydn Dufrene) No Report

Baden Powell– (Blaze Serratore) Were are working together to run a station at our Klondike derby.

Continental – (AJ) We had 3 troops in attendance and 1CPUE scheduled.

General Nash – (Alex Bauer) we currently have 6 CPUEs scheduled.

Lafayette– we had 18 people at our meeting and we have most of our CPUEs planned

Old Business

Ideas for entertainment Lodge Dinner:

Skits (0)

Who can bring the biggest turtle(0)

Wacky game(0)

The ugliest sweater competition w/ a prize (10)

Jeopardy(0)

OA Pine wood derby(0)

OA pine wood demolition derby (2)

Bring in speaker (but keep within time constraints)

Slide-show

Inter-chapter competition

Biggest attendance (prize)

Dance team(0)

MOTION TO TABLE SUMMIT CORPS BUDGET (~\$4,000 without fundraising): unanimous

New business-

We have a couple thousand dollars of equipment from the national jamboree. On Dec 12th at the Firestone Service Center, we will be having a yard sale to sell most of it. We will take 1/3 of the profit and that money can

be used for the Richards Arena.

MOTION TO HELP OUT WITH LEFT OVER JAMBO EQUIPMENT:
unanimous

This Thursday: come to 22nd and winter street → serve hotdogs and hot chocolate to the scouts who marched in the parade. (7:30-12)

Promotion of brotherhood:

Problems with scoutmasters-go to OA rep

Call the individual on the eligible list-direct

Ask what the initiative of the scout is

Talk to people - people are coming home; try to call them this week

At the moment we have 15 signed up for the Brotherhood Blitz

If you need help calling people contact the lodge officers

If you want a list of eligible ordeals contact Larry with specifics

Conclave:

Questions about cost

Lots of people are interested so far

About an hour away

30 people

Nov 30th – CPUE training

Representation for EVERY chapter (bring as many people you can)

LLD: February possibly the first weekend

Day or Weekend?

Weekend of the 11,12,13 at _____ (undecided)

MOTION TO HAVE THE LLD ON THE WEEKEND OF THE 11,12,13TH
AND IF THERE ARE NO FACILITIES AVAILABLE IT WILL BECOME
A DAY EVENT: unanimous

Lodge Advisors minute (Don Blank)- we need to get names when people appoint chapter officers. Im glad to see Jeremy and Brendan. We need to try to get the Brotherhood numbers. Thank you to Mr. Sirken for sponsoring the Holiday party.

Lodge Chief (Jeremy Slocum) – Thank you all for coming out tonight and the discussion was great. If you are free on Dec 12th help out with john

Bickel selling the equipment. Try to get people coming out to the Brotherhood Blitz because we are trying to get quality lodge. Please come to the CPUE training on Nov. 30th. Make sure you promote conclave to your units and chapters.

End time: 8:51