



Owaneco Lodge 313
October 20, 2003
Executive Committee Meeting
Minutes

Minutes for the October ECM

October 20, 2003

Opening- 7:37 p.m.

Minutes passed out

Obligation

Minutes Presented by John Chick

Rob Anstett- Motion to accept the minutes

Ed Wolf- Makes motion

Sean Murphy- Seconded

Motion Carried: 17, 0n, 1a

7:40p.m.

Chapter Reports:

Achewon- Presented by Evan Fusaro: Achewon chapter helped run a geologist station for webelos scouts. And we ran the campfire for Sat. evening also. Our chapter meeting is on Sunday at the Fall Fellowship at 10:00am. Chief Pomperaug- Presented by George Philbrick: At Chief Pomperaug chapter's last meeting on September 23rd 13 youth were present for the election of chapter officers. The chapter's new Vice-Chief of Program is John Vignali, Inductions is Phil Kratzman, and Sec. is Pierce Rosen. The chapter had discussed, at the meeting, a chapter fun day at a Sound Tigers game recent September ordeal weekend Chief Pomperaug chapter accepted 18 new ordeal members and unfortunately no new brotherhood conversions. Next meeting will be held on Tuesday the 28th and work on our fun day.

Powahay- Nothing to Report

Keewayden- Nothing to Report

Scatacook- Nothing to Report

Arcoon- Nothing to Report

7:51p.m.

Committee Reports-

Training- Nothing to Report

Brotherhood- Nothing to Report

Ceremonies- Presented by Jacob Phillips: The ceremonies team still has t-shirts for sale for \$10. we had four new ordeal members join the team at the September ordeal. The team will be having a couple meetings after the fellowship and then resume meetings after the Super Bowl. Dance Team- Presented by Dan Fagan: 5 new guys come all the

time and show real interest on the team. Last Sunday we had our first craft session. We performed for Long Rivers councils OA. At their scout show at Hammonasset state park. We put on a tepee encampment and it was a huge success. We are still planning to go to NOAC, and have a meeting on Saturday the 25th were a guy that knows the dance that we plan to do is going to be their to help us.

Elangomat- Nothing to Report

Publications- Presented by Nicholas Cloutier: Get all entries in ASAP. Vigil Honor- Nothing to Report

Awards- Nothing to Report

Troop Representative- No Representative Present

Unit Elections- No Representative Present

Service- Nothing to report

Finance- Presented by Ryan Murphy- I need budget requests from the chapter chiefs and the committee chairmen. See me after the meeting or e-mail me.

Events- Presented Sean Murphy: September ordeal went well and the Fall fellowship is this weekend. I need some volunteers for the events at the fellowship.

7:55p.m.

Old Business-

September Ordeal- Presented by Sean Murphy: Went very well, we got a lot of work done even with the small group pf people that attended. Tom Early did a GREAT job as the ordeal master and I want to thank him. I talked to Ranger Dave and he said it went well. He liked the work we did more then 7 or 8. I know we usually try to keep the clans small but we had only 7 elangomats so there was nothing we could do about it. Winter Banquet- Will be on Monday December 29th. The cost has been raised by \$2 to \$22. It will be held at Leidle's Banquet Hall.

LLDC- The LLDC will beheld at Hoyt campground on November 21-22 from 7:30pm on Fri to 7:30pm on Sat. Fall Fellowship- Presented by Sean Murphy: The fall fellowship is this weekend and is shaping to be good. I have a budget, schedule and patch that need to get approved. I also need volunteers to run the different events and help out with them. If you can help just call or e-mail. NOAC Fundraising- Rob Anstett: I have an idea for fundraising for 2004 NOAC. We plan to raise \$15,000 profit. If it succeeds, it could deduct 3-400 dollars from the initial cost. We plan to make 1600 patches (different designs at different prices).

Mark Clark: why so many, 1600 patches scares me?, whose going to buy the other dance flaps. Rob Anstett: at a limited supply, they will sell. Pre-order forms will go out. Dave Chick: what if we run out. Discussion Motion to make red-border (900) for \$10 To change "Connecticut" name- 5y, 9n, 0a To accept as is- 11y, 4n, 0a Motion is carried- 15y, 0n, 0a Motion to have mylar patches (200)- 15y, 0n, 0a Motion to use the yellow dance flap as special flap- 11y, 4n, 0a

8:31p.m.

New Business-

Ordeal Ring- Presented by Kevin Sylvester: Can be improved to make bigger and better. This is all just an idea. (See sheet for full explanation). Lodge Service Project- For our lodges service project we will be running a food drive. We will be leaving bags at

people's homes and hoping that they will fill the bags so we can pick them up the next week.

8:55p.m.

Open Forum- The next COC will be held on December 2. All of those conclave staff people should be there to help pass on the information to the next lodge. 9:03.m. Chief's Corner- Rob Anstett Thank you for being cooperative. Get the word out about the fellowship, but let us know that you are going. 9:04p.m. Lodge Adviser's Minute- Mr. Clark Get more people to the fellowship. 9:06p.m. Staff Adviser's Minute- Mr. Glassman I would just like to reiterate what Mr. Clark and Rob had said, we need more people at the fellowship.

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

Mike Katona- Motion to close the meeting on a high note.

All: Seconded

Motion was carried: 15y, 0n, 0a

Song

Closing

Ended at: 9:09p.m.

Lasted: 1 hour and 32 minutes