



Owaneco Lodge 313
November 17, 2003
Executive Committee Meeting
Minutes

Opening- 7:44 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: 14, 0n, 0a

7:40p.m.

Chapter Reports:

Achewon- Presented by *Evan Fusaro:* Achewon chapter's next meeting will be held next Monday at seven o'clock at Zion Lutheran Church. We are planning to do a service project for Zion for donating the Church for our meetings. We have also been planning our unit elections as well.

Chief Pomperaug- Presented by *George Philbrick:* At Chief Pomperaug chapter has moved its meetings from the forth Tuesday of every month to the second Tuesday of every month, starting Dec. at First Presbyterian Church of Fairfield. The chapter's fun day is scheduled for Jan. 4th at Sound Tigers hockey game. The chapter is also planning a service project at Hoyt cleaning out ditches and preserving hiking trails.

Powahay- Presented by Rob Chew: Powahay Chapter had a meeting last Wed. on the 12th at the Darien Scout cabin. There were 12 youths and 2 adults present. We will have no chapter meeting in December in lieu of the Lodge Winter Banquet. We will have a chapter newsletter out for the thanksgiving holiday at all the brothers. This will be the new location for the chapter meetings to the LDS Church in New Canaan on the 2nd Wed. of the month, starting with January. We worked the Scouting for food collection site this past Sat. and sorted and packed over 1000 lbs. of food.

Keewayden- Presented by Drew Sansevero- Our chapter is planning a fun day for the spring,. We are looking at doing fishing and/or camping on the Connecticut River or at a state park near the water. Also, our chapter is having a winter solstice campfire at Nature's Garden in Branford on Dec. 19-20. Lastly, our chapter meeting place has been changed to the North Branford Intermediate School. Here we will have our classroom.

Scatacook- Presented by Ed Wolf- Scatacook chapter is ready to cook for the LLDC. We need a handout so we can buy food for the event.

Arcoon- Presented by Dave Balls - Next meeting will be on Dec. 1st at council office. We are working on patch design for the winter banquet.

7:54pm.

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 are really excited to be sending four of our members to compete at NOAC. We will have one more meeting this Sunday and then wait till after the Super Bowl.

Dance Team- Presented by *Dan Fagan:* We have the dance we are going to perform at NOAC. The whole team wants to go to NOAC. We plan to help out at the extravaganza in May. Our lodge chief came to our

last meeting. Christmas social is being planned. We have booked nine performances between Jan. and April.

Elangomat- Presented by David Chick - Extended Elangomat training will begin at the January ECM at 7:00pm. I would like all chapter chiefs and their officers to get me a list of prospective elangomats and get their name and #'s.

Trading Post- Presented by Drew Sansevero- I plan on updating the price lists for the trading post since more and more new patches have arrived. I will be taking another inventory check before the winter banquet, and am looking forward to the banquet being successful again.

Publications- Presented by Nicholas Cloutier: Get all entries in ASAP. We are sending out a color newsletter and will be working on it at the LLDC.

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: LLDC will be this coming weekend at Hoyt Scout Reservation. It will be from 7:30 Fri. to 7:30 Sat. There will be a pizza party on Sat. night. The topics to be covered will be: Camping Promotions, Relations, Organizations, and more. There will be cracker barrels as well as team building games.

7:55p.m.

Old Business-

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. Budget Presented by Sean Murphy. 6:30 begins. There will be a silent auction, door prizes and a raffle, but we do need donations for the auction.

Motion to accept the budget:

Ed Wolf: 1st

Nick Cloutier 2nd

14y, 0n, 0a

Motion is carried

Rob Anstett- We are going to need to have a patch design by the end of the night.

Dave Balls - presents patch design.

Discussion

Motion to table until after new business

14y, 0n, 0a

Motion is carried

Fall Fellowship- Presented by Sean Murphy: In final expenses, we made just under \$100 (\$93.01) in profit. Next year we need a better theme with more activities, overall it went very good and we still have a brick of patches left. Ranger Mark was very pleased with the service provided.

LLDC- The LLDC will be held at Hoyt campground on November 21 -22 from 7:30pm on Fri to 7:30pm on Sat. We need a certain # of youth members to plan for food and to make quality lodge. We also have extended the LLDC to other lodges as well and hope for a good turn out. Remember it's free.

NOAC Fundraising- Rob Anstett: We are going to be changing the price of the dance team flap from 10 dollar to 6 dollars. We are also going to have the lodge totem on the patch ghosted in. The restriction of only being able to purchase one will be changed to as many as you want. Lastly, the limited edition dance team flap price will be changed from 25 dollars to 50 dollars and the border and Sioux star on the patch will be in mylar.

Motion

Charlie Johnson: 1st

Ed Wolf: 2nd

14y, 0n, 0a

Motion is carried

8:31p.m.

New Business -

2004 Lodge Budget- RA: The lodge cannot spend any money until this is approved. Expenses of last year were \$20,250 and the income was \$27,350. All together, a profit of \$7,100. If there are any questions and revisions that should be made, talk to Ryan Murphy.

NLS- RA: The next NLS will be held March 26-28, if you can, you really should go.

JG: The lodge is willing to pay for all participants that want to go, but if you back out, you have to reimburse the lodge.

Apply and sign up with Kevin Sylvester and Mr. Glassman.

Unit Elections- Nic Cloutier: We held a training cell at the Fellowship and we will have another at the LLDC. If you are a vice chief of inductions, you have to take this. It's very important.

2004 Council Extravaganza- RA: Will be held on the Durham fair grounds on April 14-16. Lodge has volunteered to run the trade-o-ree.

We are also going to have an OA kiosk which will be set up next to the Indian Village to attract attention. The problems from last time will be fixed and dealt with. We also need a volunteer to represent the lodge at the next planning meeting on the 4th Tuesday at Council office.

Scout Center Painting- The service project at council office will be held on March 12-14. We want a good turn out from the lodge.

Winter Banquet Patch- Kevin Sylvester presents patch design.

Discussion

Motion to accept design of patch and let Trading post committee deal with the colors.

David Chick: 1st

Dave Balls: 2nd

13y, 0n, 0a

Motion is carried

Open Forum- RA: The last COC was held at Alpine Scout Camp on November 2nd. The set date of the next Conclave will be the last weekend in August (27-29). The theme will be "triathlon" and "Iron Lodge".

Bill White: Will there be an Indian performance? Quinipiac Dancers will be there. Come see us for ideas.

Jim Wardwell: If you are interested in NOAC, sign-up on the sheet in front.

Kevin Sylvester: We have 882 paid dues members, 249 new members, 99 brotherhood conversions, and 5 vigils. And with having 2 of 3 section officers, we are a pretty bad ass lodge in the section.

8:57p.m.

Chief's Corner- Rob Anstett: I have applications for Northern Tier, Philmont, Philmont Trek Crew, and Philbreak. Its approximately 125.00 dollars excluded airfare. If interested, please see me for applications or go on OA/bsa.org. I was at the last dance team practice and am excited about their performances. Unit election forms due March 15. See you all at LLDC.

9:03p.m.

Lodge Adviser's Minute- Mr. Clark- Congratulations on Quality Lodge, really great job. Cya at LLDC.

9:05p.m.

Staff Adviser's Minute- Mr. Glassman- Again, congrats for quality lodge. Good job at the Fellowship and hope to see you all at the LLDC and the painting day. It makes an impression on the council.

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

Ed Wolf- Motion to close the meeting .

All: Seconded

Motion was carried: 13y, 0n, 1a

Song

Closing

Ended at: 9:07p.m.