



# OWANECO LODGE EXECUTIVE COMMITTEE

MONDAY, DECEMBER 20, 2010

- Indian Summer
  - 14 deposits
  - Brochure created
  - Estimated cost \$850
  - Youth coordinator needed
- Summit Corp
  - Eric Zars has been appointed Advisor
  - 6 youth signed up
  - Trying to get the week ending July 30<sup>th</sup>
- Awards
  - Will be announced at Banquet
- Chapter Reports
  - Michael Brainerd reported for Keewayden
    - Last meeting was December 14<sup>th</sup>. Discussion included Lodge, Council, District Events, Holiday Campfire, Honor Guard Obligation, Unit Elections, Chapter Activities, and the Chapter Patch
      - 10 members attended
    - Promoted Winter Banquet
    - Congratulated on getting good amount of troops taken care of for Unit Elections
    - Talked about new Chapter Patch for next year
    - Next meeting is 1/11/11
  - Sean Nulty reported for Powahay
    - Powahay had a successful holiday party last week
      - 7 brothers attended
      - Discussed plans for theme of Winter Banquet- Native American in honor of our guest speaker.
    - Nulty also asked for help setting up before the banquet. Next meeting is scheduled during the Powahay Klondike.
  - Patrick Abazzia reported for Arcoon
    - Topics of discussion at last meeting:
      - Planning upcoming elections
        - Planned at least half and got many more dates to confirm
    - Started to work on the upcoming year and rebudgeted to be more thrifty
    - Presented a Scout's Own Service to Council.
  - Nick Wolf reported for Scatacook
    - The LAN Party was a huge success.

- Around 30 people from time to time including fellow Arrowmen from different chapters and a Venture Crew
    - We watched movies, played Xbox, Wii, PS3, and ordered a ton of pizza for the fun night.
    - Several more elections were conducted and looking forward to finishing more in the oncoming months
  - Jesse Morrow reported on Achewon Report:
    - Last meeting 10 youth attended
    - Discussed chapter elections
      - Currently have 11 scheduled
      - 1 completed
    - Trained Arrowmen to conduct unit elections
    - Looking into chapter bowling night for our February Meeting
  - Stephen de los Santos reported for Chief Pomperaug
    - Discussed upcoming elections
- Trading Post
  - Fellowship timeline
    - Concept due in: June
  - Banquet
    - Patches won't be available at the event
    - A form was created to order
    - Must hand the form in at the Banquet
- Limit on Winter Banquet patches for purchase (extra) may be implemented.
- Membership
  - 100.3% dues paid
  - Induction results: 65% (down from 2009)
  - Non renewed to date: 260
  - Dues paid 2011: 160 (?)
- Budget
  - Final budget at January ECM
  - Proposed budget as of last day of last month
  - Check request form
    - Now online [Owaneco.org/forms](http://Owaneco.org/forms)
      - 4 steps
        - Select proper account
        - Fill it out
        - Email it to [checkrequest@owaneco.org](mailto:checkrequest@owaneco.org)
        - Print off copy and bring copy to ECM or meeting
    - Important as soon as money is spent from budget that you fill out form
    - Any additional money submitted between now and end of year, submit to Rob at Winter Banquet or at December ECM

- Camp Promotions
  - [reported by Mrs. J] Alex has created a brochure; sent to Mr. Chick
  - Hard time finding photo of Deer Lake and Pomperaug
  - Presentation for High Adventure to be presented at Winter Banquet
  - Was hoping to get printed for January 1 budget deadline
- Dance Team
  - Had last practice of the year 12-19
  - First performance is the 16<sup>th</sup> at Sacred Heart University
- Service
  - No report
- Shows
  - Special Surprise Guestbook (?) at Winter Banquet
  - Showing Year in Review
- Training- Andrew McCloskey
  - Promoting NLATS and NLS
  - Continue to promote events
  - Both events at Alpine in the spring
  - Would like to see more at both
  - Date: March 25-27 something
    - Both events same time and location
- Brotherhood
  - Preparing for banquet
- Unit Elections
  - Expressed concern with information not getting online
  - Election Information
    - Pomperaug: 7 scheduled
    - Arcoon: 1 completed
      - Missing data
    - Keeywayden: 8 online 3 not available
  - Unit Election script revised
    - Basic grammar and spelling
  - Reward for first chapter to complete elections
    - Actual award unknown
  - Deadline less than 3 months
- Elangomat
  - Looking forward to May ordeal from Scatacook Brotherhood day
- Vigil honor
  - Selection meeting for 2011 vigil class
  - Reminder to fill out forms
  - Form online at Owaneco.org
- Communications

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- Old Business
  - TABS Campaign
    - No set date to donate
    - Dr. Backer was looking
    - Keep bringing in Tabs
    - Chris McCloskey: Dr. Backer was planning to have a ceremony to recognize the BSA and CYC
  - LLD
- New Business
  - Quality Lodge Summit
    - Sunday, January 30
      - Check in 8:30
      - Valley Regional MS in Mass
    - Attendance Activity for meeting quota (20 people)
      - 2<sup>nd</sup> highest
      - Everyone who attends will get a \$5 voucher good at the 2011 Conclave
    - Registration information on a sheet
  - Winter Banquet- Nick McAllistar
    - Low preregister #- 58
    - Need to give a headcount to caterer
    - Theme: Native American
    - Help needed to set up
  - Event information for each chapter for 2011-2012 is up there
  - High Adventure Raffle
    - Proposed idea to have a raffle
      - All youth under 21 would get a raffle ticket
      - Winner of raffle ticket would receive a voucher to attend at High Adventure for free (not including transportation)
  - Deer Lake Fundraiser Patch
    - Last ECM discussion for a patch fundraiser for them
      - Discussed to do a landscaping project
    - Now looking into sponsoring a campsite at a cost of \$15,000
    - Proposed: making 100 patches selling at \$100 each totaling \$10,000
    - Current amount in General Capital Fund: \$24,000
    - Price never reduced or quantity discount
    - Huge selling point for Winter Banquet
    - Rob:
      - CYC has idea of campsites from designer, they would create a concept design
    - Idea: Lean-to on flap (Ben Weidman)

- Mr. Kraus: lower price because most youth can't afford
- Mr. O'Brien: Ordering 400 patches won't sell (to make the \$10,000)
- Mike Card: Hoyt was sold "all + more"
- Mr. Elzholz: how solid is the \$15,000?
  - Rob: Number provided from Council
- Time frame: May at the latest
- Elzholz: It will be hard to raise the money
- Mike Kraus: post on website for viewing across the country
- Mat: Possible deposit to ensure payers
- Proposal
- Mat's Corner- thanked everyone for a successful month; looking forward to seeing everyone at Winter Banquet.
- Mr. Cloutier's Corner- Congratulations to starting elections; push the winter banquet; would like to congratulate the lodge: pending national approval we are a Quality Lodge
- Chris Guarniere: Happy holidays see you next year