

## **ECM November**

Monday 11/15/04

7:35

*Reading of past minutes: JC*

*Motion to accept: SM*

*Second: JC*

*15.0.1 (format is Y.N.A)*

### **Chapter Reports**

- Arcoon – very spiffy report. Planning ‘Cub Swim Night’ @ Orange Community Center Town Pool. Working on Blood Drive. Next meeting time changed to second Sunday of the month at AMF Milford Bowling lanes
- Scatacook – Pizza party, Uniform Drive, planning elections with troops
- Powahay – Planned chapter fun night on Dec 10 @ Darien Scout Cabin @ 6:30, budget complete
- Chief Pomperaug – hosting spring camporee: planning grab-bag cooking competition, food theme, food instruction stations, 4 scouts at mailing
- Achewon – presented budget, planning Spring Camporee

### **Committee Reports**

- Ceremonies – none
- Dance – two more 2004 performances, planning 30<sup>th</sup> anniversary Jan 9, 2005
- Elengomats – none
- Publications – none
- Vigil – mailing
- Events – see fall fellowship
- Training- none
- Membership – 886 members, one more than last year, need brotherhood conversions, thanks Ed and MK
- Brother hood – none

- TP- none
- Finance – none
- Camping Promotions –script for video is being finalized. Recording @ staples, request for additional funds (see open forum)

### **Officer Reports**

- Chapter Operations – Quality chapter award some changes
- Program – Fall Fellowship was awesome (see Old Business)
- Inductions – Creating CD for inductions

### **Old Business**

- Fall Fellowship – 67 people attended 7 brotherhood conversions. Clue work out great, 221b Baker Street was cool too. Great Hot Wings! Thanks to Mark for ‘Life-Sized Clue’!
- Quality Chapter Award – get going chapters!

### **New Business**

- **Winter Banquet** – see submitted budget (profit = 35.50 + silent auction)

MC – program?

Yes

*Motion to accept budget: SM*

*Second NC*

*16.0.0*

- **Budget** – Needs a budget form many committees.
- **Blood Drive** – Chapter chiefs should have contact information.

[www.CTREDCROSS.org](http://www.CTREDCROSS.org)

DS – CHALLENGE: chapter chiefs contact red cross

### **OPEN Forum** –

- TW – starting scout reach uniform drive...see Tyler White esp. Chapter Chiefs

### **Sequassen promotions video-**

- wants \$1500 out of \$2800
- MC – not enough information
- TE – Rob is in contact with them
- MC – wants a rep or presentation of what this will be before giving funds
- Explanations: Company: ‘Discmajors’, 1000 DVD’s, nice DVD case, silkscreen cover, 250 troops plus venture=300 in a year, plus out-of-council troops, \$100 a song for copyright, shipping: \$120 (estimate could go down)
- Only needs 800
- Tyler – bla bla... *shot DoWn*

*Motion to give money (\$700) to camp promotions plus \$800 from Camp Pro budget: SM*

*Second: GP*

*12.5.0*

- Dance Team Anniversary – Jan 9, 05 free food and party!
- MC – we need a committee head for the Troop Rep committee
- Boys need to respect others sleeping at dear lake
- MW – Conclave needs to be mentioned in news letter
- All chapter chiefs see George after the meeting
- Date for NOAC follow-up meeting – unknown
- Award committee – needs suggestions

### **Chiefs Corner**

Wants chapter chiefs to “step up more than they have in the past” The video better be good!

### **Advisors minute**

Echoes what Drew said, importance of details. Consider raising dues to meet national.

*Motion to Close: DS*

*15.1.0*