

Unami Lodge One – Order of the Arrow Lodge Executive Committee
Meeting Tuesday, April 28, 2015 7:00 P.M.
Firestone Service Center Meeting Minutes

Attendance: Tim Reppert, Dave Benedict, Chris Kelly, Josh Sirken, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Dr. Gerry Messerschmidt, John Bickel, Kevin Rossi, Ron Pleis, Stuart Bowman, Paul Bowman, Ernie Scardecchio, Tim English, Chris Brenner, Alex Cross, Greg Lee, Sean Plunkett, Jim Cooke, Bernard Hark, Jamie Flick, J.R. Brockman, Ethan Lewis, Dr. John Granzol, Brett Davis, Mike Comfort, Spencer Hespenheide, Owen Patane, Steve Mach, Steve Feder, Todd Malora, Alicia Tryon, Kyle Pleis, Dennis Abernathy, Bob Deck, Greg Slocum, Lee Faden, Frank Barger, Matt McGovern, Tom Tryon, Paul Dalatore. Richard A. Pfeiffer, Larry Arinsberg, Seth Arinseberg, Bill Bitterman, Don Potts Sr., Steve Leopold, Matthias Hausman, Jacob Fagan, Connor Berry, Ed Lester, R. Pfeiffer, Paul Dallatore, & Jim Baker

Officer's Reports:

Secretary's Report (Joshua Sirken) –

Motion to approve March 2015's LEC's minutes

Approved unanimously

Membership Committee Report

Chapter chiefs should reach out to their OA troop representatives and encourage them to get any eligible ordeal or brotherhood candidates out to the upcoming weekend. Also, we will need copies of medical forms, which will be retained by the lodge during service weekends.

Current Membership Statistics (As of April 2015):

Age:

Youth: 699

Adult: 750

Level:

Ordeal: 514

Brotherhood: 765

Vigil: 170

Total members in good standing: 1,449

Percent Induction:

Ordeal: 34.42%

Brotherhood: 15.32%

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

Communications Committee Report (Alex Cross & Greg Lee)

We would like to thank everyone who took photos for the Spring Service Weekend One's weekend video as well as those who helped to put it together. The Unami Update will be going out later this week. The Unami website has been updated to reflect what has happened during the service weekend

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

Treasurer's Report (Gregg Slocum)

We made about \$4,200.00 selling lodge property at the weekend. We sold out on the dinner CSP, the neckerchief slide, and we sold 40/50 mini flags. We made \$500.00 just at the patch auction during the weekend.

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

Vice Chief of Program's Report

American Indian Affairs Committee Report (Brett Davis)

We had a walkthrough this weekend for our council of the chiefs. We showed the Lenape village to the other lodges. Mike Comfort wanted to let everyone know that the brotherhood ceremony went swimmingly. It was performed very well/ We have a spring-in-service the weekend after the May weekend and before the conclave weekend if anyone can give me a hand. We would like to build a sweathouse as well as repair the long house at Resica Falls. Let Brett Davis know if you can help him during a 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 (Spencer Hesperheide)

Service

No Report

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

Events (Owen Patane)

Spring service one was a success. Almost 375 members came out with over 100 new ordeal members. Renovations to Camp Hart include building shotgun stands, picnic table repairs throughout the camp, and roofing in red fox and yellow bear. Everyone that came out got the first patch to this years set, the number 1, make sure you come out to the next two service weekends to get the other two patches to complete the set. The second spring service weekend is May 15-17 at Resica Falls and it will be a precursor to conclave and the 100th anniversary event. If there are any themes anyone has in mind for the Fall Fellowship please contact us.

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

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 (Ethan Lewis)

We had 72 arrow men complete their brotherhood and 127 completed their ordeal during the April weekend.

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 (Tim Reppert)

Vigil was moved to fall fellowship at Resica Falls (October 9-11 2015)

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

Vice Chief of Administration's Report (Dave Benedict)

Unit Support Committee Report (Paul Bowman)

Camp Promotions

We are still finalizing the electronic "Where to go Camping" guide.

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

Unit Elections

If you still have any unit elections to conduct please complete them as soon as possible and send the results to Tom Tryon.

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

OA Troop Rep Report

If you have any new OA representatives, please submit their names to Seth Arinsberg.

If you have any general questions for the Unit Support Committee feel free to email us at unitsupport@unamilodge.org.

Lodge Operations Committee Report (Kevin Rossi)

Start nominating members for any awards.

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

Vice Chief of Chapters' Report (Chris Kelly)

Baden Powell Chapter Report

We had 7 arrow men attend our last meeting. We had 2 brotherhood candidates attend the last service weekend and we have 4 unit elections remaining.

