

Unami Lodge One – Order of the Arrow Lodge Executive
Committee Meeting Tuesday, February 22, 2011 7:30 P.M. Firestone
Service Center Meeting Notes

Attendance:

Jeff Aster, James Baker, Frank Barger, John Bickel, Chris Brenner, Joseph Brooke, Zach Cross, Michael Dellatore, Kyle Dixon, Alan Ebersole, Tim English, Lee Faden, Shaun Gibbons, Christian Grandzol, Kyle Hallowell, Bernard Hark Jr., Ben Lambert, Robbie Jenkins, Ed Lester, Steven Mach, Todd Malora, Leif McGoldrick, Gerry Messerschmidt, Jon Messerschmidt, Bob Miller, Ken Nygard, Curtis Parker, Ann Perrone, Kieron Pleis, Ron Pleis, Donnie Potts, Chris Serratore, David Sirken, Josh Sirken, Gregg Slocum, Armond Smith, Wooley Ward

Secretary's Report (Sean Bobbie) –
+Minutes from January approved

Treasurer's Report (Donnie Potts) –
+Will present new properties in New Business

Vice-Chief of Program (Steve Mach) –

Ceremonies (Doug Bauer) –
+No Report.

Ceremonial Grounds (Bobby Burkhardt) –
+The grounds most likely have snow on them

Ordeal (Keiron Pleis) –
+ Will present EMat Reward Program in New Business

Brotherhood (Spencer Barton) –
+ Beginning to look through the presentation and compile an outline of the topics covered.
+ Preparing plan for the Brotherhood Trail.
+Mike Comfort is looking through the Brotherhood Booklet for typos.

Vigil (Grranzols) –
+PLEASE PLEASE PLEASE send representative to Vigil Selection
+ Lunch will be served, starts at 9

Events (John Messerschmidt) –
+ Recently held first events meeting
+ Will present ideas for event in New Business

Service (Leif McGoldrick) –
+Waiting for list for Hart Weekend

Vice-Chief of Administration (Mike Gabage) –

CP/UE (Ben Hood) –
+25 Elections complete, 76 Youth elected
+ Do not forget Camp Promotion part of CP/UE

Rules and Procedures (Kyle Dixon) –
+ Please submit any changes to Kyle in writing

Awards (Kyle McLure) –
+Get applications out
+ People need to be nominated to get awards

Troop Representative () –

Communications (Zach Cross) –
+ Looking for articles for next Spirit

Vice-Chief of Chapters (Ben Lambert) –

Delaware (Kenny Farrell) –
+ 10 members at February Chapter meeting.
+ Cancelled bowling event due to lack of interest.
+ Set up and ran the campfire at the District Klondike Derby.
+ Getting low response thus far for CP/UEs.
+ Only had 1 response and it was negative as the troop has no qualified candidates and is already signed up for summer camp.

Frontier (Andrew Doggett) –
+No report

Northern (Eric Howard) –
+ 5 members at February Chapter meeting.
+ Giving out raffle tickets at CP/UEs to with prizes given at Chapter meetings to spark attendance.

Washington (Phil Weiss) –
+ Most CP/UEs scheduled

Conestoga (Mike Dallatore) –
+ New Chief
+ 4 CPUEs done
+ 4 members at February Chapter meeting.
+ District movie night upcoming
+ Need access to Camp Promotions video. (Always feel able to help lodge to ask)

Constellation (Evan DeSantola) –
+Some elections scheduled.

Minquas (Tom Rosenberger) –
+ No report

Triune (Richard Wells) –
+ No report

Baden Powell (Alfred Garvey) –
+ 9 youts elected
+ 2 elections yet to schedule

Continental (AJ Ebersole) –
+ 5 CP/UEs done
+ 7 left to schedule
+ 2 youts last meeting
+ Possible chapter outing to a camp
+ March Madness to bring up attendance at Chapter meetings
+ Helping with cookery

General Nash (Zach Cross) –
+ All CPUEs scheduled
+ 10 members at February meeting

+ Game nights and chapter call outs coming out

Lafayette (Tim Reppert) –

+ 15 youts at last meeting

+ Most CP/UEs scheduled

Old Business

+Emat Rewards

Revised requirements:

- 1) Must sleep out on Friday Night
- 2) Must work all day with assigned clan
- 3) Must only eat scant food
- 4) Must keep a vow of silence (to an extent)
- 5) Must attend the Ordeal Ceremony

Each Emat who fulfills above requirements will receive a \$15.00 refund of the weekend

There is enough money in the budget for this.

+Quality Chapter

Revised requirements: see award application for full requirements

Point system; Bronze, Silver, and Gold Chapters

Up to Cheifs to get Ben to sign off on points

*Move up B-Hood Conversion from 20% to 30%

*Take out “Bronez”

*Add a points scale for membership growth

New Business-

+Ninja Turtle Shirt

Based on “Spencer’s” TMNT shirt

Add OA sash and red “U” on back

Kyle Hallowell might just buy 7

+Richards Arena Patches

50 Premium Sets sold for \$100 each

150 Standard Sets sold for \$25 each
200 flaps only sold for \$15 each
A small group of patches will be auctioned off at Conclave

+April Weekend

Big band music
John Wayne movie
Patch auction will be before events to allow more time to sell
During desert will be living history
Paintball/ BB ranges
Capture the flag
RISK and Stratego
Obstacle course
PLEASE PROMOTE!
See John Messerschmidt for help with promoting

Ken Nygard-

- + Enjoy your paintball (“Do whatever you want”)
- + Congratulations to everyone for stepping up to your new positions

Jeff Aster-

- + Don apologizes for absence
- + Spring Flyers are online
- + Chapters continue CP/UEs

Lodge Chief (Kyle Hallowell) –

- + Pick up Conclave information
- + Promote Conclave at CP/UEs
- + If more than 100 people come to Conclave Kyle will get dunked
- + Use John’s CP/UE disk
- + Glad we approved quality chapter finally
- + Poor attendance, remind people of meetings and try hard to come out
- + If interested in VOA see Mike G
- + If you have ideas for properties talk to Donnie
- + Community Service Day upcoming

End time: 8:25