

Unami Lodge One – Order of the Arrow Lodge Executive
Committee Meeting Tuesday, January 25, 2011 7:30 P.M. Firestone
Service Center Meeting Notes

Attendance:

Jeff Aster, James Baker, Frank Barger, Spencer Barton, Doug Bauer, Cory Betham, Don Blank, Sean Bobbie, Chris Brenner, Joseph Brooke, Libby Clausen, Mike Comfort, Zach Cross, Kyle Dixon, Tim English, Michael Gabage, Shaun Gibbons, Christian Grandzol, Kyle Hallowell, Ben Lambert, Ed Lester, Steven Mach, Todd Malora, Kevin McClure, Kyle McClure, Leif McGoldrick, Jack McLaughlin, Gerry Messerschmidt, Jon Messerschmidt, Bob Miller, Ken Nygard, Curtis Parker, John M. Penzone, Kieron Pleis, Ron Pleis, Donnie Potts, Tim Reppert, Jon Richards, Tom Rosenberger, Chris Serratore, David Sirken, Jon Sirken, Greg Slocum, Joe Stanley, Phil Weiss

Secretary's Report (Sean Bobbie) –

+Minutes from December approved
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Treasurer's Report (Donnie Potts) –

+ 2010 Unami Lodge Budget
-More new properties
-Income under budget
-Expenses more under budget
-Profit made
+2011 Unami Lodge Budget
-Will break even
-Budget Approved
-Chapter Funds

Vice-Chief of Program (Steve Mach) –

Ceremonies (Doug Bauer) –

Build a pre-ordeal team for Conclave
Please keep pitching ceremonies to individual Chapters
Goal: Create Chapter teams
Begin having local rehearsals
Chapter teams to do Arrow of Life ceremonies
Can wear regalia, but no OA references for Cub Scouts
If interested in performing ceremonies please contact Mike.

Ceremonial Grounds (Bobbie Burkhart) –

No report

Ordeal (Kieron Pleis) –

No Report

Brotherhood (Spencer Barton) –

New trail
Get candidates outside
Looking for replacement Chairman

Vigil (Jeremy Slocum/ Brendan Fulmer) –

Nominations due Feb. 28th
9AM – 4PM March 5th Vigil selection
EVERY CHAPTER SEND YOUTH REPRESENTATION

Events (Jon Messerschmidt) –

Goal: Make best events they can be

Service (Leif McGoldrick) –

Add signups for E-Mats at weekends

Vice-Chief of Administration (Michael Gabage) –

CP/UE (Ben Hood) –

7 Unit elections complete
26 Youth elected so far
Chapters need to pick up packets
Constilation
Deleware
Triune

Rules and Procedures (Kyle Dixson) –

Please submit any proposed changes in writing
Current Rules and Regulations on the website

Awards (Kyle McClure)-

Goal: Have a good year

Troop Representative () –

National redesigning program, updates to come

Communications (Zach Cross) –

Nothing to report

Vice-Chief of Chapters (Ben Lambert) –

If Chapter Chief cannot make it look for stand in
E-Mail Ben with update if unable to attend

Delaware (Ken Farrell) –

No Report

Frontier – ()

New chapter chief
15 in attendance last meeting
CP/UEs rolling
Beginning collection for Richards Arena

Northern – (Eric Howard)

6 attended CP/UE training
7 CP/UE's set up; 3 more in the works
Had a killer JANGA night

Washington – (Phil Weiss)

4 CP/UEs done
8 attended last meeting
Hosting a great Klondike soon

Conestoga – (Tim English)

1 CP/UP done; Many scheduled
Looking for new chief

Constellation – (Evan DeSantola)

10% CP/UEs setup
Preparing for food drive

Minquas – (Tim Rosenberger)

1 CP/UE done; 3 scheduled
Elected new chief/ Vice-chief
Gearing up for Klondike 2012
Last meeting canceled for snow
Looking for more youth activity; thinking of JANGA

Triune – (Richard Wells)

No report

Baden Powell– (Blaze Serratore)

Last meeting canceled for snow
Looking for more troop participation; get more troop reps out

Continental – (Alan Ebersole)

3 CP/UEs done
Ran awesome Klondike 2 weeks ago

General Nash – (Brian Barr)

5 CP/UEs done; all scheduled
Last meeting canceled for snow

Lafayette – (Tim Reppert)

4 CP/UEs done
Last meeting canceled for snow
Klondike last week; 548 scouts, 39 sleds, 9 cub sleds

Old Business

+LLD

- Date Change: Feb. 26
- At Firestone; possible 9 AM start
- Class A event

+E-Mat Reward Program: Tabled last April

- Each E-Mat gets a semi-refund for successful weekend E-Mats
- Up to discretion of E-Mat chair/ advisor
- Should be limit, dependent on # of Ordeals/ E-Mats
- Define E-Mats: sleep out, scant food, vow of silence work, and lead in ceremony.
- Should E-Mats be required to come prepared?
- Add check box to be E-Mat when signing up for weekend (?)
- Tabled to Feb. (Ben abstains)

+CP/UEs promote Power Pass and Dues (Finance committee are fans of late fees)

+\$1,600 into \$1,700 goal for RA Doc presents

New business-

+6th Annual Community Service Day begin 8:30-9 AM

- Approve patch
- Talk it up to everyone
- Directions will be on Website/ on form

+Quality Chapter!

- Structured like a Participation Award
- Official form will be out before Spring Weekend
- To increase Pride in Chapters and Participation
- Every Chapter can obtain
- Will be a Chapter of the Year to follow
- Maintain vs. Increase (Major Debate)
- Execs will revise

+Chuck Bolo

- Move to change bolo to be toad based (1 against, 5 abstains)

+Weekend Themes (John M.)

- At end of weekend ask for new themes
- Music themes worked
- Strategy Games (risk, chess)
- Sports (mini-golf, ping pong, dodgeball, Ultimate Frisbee)
- Movies (Watch movie, Trivia)
- Themes:

- World Wide (Everywhere but Camp Rodney; Resica Falls “Hip Hip Horray”)
- Culture
- Games (Chess, Risk, Xbox, Trivia)
- D-Day
- Nautical
- Western/ California Gold Rush

Cars and Girls
Space
Tron
Holidays
+APRIL WEEKEND: CoD/ D-Day (1 against, 1 abstain)
+MAY WEEKEND: Western
+New Member Reception (11/11/11)
-Mix and Mingle Day
-Information for new members

Ken Nygard Moment-

Good job new members
Please chapter advisors get more youths to come to meetings

Don Blank-

17 Feb.
Curtis will be honored
National Scout Executive will be there
Please come out
No charge
Informal
Lodge will present gifts to National Scout Executive
Come out to meet the man
Let Don know if you will be there
LLD next month; come out to learn to better serve the lodge
NLAT/NLS if interested please tell Don (no dates yet)
PAY DUES
Get Turtle Pass
Get in Vigil Nominations
Help Mike Comfort get Chapter Ceremony Teams
Wish Steve Ranjo a speedy and healthy return

Lodge Chief (Kyle Hallowell) –

CP/UEs are ambassadors of the lodge
Be professional
Tell them about Brotherhood
Push conclave
Push dues
Push camp
Quality chapter will be amended and brought up next meeting
Form will be ready soon
Moment of silence for Bill S.

End time: 9:03