



Owaneco Lodge 313

ECM Minutes

August 17, 2008

Meeting started at 7:37

7:38 Obligation recited

7:39 Minutes of previous meeting read

7:42 Previous minutes voted upon- approved

7:43 Introduced new chapter chiefs and received chapter reports

Achewon- planning first meeting

Arcoon- planning first meeting

Keewayden- Next meeting September 9, pizza

Scatacook- October camporee (1st-2nd November) at Hoyt

Powahay- No meetings over the summer, but will start back up in September, hoping to continue last year's successful events. Elections were held successfully, all offices were filled

7:48 Committee reports

Dance team needs new members

Membership: report attached

- Need candidates to attend Ordeal- 132 remaining to take Ordeal this year

- Need people to pay dues

- 26.38% Brotherhood conversion

Trading post: needs item ideas

Troop reps: need to integrate Troop Rep program into chapters and lodge

Unit elections: will communicate with chapter chiefs

Brotherhood: 39 conversions @ Summer Camp

- Need to encourage conversions

LLD: New changes in progress to help the training apply better

Camp promotion: working on brochure

Cub scouts: need ideas

Web site: Working to get the site as functional as possible, encourage chapter participation

NOAC: Need chairman/contingent leader

8:00 Name tags

8:01 Old business

8:01- AC5 discussion

- Very fun, few catastrophes

- Well organized

- 29 people went to AC5, 15 expected

8:05- Trailer- 6x12' tandem-axle or 6x10' single-axle

- “Adopt” Council's old Cub Scout trailer now, look at new trailer later

- Single-axle trailer could only take gear between camps, but double axle could go to NOAC

- Trailer could help store gear

- Tandem-axle requires electric braking system

-6x10 trailer would be ~\$3300, 6x12 would be ~\$4000-\$5000

-Tandem trailer recommended

8:22- Motion made to approve the purchase of a 6x12' tandem trailer (amended to include a roof rack)

8:25- Previous question called (approved)

8:26- Motion to approve the previous question (6 in favor, 5 against) - motion carries

8:29- Request to check quorum- quorum present

8:30 New Business

8:31 Vote to approve Jesse Marchant-Shapiro as Secretary of the Lodge (unanimous approval)

8:32 Discussion by the Chief on the 2008-2009 Owaneco Planbook

-Review of year's goals

-Pointed out the Obligation and OA Song

-Quality Chapter Award

8:38 Discussion of Section Conclave

8:40 Discussion of September Ordeal

-September 19-21

-Need head chef and medical advisor

8:43 September Ordeal budget voted on (11 in favor, 0 against) - motion carries

8:44 10th Anniversary discussion- need recruiting going on

8:46 10th Anniversary patch discussion

8:55 Motion to approve 10th Anniversary patch designs as proposed by the Key 3, with authorization to modify the designs as necessary (15 in favor, 0 against) - motion carries

8:56 Winter Banquet discussion

-Need a speaker

-Stipend possible, discussion at a later meeting

8:57 Discussion on budget requests

-By October ECM

8:58 Open Forum

-NOAC discussion

-Segment patch

-OA Camp staff member

9:03 Chief's minute

9:04 Advisor's Minute

-LLDC October 10th-11th

9:06 Staff Advisor's minute

9:08 Closing, OA Song