



Owaneco Lodge 313

ECM Minutes

September 15, 2008

7:37 Meeting begins

7:38 Obligation read

7:39 Previous minutes read

7:45 Previous minutes approved

7:46 Discussion of name badges- \$12 each, roster passed around

7:48 Motion to allow certain Lodge officers to hold multiple posts under the Lodge-passes

7:49 Chapter Reports

- Achewon is promoting 10th Anniversary, lots of interest from new members
- Arcoon had a monthly meeting and planning session on September 8th
- Keewayden had a monthly meeting on September 9th
- Powahay will be holding their first meeting at the September Ordeal, and are reminding people to pay their dues.
- Chief Pomperaug had a monthly meeting September 9th, had successful chapter elections, and are working on their winter banquet
- Scatacook was not present, and did not send a report.

7:50 Committee reports

- Ceremonies: ready to go, could use more members
- Communications: nothing to report
- Dance Team: Leadership change, had 1st meeting, plenty of interest, working on NOAC
- Finance: need budgets by next ECM, need an assistant, had \$52,000, \$30,000 end-year estimate
- Membership: standing at 85% of last year at this time, have 60 candidates for September ordeal, need LLD registrations
- Promote September Ordeal, LLD, 10th Anniversary
- Trading Post: will be open for September Ordeal, working on ideas, need input
- Unit Elections: will be working with chapters
- Brotherhood: looking forward to September Ordeal, want people to take Brotherhood there, spread the word: there will be no additional fees on top of the weekend, need 22 more Brotherhood for Quality Lodge
- Training: LLD October 10th-11th, is NOT OPTIONAL
- Elangomat: Looking for VC, plenty of volunteers
- Camping Promotion: beginning work on brochure
- Cub Scout: looking to incorporate Cubs into existing OA event
- Shows: working on things

8:08 Old business

8:08 Planbook

8:09 Now Section NE-2A

8:10 September Ordeal

- Have Ordeal and Assistant Ordeal Masters
- Need Brotherhood signups
- Medieval theme Saturday night

8:11 10th Anniversary

- Schedule outlined
- Have menu
- Want to get 313 people signed up
- 24-26 of October
- Promo video

8:15 Winter Banquet

- Working on getting a speaker

8:16 Breakout Session

8:48 New Business

8:49 Art Show

- Need for Quality Lodge
- Part of 5 year PR plan
- Council will be hosting Norman Rockwell art- they need 20 OA members
- October 16 at 4:30 at the Yale Peabody art museum

8:53 LLD: GO THERE!

8:54 Motion to allow the start on designing of NOAC 2009 patch-carries

8:55 Open Forum

-10th Anniversary pin/bolo design

-At 200 of each: \$3.27/bolo, \$1.65/pin, \$100 die charge

-Include with Anniversary admission?

9:01 Motion to make only bolos, tabled at 9:03

9:04 Motion to approve bolo/pin design passes

-Logistics question on Deer Lake as 10th Anniversary site

-Conclave went well, show was fantastic

-OA High Adventure

-Unit Elections

-Quinnipiac Dancers: free, free food, December 13-14

9:09 Lodge Chief's Minute

9:10 Adviser's Minute

-Quality Lodge

-Art show, Brotherhood membership

-10th Anniversary

-LLD October 10th-11th

9:13 Staff Adviser's Minute

9:14 Closing, OA song