



Owaneco Lodge 313

ECM Minutes

November 17, 2008

7:40 Opening, Obligation

7:43 Minutes Approved

7:43 Committee/Chapter Reports

-Achewon- moving time of meeting to same as roundtable works, had successful tapout

-Scatacook- Had fall camporee, and set a date to have a LAN party

-Arcoon- had low turnout at last meeting, but scheduled a pizza party for December

-Powahay- had several youth at last meeting, scheduled several activities

-Troop Rep-Been getting feedback, developing comprehensive plan, will be presented and finalized at next month's ECM breakout session

-Communication: 1st newsletter complete, stuffing it tonight

-Website- Doing good, send an email

-Finance- has a budget, will be presented in meeting

-Brotherhood-9 conversions at Fall Fellowship, need more members

-Unit Elections-all training complete, all unit elections should be done by end of December, possible rewards for first chapters to have all elections scheduled and/or completed

-Elangomat-vice chairman selected

-Ceremonies-Working on regalia

7:54 Old Business

7:54 10th Anniversary went well

7:56 Winter Banquet, 29th December, directions will be on website, working on speaker

7:58 NOAC 2009-looking at transports, have finalized patch, will be available at Winter Banquet

8:04 NOAC fundraiser patches approved

8:05 Conclave 2010- David Slattery is Conclave Coordinator

8:06 Scout Show (ConJam)-supposed to be like 12^3-need a youth organizer

8:08 Budget talk/NOAC breakout

8:43 Motion to approve the budget, with an option to reallocate later if desired-passes

8:45 Open Forum

8:57 Brotherhood conversion day on December 13th at the school in Meriden approved

9:01 Adviser's Minute

9:02 Staff Adviser's Minute

9:03 Closing, OA song