

Unami Lodge One – Order of the Arrow Lodge Executive Committee  
Meeting Tuesday, September 29, 2015 7:00 P.M.  
Founder's Room Meeting Minutes

**Officer's Reports:**

Secretary's Report (Joshua Sirken) –

Motion to approve September 1<sup>st</sup> 2015 LEC's minutes

Approved unanimously

Membership Committee Report

No report

Communications Committee Report (Alex Cross & Greg Lee)

1. We had a lot of fun at Conclave, the 100th event, and NOAC. We hope everyone had a great summer!
  
2. The September Unami Update went out earlier this month. It covered what had happened over the summer, along with the Memorabilia Show and the new Unami Service Corps. Writers for the October Unami Update will be contacted in the coming weeks.
  
3. We will promoting the upcoming Fall Fellowship Weekend on Social media leading up to the event.
  
4. We are working on plans to help chapters better utilize email marketing and Mail Chimp. More information will be available in the coming weeks.

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

Treasurer's Report (Paul Bowman)

We made a total of \$2,500 at the Trade-O-Ree

If you have ideas for lodge patches/properties, don't hesitate to contact me at [treasurer@unamilodge.org](mailto:treasurer@unamilodge.org)

## Vice Chief of Program's Report

### American Indian Affairs Committee Report (Pat Lewis)

The ceremony teams are set for the October weekend and we are getting ready. We are all excited for the New Year.

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](mailto:aia@unamilodge.org)

## Fellowship Committee Report (Owen Patane)

Everything is underway for the upcoming weekend. The theme is the 70's. There will be a prize for the best costume, so tell your chapter members.

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](mailto:fellowship@unamilodge.org)

## Vigil Committee Report

We are about ready for the vigil weekend. E-Mail was sent out to vigil members for vigil breakfast. There will be vigil pre-orders available of centennial properties; belt buckle, golf shirt, and sash.

If you have any questions, please do not hesitate to email us at [vigil@unamilodge.org](mailto:vigil@unamilodge.org)

## Vice Chief of Administration's Report

### Unit Support Committee Report (Paul Bowman)

#### 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.

CP-UE- Training is on November 7th

If you have any questions, please do not hesitate to email us at [unitelection@unamilodge.org](mailto: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](mailto:unitsupport@unamilodge.org).

#### Lodge Operations Committee Report (Kevin Rossi)

Awards and Recognition meeting will be on November 7<sup>th</sup> and start nominating members for any awards.

If you have any questions, please do not hesitate to email us at [lodgeoperations@unamilodge.org](mailto:lodgeoperations@unamilodge.org).

#### Vice Chief of Chapters' Report (Chris Kelly)

##### **Baden Powell Chapter Report**

No report

##### **Conestoga Chapter Report**

Last meeting we had 6 members present and we talked about upcoming events such as the Trade-O-Ree and Fall Fellowship.

##### **Continental Chapter Report**

We had 3 youth and 3 adults at our last meeting. We had 5 members serve at Weblogs Woods. We discussed our chapter flag. We also discussed a trip to Sky Zone.

##### **Constellation Chapter Report**

No Report

##### **General Nash Chapter Report**

No Report

##### **Lafayette Chapter Report**

Last meeting we opened nominations for chapter positions. We also talked the

district Klondike and the different stations that we will have. We also sent letters to people who have not done their ordeal yet. In total 49 did their ordeal and 30 did not. We had 7 youth and 3 adults show up at our last meeting.

**Minquas Chapter Report**

No Report

**Northern Chapter Report**

No report

**Roosevelt Chapter Report**

Last meeting we had 5 youth and 5 adults. We talked about the upcoming Fall Fellowship as well as the Philadelphia Encampment. We also talked about a chapter property and we are trying to pass it in the lodge

**Triune Chapter Report**

No Report

**Washington Chapter Report**

Last meeting we had 6 people in attendance. We talked about upcoming events in the lodge and we opened chapter elections.

**Old Business**

2016 Unami Lodge Officer Nominees (as of 9/27/2015):

**Secretary:**

<b>Name:</b>	<b>Chapter:</b>
Luke Cihak	Roosevelt

**Treasurer:**

<b>Name:</b>	<b>Chapter:</b>
Ethan Lewis	Lafayette

**Vice-Chief of Chapters:**

<b>Name:</b>	<b>Chapter:</b>
Matthew Lepore	Lafayette
Kevin Rossi	General Nash

**Vice-Chief of Administration**

<b>Name:</b>	<b>Chapter:</b>
Joshua Sirken	Washington

**Vice-Chief of Program:**

<b>Name:</b>	<b>Chapter:</b>
Spencer Hespenheide	Minquas
Jeromy Hafer	Washington

**Lodge Chief:**

<b>Name:</b>	<b>Chapter:</b>
Chris Kelly	Baden Powell

- National Leadership Seminar is on November 13- 15<sup>th</sup> for officer training at Camp Alpine, NJ.
- Lodge Leadership Development and Brotherhood Blitz December 4<sup>th</sup>-6<sup>th</sup> at Camp Delmont

- Fall Fellowship will be on October 9<sup>th</sup> to 11<sup>th</sup>- make sure to sign up. There will be 70's fellowship and a vigil callout.

### **New Business**

- The 2016 Lodge dinner will take place at The Presidential restaurant in East Norriton
  - o -See 100th Annual Dinner Budget
- Motion to make newly elected secretary and the newly elected Vice-Chief of Administration take office immediately after the Fall Fellowship
  - o Motion Passes
- Motion to close 2016 Nominations
  - o Motion Passes
- Think of new ideas for Unami logo  
(See attachments)
- Roosevelt chapter patch, flap, and shirt.
  - Motion to approve top left patch if only 6 colors are used
  - Motion Passes
  - (See attachments)
- Next year in 2016 there will be 2 weekends at Resica and 2 at Musser.
- Unami Service Corps will be on September 18<sup>th</sup> working with the Philadelphia Encampment
  - o Need help packing up council equipment

### **Good of the lodge**

- Possibly start a drum team
- Trade-O-Ree was success despite a low turnout
- New meeting location will be the Founder's Room in the basement of the Valley Forge Scouting Office

### **Lodge Adviser's Minute (Jeff Aster)**

- Sign up for the Fall Fellowship
- Start chapter elections this month
- Show up to NLS and or the LLD
- Come out to the Philadelphia Encampment

### **Chief's Minute (Tim Reppert)**

- Come out to the Fall Fellowship
- Still a lot more stuff to participate before the year ends
- Think of more ideas for the logo

### **Song**

**End Time:** 8:04 p.m.