



Owaneco Lodge 313
Executive Committee Minutes
December 21, 2009

7:44 Opening

Minutes read to self 7:48

Minutes approved 13-0-0

Cub Scouts- Making preparations for the cub day camp advertising for each district. Also we have begun an OA presentation that can be given out at each District Roundtable to give cub leaders an idea or what the order can do for them.

Shows- Nothing To report

Achewon- Had 5 brothers at the last meeting. Most elections are for January. Hoping to have an end of elections party at March meeting. Hope to hold a chapter fellowship/ training weekend for newly elected brothers. Looking for a service project at Sleeping Giants Spring Camp-o-ree.

Chief Pomperaug- Had a chapter meeting on the 8th. 13 brothers in attendance opened the roundtable. Discussed the upcoming winter banquet and unit elections.

Scatacook-In the past month we have had Election Team training at the O'Brien residence. We have practiced our election skills, and formed section teams to go to the troop meetings. On December 5-6 we hosted our annual Scatacook LAN PARTY. This year it was an overnight 7pm – 7am. We had roughly 25 people attend including people from other chapters and venture crews. We played XBOX 360, Wii and had great amounts of food and Pizza, fun. We even got all members involved in a giant game of Halo 3 before watching some movies on the projector. We are taking the Collections Merit Badge as a group during our monthly meetings.

Arcoon-Arcoon Chapter is very excited for the upcoming Winter Banquet. We hope our chapter will have a great participation. Our previous meeting included pizza and wings. We talked about the winter banquet, elections, and a short description of the April Ordeal which our chapter is hosting. As far as elections, we have completed about 4 or 5 elections and have a good amount scheduled. We are still scheduling.

Keewayden - Keewayden Chapter had its fourth meeting on December 8, 2009. We have currently completed 2 elections electing 5 members so far and we have 2 elections scheduled for January 2010 so far. As for the winter banquet we have made arrangements for our guys to be there at 4pm. And for as

decorations we will be wrapping boxes and attaching balloons to them. We had 8 youth and 4 adults at the meeting and we discussed the decorations for the winter banquet, Unit elections, and final preparations for our Funday which we held Saturday December 12, 2009. The Funday was a awesome we played Frisbee, CyberSport, and batting cages. As well eating a ton of pizza. There were 15 people there Keewayden and Achewon making it a inter-chapter event We all had a great time and especially liked playing CyberSport. We had so much fun that we are going to try to do it again in the spring.

Powahay- 13th, 12 brothers, winter fun night, fun time, preparing for the upcoming Klondike, responsible for Saturday night Campfire.

Trading Post –Discussed during Open Forum.

Membership - Not finalized. 95 96 %, Chapters need to get on their members to register before October, Try to get list of guys from the unit an election is being held at to see if there active or not. September ordeal little bad only had 61 members inducted, Start telling troops bout April ordeal, Renewing dues are going well so far.

Finance - Past out the Budget of Operations up to this point. Any questions ask me or Rob.

Dance Team- Our dance season is about to start. Last call if you wish for us to perform for your troop/pack ect... Any questions contact me or Mr. Fagan. We have accepted 9 dances with one more pending.

Training - Nothing to report.

Camping Promotions- No news

Events- Winter Banquet Dec. 29th, Next event April Ordeal.

Unit Elections- 2 elections done in Keewayden, not all chapter vice chiefs have told mike when elections are. Feb. 15th is cut off.

Ceremonies - Making progress with new regalia, making stuff by February.

Vigil Honor - Having selection meeting in Jan.

Communications - Submitted articles to the Scouter.

New Business:

Quality Lodge - We are a quality Lodge for 2009. We need to help aid the section in obtaining quality Section.

Unit Elections - Break out

Conclave 2010 - Dave didn't attend.

Winter Banquet - There is a Winter Banquet with 110 people registered. At this time last year we had 15 people registered. Dr. Balard has been on 60 minutes and has been in the newspaper the past week, Big silent auction.

Quality Lodge Summit 2010 - 1 day, Sunday January 31st at Boston College, would recommend everyone that is a member of the ECM to go. If you are available you should go. We are an example in the Section so we need a lot of people. Need Class-A, notebook, and pen. Registration is online. There will be a COC (Council of Chiefs meeting). There will be car pooling. January 15th is cut off for registration.

Echo Project – Signup sheet, if you are interested check your name if you are not then delete your name.

Open Forum-

Nick Wolf – Make a Dance team Patch for the lodge. Have Shane’s outfit on it. It would be a Trading post patch. Pre patch design was passed around. He is hoping to make a dangle if it gets approved. Profits would go to the General Lodge Funds. Discussed different ideas for 15 minutes. Motion – Get approval to get artwork for the patch. Vote 2-13-0.

Mr. Cloutier – NOAC Presentation. Power Tag award – Andrew McCloskey, Alex Jagielski, Nick Wolf, Mr. O’Brien, Mr. Deer, Mr. Cloutier and Mat Bouno all received a coin. 16 people in total got the award.

Mr. O’Brien – Winter Banquet patch, 100th Anniversary patch design got shown, limited, trader. Starting to work on the Jamboree Flaps. Jackets will be available by April.

Dr. Bob – Silent Auction needs items and bid sheets at Banquet.

Scott Backer – Food shelters really hurting. Help collect food for the shelters.

Neil Harris – Discussed what NLS was and how everybody that is a part of the Executive Committee should attend it.

Nick Wolf – Suggestion no 2009 patches, or articles. If you want stuff on it write stuff/ take pictures

Matt Banas – Need chapter chiefs to e-mail him so they can get promotion items out for the Cub Scouting Committee.

Andrew’s Corner – Get elections done, post results online, get them done by Feb. 15th. Register for winter banquet and bring a non perishable item. Go to QLS, Echo project put check next to your name if you want to keep your part for Conclave. There will be a conclave meeting sometime in next month.

Bill’s Corner – Council is working towards Centennial Council, needs Membership and fundraising towards FOS. Looking towards donating \$1,000 towards it, was approved 13-0-0. Need to pre-register for QLS, it will be good. This was a strong year; next year will just be as good.

Chris’ Minute – On behalf of council happy holidays and thanks to 3600 hours donated towards camp and congratulations on obtaining Quality Lodge.

Closing- 9:09