

Meeting Start: 7:37

Motion to accept minutes:

Y = 15

N=0

A=0

Achewon Chapter Report:

December 19, 2005

Achewon Chapter Submits the following report:

On November 28th, Achewon Chapter held its November chapter meeting. The chapter will be conducting Arrow of Light ceremonies for a number of packs over the next several months. The Chapter's December meeting and second annual Winter Fellowship dinner is scheduled for Tuesday, December 20th.

Arcoon Chapter Report:

As of two weeks ago, Arcoon Chapter held its monthly chapter meeting. Topics ranged from service projects, to more important subjects such as our Chapter's Budget for this coming year. Our budget as been handed to the Lodge Treasurer, Dan Peck, as well.

At our meeting several topics were discussed including the sponsorship of the Cub Swim Day which we hold annually. It was decided we'd continue to run it and we plan to hold it on Febuary 12th, 2006. We also discussed possible service projects and have talked to a women dealing with projects on land trusts.

After the meeting a presentation was made to the round table and troop OA elections were discussed. Over the next couple of weeks, our Chapter Vice Chief of Inductions will be setting up dates with Scoutmasters and SPLs for the elections. Help host scout Sunday. At our Lady of Victory in West Haven.

In finality, the Chapter would like to wish all a very joyous holiday and a happy new year!

Chief Pomperoug Chapter Report:

Had a chapter fun day. Is designing a Chapter patch.

Keewayden Chapter Report:

At our last meeting we discussed upcoming events in the lodge. We then approved the minutes from the last meeting. Reports were given on the last ECM, Inductions and Dance Team. We discussed planning for the new Winter Solstice Campfire, which will be held at Nature's Garden from 7 to 9 PM. We then further discussed the plan for the

upcoming elections. We continued to organize induction teams and started to learn the script. We then talked about NOAC and the Winter Banquet. We made more decisions on our next Chapter event for the next year. We closed with the closing song!

Powahay Chapter Report:

Redesigned the Powahay Chapter Patch

Had a Year end/holiday party.

The chapter is donating a Powahay "Earned" patch to the OA Silent Auction.

Scatacook Chapter Report:

Brotherhood day, 11 converted 7 scouts 4 adults.

Round table cancelled, meeting at Betlel Pizza.

19 Troops scheduled for elections.

Discussed budget at meeting.

Awards Committee Report:

Awards coming for winter banquet.

Dance Committee Report:

- December 10th 2005 pow wow went very well
 - Close to 300 in attendance with well over eighty dancers.
 - Planning to make this an annual event.
- 8-10 performances scheduled for 2006, the first being in Ridgefield, CT on January 6th.
- Regular practices continuing weekly on Sunday Nights.
- The Quinipiac dancers wish all members of the lodge a happy and healthy holiday season.

Ceremonies Committee: No report.

Elangomat Committee: Ordered hats, still waiting on patch. Working on Elangomat training.

Publications: Last mailing went out late, everything going good.

Trading post: New Clothing line for winter banquet.

Elections: No report.

Vigil Honor Selection Committee: January 4th selection meeting.

Officer Reports:

Vice Chief of Chapter Operations: Had meeting with chapter chiefs, talked about the status of the chapter. Worked on Quality Chapter award requirements.

Vice Chief of Inductions: Recently I have been working to schedule unit elections for the Scatacook Chapter. I attended Scatacook re-Charter day to schedule the majority of elections. I worked with Andy Vill and Colin o'Brien to run the brotherhood conversion. It went very well, we gained brotherhood members and more members who may come to events.

Brotherhood Day:

Hoye – Good

Deer Lake – Bad

New Business:

- Quality Chapter Award
 - 12 Requirements to be passed out at January ECM.
 - Effective for 2006
- Winter Banquet on January 28th
 - Donations for auction needed.
 - Entertainment in the works.
- Camping Promotions video going along well. 500 planned to be made. The Executive Committee tells the people working on it “Don’t let it suck.”
- Budget
 - The committee is instructed to look at page 1-4, in the column called 06 Budget Net.
 - On page 4 there is a balanced budget for 06.
 - Chapter/Committees who did not hand in their budgets did not receive what they wanted.
 - What follows is a lot of complaining about lack of funds.

Motion made to Accept Budget Provisionally:

Y= 15

N=0

A=1

Open Forum:

- Mr. Clark announces that Mr. Anderson got the Silver Beaver award.
- Kevin passes out a ‘Look ahead at National Programs’ brochure.
- Mr. Anstett talks about Camping Promotions video.
 - Asks to approve 1,000 dollars to be spent on camping promotions video

- Asks if he needs to reapprove the budget due to change of plants.
- Wants brochures done as well as video.

Chief's Corner:

Extremely Disappointed with Deer Lake brotherhood day turn out. Wants thing to 'do a complete 180'

Advisor's Corner:

Rob Anstett, Brian Golrick and Kevin Sylvester called up. The Founder's Awards are presented to Rod and Kevin at the ECM because they were not available at the last winter banquet.

Mr. Chick hopes everyone is going to the winter banquet.

He asks NOAC people to hurry and sign up.

Staff Advisor's Corner: If a committee wants to spend additional money, present the proposal to him.

Meeting Closed: 8:20 PM