

Unami Lodge One – Order of the Arrow Lodge Executive  
Committee Meeting Tuesday, February 25, 2014 7:30 P.M. Firestone  
Service Center Meeting Notes

Attendance: Spencer Robbins, Kieron Pleis, Tim Reppert, Paul Bowman, Atticus Robinson, Alexander Cross, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Ron Pleis, John Bickel, Michael Dallatore, Tim English, Chris Brenner, Collin Henry, Dennis Abernathy, John Gerlach, Steve Leopold, Bob Gabage, Bernard Hark Jr, Sebastian Weinmann, Ronovan Bundy, Andrew Kissling, Matthew McGovern, Joseph Brooke, Kevin Rossi, Nicholas Sontag, Ed Lester, Gregg Slocum, Lee Faden, Frank Barger, J.R. Brockman, Todd Malora, Michael Gabage, Jon Messerschmidt, Jon Grandzol, Patrick Lewis, Don Potts, Stuart Bowman, James O'Donnell, Jim Cooke, Dave Benedict, Paul Dalatore, Chris Kelly, Ernie Scardecchio, Will Ryales, Mark Chilutti

- **Officer's Reports:**

- Secretary's Report (Alex Cross) –
  - Motion to approve last month's minutes
    1. Approved unanimously
  - Membership Committee Report
    1. LodgeMaster has been updated as of February 1st, and dues card should be mailed by February 28th at the latest.
    2. If you have not received your dues card by March 15 please contact us at [membership@unamilodge.org](mailto:membership@unamilodge.org).
  - Communications Committee Report
    1. We're beginning the transition to the new hosting provider. When we do this we may experience some downtime, specific with email. When we nail down an exact time frame we will let everyone know before we make any changes
    2. We're looking for new members to help with website/newsletter/other stuff
    3. We updated our mailing lists based on the new data in lodgemaster
    4. Starting a new project. More details to come
    5. Any questions can be emailed to [communications@unamilodge.org](mailto:communications@unamilodge.org), and don't forget to like/follow us on Facebook/Twitter
- Treasurer's Report (Atticus Robinson)
  - Make sure you have paid your dues
  - Patches and NOAC Budget will be with new business
  - If you have ideas for lodge patches/properties, don't hesitate to contact me at [treasurer@unamilodge.org](mailto:treasurer@unamilodge.org)
- Vice Chief Of Program's Report (Kieron Pleis)

- American Indian Affairs Committee Report (John Gerlach)
  - We will once again be holding a series of Spring and Spirit weekends. They will be held March 8th, 22nd, and May 3rd. There will be a \$20 fee for all three workshops. This year we will be focusing on dancing and drumming. This will be good practice for conclave competitions. Feel free to contact Brett Davis or John Gerlach with questions.
  - John Gerlach, our chairman will be aging out in September, and we are currently looking for someone to fill his shoes after he turns 21.
  - If you have ideas for the American Indians Affairs committee or would like to get involved with us or any of our subcommittees feel free to email us at [aia@unamilodge.org](mailto:aia@unamilodge.org).
- Fellowship Committee Report (Colin Henry)
  - Both upcoming weekend themes and the Community Service day will be discussed in New Business.
  - The Events Committee had a planning meeting on the 18th and discussed weekend ideas, the weekends will revolve around chapter competitions throughout, promote the weekends and the competitions to your chapters
  - Community Service Day will be in new business
  - If you have ideas for the Fellowship committee or would like to get involved with us or any of our subcommittees feel free to email us at [fellowship@unamilodge.org](mailto:fellowship@unamilodge.org).
- Inductions Committee Report (Joey Fitzgerald)
  - We participated in the LLD where we created goals, which will give us direction this year
  - We are currently brainstorming and working with different ideas as to find a way to reliably have Emats for every weekend. Possibly a tiered system of neckerchiefs and T-shirts.
  - If you have ideas for the Inductions committee or would like to get involved with us or any of our subcommittees feel free to email us at [inductions@unamilodge.org](mailto:inductions@unamilodge.org)
- Vigil Committee Report (Jon Messerschmidt)
  - We are looking forward to a great year.
  - The deadline for vigil nominations, February 28, is fast approaching. Please make sure to nominate those you feel are worthy, and submit the forms in time. The electronic versions of the forms found on [unamilodge.org](http://unamilodge.org) are the preferred method of nomination.
  - All chapters chiefs need to have a youth representative at present at the Vigil Selection meeting on March 1st, at the council office. 9-3/4ish
  - If you have any questions, please do not hesitate to email us at [vigil@unamilodge.org](mailto:vigil@unamilodge.org).
- Vice Chief Of Administration's Report (Tim Reppert)
  - Lodge Operations Committee Report (Chris Kelly)
    - We are looking into creating a new award in memory of Steve Ranjo. Stay

- tuned for forthcoming details.
      - If you have any questions, please do not hesitate to email us at [lodgeooperations@unamilodge.org](mailto:lodgeooperations@unamilodge.org).
    - Unit Support Committee Report (Andrew Kissling)
      - Troop Representative
        1. Josh Sirken is the new Troop Representative Chair
      - Camp Promotions
        1. A new Camp Promotion video will be made by the end of the summer
        2. We will begin to contact our council units to promote summer camp
        3. Working on an electronic guide to camp
      - Unit Elections
        1. 24 Elections completed
        2. 82 youth
        3. 3 adults
        4. Chapter Chiefs, please report your current CP/UE status during your Chapter report
      - If you have any questions feel free to email us at [unitsupport@unamilodge.org](mailto:unitsupport@unamilodge.org).
- Vice Chief of Chapters' Report (Paul Bowman)
  - Baden Powell Chapter Report
    - We had 7 members at our last meeting
    - We planned for various upcoming events and played dodgeball
    - We have completed 6 elections
  - Conestoga Chapter Report
    - We had 6 members at our last meeting
    - We talked about future chapter events
    - We have completed 3 elections
  - Continental Chapter Report
    - No report submitted
  - Constellation Chapter Report
    - No report submitted
  - General Nash Chapter Report
    - We had 13 members at our last meeting.
    - We scheduled teams for our last elections and talked about future events.
    - We have completed 11 elections so far and have scheduled all elections.
  - Lafayette Chapter Report
    - We had 9 members at our last meeting
    - We reviewed the Klondike we ran, went over troop's comments, and announced the winners
    - We have completed 11 elections
  - Minquas Chapter Report

