

Unami Lodge One – Order of the Arrow
Lodge Executive Committee Meeting
Sunday, May 18, 2014 10:00 AM
Resica Falls Scout Reservation
Meeting Minutes

Attendance: All those at the May Service Weekend

Officer's Reports:

Secretary's Report (Alexander Cross) –

- Motion to approve last month's minutes
 - Approved unanimously
- Membership Committee Report
 - Lodgemaster has been updated with the new members and all should have received a membership card
 - More cards for those recently paid will be sent out in the coming weeks
 - Please contact membership@unamilodge.org with any question, comments, or concerns.
- Communications Committee Report
 - The Unami Update went out, we need articles for the next issue
 - We have begun work on the conclave and 100th anniversary websites
 - We are working on the website hosting move by the end of June, we will let you know about any possible disruptions
 - We assisted the fellowship committee in creating a slideshow for the weekend
 - Any questions can be emailed to communications@unamilodge.org, and don't forget to like/follow us on Facebook/Twitter

Treasurer's Report (Atticus Robinson)

- Don't leave camp without a frisbee and web belts are coming soon
- If you have ideas for lodge patches/properties, don't hesitate to contact me at treasurer@unamilodge.org

Vice Chief Of Program's Report (Kieron Pleis)

- American Indian Affairs Committee Report (John Gerlach)
 - Good job ceremonies for a great job this weekend
 - 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.
- Fellowship Committee Report (Colin Henry)
 - theme for the weekend was music, we played a few different games and chapter feud is ongoing, Continental is ahead by 59 points

- Lots of service projects completed
 - Thanks to kitchen
 - Don't forget to fill out a weekend evaluation
 - 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.
- Inductions Committee Report (Joey Fitzgerald)
 - Thank you to brotherhood advisers and ordeal emats
 - Ordeal candidates cleaned up archery and built two new campsites, Brotherhood candidates cleaned out firestone shower house and took off the pool cover
 - Trying to get emats to sign up prior to weekends
 - We will utilize interest survey
 - 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
- Vigil Committee Report (Jon Messerschmidt & David Gibbons)
 - Thank you to all the current vigil people for helping out
 - Thank you kitchen with vigil breakfast help
 - All new vigil brothers were recognized
 - For full list of new vigils and their name translations see unamilodge.org
 - If you have any questions, please do not hesitate to email us at vigil@unamilodge.org.

Vice Chief Of Administration's Report (Tim Reppert)

- No Reports given

Vice Chief of Chapters' Report (Paul Bowman)

- Baden Powell Chapter Report
 - We would like to congratulate Andrew Kissling on keeping his vigil
 - 12 Brothers from our chapter attended this weekend
 - 7 Brothers completed their ordeal
- Conestoga Chapter Report
 - 30 Brothers from our chapter attended this weekend
 - 9 Brothers completed their ordeal
 - 2 Brothers sealed the bond of Brotherhood
- Continental Chapter Report
 - 40 Brothers from our chapter attended this weekend
 - 9 Brothers completed their ordeal
 - 5 Brothers sealed the bond of Brotherhood
 - 2 Brothers kept their vigil
 - 2 Brothers helped in the kitchen
- Constellation Chapter Report
 - 7 Brothers from our chapter attended this weekend
 - 2 Brothers completed their ordeal

- General Nash Chapter Report
 - 23 Brothers from our chapter attended this weekend
 - 6 Brothers completed their ordeal
 - 1 Brother sealed the bond of Brotherhood
 - 1 Brother kept their vigil
- Lafayette Chapter Report
 - 43 Brothers from our chapter attended this weekend
 - 1 Brother sealed the bond of Brotherhood
 - 15 Brothers completed their ordeal
 - 2 Brothers kept their vigil
- Minquas Chapter Report
 - 18 Brothers from our chapter attended this weekend
 - 2 Brothers sealed the bond of Brotherhood
 - 4 Brothers completed their ordeal
 - 3 Brothers kept their vigil
- Roosevelt Chapter Report
 - 23 Brothers from our chapter attended this weekend
 - 1 Brother completed their ordeal
 - 1 Brother kept their vigil
- Triune Chapter Report
 - 11 Brothers from our chapter attended this weekend
 - We would like to congratulate JR on keeping his vigil
- Northern Chapter Report
 - 25 Brothers from our chapter attended this weekend
 - 1 Brother sealed the bond of Brotherhood
 - 12 Brothers completed their ordeal
 - We plan on bringing a large contingent to Conclave
- Washington Chapter Report
 - 17 Brothers from our chapter attended this weekend
 - 1 Brother sealed the bond of Brotherhood
 - 3 Brothers completed their ordeal
 - 1 Brother kept their Vigil

Old Business

- Conclave 2014 (Tim Reppert)
 - 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
 - There will be a morning of trainings and an afternoon of fellowship
 - Contact Doc Sirken at ala_program@unamilodge.org for more information
- NOAC 2015 (Jeff)
 - Sign Up has begun
 - Promo video was shown

- This will be the OA's 100th anniversary celebration, to sign up go see Jeff, our lodge adviser to sign up

New Business

- Lodge officer nominations
 - Secretary
 - None nominated
 - Treasurer
 - Josh Sirken, not present
 - Nick Sontag, accepted
 - Vice Chief of Administration
 - Alex Cross, accepted
 - Vice Chief of Program
 - None nominated
 - Lodge Chief
 - Tim Reppert, accepted

Good of the lodge

- If you would like to join ceremonies go to the flag pole
- Acknowledge Skip Burkhardt for receiving the Hornaday award
- The ranger wants to thank us very much for all of the service, greatly appreciate, thank you for bringing the tools, we are starting a ranger corp program, older scouts and adults come learn skill
- The camp thanks you, many hands make light work,
- Lenape canoe trip, promote it at the may weekend, get an article for the newsletter

Lodge Adviser's Minute (Jeff)

- Thank you for all the help
- Next year is the 100th anniversary
- Go to unamilodge.org/noac2015 for more about NOAC
- Come see ceremonies on thursday night this summer at Resica
- Conclave is coming up, there is still time to sign up

Chief's Minute (Kieron)

- Chapters need to finish elections by June 1st
- Thank you for all your hard work
- Congrats to everyone who kept their vigil

Staff Adviser Minute (Jon)

- Cub Scout bait and bulls eye event in two weekends, we always need help
- 17,000 scouts thank us for the work that we do, along with people from other regions, stop by and visit camp this summer

End Time: 10:52 AM