

Unami Lodge One – Order of the Arrow Lodge Executive Committee
Meeting Tuesday, February 24, 2015 7:00 P.M.
Firestone Service Center Meeting Minutes

Attendance: Tim Reppert, Collin Henry, Dave Benedict, Chris Kelly, Josh Sirken, Nick Sontag, Jeffrey Aster, Dr. David Sirken, Larry Neibauer, Dr. Gerry Messerschmidt, John Bickel, Kevin Rossi, Stuart Bowman, Paul Bowman, Ernie Scardecchio, Tom Tryon, Tim English, Chris Brenner, Seth Arinsberg, Chris Smith, Alex Cross, Greg Lee, Sean Plunkett, Joe McDermott, Jim Cooke, Ed Rigler, Del Hausman, Bernard Hark, Jacob Fagan, Jamie Flick, John Penezzone, J.R. Brockman, Ethan Lewis, Dr. John Granzol, Pat Lewis, Brett Davis, Mike Comfort, Spencer Hesperheide, Owen Patane, Steve Mach, Jeromy Hafer, Luke Cihak, Guillermo Murgueytio, Steve Feder, Gary Hodge Jr., Todd Malora, Curtis Melville, Kyle Pleis, Dennis Abernathy, Bob Deck, Greg Slocum, Lee Faden, Frank Barger, Matt McGovern, Connor Berry, Francis Garvey, Tom Tryon, Craig Cless, John Severino, Paul Dalatore, Mike Pantalone, & Bill Bitterman

Officer's Reports:

Secretary's Report (Joshua Sirken) –

Motion to approve December 2014's LEC's minutes

Approved unanimously

Membership Committee Report

On January 31, 2015 approximately 10 of our Brothers met at Larry Neibauer's and input over 1100 names into LodgeMaster, as having paid their 2015 Unami Lodge One Dues. Since then approximately 80 more names have been input.

The \$20.00 Fee (including a \$5.00 Late Fee) can be paid either online or at the council office. To pay online, go to UnamiLodge.org and hit the "Where's My Dues Card," and follow the online instructions. If anyone has paid their 2015 Dues and has not received their card or needs assistance, please contact Lee J Faden.

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

Communications Committee Report

We are continuing to make daily social media posts and the February Unami Update was sent on 2/23.

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

Treasurer's Report (Nick Sontag)

Total Lodge Property sales at 2015 Annual Dinner was \$7,463.00
Total Lodge Property sales at the Lafayette District Klondike was \$443.00

Discussed 2015 Actual Fund Budget vs Actual & Account & Balance Report
(See Attached PDF)

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

Vice Chief of Program's Report (Collin Henry)

American Indian Affairs Committee Report (Pat Lewis)

Last Friday we had our first dance meeting for our NOAC dancers; we worked on our regalia. Our NOAC team has 3 people competing in dance, 1 team is put together for pre-ordeal to compete and everyone is still learning their lines. For our new brotherhood ceremony; the parts are picked and the ceremonialists are learning their lines. The Native American village at Resica Falls is slowly coming together; cooking vessel was completed as well as several pots.

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

Community Service Day is Saturday, March 28, 2015; it is in 3 different locations, so please sign up.

[Locations are as follows:

- Tyler Arboretum (515 Painter Rd. Media, PA 19063)
- Lighthouse Field (Philadelphia, PA 19140 off of East Erie Ave.)
- Cradle of Liberty Council Office (1485 Valley Forge Rd. Wayne, PA 19087)]

Events

Spring Service Weekend I is April 17th to the 19th, so sign up.

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 have a lot of new leadership which is awesome, we are getting to know each other, and we are communicating between others for planning for future weekends.

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 (Dr. John Granzol)

Deadline for Vigil applications is on 2/28/15 so please send them as soon as possible. Send vigil nominations through electronic means by going on the Lodge website. The vigil selection committee meets here on March 7, 2015 at 9am and will most likely wrap up by 3pm. It is extremely important that every chapter is represented whether it is by the chapter chief or a suitable representative. If you are a member at large nominated by the chief please make sure you show up. It is important we have enough representation across the lodge to make sure we execute this process fairly and knowledgeably.

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

Andrew Kissling is working on a "Where To Go Camping" guide; they are hoping to get it electronic and up and running before camp starts. They are also currently working on how they are going to run camp promotions in the fall.

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

Unit Elections

228 youth elected, 157 troop elections still need to be done. Some chapters have not submitted any reports including; Baden Powell, Northern, and Triune. If you have any please don't wait till the last minute.

If you have any questions, please do not hesitate to email us

at unitelection@unamilodge.org

OA Troop Rep Report

Currently putting together an excel spreadsheet together consisting of all the OA Troop representatives in each chapter. So if any chapter chiefs get any new OA Troop Reps please e-mail them to trooprep@unamilodge.org or if anyone has any questions.