- We had 12 members at our last meeting
    - We reviewed our recent Klondike Derby
    - We have completed 2 elections
  - Roosevelt Chapter Report
    - We had 13 members at our last meeting
    - We discussed Unit Elections, ways to increase attendance at lodge events, and vigil nominations
    - We have completed 0 elections so far
  - Triune Chapter Report (Ronovan Bundy)
    - We had 6 members at our last meeting
    - We discussed Unit Elections and ways to increase attendance at lodge events
    - We have completed 3 elections so far
  - Northern Chapter Report
    - No report submitted
  - Washington Chapter Report
    - We had 9 members at our last meeting
    - We discussed Unit Elections and upcoming events
    - We have completed 1 elections so far
- Old Business
  - LLD
    - We had a lot of fun and cool guests
    - Everyone one should have created goals. If you did not, contact your officer. make sure you work on completing your goals, we will review progress in March, March, May, September, November
- New Business
  - Community Service Day (Don Potts)
    - Unami Lodge's 9th annual Community Service Day is just around the corner this March 29th. This will go on from 8:30 a.m. to 1 p.m. There will be service projects at Freedom Foundations Valley Forge, Tyler Arboretum, and Camp Hart. Check [www.unamilodge.org](http://www.unamilodge.org) for more information.
  - April Service Weekend (Colin Henry)
    - We have two ideas for game shows: Are you smarter than a Lodge Chief, or Chapter Feud. Chapter Feud was chosen, go to Colin with ideas.
    - April Weekend patch design presented. The following is a summary of the ensuing discussion:
      1. Needs to be less awkward
      2. Chief needs a face and to get the flower off his head
      3. Possibly remove arrow shape
      4. Possibly use the conclave theme for the hour glass
      5. Need to add year and location description
      6. Get rid of weekend replace it with location name/intials

7. Meant to look like a camp ceremonial grounds resica for this patch set
  8. Make each patch look like they were separate patches
  9. Make sure the patch is detailed and cool
  10. Clarify the square on the patch to make sure the podium looks like the Resica podium
  11. Round out the corners of the patches
  12. Have defined shoulders
  13. Give the chief defined ceremonial garb
  14. Give him a sash
  15. Lighten the garb to make the turtle visible
- Decision tabled pending an online vote with a new design
  - Possible May service weekend theme; military, highland games/gladiator, olympics/sports, music
    1. Music theme would be rock band, karaoke, floor piano
    2. Music theme for May weekend passes 21 for 2 opposed
- Conclave 2014 (Spencer)
    - Will take place June 6-7, 2014 at Goose Pond Scout Reservation
    - The Lodge will be running some activities such as Volleyball and Minute to Win it.
    - We would like to bring 55 people
    - Sign up you will get a tee shirt or some other Unami property
    - Send two new members for free
      1. Have a set of rules to make this happen; at each spring weekend we select one must come to a lodge weekend, will be reimbursed there
      2. If an LEC member gets six people to go you go for free, perk like this for general members
      3. Discussion tabled for now, if you have ideas email an officer
    - Contact Doc Sirken at [ala\\_program@unamilodge.org](mailto:ala_program@unamilodge.org) for more information
  - NOAC 2015 (Jeff)
    - A preliminary budget was passed around for consideration. The cost for a youth currently stands at \$700, and an adult at \$1000
    - The budget is currently in the red. We will continue to work on fundraising ideas to help defray the cost.
    - We need to fundraise \$2500 to make up the difference
    - Move 2500 from NOAC account to cover the difference
    - Then take \$9000 out of OAHA account
    - Lower the adult cost by 100 dollars, leaving \$5000 to fundraise, which is wiped out by 9000 from OAHA, Leaving \$4000 for youth scholarships
    - Motion passes unanimously to lower the adult price
  - Possible lodge properties
    - LEC patch

- Summer Camp patch
  - NOAC fundraiser flap
  - Lodge windbreaker
    1. Retail for \$25
- Good of the lodge
  - New Calendar through 2017 passed around
  - A plaque was presented to Neibauer Press for the years as a supporter of the Lodge
  - Make to support the cubby transition, make it memorable
- Lodge Adviser's Minute (Jeff)
  - Don't forget about vigil selection meeting this weekend
  - Promote the Community Service Day
  - Promote Spring Service #1
  - Don't forget to pick up your nametag
  - Congratulate Jim Baker on receiving the Silver Beaver
- Chief's Minute (Spencer)
  - Vigil selection meeting Saturday and nominations online only
  - Make LLD goals
  - Looking forward to seeing members of the Lodge at the Council Dinner
- Staff Adviser Minute (Jon)
  - Looking forward to a productive year for council and the lodge
  - Be sure to check out all of the Boy Scout summer camp options in council this year
  - Be sure to attend the council Boy Scout events this spring, and come help at the Cub Scout events
- Song
- End Time: 8:48 PM