



Owanecko Lodge 313  
August 18, 2003  
Executive Committee Meeting  
Minutes

Opening: 7:50 p.m.

Obligation

7:52 p.m. : Minutes presented by John Chick

Rob Anstett- Motion to accept minutes

Sean Murphy- Motion

Ed Wolf- Seconded

Motion was carried: 13y, 0n, 0a

7:55 p.m.

Reports:

Chapters-

Achewon: Presented by Stephen Shwink- The next Chapter meeting will be on August 25. Topics will include the Conclave, the Ordeal, and a few upcoming district events.

Achewon Chapter elections will be on September 14.

Chief Pomperaug: Presented by Tom Early- The Chief Pomperaug Chapter will have its next meeting on Tuesday September 22nd, at 7:30 p.m., at the St. Theresa's church in Trumbull. At the meeting we will hold our chapter elections.

Keewayden: Presented by Sean Murphy- The first meeting is on September 9th at Trinity Episcopal Church on the Branford green.

Arcoon: Nothing to Report

Powahay: Nothing to Report

Scatacook: Nothing to Report

Committees-

Training: Nothing to Report

Brotherhood: No Rep.

Elangomat: Nothing to Report

Dance Team: Nothing to Report

Publications: Nothing to Report

Finance: Nothing to Report

Unit Elections: No Rep.

Publications: Nothing to Report

Awards: Nothing to Report

Conclave: No Rep.

Camping Promotions: Presented by Tom Early- In order to enhance my knowledge of the camping promotions program, I am spending this week at the lovely Camp Yawgoog in

Rockville, RI. In fact, I like it so much I plan to put it in our "Where to go Camping" booklet along with Camp Sequassen. Other than that, nothing to Report.

Vigil: Presented by Robert Kravecs- What's happening is for us to know and you to find out. In other words, nothing to report.

Trading Post: Presented by Drew Sansevero- The trading post is getting itself ready and organized for it the soon up and coming events. I'll be needing someone to fill in for me at the September Ordeal.

Troop Rep.: Presented by Stephen Shwink- We are looking into making a presentation for the Council's Unit Commissioners. Details will be worked out in the coming weeks.

Ceremonies: Presented by Jake Phillips- The Ceremonies team will begin meeting Sunday, August 25th. We still have t-shirts for sale for 10\$. They will be at the September ECM. A special thanks to Stephen Engstrum, Alex Canor, Sean Murphy, Justin Bisegli, and Dave Balls for doing the Brotherhood ceremonies at Summer Camp. Our members of the ceremonies team went to Indian Summer. They learned a lot and had fun. A pre-ordeal team will compete at the section conclave. Also, a pre-ordeal team plans on competing at NOAC 2004.

8:00 p.m.

Old Business:

Indian Summer- Written by Dr. Bob, Presented by Rob Anstett: Did not have copy of letter.

Summer Camp Program- Presented by Kevin Sylvester: We made \$1600 hundred dollars on patches sold and are splitting the total earnings with camp which is most likely being spent on two one car garage doors for the boathouse. 200 day scene patches are left and will be sold at the Sept. Ordeal. We completed the rock wall for the Poggio Bypass, started new rock wall for Ranger Dave, cleaned Alling Cabin's yard, started building garden for eco at Cohen, and cleared brush near Aspermont. We would also like to thanked Mr. And Mrs. Bohem, Tommy and Brian for all their helped. We converted 78 total ordeal members to brotherhood.

Rob Anstett: Make sure you get a list of projects for September Ordeal.

Conclave- Presented by Rob Anstett: So far we have 200 registered, 70 from our lodge so we need more arrowmen to make our 100 person quota.

Bill White: We need to get the word out to all of the arrowmen in the lodge that are not aware of Conclave.

Ed Wolf: We need more freebies for the bags at Conclave, such as pens, pencils, key chains, etc... Rob Anstett: Get in contact with companies for different items.

September Ordeal: Schedule and budget presented. Budget messed up, but will be fixed by next ECM. Ordeal Masters named Tom Early and Nicolas Cloutier. September Ordeal schedule presented by Tom Early.

Rob Anstett: Next ordeal Ranger Dave suggested that we put one adult in each clan for the next ordeal.

Roger Poggio: At the conclusion of the September Ordeal the Ordeal Masters must thoroughly inspect the campsites with camp masters.

David Chick: I need a replacement for the September Ordeal while I'm at NLS.

Rob Anstett: Motion to accept schedule.

Rob Kravecs: Motion

Sean Murphy: Seconded

Motion was carried: 13y, 0n, 0a

LLDC: Rob Anstett- We will be picking a date shortly that is best for the majority.

Rob Kravecs: Have it in November, more open.

8:29 p.m.

New Business:

Fall Fellowship- It will be at Deer Lake not at Sequassen Nicolas Cloutier: We will be sure to send something out to notify the arrowmen of the mistake.

Rob Anstett: We need to have a theme for the fellowship TONIGHT!

Discussion

Rob Anstett: Motion to accept the "Ghostbusters" as the theme for the Fall Fellowship.

Nicolas Cloutier: Motion

Sean Murphy: Seconded

Motion was carried: 8y, 5n, 1a

NOAC- Will be July 31 to August 5, 2004 in Ames, Iowa. At Iowa State University.

Rob Anstett- Want an Ad Hoc Committee to plan the event in general for the lodge contingent.

Mark Clark- Is there a theme in place yet?

Rob Kravecs- Not until December at the National meeting.

Mark Clark- Remember we are all one contingent and we represent the lodge and council.

Rob Anstett- We need some patch ideas for the fundraiser flap.

8:49 p.m.

Open Forum:

Mark Clark- Ranger Dave would like the tents to be taken down after conclave.

Tom Gordon- What is the departing time?

Mark Clark- Sometime before noon.

Ed Wolf- We will be putting the gift bags for Conclave on the 30th.

Closed: 8:52

Chief's Corner:

Rob Anstett- I want there to be more service at the camps. We are probably going to create the conclave patch from the ordeal ring design. I also have booklets for Chapter Chiefs on "How to run a meeting".

Lodge Advisor's Minute:

Mark Clark- Keep the word out about conclave. We also need a new head cook in the kitchen to step up. Lastly, I would like to welcome and congratulate Dave Chick on becoming the newest Associate Lodge Advisor.

Staff Advisor's Minute:

Jonathan Glassman- Thank you and great job to Kevin, Brian, and Tom on converting 78 ordeal members to brotherhood. Also I would like us all to welcome the new Supreme Chief of the Fire Lou Salute.

Closing:

Rob Anstett- Do I have a motion to close the meeting?

Ed Wolf- Motion

David Chick- Seconded  
Motion was carried- 13y, 0n, 0a