

Minutes from November 21st, 2005 ECM

Meeting Start: 7:38 PM

Officer Reports:

- Vice Chief of Chapter Operations: Had meeting with Chapter officers and advisors. Discussed individual chapter weaknesses and strengths.
- Treasurer: Give all budgets to the Dan Peck. If you need additional time, please email them to Dan Peck. Also, please provide a narrative explaining exactly what you intend all this money to be used for.
- Vice Chief of Inductions: I have been working hard with Rob Anstett, Bill Chin, and Chris Gagne to work on unit elections, and unit training. I sent around to everyone to make sure that the word was spread about tonight (Secretary's Note: I assume he is talking about the Chapter Inductions training meeting that was held prior to the ECM). I also was able to call the chapter chiefs to make sure that the word was spread. I have been working on keeping on top of the entire unit elections process. If anyone has any more questions you can speak with Chris Gagne or Myself. Zach Silver, November ECM 2005. November 21, 2005.

Committee Reports:

- Awards: No report.
- Brotherhood: No report.
- Ceremonies: The next ceremonies meeting will take place after the super bowl. There we will welcome all new members. We had about 20 people sign up. The meeting will take place at St. Peter's Episcopal Church.
- Dance Team:
 - Alpine Indian Seminar:
 - 36 attended from the lodge.
 - We had winners in the craft contest, including the beginner, intermediate and people's choice awards.
 - Our drum, the Vermillion Singers, sang at the evening pow-wow.
 - Good time had by all.
 - Regular meetings continuing, ready for first performance in January.
 - December 10th pow-wow in Hamden
 - Honoring Chris Olson, dance contest, giveaway flyers available.
 - Looking for hundreds of people to attend this event.
- Elangomat:
 - New Business – Approval for a patch
 - We will be ordering the painters hats soon.
- Events:
 - The Fall Fellowship was held on the on the weekend of October 27-29, with a total attendance of 55 brothers. All in all, the weekend was a success. Below is the financial report.
 - Total Cost per person: \$20
 - Food: \$12
 - Patch: \$2
 - Other: \$6

- Total Revenue: $20 \times 55 = \$1100$
 - Budget: \$1128
 - Profit: **-\$28**
- Membership:
 - We need more brotherhood conversions!
- Publications: No Report.
- Service: No Report
- Trading:
 - Winter Banquet patches purchased.
 - New clothing line to be for sale at the Winter Banquet.
- Unit Elections:
 - Has had two training sessions.
 - Believes another session to be necessary.
 - Unit Elections are to be complete by the March ECM.
- Shows Ad-hoc:
 - Show was good at Fall Fellowship.
 - Cops went especially well.
 - Dan Peck should be nominated for an Emmy.

Chapter Reports:

- Achewon:
 - Achewon Chapter submits the following report: On October 24th, Achewon chapter held its October chapter meeting. The chapter voted to have an Arrow of Light Ceremony available for packs in Sleeping Giant District. There is currently one pack which has expressed interest in having the Chapter host an Arrow of Light ceremony for their second year Webelos.
 - The Chapter will have a table at Sleeping Giant District's Recharter Event, at which we will begin scheduling Unit Elections and at which we will have signups for the Order of the Arrow Troop Representatives.
 - The Chapters November meeting is scheduled for Monday, November 28th.
- Keewayden:
 - Our last meeting we discussed upcoming events in the lodge. An oral report was given about the great time we had at the Fall Fellowship. We informed the Keewayden members of the upcoming Brotherhood weekend and organized a phone tree to inform eligible members who were not present at the meeting. Started to organize induction teams and started to learn the script. We also organized our upcoming Winter Solstice campfire to follow the Lighthouse District's campfire on December 10th. We also started to come up with ideas for upcoming chapter activities. We closed with the Closing song!
- Powahay:
 - New Chapter Chief – Robert Cassidy
 - Budget discussion and creation at Chapter meeting.
 - Retention/Revitalization ideas.
 - Powahay District Fellowship campout

