



Owaneco Lodge 313  
January, 26, 2004  
Executive Committee Meeting  
Minutes

**Opening-** 7:50 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: 14y, 0n, 0a**

7:40p.m.

**Chapter Reports:**

**Achewon-** Presented by Evan Fusaro- Achewon chapter is having it'd next chapter meeting tomorrow night 7:00p.m. at Zion Lutheran church. We have begun our unit elections. Rain date for tomorrow's meeting will be Feb. 9<sup>th</sup> at 6:30p.m.

**Chief Pomperaug-** presented by George Philbrick- the Chief Pomperaug chapter held a Chapter fun day at a Sound Tigers game on Sunday, January 4. Unfortunately, only 4 people outside of my troop attended. Also, there was a Chapter meeting at the First Presbyterian Church in Fairfield on Tuesday the 13<sup>th</sup>. This was held during a district roundtable, so the attendance was very high. It seems as if this strategy is working. Meeting attendance has increased to approximately 15 people since we moved the meeting date and location. We will definitely be staying with this plan for a long time. Chapter elections have also started, and have held 2 so far.

**Powahay-** No Rep.

**Keewayden-** Presented by Drew Sansevero- The chapter held a winter solstice campfire back in December which was run very well. Also the chapter had a fun day at smiles, we had a good turn out and everyone had a blast, especially with the laser tag. We are putting out a challenge to other chapters to a game of laser tag. So if you are interested in taking the challenge contact me. Also the chapter drafted requirements for their earned patch and will be voting on them at the next meeting.

**Scatacook-** Presented by Evan Fusaro- Unit elections are underway. One election done, approx 20 to go. We are seeing more troops with no eligible scouts this year. This past weekend was the Scatacook Klondike derby. OA members put on the Friday evening campfire. As always it was cold, however a good time was had by all.

**Arcoon-** Nothing to Report

**Committee Reports-**

**Training-** Nothing to Report

**Brotherhood-** Nothing to Report

**Ceremonies-** *Nothing to Report*

**Dance Team-** Presented by Dan Fagan- 15 dancers have signed up for NOAC. Next dances are on the 6<sup>th</sup> and 12<sup>th</sup> of February. Thank you to Mr. Wardwell for coming to talk to us about NOAC at our last practice.

**Elangomat-** Nothing to Report

**Trading Post-** Presented by Drew Sansevero- At the winter banquet we made \$3944.50. We have plenty of NOAC fundraising patches left so waste a paycheck and buy some more.

**Publications-** Presented by Ed Wolf- Get stuff in ASAP by Feb. 14

**Vigil Honor-** Nothing to Report

**Awards-** Nothing to Report

**Troop Representative-** Nothing

**Camping Promotion-** *No Rep.*

**Unit Elections-** No Representative Present

**Service-** Nothing to report

**Finance-** *Nothing to Report*

**Events-** *No Rep.*

### **Old Business-**

**2004 Lodge Budget-** RA: The reason why some budgets were cut a little is because we need to use the money for other things like NOAC and etc... Your proposed budgets were suggestions that we took into account, but we tried to make each budget as fair as possible.

*Winter banquet: We made a total profit of \$3944.50. \$2273.50 for Trading post and \$1671.00 from the silent Auction. Plus the \$47 from jacket orders.*

*Unit elections- NC: Need to push chapter chiefs to hand out election forms. I'll be in touch w/ vice chiefs. I will start visiting chapters with election forms. We need to start moving. This is serious. See you soon.*

*NOAC- 2004 NOAC 2 piece sets red border: 875 made for \$3.09 each, total cost is \$2703.75. Sell at \$10 per set for a total of 8750.00. 2004 NOAC 2 piece sets red mylar border 125 made for \$4.59 each total cost \$573.75. Sell all at \$50*

### **New Business-**

**Council Painting- RA:** Bring any materials you think will be needed for the painting day. No sleepover but lunch will be served.

**Hoyt Scout Project- April 17<sup>th</sup>.** We need more people to attend, last year there was only one person there. Not sure what the project will be, but information will be sent out soon.

**Summer Camp Program- KS:** We made \$800 which we can decide what will be done on at the camp. We can either spend it on the Aqua jump for 1500 dollars, new docks for 800, and etc...

Tom Gordon- the program director says the docks would be the most needed purchase for the camp.

RA: Motion for the Aqua jump

EF: motion

RK: seconded

**4y, 5n, 5a- motion failed.**

Motion for dock

EW: motion

NC: seconded

**7y, 1n, 4a- motion is carried**

**Scoutreach Ad-Hoc Committee- KS:** Tyler White is going to be holding a uniform donation drive at the extravaganza.

MC: I think you should appoint a chairman for the committee.

RA: Okay, I appoint Tyler White.

**Summer Camp Campership- KS:** We are taking \$240 to sponsor an arrowman, either a boy, cub, or OA. We would like to call the Brian D'Orso campership fund.

EF: We could do it for a webelos who is just getting into boy scouts.

We also could split the money between two scouts.

### **Open Forum-**

JG: Chris Guinere is going to be our new Associate Staff Adviser.

CF: Can anyone donate a van to transport gear for Dance team down to NOAC. We will pay you.

RA: Sign up for NLS. It will be at either Alpine or Hidden Valley. See Mr. Glassman, it will cost you 30 dollars. ECM next month will be on the 23<sup>rd</sup>. LLDC will be just the same as last year on OCT. 8<sup>th</sup> and 9<sup>th</sup>.

DS: Presents patch for Extravaganza and Indian Village. Making 1000 at 3 dollars a piece. It will go to Indian Village.

Motion to accept patch and leave the colors till later.

JC: motion

DS: seconded

**14y, 0n, 0a- motion is carried**

**Chief's Corner- Rob Anstett-** *Get the elections started and finished. Only have until March 15<sup>th</sup>.*

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

**Staff Adviser's Minute- Mr. Glassman-** Come see me for NLS.

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

*RK-* Motion to close the meeting.

*All:* Seconded

**Motion was carried: 13y, 1n, 0a**

Song

Closing

**Ended at: 9:03p.m.**