



Owaneco Lodge 313
March 15, 2004
Executive Committee Meeting
Minutes

Opening: 7:36pm.

Minutes:

RA: Motion to Pass minutes

1st: EF

2nd: MA

14y, 0n, 0a motion carried

7:40pm

Reports:

Chapters-

Achewon: Evan Fusaro- Achewon is planning to do a call out at the extravaganza. All elections are completed and the reports were turned into MR. Cloutier. We had a chapter meeting and had our attendance increase. We also have volunteers to be elangomats at the next ordeal.

Keewayden: Drew Sansevero- KEewayden chapter earned patch requirement forms have been made and the patch itself will be distributed shortly. We also have a service project at the VA hospital and plan to do landscaping at the women's memorial. Lastly our next fun day will be coming up in the near future as well.

Scatacook: Ed Wolf- So far this month we have completed all of our troop elections and have a total of 46 candidates. Also this month our district executive, Eric Goldstein, resigned. Although this is a minor setback in our chapter we will be working even more closely with the scoutmasters in the district to strengthen the OA program in the chapter.

Powahay: Nothing

Chief Pomperaug: Nothing

Arcoon:Nothing

Committees-

Trading Post: Drew Sansevero: The trading post has a facsimile of the extravaganza fundraiser patch. I still have preorders that haven't been picked up. So picked them up after the meeting.

Dance team: Dan Fagan- Three dances left. Practicing for NOAC. Its going well!!!

Extravaganza plans: tipi site, stage show. OA to be with us in site. 18 kids at last practice and we had a Hawaiian night and ice cream Sunday night.

Membership: Still we need 542 people to renew their dues.

Ceremonies team: Jake Phillips- We have started meetings every Sunday at one o'clock at St. Peters Church. We are actively preparing for the May ordeal. T-shirts are still available. We are also working hard for NOAC. We now have 2 full teams for every ceremony.

Awards: Brian Golrick- At the recent Lodge Service project to paint the council center, the committee made sure take plenty of pictures were t o document the project. We hope

to use these pictures to help us earn the National Lodge Service award. To aid this, we ask that the lodge and all the chapters keep an accurate record of any service activities for the next year. We ask that you turn any records into Brian Golrick. Also, we encourage everyone to help increase attendance at this year's service project at the Hoyt Scout Reservation.

Old Business:

Council Painting-

KS: Went well, had fun.

MC: Thank you to Mr. Domeracki for the paint and we still have 10 gallons of extra paint that we can donate to Deer Lake or Sequassen. Disappointed with the attendance, we had less than 2% and no one from the service team. And we still have another project coming up.

Unit Elections-

Letter by NC read by RA: ... I have not received all of the forms from the chapters so I am asking the executive committee to grant a one week grace to those chapters who have not handed in their forms. All forms must be in by March 22nd or they will be invalid. NOAC- Charlie Johnson: We will be having a meeting on March 30 at Mr. Wardwell's house, at 7:30pm. I will be sending out an e-mail with directions to the meeting. The main topic for discussion will be founder's day. We will not register people who have not been current on their payments.

Extravaganza- Drew Sansevero: To date, 15 tables have been reserved for the Trade-o-Ree and 7 tables have been paid for. The event will have 25 eight foot tables, with one for the lodge tading post and 24 for dealers. The cost per table is 25 dollars each, which will bring in 600 dollars into the Lodges general fund. Additional funds will be generated by an auction near the end of the event to offset the cost of tables and chairs rental. We should have an idea of how much the rentals will be before the next ECM.

Hoyt Service Project-

RA: More people need to be there than the council painting project. Service team has to be there and they need to get in touch with the ranger on what needs to be done. We need to have a good turn out because it's only one day a year. And bring tools that you think would be needed.

ScoutReach-

TW: Booth at the extravaganza, still collecting uniforms till then, and got in touch with Ed Lynes to see if we can make this bigger.

2004 Conclave-

RA: Cost 28 dollars, 33 if late, quota is 75. Get in touch with me for a promo video for your chapter so we can get more people to go. August 27-29 at Strang Campground.

New Business:

May Ordeal- April 30- May 2nd at Deer Lake

June Ordeal- June 11-13 at Sequassen

RA: At the key 3 meeting we talked about Elangomats going free to ordeals because they don't eat much anyway. It will cost 10 dollars to feed each elangomat and it will be taken out of the lodge's surplus that is very seldomly used.

Dr. Bob: I will pay if we have too many elangomats.

DC: Each chapter should have enough elangomats for the amount of candidates. I will be doing training for chapters so get in touch with me chapter chiefs.

SEQ Ceremony Ring Project-

KS: May 22nd -23rd. We are going to be moving entrances and laying woodchips, drainage on trail, and rocks. It will be a Sat. and Sun. project with each chapter having their own specific timeframe. Need a lot of people at this event.

Open Forum:

EF: Achewon has obligated themselves to run Weblos Woods on the weekend of the Sept. ordeal. We will still be there but not a lot of us.

BG: I have been trying to get us the National Service Award so we need more participation in these service events to get it and we need to document everything.

Chief's Corner:

RA: Disappointed with the turn out but we got everything done and it was good for what it was. Thank you to Tyler White for the paint. Hoyt Service Project is coming up so try your best to be there, we need more numbers. And start promoting the ordeals. Tell others to pay dues.

Lodge Advisor's Minute:

MC: Congratulations to Mr. Chick for completing NLATS. More people need to be there for Hoyt Project. If you are going to NLS, see me for transportation.

Staff Advisor's minute:

CG: Mr. Salute was happy with the painting job in the office.

RA: motion to close the meeting

DC: 1st

MA: 2nd

12y,0n, 2a motion is carried.

8:31p.m.