



Owaneco Lodge 313
September 15, 2003
Executive Committee Meeting
Minutes

Opening: 7:41 p.m.

Obligation

7:42 p.m. : Minutes presented by John Chick

Rob Anstett- Motion to accept minutes

Sean Murphy- Motion

Evan Fusaro- Seconded

Motion was carried: 12y, 0n, 1a

7:43 p.m.

Reports:

Chapters-

Achewon: Presented by Evan Fusaro- Achewon chapter had its first chapter meeting yesterday. We decided dates for chapter meetings and we have elected chapter officers. Chapter Chief- Evan Fusaro, Vice Chief of Program- Tyler White, Vice Chief of Inductions- Steve Schwink, Treasurer- Charlie Johnson, Secretary- Brian Cofrancesco. We are coming up with great ideas for this coming year and excited to start.
Chief Pomperaug: Presented by Tom Early- The Chief Pomperaug Chapter will elect its chapter officers at the September Ordeal or have its next meeting at the St. Theresa's church in Trumbull. We are going to call unregistered candidates to make sure they come to the ordeal.

Keewayden: Presented by Sean Murphy- Our next meeting is on October 14th at Trinity Episcopal Church on the Branford green.

Arcoon: Presented by Dave Balls- Pizza elections were held at last meeting. Results: Chapter Chief- Dave Balls, Vice Chief of Program- Doug Traumer, Vice Chief Inductions- Frank Butler, Treasurer- Steve Wesolowski, Secretary- Open.

Powahay: Nothing to Report

Scatacook: Presented by Ed Wolf- This month we held our first chapter meeting. With only 2 people there, I expressed my disgust to my District Executive and we have decided upon a resolution. Eric will now be taking a more prominent role in the chapter and encouraging all troops to participate in the OA. All the troops in the Scatacook will now have OA troops attending each meeting from now on. E- mail 's will also be sent out to inform those around the district. Scatacook has also designed a patch and will present it for approval tonight. Everyone is tired of Scatacook not ever participating, and the district executive is now taking it personally. The best is yet to come.

Committees-

Training: Nothing to Report

Brotherhood: No Rep.

Elangomat: Presented by David Chick- Since I will not be attending the next ordeal, George Philbrick will be the acting elangomat chairman and his father Phil Philbrick will be the acting elangomat advisor.

Dance Team: Presented by Dan Fagan- We held our first meeting on Sept. 14th at Our Lady of Mount Carmel Church in Hamden. There was food, presentations, and dancing. The new guys really enjoyed what they saw and want to come back. Future plans: We plan to go to NOAC to compete. We are going to Long Rivers Council at Humanist State Park and plan to show tepee encampment.

Publications: Nothing to Report

Finance: Nothing to Report

Unit Elections: No Rep.

Publications: Nothing to Report

Awards: Nothing to Report
Camping Promotions: Nothing to Report
Vigil: Nothing to Report
Trading Post: No Rep.
Troop Rep.: Nothing to Report
Membership: Presented by Bob Cloutier- We have 67 pre-registered candidates for the Sept. ordeal, and 127 left remaining.
Ceremonies: Presented by Jake Phillips- The Ceremonies team is ready and excited about this weekend's ordeal. Also, the team will also have it's t-shirts on sale again. Even though WE were prepared the ceremonies competition never took place.
8:00 p.m.
Old Business:
Conclave-
RA: Lots of thanks to everyone, especially- Mike Abramson, Mr. Clark, Mr. D, Mr. Phillips, and etc...
BW: Very Pleased with everyone, I was so impressed with the conclave. I was really proud to be a part of it.
RA: Thank you to Mike Card and Bill White for running an absolutely great conclave. Congrats to Rob Kravecs and Kevin Sylvester for being elected Section Chief and Secretary. Mr. Clark: Will there be a meeting to pass on information to next host lodge? Gordon Beach: Great job on the camp. Sept. Ordeal-
RA: Need budget approved tonight.
SM: Presents Updated Budge.
RA: Motion to accept budget
JC: Motion
EF: Seconded
Motion was carried- 14y, 0n, 0a
RA: We will see if the Ordeal will be held this weekend due to the hurricane.
MC: What are the alternatives?
RA: To take fall fellowship's spot is an option.
MC: Could do a one day fellowship.
RA: Motion to change ordeal if needed.
SM: Motion
EW: Seconded
Motion was carried- 12y, 0n, 1a
RA: Maybe we could have the Fellowship in Spring.
Discussion
RA: Motion to change Fellowship if need be.
TE: Motion
SM: Seconded
Motion was carried- 13y, 1n, 0a
LLDC-
RA: We will be getting in touch with the LEC to schedule the LLDC. Need people to be there to get quality lodge. Fall Fellowship-
SM: Budget Presented.
Discussion
RA: Motion pass
DC: Motion
EW: Seconded
Motion was carried- 13y, 0n, 0n
Bill Chin: Presents patch designs for fellowship.
Discussion between the white and green ones.
RA: All for green? White?
EW: Motion
EF: Seconded
Motion for green was carried- 6y, 6n, 2a (Chief casts deciding vote for green)
NOAC:
RA: I would like Charlie Johnson to be the new Ad Hoc Committee chairman for NOAC.

RA: Motion for Charlie to chairman

EF: Motion

SM: Seconded

Motion was carried- 13y, 1n, 0a

BC and CF: Present there ideas for NOAC patches.

Discussion: Inconclusive.

RA: Motion to table.

JC: Motion

DC: Seconded

Motion to table was carried- 12y, on, 1a

8:38p.m.

New Business:

Winter Banquet-

RA: Will be Dec. 29th, not sure on location still.

Majority: We should have it at Leidle's again.

TG: We could have it Anthony's Ocean View in New Haven. Discussion

RA: Motion to have at Leidle's again.

EF: Motion

CF: Seconded

Motion was carried- 8y, 2n, 4a

Scatacook Chapter Patch-

Ed Wolf: Presents.

8:49 p.m.

Open Forum:

BW: Elangomat hats are in and very orange.

BC: Gold name tags are in. Need money first.

Closed: 8:52

Chief's Corner:

Rob Anstett- Thanks to the lodge for all help at the conclave. We will be making an audit to keep track of the budget. To be reimbursed you must make copies of receipts.

Lodge Advisor's Minute:

Mark Clark- Good Job at conclave and Congratulations to Bill White for being appointed the new associate section advisor. Staff Advisor's Minute: Jonathan Glassman- Great job at conclave and congrats to everyone.

Closing:

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

Ed Wolf- Motion

David Chick- Seconded

Motion was carried- 14y, 0n, 0a