



Owaneco Lodge 313
June 16, 2003
Executive Committee Meeting
Minutes

Opening- 7:40 p.m.

Minutes passed out by Nicholas Cloutier

Obligation

Minutes Presented by John Chick

Rob Anstett- Motion to accept the minutes

Tom Early- Makes motion

Robert Kravecs- Suggests to change Brotherhood from “driving a bus” to “basic training”.

Mike Katona: Seconded

Motion Carried: 17, 0n, 1a

Opening Speech- Robert Anstett: “Last year was good, but this year will be better.” I would like to congratulate and introduce all the new lodge officers of 2003-2004. Vice-Chief of Chapter Operations, Mike Katona; Vice Chief of Program, Kevin Sylvester; Vice-Chief of Inductions, Nicholas Cloutier; Treasurer, Ryan Murphy; and Secretary, John Chick. I would also like to introduce the new executive committee members, Brotherhood, Andrew Simon; Camping Promotions, Thomas Early; Ceremonies, Jacob Phillips; Elangomat, David Chick; Events, Sean Murphy; Membership, Ryan Murphy; Publications, Edward Wolf; Trading Post, Drew Sansevero; Troop Rep. Stephen Schwink; and Vigil, Robert Kravecs.

Next, I know by-laws states that a brother may not hold an executive chair while being a lodge officer, unless the executive committee agrees. I am asking those to accept Ryan Murphy as chairperson of Membership committee. Is there a motion.

Thomas Early- Motion to accept Ryan Murphy as Membership chairman

Mike Katona- Seconded

Motion was carried- 14y, 3n, 1a

7:46p.m.

Chapter Reports:

Achewon- Presented by Stephen Schwink: On June 9 the Chapter presented it's Distinguished Service Award to Tyler White and Pastor Robert Haas at the Sleeping Giant District Award Dinner. Our last chapter event until August was the Chapter Spring Fellowship. We did a service project to Zion Lutheran Church by clearing brush and picking up garbage along side of the property. We also helped with an Eagle Scout project that was going on at the church. Our next meeting is August 25. Elections for Chapter officers will be held on September 14.

Chief Pomperaug- Presented by Thomas Early: Chief Pomperaug Chapter had a good turn out at the past ordeals this spring where we inducted 40 new members. We plan to have our June meeting on the 24th, where we will play softball and have pizza at St. Theresa's Church in Trumbull. The meeting time is at 6:00p.m.. We will not meet in July or August and we will hold officer elections in September.

Powahay- No Representatives Present.

Keewayden- Presented by Sean Murphy: The Keewayden Chapter held their elections at the June Ordeal where Sean Murphy was elected Chapter Chief; Drew Sansevero was elected Vice-Chief of Program; John Chick, Vice-Chief of Inductions; David Chick, Treasurer; and Dan Peck, Secretary. At our next meeting in September will have a pizza party, welcoming all the newly inducted brothers.

Scatacook- No Representative Present

Arcoon- No Representative Present

7:51p.m.

Committee Reports-

Training- Nothing to Report

Brotherhood- Nothing to Report

Ceremonies- Presented by Jacob Phillips: The June Ordeal went well. The brotherhood ceremonies for summer camp are ready. We had our last meeting yesterday (June 15) for the season. They will begin again the weekend in August. The ceremony t-shirts are still currently on sale.

Dance Team- Presented by Evan Fusaro: The Dance Team had its final meeting of the season yesterday (June 15). We had 50 brothers in attendance. We are planning for the conclave and working out the details. We also had a pizza party after our last dance. We have had 34 sign-ups for the team by new ordeal members. Dan Fagan is going to be the new Dance Team chairman starting after the conclave.

Elangomat- Presented by John Chick: At this last ordeal things went smoothly and successfully. We had enough elangomats to complete the weekend, but unfortunately it was by force. Some brothers volunteered their time, others were begged. I have received e-mails from brothers asking to do it again, but it will still not be enough to get through an ordeal weekend. I think we should make incentives for those different brothers to become elangomats, for example reduced or free costs to ordeals. I think this past year was a success and will continue to be a success as long as we have the proper number and incentives for those brothers. I will gladly help the new elangomat chairman with the start for the next ordeal.

Publications- Presented by Nicholas Cloutier: The next issue of the Owaneco Observer is almost ready to be printed. Anyone who would like to submit an article concerning news about their committees/chapters should get it to me ASAP, as in no later than June 20.

The newsletter will have articles concerning the new lodge leadership the May and June Ordeals, and pictures/photos.

Vigil Honor- Presented by Robert Kravecs: This past June Ordeal, we honored 5 Arrowmen with the Vigil. Those Arrowmen were Mr. Michael Abrahamson, Mr. Mark Carpenter Sr., Mark Carpenter Jr., Jeremy Maurice, and Andrew Simon. During the summer, I will be spending time refining the Vigil Honor process, and in doing so will be having a multitude of discussions with various brothers. Overall, the Vigil Honor events

at the June Ordeal were successful, despite the lack of participation with ceremonies. From the Ordeal itself, the committee had one \$40.00 expense that we will be turning in a receipt for this evening. special thanks to all those guides; Michael Card, Mr. Golrick, Brian Golrick, David Applegate, Rob Emerson, and also Bill Chin, Brendan Wilson, and most importantly David Farley.

Awards- Presented by Brian Golrick: I will be working out details of awards over the summer.

