

Unami Lodge One – Order of the Arrow Lodge Executive Committee
Meeting Tuesday, October 28, 2014 7:30 P.M.
Firestone Service Center Meeting Minutes

Attendance: Kieron Pleis, Tim Reppert, Paul Bowman, Alexander Cross, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Ron Pleis, John Bickel, Tim English, Josh Sirken John Gerlach, Matthew McGovern, Tim Olson, Gregg Slocum, Lee Faden, Frank Barger, Todd Malora, Don Potts, Dave Benedict, Chris Kelly, Ernie Scardecchio, Steven Mach, Tom Tyron, Brett Davis, Bob Deck, Spencer Hespenheide, Paul Dallatore, Patrick Lewis, Ed Lester, Bernard Hark, Sean Dembeck, Steve Leopold, Nick Sontag, Dennis Abernathy, Stuart Bowman, Gerry Messerschmidt, Sean Bobbie, Jim Cooke, Jamie Flick, Steve Feder, Andrew Iford, Edward Rigler, Joseph Dougherty, Joan Severino, Jimmy Clark, Kyle Pleis, Craig Cless,
10;10

Officer's Reports:

Secretary's Report (Alexander Cross) –

Motion to approve last month's minutes

Approved unanimously

Membership Committee Report

We are finishing the input of new members from the Fall Fellowship

Dues Notices will be coming out soon

Please contact membership@unamilodge.org with any question, comments, or concerns.

Communications Committee Report

The Communications committee is continuing its search for more members.

We mainly need writers but there are a couple of other jobs available if anyone is interested.

People need to check their emails. We've had issues getting in touch with people to write articles for the Unami Update among other things. Every chairman, adviser, and chapter chief should have a lodge email address pointing their way so it is imperative that they check it more than once a week (preferably once a day).

Anyone needed to write an article for the next Unami Update will be contacted within the next week. You'll have one week to write the article or tell us that you can't for whatever reason. Telling us 2 weeks later (aka a day or two before it is sent) that you are unable to write it for any reason is completely unacceptable.

We are currently looking into ways of making mass communication more easily available to you through our new and paid email marketing service (as opposed to Lodgemail which is the current standard for chapters). Stay tuned!

Any questions can be emailed to communications@unamilodge.org, and

don't forget to like/follow us on Facebook/Twitter

Treasurer's Report

At the Fall Fellowship \$240 from dues, \$585 from the patch auction, \$4452 from the trading post, it was a great weekend, just a few summit patches left, we property ideas, we sold out of ornaments at the weekend, we ordered 50 more, online store has almost everything is online, chapters have \$50 to spend

If you have ideas for lodge patches/properties, don't hesitate to contact me at treasurer@unamilodge.org

Vice Chief Of Program's Report (Andrew Kissling)

American Indian Affairs Committee Report (Pat Lewis)

Thank you for all the help, ceremonialists are always welcome, AIA sweatshirts are happening again, spring in spirit, new brotherhood ceremony learned, noac

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)

Weekend was a overall success, we had lots of time for planning, we had tug of war, caber toss, jousting, sumo wrestling, weekend video available, we need people to come out and help us with weekend ideas, it is our 100th, we want all of our ideas by december/january, we need larger youth participation, only have two signed up for blitz we need more, only 6 for dinner, service went well, completed projects on website, thank you for service

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)

Here I am, we have the brotherhood surveys, working on entering them, ordeal did well, emats were good, brotherhoods were emailed with an online 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 (David Gibbons)

Nominations are due the end of february, vigil may be moved to the fall due to 100th conclave prep, bylaw problems, if you have strong feeling let us know, firestone will continue

If you have any questions, please do not hesitate to email us at vigil@unamilodge.org.

Vice Chief Of Administration's Report (Tim Reppert)

Lodge Operations Committee Report (Chris Kelly)

we held the elections at the weekend, results are available on the lodge website, deadlines for award nominations have come and gone, awards meeting is this saturday

If you have any questions, please do not hesitate to email us at lodgeoperations@unamilodge.org.

Unit Support Committee Report (Andrew Kissling)

Unit elections training is the afternoon of November 1st

If you have any questions feel free to email us at unitsupport@unamilodge.org.

