



# Executive Committee Meeting

June 20, 2011

## **Lodge Chief**

Tab Campaign-We are finished collecting tabs and will have a photo with the Grand Mason when we hand them in.

Indian Summer- We will have 9 youth and 9 adults attending and we have submitted the tour permit, you should also attend NOAC next year.

Summit Corps-We will have 4 adults and 5 youth attending, we also rented a van and our tour permit has been approved.

## **Chapter Reports**

Achewon- Jesse Morrow finished his second year as Chapter Chief and will be moving onto his new position as the Lodge Vice Chief of Chapter Operations. Throughout the year they worked hard on the unit elections and hosted the September Ordeal at Pomperaug and again hosted the June Ordeal. Jesse feels that next year there should be more work on events awareness, OA promotion, and interchapter communication. He will also work with Don Adams, the new Chapter Chief, to make sure everything runs smoothly.

Chief Pomperaug- The new officers were recently elected.

Scatacook- Currently working on a Fun Field Day/ Ice Cream Social to have chapter elections

Arcoon- Having a chapter meeting to elect the new officers.

Keewayden-One new candidate was inducted in June and we plan to have chapter elections and to also plan a chapter event at our September chapter meeting.

Powahay- Throughout the year there was low attendance at the meetings, but the events went well.

Troop OA Reps- Representative needed.

## **Finance Reports**

Trading Post-The patch design for the Fall Fellowship, *Back to the Fellowship*, was approved.

Membership-A chairman is still needed for this year, also the induction rates and brotherhood conversions are low. We need more ordeal promotion before the chapter meetings, in order to get more brotherhood conversions.

Finance- People still need to bring in receipts for reimbursement.

### **Program Reports**

Camping Promotions- Dan McCloskey will be the new chairman.

Cub Scout- Chairman still needed.

Dance Team- Elections will be held in the fall.

Events – Jason VanLeeuwen and Chad Davis will be the Co-chairman.

Service - Nick Razaia will be serving as the Chairman again.

Shows-James Korin will be the new Chairman.

Training – A chairman is still needed, and the LLD will be hosted by Keewayden.

### **Induction Reports**

Brotherhood- The new chairman will be Liam Raftery.

Unit Elections- Mike Brainerd will be the chairman and he hopes for the elections to be finished by March 15<sup>th</sup>, he also needs all the Vice Chief of Chapter Inductions' email addresses so they can get the GSM password, which will make the communication run smoother this year.

Elangomat- Sam Belden and Dan Wivaggwill be serving as co-chairman this year.

Ceremonies- There were a few new members that signed up and we are working on a way to motivate new members to join.

Vigil Honor- Four new members were inducted at the June Ordeal.

### **Administration Reports**

Communications/ Website-Working to get more information on the website. It would be helpful if, after chapter elections you could send the names of the new officers to Bob Brown, and send your chapters *Earn Patch* requirements to Ryan Richardson. You can also like our Facebook page.

### **Old Business**

June Ordeal- Hosted by Achewon, was a "success", and the committee interest surveys will be sent out soon.

2011 NE-2A Conclave- Conclave went well and the new Section Officers were elected.

## **New Business**

NLS-The National Leadership Seminar will be hosted at Camp Alpine in New Jersey, September 16<sup>th</sup> through 18<sup>th</sup>. Youth and Advisors should attend and there will be carpooling.

September Ordeal-The September Ordeal is going to take place at Camp Pomperaug on September 9<sup>th</sup>-11<sup>th</sup> and will be hosted by Chief Pomperaug. Everything needs to be all set by the August ECM. Mrs. Jagielski said that the committee fair needs to be done differently.

LLD-The LLD will be hosted by Keewayden on October 8-9 at Hoyt Scout Reservation. We also need a Training Chairman, if you are interested email Neil Harris.

Fall Fellowship-The Fall Fellowship will be hosted by Powahay at Deer Lake on October 28-30. The *Back To The Future* patch design was approved and Mr. Kraus will be the head chef.

Winter Banquet-Arcoon will host the Winter Banquet on December 28<sup>th</sup>. And they are going to start thinking about a speaker at the next chapter meeting.

## **Open Forum**

Bill Chin- "Conclave patches cost \$3 and gold patches are also available."

Mr. Wordwell – "Sign up for Cub Scout day camp staff."

Mr. Kraus- Noted that there was a lot of confusion on when people are allowed to wear their sash.

Mike Card- Suggested that at the next ECM he could demonstrate how to use some features on Lodge Master.

Mike Brainerd- Ask me about OA day at Camp Sequassen.

**Lodge Chief's Corner**-Reports need to be typed for the ECM and the minutes should be put on the website after they are approved. We also need a few more chairmen in order to fill all the positions. Everyone should stay active and can order name tags from Bill Chin.

**Lodged Advisers Minute**-Thanked all the past officers and advisors and said that there may be a few new advisors this coming year. And Have a good summer.

**Staff Advisors Minute**- "Thanks everyone, looking forward to a good year. We have an opportunity to work with Cub Scouts, we have a large influence, and candidates are needed so we need to call them in order to get them at the ordeal."