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 9th
- Elengomats – none
- Publications – none
- Camping Promotions – Will not be ready for Winter Banquet, copyright issues
  DC motion to table to open
  DS 2nd
  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 2nd
  13.0.1
  JW – Stick to Budgets
• MC approaches in an ominous manor – with……registration forms!!!
OPEN Forum

- TE – looking for feedback about DVD
  Monition 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 2nd*

  5.7.0

  DC- enough for 3 years: save $ 

  *DC call the questions*

  *NC 2nd*

  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 2nd*

13.3.0