



Owaneco Lodge 313  
December 15, 2003  
Executive Committee Meeting  
Minutes

**Opening-** 7:35 p.m.

Minutes passed out

Obligation

Minutes Presented by John Chick

*Rob Anstett-* Motion to accept the minutes

*Rob Kravecs-* Makes motion

*Tom Early-* Seconded

***Motion Carried: 13y, 0n, 0a***

7:40p.m.

**Chapter Reports:**

***Achewon-*** Presented by *Evan Fusaro:* Budget: Need money for mailings;~\$70 in past years, \$200 in stamps, spring camporee- \$100, fun day-\$25, work day-\$25. Next meeting tomorrow night, 7:00 at Zion Lutheran Church.

***Chief Pomperaug-*** Nothing to Report.

***Powahay-*** No Rep.

***Keewayden-*** Presented by *Drew Sansevero-* Our chapter has planned a funday at Smiles for Jan. 10<sup>th</sup> at 2pm. Also we are holding a winter solstice campfire at nature's garden. Also at the campfire we are collecting canned goods for the food bank. The solstice campfire is going to be held on Dec. 19<sup>th</sup>.

***Scatacook-*** Presented by *Ed Wolf-* This month Scatacook chapter had re-chartering canceled. We were going to have troops sign up at re-chartering but it was canceled. We had troops sign up last week at our roundtable. We are working on getting confirmation letters out.

***Arcoon-*** Nothing to report

7:54pm.

**Committee Reports-**

***Training-*** Nothing to Report

***Brotherhood-*** Nothing to Report

***Ceremonies-*** Nothing to Report

***Dance Team-*** Presented by *Dan Fagan:* Christmas party this Sunday the 21<sup>st</sup>.

***Elangomat-*** Presented by *David Chick-* Extended Elangomat training will begin at the January ECM at 7:00pm. I would like all chapter chiefs and their officers to get me a list of prospective elangomats and get their name and #'s.

**Trading Post-** Presented by Drew Sansevero- The trading post has collected several items for the winter banquet. If anyone can get anything else for the silent auction then contact myself or Dr. Bob.

**Publications-** Presented by Nicholas Cloutier: Get all entries in ASAP. Approx. cost for budget is \$460.00.

**Vigil Honor-** Nothing to Report

**Awards-** Presented by Brian Golrick- The awards committee has chosen Recipients for the Founder's Award and the James E. West award. At the meeting on Nov. 25, the national awards were discussed. The committee will be looking into the necessary steps to attempt the necessary awards. We will be having a meeting in Mid January to discuss these awards. Also, the committee is going to be unveiling several new lodge level awards at the winter banquet. If you would like any input, please contact me or my father. Any input is welcome, as well as models from other and previous awards. I look forward to seeing you all at the banquet.

**Troop Representative-** Presented by Stephen Schwink- T the LLDC we offered training about how to implement the Unit Rep program in the chapters. I also distributed this year's applications to each chapter chief to be given to each troop during recharter day. I am awaiting the responses and hope that most troops were able to be reached.

**Camping Promotion-** Presented by Tom Early- I am working on getting a team together to cover parts of the northeast region. I have already assigned people to cover a few states. I am also looking for additional people to help with the book. Thank you to the people at the LLDC.

**Unit Elections-** No Representative Present

**Service-** Nothing to report

**Finance-** *Nothing to Report*

**Events-** *No Rep.*

7:55p.m.

**Old Business-**

**2004 Lodge Budget-** Budget Presented. Several committees have increased, and some have decreased.

Rob Kravecs- Why the cut in vigil's budget? I'll get back to you.

Evan Fusaro- Why was chapter cut to \$150.

RA: This is just for now, but revisions can be made.

**Motion to accept the budget until changes are made.**

**12y, 1n, 2a**

**Motion is carried**

**Winter banquet:** Cost is \$22> 199.99 plate+2.01 patch. We need more stuff for the silent auction. Mr. Salute will be attending. Make sure you pay your dues.

**LLDC-** Paugassett Chief was there. Good job, good working, and thanks to the trainers.

**Unit elections-** Get membership and election forms to Mr. Cloutier ASAP.

8:01p.m.

**New Business-**

***HAPPY HOLIDAYS***

**Open Forum-** RA: Patches for NOAC are in, and will be available at the Winter Banquet.

Frank Katona- A \$5000 printer was donated from Xerox so there will be good mailings now.

Mike Katona- On some random Monday, Mr. Carpenter will be on Monster's Garage on TV, congratulations.

What is going to be done with the Silent Auction money? NOAC? Council? Ceremonies?

RA: Northern Tier- \$100, Philmont-\$105. All w/o airfare.

Steve Schwink- Can we do call out's at the extravaganza as chapters or as the council?

RA: Everything should be done as a lodge if it is at a lodge gathering. If you want to do it as a chapter(s), then do it during the off time.

**Chief's Corner-** *Rob Anstett- Good job throughout 2003, see you all at the Winter Banquet.*

**Lodge Adviser's Minute-** *Mr. Clark-* Same thing and but patches.

**Staff Adviser's Minute-** *Mr. Glassman-* Keep up the good work.

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

*Ed Wolf-* Motion to close the meeting .

*All:* Seconded

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

Song

Closing

***Ended at: 8:40p.m***