

Unami Lodge One – Order of the Arrow Lodge Executive Committee
Meeting Tuesday, September 23, 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, Kevin Rossi, 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 Hesperheide, 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 have finished the paperwork on all of the summers new mebers, and look forward to the Fall weekend

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

Communications Committee Report

The website migration is done, we have moved to the new hosting service

If you have anything for the Unami Update send it to us, it will be sent out on October 21st, so articles are needed by October 14th

Any questions can be emailed to communications@unamilodge.org, and don't forget to like/follow us on Facebook/Twitter

Treasurer's Report

The Trade-o-ree was success, we profited about \$1270, we sold \$350 in food and \$2615 in properties, summit flaps, silver and gold

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 (John Gerlach)

Ceremonies is doing great, the teams for the fall weekend are coming together

On August 17th Brett Davis and John Gerlach traveled to Cape May NJ for the signing of the renewed treaty of friendship, article about it forthcoming, it was fun, took the ferry

There was a day of service on 9/13 at the Churchville Nature Center where

we repaired lenape village, and Dave Benedict and others were trained in lenape living, hunting, and fire

We have been making lots of cool things, fish trap from the 1500s-1600s, The RFSR American Indian village will be pre contact, all in garb, no metal, true to life arrows, collecting skins, many projects all are authentic, we are the first lodge, and the lenape are the original people

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)

Our theme for the Fall Fellowship weekend is highland games, grab yo kilts, bagpiper wanted

There will be lots of fun events, we have purchased things,

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)

Not sure if Joey is coming to the Fall Fellowship weekend, sign up your elected youth, need youth to help

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)

The igil weekend went well, thanks for the help, get your vigil nominations in
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)

The LLd is December 6th, the same day as the brotherhood blitz, show up, respond to survey email, email chris if you haven't gotten the survey

The LLd sign up sheet is available

The awards and recognition meeting is November 1st, all chapters need a rep, nominations are due soon, forms are available in the back

Fall Fellowship officer nominations are needed

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

Unit Support Committee Report (Andrew Kissling)

Camp Promotions

Follow us on social media

Unit Elections

Unit Election Training is taking place the afternoon of November the same day as the awards and recognition meeting

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

Vice Chief of Chapters' Report (Paul Bowman)

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 6 youth and 2 adults at our last meeting

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

Roosevelt Chapter Report

We 1 youth and 2 adults at our last meeting

Last meeting we discussed upcoming events

Triune Chapter Report

We will be electing a new chapter chief next 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

Ron Pleis is stepping down as associate lodge advise of chapters, Jeff is temporarily doing the job

Old Business

Lodge Officer Nominations

- Lodge Secretary
 - Josh Sirken
- Lodge Treasurer
 - Nick Sontag
- Vice Chief of Chapters
 - Chris Kelly
- Vice Chief of Administration
 - Dave Benedict
- Vice Chief of Program
 - Collin Henry
- Lodge Chief
 - Tim Reppert
 - Paul Bowman
 - Alexander Cross

Nominations are closed

NOAC scholarships

We want to send people to noac, more info at Fall Fellowship and on the website
If you want to sign up, do it soon, we have 50 spots and 54 signed up
we want to take 100, we can get more spots

Fall Fellowship

Bagpiper wanted, promote to the chapters and troops, we are tallying up the chapter feud points, there will be an award for the best chapters at the dinner

Unit Election training and the Awards and Recognition meeting are November 1st
October 24 is the deadline for nominations

LLD we have a signup list, happening at musser same time as the blitz, complete your survey unamilodge.org/lldsurvey

Summit flaps to raise money to meet cost of the grounds move and dedication piece

Trade-o-ree was very successful financially and all the help that we have received from everyone

JTE sneak peek

We need 95 new members to make JTE at all

We are at 26% for brotherhood, we need membership if you pay our 2014 dues
we will credit you 2015, Chapter Chiefs get reports and track people down

New Business

NLS any youth or adult of the LEC, it is November 14th-16th, very good, national leadership seminar, free lodge will pay

Conclave 2015 is coming up, we have save the date flyers out, it is May 29-31 2015, make sure you sign up, staff sign up will be at the Fall Fellowship

We need patch and merchandise ideas for the 100th anniversary

We have the concept for the lodge's first time ornament, we are ordering 100, flyer will be everywhere

October LEC will be the 4th tuesday of the month instead of the weekend to prevent 7 week gap
motion passes

Good of the lodge

The Continental guys did some clearing at delmont, can now see the creek
Mr skip's night hike at Musser had six guys in regalia, fun was had by all
156 members as of this afternoon for fall fellowship, need people for an awesome weekend

Emating has had a bad vibe we need to get rid of, promote it

Chief's Minute (Kieron)

We need designs for all the 100th items

Membership, we need higher numbers

See you all at the fall fellowship

Steve Mach is now events advisor

Kyle Pleis is now brotherhood

Lodge Adviser's Minute (Jeff)

Open elections for chapter officers this month

We can do chapter information emails

UE and Awards meetings are november 1st at the Valley Forge Office

10 more members from each chapter will get dairy queen

Fall Fellowship, we need people

Don't forget to sign in

Visit our new Online store, ornament will go up on it soon

There is a new national award for your sash

Staff Adviser Minute (John)

Need a fuller room, but good to see youth

Come out and help the council, we need help at Fall Fest and the Philadelphia Encampment

Camp Promotion, get scouts to Resica, Cub Adventures, the camp staff application is

live
Song
End Time: 8:50 PM