

April 23, 2013

Attendance List: Ben Lambert, Tim Reppert, Andrew Doggett, Tom Leonard, Keiron Pleis, Ron Pleis, Nick Lee, John Bickel, Larry Neibauer, Jeff Aster, Dr. David Sirken, Gregg Slocum, Todd Malora, Ann Pironne, Lee Faden, Matt McGovern, Steve Mach, John Gerlach, Dave Gibbons, Ed Gibbons, Andrew Kissling, Joey Fitzgerald, Collin Henry, Jon Messerschmidt, Gerry Messerschmidt, Dennis Abernethy, Aex Cross, Frank Barger, Brett Davis, Spencer Robbins, Shaun Gibbons, Don Potts Sr., Paul Bowman, James Clark, James Baker, Tim English, Stuart Bowman, Sean Bobbie, Josh Sirken, Bernard Frazer, Conrad Detweiler, Christian VanDyke, Joe Brooke, Kevin Rossi, Patrick Lewis, Ed Lester, Brian Johnson, Rich Pfeffier, Bernard Hark, Mike Birckbeck, Nick Birkbeck, Mike Dellatore, Paul Dellatore, Atticus Robinson, Mohammed Alijumalli, Tyler Scerdechio, Bobby Burkhardt, Skip Burkhardt, John Penzone, Sebast Weinmann

Motion to Approve Last Months Minutes- unanimous

#### Reports

Program (Tim Reppert)

Events (Collin Henry)- 1st Sevice Weekend 119 ordeal candidates 49 brotherhood candidates. Kudos to the ceremonies team to pull off those ceremonies. Next theme pirates. Thank you to the advisers for clean sites. All projects were completed at reasonable times.

Service (Paul Bowman)- completed 21 projects. Improved the forms for future projects. Next weekends projects are

Ceremonies (Shaun Gibbons)- all our teams did a great job and are ready for may s weekend  
Grounds- still there

Ordeal (Joey Fitzgerald)- the weekend was a success. We cleared a large field for Cub Scout exploration. We removed stormd down trees with chainsaws and cleared the spray fields. We recruited 14 EMATS, 3 who would do it again, which we thank for an enjoyable experience  
Brotherhood (Josh Sirken)- 49 members; conversion rate is 10%. Chapter chiefs should encourage those to do brotherhood

Vigil (Jon Messerschmidt)- Vigil fallout is at the May weekend. We could conform to An Pirrone and Mike Comfort. Any brothers interested in sight preparation contact Dr. Grandzol.  
Youth should email Jon Messerschmidt

AIA (John Gerlach)- The Last Spring in Sprit was at the Churchville. The final Spring in Sprit will be 10-4 Saturday.

Admin (Kieron Pleis)

CP/UE (Andrew Kissling) - 121 visits to troops, 390 youth elected and 42 adults, 107 elections, the deadline for CPUEs is June 1st

Communications (David Gibbons)- the Unami update went out today. The video from this weekend is on Facebook and YouTube. The projects list is on the weekend. The spring service two and conclave forms are online.

R & P (Spencer Robbins)- We will nominate people for positions at the next spring service weekend

Cub Scout Transition- nothing to report

Troop Rep (Sean Bobbie)- have forms for chapter chiefs to fill out, or whoever your representative is.

Chapters (Andrew Doggett)

Baden-Powell (Mohammed Alijumalli)- We had 7 people at the last meeting. We have done 12 CPUEs and have 3 scheduled. We are doing a dance team/ Ceremony Presentation at our next meeting.

Conestoga (Mike Dellatore)- We had 4 people at the last meeting and 31 people at the weekend.

General Nash (Alex Cross)- We had 23 people at the last meeting. We have completed all our CPUEs done

Constellation (Atticus Robinson)- We have 13 CPUEs done and 2 scheduled

Lafayette (Paul Bowman)- We had 7 people at the last meeting. We have completed all our CPUEs and have scheduled a Klondike derby.

Minquas (Sebasti Weinmann)- no report handed in

Northern (Ann Pirrone)- There were 6 people at the last meeting. 5 CPUEs are done and 4 are unfinished. I am stepping down as Adviser as of the May Weekend.

Roosevelt (Mike Birckbeck)- We had 14 people at the last meeting and we will do possible MB workshops

Triune (Stephan Stanley)- We've had 3 CPUEs completed and the additional CPUEs are being scheduled

Washington (Spencer)- We didn't have a meeting last month. We have Merit Badge Night may 9th at Immaculate Conception Church in Jenkintown

Continental- (Conrad Detweiler)- We postponed the last meeting. We have 9 CPUEs done and 4 scheduled. We are trying to go to Shady Maple bowling or mini golfing.

Treasurer (Nick Lee)- brought in 643 from the patches. You can put your order in for sweatshirts

Secretary (Tom Leonard)- The chapter chiefs need to give me their chapter reports so they are in the minutes.

New business

What we should Start, Stop and Continue from the weekend

Start:

- we should have a cap on how many ordeals there are, since its a hassle for ceremonialists
- we could get some radios so the ceremonialists can communicate between each other at the grounds
- we should adjust campsites so big chapters get big campsites
- put the kids into the right clan so there is no confusion
- we could get wrist bands so they stay in the clan or write down right away as he gets into the site

Stop:

- stop having breakfast late so we can get done quicker

Continue:

- the closing slide show
- giving out the bands at the service tables
- having three different check-in stations
- having faces with names
- family style dinner works well with ceremonialists
- having new members meet on Saturday saves time on Sunday

The officers and committees will take these into consideration

The Proposal to Change the Organization of the Leadership of the Lodge

- We changed it from the last time
- We moved Cub Scout transition under AIA
- Brotherhood and Ordeal committees will fall under the Induction committee
- Have ceremonies committee fall under AIA
- Have events and service committees to fall under Fellowship committee
- Have Camp Promotions, Unit Elections and OA Troop Rep committees fall under Unit

Support committee

- The overseeing chairmen would appoint his sub-chairman and the Chief would have the final say into who gets it
- the wording will be discussed at the May meeting and won't be presented till the Fall Fellowship

Weekend Theme

- the theme usually is the summer camp theme
- we tried to make it pirates
- motion to approve pirates as the theme for the may weekend- unanimous

Nick Lee- we have already made a Patch design for next month. We will determine the center at a later date

Motion to approve the patch at the May spring service weekend- unanimous. Another property: the TI 100th anniversary patch, any money will be used for our 100th anniversary celebrations.

Motion to approve the regular and special border patches for the 100th anniversary patches and use money for celebrations- approved

Ann Pirrone- approached by the Cubmaster to have Native American theme; would like to have AIA presence at the the camp for a couple of days

Todd Malora- same thing with me

Ben Lambert (Chief)- we got a lot accomplished. I'm glad we got the organization approved. Glad to see everyone here.

John Bickel (Staff Adviser) - impressed by the people who went this past weekend, a great turnout. You guys make a lot of big decisions for the lodge and should be proud of it. We have a second Comcast Cares day this weekend

#### Adviser's Minute

Jeffrey Aster (Adviser)- Promote the Comcast Cares day, they give us money. Spring Sabers is online, lets try to beat that number. Conclave is online, we will try to bring 75 people along. Thank you very much for the number of people of spring service. We will try to take paper options off the website so we have an electronic copy of things

#### Closing Song

End time- 8:30