Troop Representative- No Representative Present

Unit Elections- No Representative Present

Service- Presented by Jeremy Maurice: All work projects went very well this past ordeal.

Finance- No Rep. Present

Events- Presented by Rob Anstett: Ordeal went well and we made \$700.00 in surplus.

Conclave- Presented by Michael Card: 83 registered, need more Owaneco members.

8:02p.m.

Old Business-

June Ordeal: Mr. Clark- "From the surplus money from the June ordeal, we should replace the window of the truck"

Thomas Gordan: Already has been done the cheapest way possible, it was 125.00 dollars.

Conclave: Thomas Gordan- Is there extra forms?

Michael Card- Yeah!, They will be in a mailing that will be sent out sometime next week hopefully., Also tried to come up with as many freebies as possible to give away at the conclave.

Mr. Clark- Why weren't the order forms for the conclave jackets and shirts not approved by the executive committee?

Robert Kravecs- They were approved by past chief and adviser with the trading post chairman (Ryan Murphy).

Indian Summer- Held (Dr. Bob sick)

LLDC: Rob Anstett- Last ECM decided it would be...

Robert Kravecs- Have to set before we recharter to get quality lodge again.

RA- Have it only on a single day

Michael Card- Whenever, Columbus Day Weekend.

RA- Not everyone can be there

Jonathan Glassman- we should have it on Columbus Day Weekend

RA- We need 75% of the executive committee to get quality lodge. Have it Saturday after Thanksgiving.

JG- Probably not, won't be in town

Robert Kravecs- motion to hold LLDC on the Saturday after Thanksgiving

Jeremy Maurice- Seconded

RA- No discussion

Motion is carried-14y, 1n, 1a

Summer Camp Program: Kevin Sylvester- We are working on improving from last year. We are working to converge more of those eligible for brotherhood at camp. Thank you letters will be sent out to those who have worked on to prepare and carry out the summer program. We are also designing the patch for the summer. Arrowman will be performing ceremonies at this summers program for non-arrowmen.

8:31p.m.

New Business-

Lodge Policies and Goals: Rob Anstett- This year's goals theme is "Onward and Upward", Goals: 1. Increase chapter level 2. Exceed the 30% Brotherhood conversion by 10% to earn quality lodge this year, etc... Next Policies: See Policy and Goals Sheet.

David Applegate- Are there exemptions to rule #3 (officers and chairmen may be removed if they do not partake in the LLDC and/or miss 3 ECM's).

RA: Yes there are, but there should be a reasonable excuse for an exemption.

September Ordeal- Rob Anstett- Chief Pomperaug Chapter was appointed last ECM as the host chapter to run the ordeal; Ordeal Master(s) will be named later. Also, the ordeal schedule will be presented in August.

8:49p.m.

Open Forum-

Rob Anstett: Next ECM will not be until August 18

Rob Emerson: I heard there is rumor about a patch that is being made for this year's Indian Summer.

RA: There is one being made. It would resemble the 5th anniversary patch, but continues down the pocket.

Mr. Deer: Remember this contingent represents the lodge.

RA: Back to the conclave forms, is there a motion to accept the conclave jacket and shirt order form?

Sean Murphy: Motion

Evan Fusaro: Seconded

Motion was carried: 14y, 0n, 3a

RA: Everything, from now on should go through the ECM, anything.

Mike Katona: Remember even in the chapters as well because the chapters represent the lodge.

Rob Emerson: Heard there was a patch designed for the conclave?

Dave Chick: It was already approved back in February.

Bill White: Yes it was.

RA: There is going to be staff t-shirt made for those who are on staff at the conclave.

Thomas Early: Make a motion to accept the staff t-shirt for conclave and use surplus money from June Ordeal.

Phil Hennessey: Seconded

Motion carried: 14y, 3n, 1a

Bill White: Make sure you spread the word of the conclave to all the brothers.

Mr. Poggio: The dedication of the chapel went very well. Thank you all to everyone that helped with its completion and dedication.

Bill Chin: Back by popular demand, the gold bar name tags are back for order, be sure to get your order in by tonight to me, \$10.50 1line, \$12.20 2 line.

RA: NLS is coming up, make sure you hand in registration forms in by tonight to Mr. Glassman. Mr. Krofina want us work on more awards with Ad Hoc committee.

9:05p.m.

Chief's Corner- Rob Anstett

Hopefully this will be the best year yet. Kevin even gave a two page paper on how to help improve things from last showing how dedicated he and everyone is to make this year unforgettable. Mr. Krofina and myself had a talk that if you cannot hold your position then do not do it. Be at the dinner tomorrow night at the Italian Center (Lodge Officers).

9:08p.m.

Lodge Adviser's Minute- Mr. Clark

Mr. is going to be awarded with the Silver Beaver tomorrow night at the council awards dinner, be there to help with color guard. Mr. Deer is going to change his phone number to avoid Mr. Clark.

9:12p.m.

Staff Adviser's Minute- Mr. Glassman

Congratulations to all the newly elected Lodge Officers and good luck to all this year. Also, be at the dinner tomorrow night to help with the color guard.

Rob Anstett- Do I have a motion to close the meeting.

Rob Kravecs- Motion to close the meeting on a high note.

All: Seconded

Motion was carried: 16y, 1n, 1a

Song

Closing

Ended at: 9:15p.m.

Lasted: 1 hour and 35 minutes