

Minutes from October 17, 2005 ECM

Meeting start: 7:41PM

Chapter Reports:

- Achewon: 1st meeting Sept 25th; Officers: Chris Gagné CC, Allen Brinich VCP, Alex Paiva VCI, Dan Miller Treas, Kyle Lewis Sec; adding new members to Chapter Yahoo! group; Chapter responsible for Sleeping Giant District Fall Camporee Campfire and Scientist Webelos pin; next meeting October 24th, talk about Sleeping Giant 2006 Fall Camporee.
- Arcoon: No October Chapter meeting because of Jewish Holidays; goal is to earn Quality Chapter; plans to create detailed Chapter calendar.
- Chief Pomperaug: New Officers: Philip Elkodsi CC, Warren Amidon VCI, Eric Yaworoski Treas/Sec; Next meeting November 8th; new patch planned
- Keewayden: last Chapter meeting-discussed upcoming Lodge events, gave report on LLD and Fall Fellowship, stressed need for Brotherhood conversions.
- Powahay: No Report
- Scatacook: Meeting postponed from Columbus Day to October 26; planning going on for campfire at Scatacook District's Fall Camporee November 5th.

Committee Reports:

- Awards: No Report
- Brotherhood: No Report
- Camp Promotions: No Report
- Ceremonies: 20 new members expressed interest in joining team
- Dance: approximately 6 new members attending weekly practices; 10 members attended annual Spencer pow-wow; November 18-20—Indian Seminar at Camp Alpine, NJ-team doing seminar on fancy dancing; December 10th—Pow-wow in Hamden-host of Chris Olson memorial giveaway and dance contest-all lodge members invited to attend-see Russell Olson for info.
- Elangomat: Andy Vill and Mr. Anderson working on Elangomat patch for Elangomat-ing at 3 Ordeals and other incentives.
- Events: No Report
- Finance: we are behind expectations for year; see budget; have \$24, 211.75 total fund balance.
- Membership: 903 paid members as of 10/17, 209 unpaid—102% of 2004; 186 new Ordeal members—119 candidates remain; as of 10/17, 27 Brotherhood conversions needed for Quality Lodge; >Owaneco Gold Pass: would be a member's ticket to the following 2006 Lodge events 3 Ordeals, Fall Fellowship, Winter Banquet, as well as the 2006

Lodge dues; regular cost would be \$105, offered at \$90; there are numerous perks for both members and the Lodge; allows Gold Pass holders to register online for events
>Owaneco Bucks: another way of promoting membership; particulars later in minutes.

- Publications: Ed Wolf sent news of deadline as third weekend in October as deadline for November newsletter.
- Service: No Report
- Trading Post: '06 NOAC fundraiser idea in; Hurricane Katrina relief patch proposal.
- Training: 34 brothers attended LLD; thanks to all the trainers
- OA Rep: Our goal is to have an OA Rep in every troop in CYC.
- Unit Elections: Training session for Chapter Vice Chiefs of Induction at Fall Fellowship; elections season will commence shortly afterwards
- Vigil: No Report
- NOAC ad-hoc: still time to sign up

Officer Reports:

- Vice Chief Chapter Ops:
- Vice Chief Program: Events are good, training is right on track
- Vice Chief Inductions: been working with Bill Chin to organize Unit Election training; Pre-meeting for Chapter Vice Chiefs of Induction at November ECM at 6:30PM; Ed Wolf also asked for photos from past events for the upcoming newsletter

Motions concerning September Minutes:

- Amend Minutes to accept: Powahay Chapter: No Report
y-12
n-0
motion passes
- Motion to accept minutes
y-11
n-0
a-1

Old Business:

- LLD: very well-run training weekend; a lot of work was done; special thanks to the trainers, also to Mark Abrahamson, Kevin Sylvester, Michael Card, Bill Chin, Rob Anstett, Mr. Anderson, Mr. Figlar, others
- Fall Fellowship: October 28-30 at Deer Lake; "I Wish I Was in Dixie" theme.

New Business:

- Membership Committee:
 - Owaneco Gold Pass: notes: covers only event free (for example, cost of sash for Brotherhood candidates at an Ordeal would be

needed to be paid for separately); one of the high points of the Gold Pass is the on-line registration for Pass holders

- Motion to accept Owaneco Gold Pass:
 - y-11
 - n-1
 - a-0
 - motion passes
- Owaneco Bucks:
 - Allowance to Elangomats to be \$25.00 because of mark-up at Lodge Trading Post;
- Motion to accept Owaneco Bucks:
 - >\$5 to Gold Pass holders attending Section Conclave
 - y-3
 - n-8
 - a-1
 - motion does not pass
 - >Motion to table discussion of \$25 to Elangomats
 - y-10
 - n-0
 - a-2
 - motion passes
 - >Motion to table discussion of \$5 to New Members for use at next Lodge Event after their own Ordeal
 - y-10
 - n-0
 - a-2
 - motion passes
- Winter Banquet: Run by Achewon
 - Motion to hold Winter Banquet on Wednesday December 28, 2005 with snowdate on Thursday December 29, 2005:
 - y-11
 - n-0
 - a-1
 - Motion to hold Winter Banquet at Leidle's in Stratford:
 - y-11
 - n-0
 - a-1
 - Patch to be designed by Achewon Chapter
- Trading Post:
 - Will set price for Hurricane Katrina relief patches:
 - Motion:
 - y-11
 - n-1
 - a-0

- ⊖ Patch quantities:
 - Mylar-bordered: 150
 - Regular border: 500
 - ⊖ '06 NOAC fundraiser 2-piece
 - Motion to table discussion to Fall Fellowship:
 - y-12
 - n-0
 - a-0
 - Fall Fellowship discussion:
 - ⊖ Motion for Mr. Deer to dress as Col. Sanders at Fall Fellowship:
 - y-12
 - n-0
 - a-0
 - ⊖ Motion to approve Fall Fellowship schedule:
 - y-12
 - n-0
 - a-0
 - '06 NOAC:
 - ⊖ 45 pre-registered
 - ⊖ No national info yet
 - ⊖ No deposits yet due
 - ⊖ Dates: July 29-August 3, 2006
 - Other:
 - ⊖ Andy Vill and Mr. Anderson to take over bullet #2 in Owaneco bucks proposal
 - ⊖ Inductions:
 - Training at Fellowship for Chapter VCIs
 - 6:30 meeting at Council Service Center for Chapter VCIs
 - ⊖ Budgets needed for November ECM
 - Chief's Corner:
 - Thanks to all for attending this ECM. We did a lot.
 - Adviser's Minute:
 - Thanks to all for the great LLD. We need to start working with inductions.
 - Lodge Staff Adviser's Minute:
 - No Report

Meeting End: 9:25PM

