



Owaneco Lodge 313

ECM Minutes

October 20, 2008

7:43 Meeting begins, Obligation

7:44 Minutes read silently

7:45 Minutes approved

7:46 Committee and Chapter reports

- NOAC- we can use Sikorsky helicopters on our patches
- Community Service
- Achewon: Held October meeting last Monday, only one officer not present, but 2 present were non-officers
- Chief Pomperaug: Had meeting, discussed unit elections, Fall Fellowship, etc
- Scatacook: Had meeting last Wednesday, 13 members present
- Arcoon: Meeting on 10/6, brainstorming
- Keewayden: Held meeting Oct. 14. 14 youth, 3 adults present. Next meeting Nov. 11
- Powahay: had meeting at the District Roundtable
- Troop Rep: Have received list of those interested in being on the committee, need VC
- Dance Team: Meeting every Sunday, serving Lakota meal at Fall Fellowship
- Training: LLD was a success; all who attended had a great time and learned a lot
- Camping Promotion: new software
- Events: Not here
- Shows: Not here
- Awards
- Service
- Cub Scout
- Anniversary
- Communications: Email sent out for articles, found VC, deadline November 8th
- Website: If you need something on the website, send an email
- Trading Post: Cool stuff for Fall Fellowship, come and buy stuff
- Membership: Need 30 more members for QL, need more Brotherhood, 93 registered for Fall Fellowship
- Finance: Standing at \$43,096.98, looking at ~\$30,000-\$35,000 end-of-year balance
- Brotherhood: Looking forward to Fall Fellowship, hoping to push the Brotherhood Quest there: last opportunity this year, need 30 more conversions for QL
- Unit Elections
- Elangomat: Not present

- Ceremonies: AJ has Lyme disease, so that *might* be an issue
- Vigil Honor: Has prepared for the ceremony for Fall Fellowship

8:07 LLD: needed better attendance, only 11 people stayed the entire weekend, need to do better

8:10 Norman Rockwell Art Show- got the 20 we needed for QL, the night was enjoyable, pizza, had a good flag ceremony

8:12 Need 23 Brotherhood conversions to get Quality Lodge- only thing holding us back

8:17 10th Anniversary THIS WEEKEND

- Schedule
- 35'x35' inflatable dodgeball arena
- LIVE BAND
- Registration starts at 6:00PM
- Leadership should show up a bit early to help set up

8:26 Winter Banquet, working on speaker

8:27 Breakout session

8:40 NOAC 2009- email Matt Buono re NOAC 2009 patch

8:41 Conclave 2010- WE WILL HOST, start thinking about it

- If you want to be Conclave Coordinator... go for it!

8:43 Scout Show May 2009... need an ad hoc committee chairman, needs to be COOL!

8:46 Five year PR plan is being put together... send input Chris's way- QL requirement

8:47 Budget 2009

- Chapters have spent little money in 2008: hand in a budget, or your funds will be cut

8:50 NOAC 2009

- Starting to collect signups
- Will communicate more with people
- There will be a fundraiser patch

8:53 Unit elections need to be scheduled by December 31st

8:54 Open Forum

- Artwork for Winter Banquet neckerchief

8:57 Motion to approve neckerchief design, passes

8:57 Lodge Chief Minute: LLD is important, QL: on the way, need Conclave Coordinator, show ad-hoc committee chairman

8:58 Adviser Minute: Support the program, take the initiative, and pull it together

9:00 Closing, OA song