Vice Chief of Chapters' Report (Paul Bowman)

Chapters have \$50 to spend, Chapter elections should also be taking place

Baden Powell Chapter Report

We had 7 members at our last meeting

Last meeting we talked about the Fall Fellowship and changes in chapter adviser

Conestoga Chapter Report

We had 9 members at our last meeting

We had 2 new OA troop rep attend

Continental Chapter Report

We had 4 youth and 4 adults at our last meeting

Last meeting we discussed all the events coming up

Constellation Chapter Report

We had 2 members at our last meeting

Last meeting we opened chapter leadership elections

General Nash Chapter Report

We had 7 youth and 3 adults at our last meeting.

At our last meeting we got to know new members, started to plan CPUEs, and reviewed past trips

Lafayette Chapter Report

We had 16 youth and 4 adults at our last meeting

Last meeting we discussed our new participation patch, and NOAC and Conclave

We would like to borrow \$750 from the lodge, this would be used to buy 250 patches to sell to cover the cost of 50 special participation patches

Minquas Chapter Report

We had 4 youth and 3 adults at our last meeting, chapter elections, first aid meet, ceremonial team

Last meeting we discussed upcoming events for the 100th anniversary, the upcoming year and CPUEs

Roosevelt Chapter Report

We had 1 youth and 2 at the Philly encampment was great, we gained youth for our troops

Last meeting we discussed upcoming events

Triune Chapter Report

We will be electing a new chapter chief next meeting gary hodge, philly encampment, will be here for nov 1 mega meeting

Northern Chapter Report

We had 20 youth and 5 adults at our last meeting

Last meeting we discussed getting all candidates to complete their ordeal, a strategy for visiting all the troops in our chapter, and JTE requirements

Washington Chapter Report

We had 7 members at our last meeting

At our last meeting we discussed upcoming events and things going on in the lodge

Old Business

NOAC

We have interest from 89 people, we may get up to 75 will find out in November 7, we need to pick how people are gonna go, adults are gonna be picked out of the hat, we need to figure out how to choose youth, just because you are paying now dont mean you are going, will get refunded if you started paying but cant go, is there more staff needed? they really don't, certain people will be asked, staff is being cut back, possibly ceremonies people get priority, participation is important, people who put time into the lodge, right now no more spots, ask in May 2015, one suggestion to go you have to be in lodge office/committee, chapter office/committee for 2015, or sign up for 2016, participation award factoring in, we won't really know until December, table it for now, bring it up next lec

Fall Fellowship

Start: more youth participation, start people playing our games, get people to play games, have the LEC get involved, everyone will follow playing games etc., better bigger system for the chapter points, better timing for afternoon games

Stop:

some things you can't help, like food, ceremonies running late, most useful thing on evals were theme ideas

Continue: inflatables, foods and theme worked well, good food, good events, having more than one game for people to participate in

Unit Election training and the Awards and Recognition meeting are November 1st

Lafayette Patch

WWWs will be moved into the green, 250 unnumbered, 50 numbered for those who earn the new participation award, we will hopefully sell them at our klondike derby, we think people will buy them, we can also open it up to the rest of the lodge, 25 patches are already requested, if we sell at 4 dollar we only need to sell 180ish, chapter membership is 350, people are interested in purchasing

Lafayette is asking for 710.20, motion made to fund this endeavor, unanimously approved

New Business

Conclave 2015 is coming up, we have save the date flyers out, it is May 29-31 2015, make sure you sign up at colbsa.org/conclave2015, like follow us check out our website, come participate, there is a 100th anniversary event, 1 to 7, flyer coming out, pre order and properties coming, stagering through year

We sold 87 lodge ornaments in less than 24 hours, we sold out, ordered more, currently being sold online

Good of the lodge

Unit election training is November 1st in the afternoon, we want all the people tell us if you can't attend
Chapters pend your \$50

Chief's Minute (Kieron)

Thanks to everyone, bring a friend, get your chapter out here
2015 we want to increase participation in committees
Come out to awards and rec and UE training and LLD
tell people about the Brotherhood Blitz
Find 4 more members for JTE

Lodge Adviser's Minute (Jeff)

Conclave sign up, if member sign up as contingent, if staff, staff
11/24, 12/16 for the upcoming lecs
Holiday party thanks to Dr Sirken

Staff Adviser Minute (John)

Bring a friend
Come out to the LLD
Thank you to Tim English and Paul Dalatore for Fall Fest help, need help for next weekend in kitchen, bb and archery ranges

Song

End Time: 8:23PM