Conestoga Chapter Report

At our last meeting we had 10 youth and 3 adults. We talked about what to expect for brotherhood at spring service weekend 2. We talked about the community service day. We have completed 4 elections and we have 2 scheduled. We had 37 total arrow men at the last service weekend; 13 sealed their bonds and 11 ordeals.

Continental Chapter Report

Tom Tryon is stepping down from chapter chief to focus on unit elections. Reese Wallace is the new chapter chief. We had 2 youth and 2 adults at the last meeting. We discussed creating a chapter flag. We had a total of 55 members at the last ordeal weekend; 12 ordeal candidates, 13 brotherhood candidates, and 30 for cheerful service. Many members participated in the ceremonies as well.

Constellation Chapter Report

At our last meeting we had 4 youth and 3 adults. We talked about unit elections and our campfire program for our district camporee in May. So far we completed 11 elections and have 7 more to go. We have so far nominated 46 scouts into the OA.

General Nash Chapter Report

We had over 30 members attend the last service weekend.

Lafayette Chapter Report

At our last meeting we decided on going go-carting for a chapter activity. Next month we are doing a call out ceremony for our chapter. We completed all unit elections. We sold 153 total chapter patches.

Minquas Chapter Report

No meeting last month due to a district dinner.

Northern Chapter Report

We had 8 arrow men attend our last meeting, we have 7 unit elections completed and 2 that are currently scheduled. We talked about the last OA weekend and

watched the video on YouTube.

Roosevelt Chapter Report

We had 11 arrow men attend our last meeting; 6 youth and 5 adults. We discussed upcoming chapter events. We had approximately 42 arrow men attend the last service weekend including 10 new ordeal members. We had 7 elections completed for the month of April and we have 4 scheduled for the month of May.

Triune Chapter Report

We had 1 ordeal at the last service weekend. We had 2 elections completed as well as 2 elections scheduled for this upcoming week. Member of our district participated in the helping out with our district's soil and water conservation merit badge.

Washington Chapter Report

At our last meeting we had 10 arrow men in attendance; we discussed upcoming events and finalized plans for our final 2 elections.

100th Committee (Paul Bowman)

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We are working on lodge properties. We are having a meeting following the Conclave meeting at Spring Service Weekend 2. Make sure you get as many people to sign up as you can. Please spread the word that the sign up is separate for the 100th anniversary day from Conclave.

Conclave Committee (Chris Kelly)

Last Sunday we held the council of the chiefs at Resica Falls; we showed them around and talked to them about the different events that will take place during Conclave. Pat Campbell is looking for actors for Conclave show that are able to help out.

Old Business

Election for new Treasurer (Kevin Rossi)

1. Paul Bowman
2. Jeromy Hafer

Paul Bowman elected as new treasurer

Start, Stop, Continue from Spring Service Weekend 1 (Tim Reppert)

Start

- Move patch action
- Cultivate new activities (especially during Saturday night)
- Promote weekend cooks
- Better implication of theme
- More aware of potential safety concerns
- Get more people involved in ceremonies and have permanent parts until they age out
- Rethink about hydration and nutrition standards for ordeal candidates

Stop

Using plastics and possibly use actual metal silverware

Continue

- Ceremonies were superb
- Great attendance (362 total)
- Clearly announcing rules in regards to pictures to audience prior to ceremonies

Conclave Committee (Chris Kelly)

Fireworks budget for conclave:

Motion to approve \$4,070.00 worth of firework expenses for 2015 Conclave at Resica Falls

Motion passes

New Business

Push September LEC earlier (Tim Reppert):

Motion to approve September LEC on September 1, 2015, Tuesday Pool Party at John Bickel's house (Avenger's Theme)

Motion passes

Help at Resica(Chris Brenner):

If anyone is able to help out at Resica during the month of May during a weekend please talk to Chris Brenner.

Good of the lodge

None

Staff Adviser's Minute (John Bickel)

1. Thank you to Tim who did an excellent job at Cradle of Liberty Dinner representing the lodge
2. Thank you for all the help to camps

Lodge Adviser's Minute (Jeff Aster)

1. Thanks for all your hard work during the weekend
2. Hopefully we can get just as many people during the weekend
3. Pre-orders for conclave are due TONIGHT
4. Registration for Conclave (May 29-31st) and the 100th Anniversary Day (May 31st) are due no later than May 17th.
5. New sash award that can be worn on the sash

Chief's Minute (Tim Reppert)

1. Come out to help during a weekend at Resica Falls (Let Chris Brenner or Steve Mach know)
2. Sign up for Conclave and the 100th
3. Great job to the ceremonialists and thank you to the cooking staff

Song

End Time: 8:09 p.m.