

## **ECM December**

Monday 12/20/04

7:33

*Reading of past minutes: JV*

*Motion to accept: DC*

*Second: JC*

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

### **Chapter Reports**

- Arcoon – none
- Powahay – none
- Chief Pomperaug – Spring Camporee
- Achewon – Chapter meeting
- Scatacook – Assisting with Cub Scout bridging ceremonies, most troops have elections scheduled

### **Committee Reports**

- Ceremonies – none
- Dance – 6-7 dancers for 05, planning for success. 30 year Reunion – Jan 9<sup>th</sup>
- Elengomats – none
- Publications – none
- Camping Promotions – Will not be ready for Winter Banquet, copyright issues

*DC motion to table to open*

*DS 2<sup>nd</sup>*

*6.0.5*

- Vigil – none
- Events – see later
- Training- none
- Membership – passed out report
- NOAC – meeting scheduled for Jan 23, 05 at 5:30 location: were dance team meets

- Conversions - none
- Brother hood –none
- TP- none
- Finance – later
- Troop Rep - none
- Unit elections - none

### **Officer Report**

- Chapter Operations – none
- Program – none
- Inductions – none

### **Old Business**

- Quality Chapter Award, nothing yet  
DS- Chiefs cant be effective if they don't attend ECM's
- Winter Banquet – 78 signed up, expect 170 to attend  
JC – need donations for silent auction  
no agenda written up  
Master of Ceremonies is.... John Chick  
*cool prizes!!!*

### **New Business**

- Blood Drive – promote at round tables  
Its Charlie's fault if it goes under
- Budgets!!!!  
lot of #s, +\$55,636 spend \$54, 251  
see handouts for more information  
*NC Motion to accept budget*  
*DC 2<sup>nd</sup>*  
*13.0.1*  
JW – Stick to Budgets
- MC approaches in an ominous manor – with.....registration forms!!!

## **OPEN Forum**

- TE – looking for feedback about DVD  
Motion to accept: license for Feb. out by march, add to DVD: Venture and Cub material, day/resident camps done by October 05  
*GP Call the question*  
*KS 2<sup>nd</sup>*  
*5.7.0*  
DC- enough for 3 years: save \$  
*DC call the questions*  
*NC 2<sup>nd</sup>*  
*10.1.1*  
*TE motion-see above*  
*12.2.0*  
MC – main goal of section: promoting camps  
TE – will work on budget
- Inductions will hand out paperwork to chapters at Winter Banquet

## **Chiefs Corner**

Plenty to say, disappointed in amount of chapter chiefs present,  
CHALLENGE: more committee reports at ECMs

## **Advisors minute**

Bylaw revisions at winter banquet  
wants to see more chiefs present at ECMs (only one?!)

*Motion to Close: DC*

*JV 2<sup>nd</sup>*

*13.3.0*