

January, 22, 2013

Lodge Executive Committee Meeting Minutes

Attendance: Todd Malora, John Grandzol, Sean Bobbie, Don Potts, Lee J. Faden, Chuck Tomlin, Mike Penzone, Collin Henry, Eion Conallen, Chris Romano, Stephan Stanley, Alex Cross, Gerry Messerschmidt, Jon Messerschmidt, Jim Baker, Rich Pfeiffer, Bill Cosby, Gary Brownstein, Paul Bowman, Ed J. Lester, Gregg Slocum, Dennis Abernathy, David Sirken, Matthew McGovern, Bob Gabage, Mike Gabage, Jeffery Aster, Chris Brenner, Sam Capalbo, Josh Silken, Mike Dellatore, Spencer Robbins, Tom Leonard, Andrew Doggett, Andrew Kissling, Tom Hanks, Tim English, Frank Barcer, Staurt Earl Bowman, Paul Dellatore, John Severin, Jon Richards, Ben Lambert, Keiron Pleis, Ron Pleis, John Bickel, Tim Reppert, Joey Fitzgerald, John Gerlach, Dave Gibbons, Steve Mach, An Perrone, Mohammed Jumaili, Brian Johnson

Obligation

Secretary (Tom Leonard)-

Treasurer (Nick Lee)- We are \$19,00 in debt according to last years budget count. The total changes in accounts is \$51,000 according to the account balance report of last year

Vice Chief of Programs (Tim Reppert)-

Ordeal (Joey Fitzgerald)- nothing to report

Brotherhood (Josh Silken)- nothing to report

Vigil (Jon Messerschmidt)- The vigil selection meeting is March 2nd at 9 am at the Valley Forge Office. Vigil Selections are February 28th.

Ceremonial Grounds- Still there

Ceremonies- Still looking for people to help with ceremonies this year.

Events (Collin Henry)- There will be new events this year.

Service (Paul Bowman)- Looking forward to great service this year

AIA (John Gerlach)- In March and April there will be sessions on Native American culture sponsored by the section. October 5 there is a Pokoking festival in which all proceeds go to Childrens Hospital of Philadelphia (CHOP). Conclave is June 7-9 at Ockinickon

Vice Chief of Admin (Kieron Pleis)-

CP/UE (Andrew Kissling)- Make sure you schedule troop elections.

Communications (Dave Gibbons)- We will launch two new projects this year: The beginning of the Unami e-mail updates and we are in the process of launching a new website at unamilodge.org/beta. Contact Zach Cross if you want to try it out

Rules and Procedures (Spencer Robbins)- Any changes, email Spencer on your input

Weblo/Scout Transition- Will work with AIA to setup visits to the blue and golds.

Troop Reps (Jon Richards)- Trying to get a spreadsheet to contact the individual troop reps to get info out quicker

Vice Chief of Chapters (Andrew Doggett)-

Roosevelt (Gary Brownstein)- New officers: Mike Birkbeck- Chapter Chief, Nick Birkbeck, Vice-Chief. In the process of doing troop elections.

Northern (Chris Romano)- Nothing to report. Meeting was canceled

Washington (Nick Helman)- 12 at the last meeting. Rock Climbing and Ice Cream Social are this year.
Constoga (Mike Dellatore)- 5 people at the last meeting. Continuing troop elections.
Constellation(Gerry Messerschmidt)- nothing to report
Minquas (Mike Penzone)- 10 people at the last meeting. Still continuing with elections.
Triune (Stephan Stanley)- Aaron Miser is the new adviser. Elections start in February
Baden-Powell (Mohammed Jumaili)- 8 members at the last meeting. 4 troops have started elections
Continental (Chuck Tomlin)- nothing to report
General Nash (Alex Cross)- 19 members at the last meeting
Lafayette (Paul Bowman)- 15 people at the last meeting. Klondike Derby this weekend.

Any questions on dues ask Lee Faden

New Business

New Section Chief- Michael Shostak
Section Secretary: Dan Kominsky

LLD- February 9th 8:30 Valley Forge office. Food will be provided. All officers are expected to go.

Community Service Day: We want 3 different locations and we want more involvement with council. Held on March 23rd.

Conclave 2013- June 7-9 at Ockinicken. 50 spots, 2 free spots.

Lodge Strategic Plan- The officers will discuss this at the LLD.

Patch Ideas: For TI 100th anniversary. Any ideas send to Nick Lee.

Sweatshirts (Brian Johnson)- We purchased 140 sweatshirts plus the executive committee fleeces.

Adviser (Jeff Aster)- Chapter Chiefs and Advisers remember the LLD is 2/9/13. Spring Service Weekend 1 is at Hart, the Spring Service Weekend 2 is at Resica. Start thinking of Vigil elections and who is eligible. The 3rd Tuesday of the month is when the Lodge newsletter will be updated.

Chief (Ben Lambert) - Promote dues and PAY YOUR DUES.

Song

Meeting end: 8:20