



Owaneco Lodge 313
Executive Committee Minutes
November 22, 2010

Opening: 7:43 p.m.
Minutes read to self

Update dues to \$20 from \$15 because of online registration fees. Gallup motioned, Wolf seconded. All in favor. Motion passed.

Indian Summer: More information should be given about registration and what goes on at Indian Summer. Pamphlet to be handed out at Winter Banquet. Interest forms are being distributed.

SummitCorps: Need an adviser, then a youth will be picked.

Awards: Talking about recipients.

Chapter Reports:

Achewon: Several scouts in meeting, 5 UE scheduled, promoting winter banquet, planning for big event next meeting as we finish UE, training, and singing up of UE.

Arcoon: Last chapter meeting consisted of two ideas. One was talking about upcoming year's budget and two was what they would do at last meeting. Worked into budget what they would need for a candidate welcoming party, chapter camping trip, an inter-chapter activity, and other various things. For last meeting, wanted to do root beer floats and snacks, but realized they're broke. May find something last second to do at meeting.

Chief Pomperaug: Small meeting, talked about UE, official training next month, VCI began contacting, elections being scheduled, fun day, 11-28 nutmeg bowling in Fairfield, advertised UE.

Keewayden: Last meeting we discussed the Holiday Campfire for our District, a possible call-out ceremony, OA Events, the Fall Fellowship, and Unit Elections. Had a costume contest and half of attendees participated. Prizes were given. Scheduled a few elections and been in contact with other troops.

Scatacook: LAN Party 12/11/10 from 3pm-11pm at CAP Hangar at Danbury Airport. Cost is \$3 and a food item to share. Bring electronics. Also hosting OA Training Cell on Sunday November 28th, 2010 to train for new election season.

Powahay: Held most recent meeting at the Powahay District Camporee in October. Built fire there. Been discussing plans for Holiday Party during December Meeting. Several Unit Elections have been scheduled and more will be during the re-charter.

Committee Reports

Finance Committees:

Trading Post: Scatacook patches ordered. Winter Banquet patch design shown. Quantity TBD.

Membership: 41 down from last year.

Program Committees:

Dance Team: Had fun at Alpine. Danny 2nd and 3rd in (categories). 6 groups that want the Dance Team for performances. Promote Dance Team for events.

Events: Assumption Church at Fairfield.

Service: No report.

Shows: Year in Review at Winter Banquet.

Training: LLD went well.

Inductions Committees:

Brotherhood: Nothing.

Unit Elections: Breakout session and continue to update website.

Elangomat: Ordered hats.

Ceremonies: Has been well. Held a meeting to determine team readiness before the Fall Fellowship. Planning several meetings in between ordeal season and a meet and greet with our newest members and introduction to the ceremony for our newest members.

Vigil Honor: Been talking. That's it.

Administration Committees:

Publications: Mailing.

Old Business:

QLS: "Go to it."

Tabs: "Bring 'em in."

New Business:

Finance: Budget Proposal: Met earlier and made 2011 Operating Budget. Needs to be approved. Includes Dues and Gold Pass changes.

Discussion was made about Ceremonies budget cut. Motion made by Patrick Abbazia to approve budget as a whole and carry over Ceremonies' \$800 for next year. Seconded by Sean Nulty. All in favor. Motion passed.

Open Form:

Unit Elections Breakout Session/Mailing