- Service Project at Hoyt (small)
- Vegas night (no money – just candy)
- Give the chapter a purpose and engage more members by creating a “Leave no Trace” training packet to be given out at the unit elections. It will be requested that the OA members in the Troop to be the ones to present/do the training. Experienced Arrowmen can be available to facilitate, if arranged for ahead of time. (OA members who have gone to Philmont, Northern Tier or other High Adventure treks). Information to include in the packet was discussed and gathered at the meeting.
 - Vice Chief of Inductions attended election training.
- Scatacook:
 - Hosted campfire for camporee.
 - Notified scoutmasters about unit elections.
 - Will be Scatacook's recharter [Secretary’s note: I believe it is meant to read, will be AT Scatacook’s recharter.]
- Arcoon:
 - In preparation for upcoming unit elections, one of the Vice Chiefs has already been trained and the Chapter Chief, the remaining Vice Chief, and secretary are expected to undergo this training this evening. One topic at our next meeting will be community service projects for the chapter. Wishing all the brothers of Owaneco Lodge a Happy Thanksgiving.
- Chief Pomperaug:
 - At our last meeting on November 8th we discussed a Chapter budget and our goals for this year.
 - The next chapter meeting is December 13th.

Motions concerning Owaneco Lodge #313 – 2005-2006 Lodge Officers document.

- Accept Dan Miller as secretary?
 Y= 15
 N = 0
 A = 0

Chris Gagne motions to overrule Article 3, Section D, Number 3 Which reads:

“No officer may hold a chapter office or Lodge chairmanship during his term except as designated by Art. III C (5.1v). This policy may also be overruled by a 2/3 majority of the Executive Committee.”

Y = 17
 N = 0
 A = 1

Old Business:

- Brotherhood day. Lodge needed 21 Brotherhood conversions. We received 6. Only 3 of 6 chapters sent Conversions.

New Business

- Dec 10th brotherhood days to be split between two groups. Powahay, Scatacook, and Chief Pomperoug are to have their Brotherhood Dec 10th, 1 –5 PM at Hoyte. Arcoon, Keewayden, Achewon December 10th, 1-5 at Deer Lake.
- Winter Banquet: Has been booked. The 28th is the snow date. Silent auctions due to Dr. Bob or Dan Peck.
- March Work Day:
 - Planned to be at Deer Lake.
 - Would start at 9 AM. Work, lunch, work, home.
 - The purpose of this would be to allow us to have all the ordeals for the 2006 season at Sequassen, and still service Deer Lake.
 - Pump was running dry at Deer Lake with all the people.
 - Therefore, there would not be enough sanitation in the form of washing facilities and plumbing.
 - The May ordeal is already booked.
 - Ranger Mark wants to turn Deer Lake into a big northeast high adventure destination. The lodge should try to help with that. Not having an Ordeal there would be a huge detriment to his efforts.
 - Will hurt Deer Lake, even if we help Sequassen even more.
 - Mr. Feagon suggests that we appoint a committee to look into the water issue at Deer Lake and see what can be done.

Sean Murphy motions to postpone the topic until next ECM.

- Sean Murphy withdraws the motion.

Motion made to move the May Ordeal to Hoyte Scout Reservation.

Y = 4

N = 11

A = 0

- The motion is withdrawn.

Daado motions to hold the 2006 May Ordeal at Sequassen on the 12th, 13th, and 14th of May.

Y = 10

N = 2

A = 2

Andy Vill makes a motion to approve the concept of a Bottom pocket patch for the standard lodge flap, given to only trained Elangomats who serve as Elangomats at an ordeal.

- Andy Vill withdraws the motion.

Chris Gagne moves to hold a workday at Deer Lake, date undetermined.

Y = 11

N = 1

A = 3

Dr. Bob brings up the 2006 NOAC patch design shot down at the October ECM.

- Pezz is willing to make free Owaneco dispensers [Secretary's Note: I am somewhat confused over this. Is this a joke or not?]
- Suggests we reconsider Pezz idea.
- Trying to get the fundraiser patch done for the Winter Banquet.
- Contingent and Delegate versions of the Design to be announced.

Daado motions to accept the fundraiser patch

Y = 15

N = 0

A = 0

Dan Peck reminds committee chairmen and chapter chiefs to get their budget requests into him.

Rob Anstett needs help stuffing letters after the ECM

Chief's Corner:

- Charlie is very happy with the turnout at this ECM.
- Is happy to see that most chapters and committees are represented.
- Reminds the lodge that we need more Brotherhood conversions for quality lodge.

Advisor's Corner:

- Pleased with all the chapter's operations.
- Reiterates the need for more Brotherhood conversions in order to achieve quality lodge.
- Reports that 36 people attended the pow-wow the previous weekend.
- Would like to see more people at the December 10th pow-wow hosted by our Dance Team.

Staff Advisor's Corner:

- The staff advisor is good.

Meeting End: 9:16 PM