



Owaneco Lodge 313
February 23, 2004
Executive Committee Meeting
Minutes

Opening:

Minutes presented by John Chick

RA: motion to accept the minutes

RK: motion

TE: second

17y, 0y, 0a motion is carried

Reports:

Chapters-

Achewon: presented by Evan Fusaro- Achewon chapter is proud to report that we have 65% of our elections done. 20 troops, 13 units completed, 7 units left. So far we have 31 youth elected and 5 adults recommended. All the complete elections reports and candidate information reports have been filed with Mr. Cloutier. Also Achewon chapter is planning on having a call-out at the extravaganza.

Chief Pomperaug: Presented by George Philbrick- 9 elections (50%) have been completed and nearly all other troops have been scheduled. The new meeting times have continued to increase the attendance drastically.

Powahay: Powahay chapter had Domino Rally at our Feb. 11 chapter meeting. A fun time was had by all, We are working on the 2004 elections.

Arcoon: Presented by Dave Balls- We have worked on our new patch design and plan on having pre-order for new-patches. We went over what we could to complete the elections by March ECM. We also reviewed the Arcoon earned requirements.

Keewayden: Presented by Drew Sansevero- The chapter has voted on a set of earned patch requirements. We are also in the process of planning a chapter fun day for the spring and a community service project. Lastly we have dates set for 8 troop elections.

Committees-

Dance Team: Presented by Dan Fagan- We danced for the girls scouts last Saturday. Next Dance is Friday and its for a cub scout pack. We are working on the NOAC dance as well. 16 dancers want to go to NOAC.

Trading Post: Presented by Drew Sansevero- red bdr 2p: 975 ord., 315 sld., 659lft., \$3150 total. Mylar 2p., 125 ord., 82sld., 42lft., \$4100 total. Dance team 500ord., 213sld., 287lft., \$1278. Mylar dance 150 ord., 74sld., 75lft., \$1850 total.

Membership: Presented by Ryan Murphy- Achewon: 57, Arcoon: 42, Ch. Pomp.: 116, Council: 10, Keewayden: 45, Powahay: 44, Scatacook: 30. TOTAL: 344, 39%. 549 to go.

Camping Promotions: Presented by Tom Early- I have contacted the Northeast Region and requested a camping promotions book and am awaiting a response. Also, if anyone would like to help with this committee, please let me know.

Ad-Hoc Scoutreach Committee: Presented by Tyler White- Scoutreach will be collecting Uniforms until the end of March. Both cub and boy scout uniforms.

Old Business- 7:50pm

Unit Elections:

RA- Get going, we don't have enough candidates yet since last year.

NC- I attended Achewon and I gave them an A+. I'll be going around to grade each chapter, so start going, deadline 3/15.

NOAC:

JW- 18 missed their 2nd payment deadline.

CJ: We haven't decided yet on anything but we are still meeting.

JW: Next payment is due March 5th.

KS: Transportation?

JW: Bus!

Extravaganza:

DS: Help out w/ show

DF: Dance team is ready for the Indian Village

RA: We are selling 1000 extravaganza patches at \$3. Hopefully OA booth will be at Indian Village. We'll get literature out on Extravaganza.

Council Painting: March 12th: 7pm- 10pm. March 13th: 8am-7pm. March 14th: 1pm.

RP: Maybe a postcard should be sent out.

RA: Talk to Ed and talk to troops in chapters.

RA: Bring materials that you think will be needed and try to see if you can get things donated. We are painting the halls and conference rooms. Just painting.

Hoyt Service Project:

RA: April 17th, 2004. We need to have a good turn out because this is only one day a year. We will get in contact w/ the Ranger. No times yet.

New Business- 8:13pm

ScoutReach:

TW: This is a friendly reminder to notify everyone that we are going to be collecting uniforms until the end of March and extravaganza.

RB: Can we put a box up for a drop off.

RA: We could put a collection bin in council's lobby. Remember to encourage people.

2004 Conclave:

RA: We're doing the show again and it is not going to David Arrowman. But we will do it on a stage, but we need wood. Start trying to get some. Hopefully we can get 75 people from the lodge there. We will get forms out.

EF: Native American Events needs help too!

RA: cost will be \$28 and \$33 if late.

RK: We should have a large contingent to support the officers as well.

MC: April 3rd, there will be a Strang walk-through.

RK: 4pm-1pm.

RA: Get in touch w/ Kevin and Evan.

BW: COC will also be at Strang.

Open Forum- 8:25pm

Mrs. Val Trobridge would like to be the lodge chaplain and is seeking anyone who would like to be a chaplain aide.

DF: I heard there is dance team flaps that were messed up and not destroyed, what is going to be done w/ them?

RA: They got mixed up and we are hold on to the screw-ups for now, but for good new SE flaps, see Drew.

RP: Lots of discussion on Camp Promotion. Doug Machum wants the lodge to get more involved. I think we should invite Dan Cooley in at an ECM to show whats going on.

JG: Need payment for NLS from these people: Rob Anstett, Sean Murphy, Kevin Sylvester, Ryan Murphy, and Mr. Dave Chick.

Chief's Corner:

RA: We have exceeded the brotherhood goal at 25%. We have started a Scoutreach program w/ Tyler. The troop rep. Program is moving along. Dissapointed at elections so get going, we want to make quality lodge. Focus.

Lodge Advisor's Minute:

MC: Thank you to the 4 young men who help open the camping kick off. Remember to come to the paint day.

Staff Advisor's Minute:

JG: Paint Day and NLS payments.

RA: motion to close the meeting

EF: motion

SM: second

Motion was carried 15y, 1n, 1a