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

Lodge Operations Committee Report (Kevin Rossi)

Just start looking for people to nominate for awards; it's never too early.

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 3 youth and 2 adults in attendance at our last meeting. We planned unit elections for upcoming months.

Conestoga Chapter Report

We had 12 youth and 12 adults in attendance at our last meeting. We talked about upcoming events; we are running a campfire program. We had 1 election, two voted in, and 2 still need to be done.

Continental Chapter Report

We had 4 adults and 4 youth at our last meeting. We talked about unit elections; 8 elections are done and 4 still need to be completed.

Constellation Chapter Report

We had 2 adults and 5 youth at our last meeting. We had 4 elections completed, 3 more scheduled for early March, and we planned our campfire program for our district camporee in May.

General Nash Chapter Report

We rescheduled CP-UE's that were canceled at our last meeting. Half of CP-UE's are done. We submitted the forms of those that were completed. We also have our chapter callout which is on March 21st.

Lafayette Chapter Report

Last month we had our Klondike with a total of 34 sleds. During our meeting we talked about our unit elections; we have done 10 and all of them are already planned. We talked about new rules for the Klondike so we can plan ahead for next year.

Minquas Chapter Report

No Report given

Roosevelt Chapter Report

We had 6 youth and 6 adults in attendance at our last meeting. We talked about upcoming events in the lodge and dues. We also talked about the upcoming merit badge college.

Triune Chapter Report

We had 3 youth and 1 adult in attendance at our last meeting. We talked about unit elections; coordinating who was doing what and properly training everyone.

Northern Chapter Report

We had 4 youth and 2 adults at our last meeting. We secured a room at the Germantown YMCA for 2015-2016. We did this so it was at the same location and on the same day as the Northern round table meetings. We elected a new chapter chief and new vice-chapter chief. We also reviewed our calendar for the 2015 year and we started our elections for the district; we had completed 1 election and we have 1 scheduled.

Washington Chapter Report

We had 6 youth and 1 adult in attendance at our last meeting. We had 8 elections completed.

Old Business

None

New Business

Lodge Operations (Kevin Rossi): Possible revision to Article VIII, Section 1, Clause D to allow flexibility to move the vigil to take place in April or October.

Reads: "The selection meeting will be held in March with the vigil itself to take place at the second spring weekend."

Proposed change: "The selection meeting will be held in March with the vigil itself to take place at a lodge weekend in the lodge year."

Motion to approve change of Clause D
Approved unanimously
Will be brought up again in the April Weekend's General Members Meeting

Fellowship Committee (Spencer Hesperheide): Themes for Spring Service Weekend One (April 17th-19th)

Olympics
Star Wars
Military
Survivor
Native American
Sports

Motion to approve Olympics as the SSW1 Theme
Motion passes

(Side note: Brett Davis indicated that a Native American Theme for SSW2 would be ideal as he would be up there 4 weekends prior to conclave)

Treasurer (Nick Sontag): 2015 Unami Proposed Budget
(See Attached PDF)
Motion to approve 2015 Unami Proposed Budget
Motion Passes

100th Anniversary Committee (Paul Bowman): Proposal for Day flap and patch
It was however suggested that it would be tabled until the 100th anniversary committee approved it first

Good of the lodge
Unit Elections (Tom Tryon)-
Make sure you mail your unit elections reports as soon as possible if you did not

Ceremonies Adviser (Mike Comfort)-
If you need regalia for an event ask contact Mike ahead of time. He cannot guarantee it if you ask at the last minute. It is also necessary that we as a lodge recruit new members into learning new parts for ceremonies as it is important to fill in spots of ceremonialists who turn 21 or leave.

AIA Adviser (Brett Davis)-
Contact me a minimum of 2 weeks in advanced if you need ceremonialists for a cub scout crossover. Do not wait until the last minute

Community Service location at the wrong location on website (Will be fixed)

Lodge Chief (Tim Reppert)-

It should be noted that the lodge has two new committees; the Conclave committee and 100th Anniversary Committee.

Staff Adviser's Minute (John Bickel)

1. A lot of great conversations tonight
2. Camp Staff Members and CIT's needed as Musser Scout Reservation and Resica Falls
3. Need help for cub scout APEX event on April 11-12
4. Congratulations to 2015 Silver Beaver award recipients Larry Neibauer, Ryan Wallace, and Jack McLaughlin.

Lodge Adviser's Minute (Jeff Aster)

1. Youth and adults members of the LEC make sure your dues are paid.
2. Unit Elections- chapters contact your units and make sure they get done
3. Community Service Day Saturday, March 28, 2015.

Chief's Minute (Tim Reppert)

1. Sign up for Community Service Day on March 28th
2. Sign up for conclave as staff or as a contingent member
3. Nominate those you feel who deserve and are eligible for Vigil
4. Sign up for OA High Adventure

Song

End Time: 8:16pm