



Owaneco Lodge 313
April 19, 2004
Executive Committee Meeting
Minutes

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April, 2004
Milford Scout Office

Opening: 7:37pm.

Minutes:

Only 8 members of the ECM in attendance so quorum is not met.

7:40pm

Reports:

Chapters-

Achewon: Evan Fusaro- Achewon chapter is going to do a call out at the extravaganza.

And we have been asked to do another fandango for next year. We are happy. And we are wondering why Achewons news letter was not in the lodge mailing.

Keewayden: Drew Sansevero- Keewayden chapter earned patch requirement forms have been made and the patch itself will be distributed shortly. We also have a service project at the VA hospital and plan to do landscaping at the women's memorial. Lastly our next fun day will be coming up in the near future as well.

Scatacook: No Rep.

Chief Pomperaug: No Rep.

Arcoon: No Rep.

Powahay: No Rep.

Committees-

Trading Post: Drew Sansevero: The trading post is ordering 50 Northeast Region Patches and is preparing for the Extravaganza. For those chapters who don't have trading posts but would like to have one please contact me at Sansevero@owaneco.org

Dance team: Dan Fagan- It is the end of our Dance season, the last dance was Thursday April 15th. We would also like to welcome Kevin Sylvester, Ryan Murphy, and Charlie Johnson as new singers to help us out in NOAC. We are also preparing for the extravaganza where we will put on a tipi camp, stage show. We are still prepping for NOAC.

Membership: Still we need 542 people to renew their dues.

Ceremonies team: Jake Phillips- The ceremonies team is ready and excited for the May Ordeal. We still have T-shirts for as well.

Awards: Nothing to Report

Elangomat: Advance Elangomat training has taken place for Keewayden, Arcoon, and Chief Pomperaug chapters. We are also getting ready for the upcoming ordeal, and are hoping for good turn outs from every chapter.

Old Business:

SEQ Ceremony Ring: May 22nd and 23rd. we need a strong turn out from each chapter, and brings rakes and shovels.

Hoyt Service: Went well, filled pot hole in parking lot, put in a fence, and took down an outhouse. Wash and waxed floor in training cabin. 12 to 14 members were present, a much more impressive turn than in past years, but in the future we should promote this better.

NOAC: CJ- We had our meeting on April 6th. Looked at patch for NE Region and talked about getting some freebies out to everyone. Next meeting 27 or 29 of April.

JW- Still 770 dollars outstanding and some people have not payed their dues. Leaving on July 30th at 9:00p.m. and returning Aug. 6th.

Extravaganza: DS- The extravaganza is just around the corner and I'm looking for a couple of people to man the kiosk booth. Also I'm looking for several people to help out with the trade-o-ree. These people would be helping patch sellers carry their boxes to their booths.

2004 C onclave: 27-29 of August and 75 is our quota. Need to add where and when to the registration form so people know where to go. We are doing the show again and we have the biggest site at the top of the hill. The dining hall is small and we need people to help out with the show and we have as stage. Let people know about the show.

KS- We need a strong attendance.

RA- We need to show we're no. 1.

DC- People are still talking about the conclave from last year.

New Business:

Unit Elections: RA- Can I get some #'s from everyone Vice-chief of Inductions.

Kee: 41

Ach: 48

Scata: 46

May Ordeal: RA- is 2 weeks form now so get the word out.

SM- Budget distributed.

Everything is the same as expected except that Elangomats go free, candidates cost is 38 dollars. Don't worry about going under or over the budget. Evan Fusaro will be the ordeal master.

Dr. Bob- At the ordeal the standard flaps are 2.50 not 2.

MG- Is there a schedule?

SM- No, I'm going to be e-mailing everyone about the schedule.

MC- There will be a group that is going Scoutmaster training and the ranger will not give us project that will conflict with those activities.

RP- Some one should call the ranger and remind him.

SM- Sorry about the unprepared ness

RA: Scoutmaster fundamentals was a double book and it shouldn't interfere.

MC- We are talking about raising the cost of events and extending the membership for new members till t he next calendar year.

RA- We could tell the candidates to pay their dues for the next year at 1/2 cost also.

KS- Good Idea

JW- This will make brotherhood difficult because the extended elangomat program will be messed up.

Open Forum:

EF: Why wasn't Achewon's chapter's newsletter in the observer.

RB: Ed told us that ours wouldn't go in this month but he'll give us labels to mail our own.

RA: I'll talk to him.

CJ: I think we should talk about some people that haven't been here and haven't been doing their jobs in the last three months.

RA: I will discuss this in the key three meeting to see what needs to be done.

SM: I think we should amend the by-laws to say it doesn't have to be three months in a row, just three months.

RD: If any adult is not doing anything at the extravaganza, you can help me out at the food line so talk to me.

RP: Everyone should register early so get the word out with troop crew and etc..

RA: I'll have the extravaganza on the website so check it out.

MC: 15 dollars before May 9th.

RA: Presents patch for NOAC, theme- 3 lodges...one journey. All errors will be fixed and there will be changes. We will vote on this at next ECM.

RA: This patch will be for the contingent.

Dr. Bob: Only available for those going to NOAC.

SM: Any idea on the delegate patch?

RA: Not yet.

8:31

Chief's Corner:

RA: So far this year I have been disappointed at the attendance. We are budgeted for the May Ordeal. We need to get people who have not paid their dues. We need to work very hard to make quality lodge and we have a lot of work to get done. Elections are coming up.

8:35

Lodge Advisor's Minute:

MC: Sorry I wasn't at Hoyt. We need people at all of the events.

Staff Advisor's minute:

CG: 2 things, we need vigil committee report and Wed. this week is Extravaganza meeting at 7:30pm.

DC: Drew passed his board review at 8:44

Closing