

Owaneco Lodge 313
ECM Minutes
December 15, 2008

7:41 Opening, Obligation

7:42 Minutes read silently

7:44 Minutes Approved

7:45 Committee/Chapter Reports

-NOAC: Nothing to report, patch looks good

-Community Service: New chairman

-Achewon: Not present (in email), had a good meeting, talked about Troop Rep program, next year's activities look like fun

-Chief Pomperaug: Good meeting, talked about the Winter Banquet, and a special Brotherhood opportunity

-Scatacook: Low turnout at last meeting

-Arcoon: Had brief meeting, talked about a service project, will have new adviser

-Keewayden: Had meeting 12/9, discussed unit elections, had pizza, next meeting 1/13/09

-Powahay: Had a holiday party, with video games and Chinese food, unit elections look good

-Troop Rep: Not present (in email): will be talking with adults in District about how to make the Troop Rep committee work for them

-Dance Team: Looking good, training is going well, have decided to compete nationally at NOAC

-Camping Promotions: Have had technical difficulties, will be getting new software soon, will have brochure finished for the January deadline

-Brotherhood: Special Brotherhood conversion ceremony 12/13, went well, hope to promote at the Winter Banquet, had enough conversions 12/13 to put us over the QL requirement

-Ceremonies: Meeting 12/16, going over parts for 2009, will be spending last of budget, Chapter Chiefs please talk to your members about Ceremonies

-Unit Elections: Finalized stuff, Chapter Chiefs, please get your troops signed up

-Membership: As of 12/15, 893 members, 101% of last year

-Communications: Put out newsletter

-Website: Send an email if you need anything

7:57 Brotherhood conversion day went well

8:01 Winter Banquet- all set to go, have a speaker, a State Representative, have a patch design

-Won't have bolos/pins, because of new tighter lead restrictions just passed by Congress

8:03 ConnJam 2009- Need to start brainstorming, formerly known as the Extravaganza

8:04 Budget 2009

8:06 Unit Elections- need to have everything scheduled by end of 2008, be sure to do training to look good in front of troops

8:07 NOAC- will deal with in breakout session

8:08 PR Plan- make the OA more visible in everyday Scouting

8:09 Tabs Campaign- will be kicking off a competition at the January ECM, allows the Shriners' Hospital to provide low-cost care to patients- ONLY ALUMINUM TABS, NO STEEL

8:13 Quality Lodge- WE ARE QUALITY LODGE, have fulfilled all requirements!

8:15 ArrowCorps CT- possibly doing environmental work at Sleeping Giant, or possibly another park, Jesse will be Incident Commander- 1 day thing, possibly overnight, will be inviting local media, other conservation groups, and other lodges in the state

8:19 *Arrowman Who?* – will be unveiled at the ConnJam, Chris' pet project, will use to pitch the OA

8:20 Breakout Sessions

- ConnJam

- ArrowCorps CT

- NOAC

8:37 Open Forum (and treats!)

8:42 Motion to skip Open Forum passes

8:43 Lodge Chief's Minute

8:44 Lodge Advisers' Minute

8:45 Staff Advisers' Minute

8:46 Closing and OA Song