



## Owaneco Lodge 313 Executive Committee Meeting Minutes August 26, 2013

### Opening – 7:38

- Obligation
- The June ECM Minutes were approved

### Chapter Operations - Daniel Wivagg

- **Achewon (Joe DePaola)** - At the next chapter meeting, we will be talking about chapter activities. Election teams will be created and we are constantly pushing the fall fellowship. We are currently planning the winter banquet. At our chapter picnic which was Saturday June 8<sup>th</sup>, 2013 we held our chapter elections. I was reelected for my 3<sup>rd</sup> term as Chapter Chief.
- **Arcoon (Brian Boyd)** – Present, Verbal report given, No written report submitted
- **Chief Pomperaug (Griffin D’Amato)** – Present, Verbal report given, No written report submitted
- **Keewayden (Michael Greco)** – Present, Verbal report given, No written report submitted
- **Powahay (Zach Rilling)** – Present, Verbal report given, No written report submitted
- **Scatacook (Stephen Rogalski)** - Over the summer we contacted remaining ordeal candidates and brotherhood eligible members reminding them about the upcoming September ordeal. Our chapter officers will be meeting later in the week to plan for the year and our first chapter meeting is Wednesday September 11<sup>th</sup>.
- **Troop OA Rep** – Not appointed yet
- **Cub Scout (Justin Schimmel)** - Cub Scouting Committee is looking forward to a great year and will be starting planning process for 2014 Cub Day Camp.

### Finance - Samuel Guerra

- **Trading Post (Daniel Gallup)** – Not present, report submitted: Sold lots of patches from the past and present events.
- **Finance (Samuel Guerra)** - Start thinking about what the Lodge wants for this upcoming year and expenses.

### Program - Jason Van Leeuwen

- **Awards (Jesse Morrow)** – Not present, No report submitted
- **Camping Promotion (Griffin D’ Amato)** – Not Present, No report submitted
- **Dance Team (Jason Savisky)** - The Dance Team is still off for the summer, but we will continue meetings starting September 8<sup>th</sup>. This should give us enough time to prepare for the September Ordeal. Also, Jesse Morrow and I were on Indian Village staff at Jamboree, we are looking forward to use what we have learned there to better and improve the team.

- **Events (Alex Howland)** - September Ordeal. For the September ordeal on the 20<sup>th</sup> to the 22<sup>nd</sup> of September at Camp Pomperaug, the theme will be Indiana Jones, and the name of the Ordeal will be Indiana Arrowmen. Work has been done on the ordeal planning, and the decorations are going to be ordered tonight. 15<sup>th</sup> Fall Fellowship. The lodge's 15<sup>th</sup> Fall Fellowship will be held on the 25<sup>th</sup> through the 27<sup>th</sup> of October at Deer Lake. I have been working with the 15<sup>th</sup> anniversary committee on planning it.
- **Service (Nick Razzia)** – Not present, no report submitted.
- **Training (Aidan Hughes)** – Not present, no report submitted.

### Inductions – Daniel McClosky

- **Brotherhood (Mark Dackow)** – Present, verbal report given, no written report submitted.
- **Ceremonies (Kevin Garber)** - Had a meeting August 26<sup>th</sup>. We plan to have another meeting September 8<sup>th</sup>.
- **Elangomat (Ben Weidman)** – Present, verbal report given, no written report submitted.
- **Unit Elections (Nick Fech)** – Not present, no report submitted.
- **Vigil Honor (Sean Nulty)** – Not present, no report submitted.

### Administration - Kyle Lang

- **Membership (Sam Fix)** – Present, verbal report given, no written report submitted
- **Communications** – Not appointed yet

### Old Business

- Lodge Picnic was held on June 23<sup>rd</sup> and we built a Frisbee golf course at Hoyt.
- OA Day at Sequassen was a success and we did over 60 hours of service work. Stephen Rogalski took on a responsibility and was thanked for his service. Ran out of trading post rockers; order more next year.
- Jamboree July 15<sup>th</sup> -23<sup>rd</sup>, 500 members total from Connecticut Yankee, 4 members served with the OA staff. Asked around on opinions of the Jamboree.

### New Business

- **Council Office service project (Neil Patrick Harris)** - September 14<sup>th</sup>. We need to give back to service center we meet at. We will need youth and adult help. Will provide lunch. Work party runs from 9:00 am to 3:00 pm.
- **September Ordeal (Jason Van Leeuwen)** - Just sent reminder email. 15 candidates registered so far. Use communication and get people to come to the Ordeal. Last Ordeal of 2013. Check in time is 6:00pm.
- **LLD (Jason Van Leeuwen)** – Be there great time and Arcoon is responsible for organizing this event. October 5<sup>th</sup> through the 6<sup>th</sup> start it at 5pm and will be at Hoyt.
- **15<sup>th</sup> Anniversary Fall Fellowship (Neil Patrick Harris)** – Will be very amazing event! Red neck games, carnival games, and were going to have inflatables. We might have a few national officers there; travel expenses will be taken out of our budget. Menu is in the process of planning. The Chapter Chief who recruits the most members to the Fall Fellowship by October 1, will get a free pass. It is going to be good so everyone should be there. You will save money if you register earlier. Bring flyers to troop.

- **National Service Grant (Neil Patrick Harris)** – The National OA committee can donate a maximum of \$5,000 to our lodge to help a service project that we go to. Will be appointing a committee to deal with this large project. Project will be carried out whether we receive the grant or not. Project will be completed by October 31, 2014.

### **Open Forum**

- Chapters need to donate their earned patch for silent auction at the winter banquet. Broaden our horizon with sports tickets and other things to sell and help to fund the James E west award. Also with the motion to donate two patches and establish the fund for lodge.
  - 8 approve, 9 decline, 0 abstain
- Hoyt camp masters want to thank the Lodge for their service at the Lodge Picnic
- All pre-ordered items for the Fellowship and specialty items from the trading post will be closing on September 23<sup>rd</sup> so we can get them in time for the Fellowship. Pre-order your merchandise today!

### **Lodge Chief's Corner**

- Talked about the Fall Fellowship and we will need a very high attendance. Wants to make this event the best we have ever had. 2014 Conclave planning is underway at the Section level. Will be on a conference call in the middle of September. Wood Badge needs youth volunteers for the youth day of this event. Members needed for September 27<sup>th</sup> all day. Went over his goals and bringing more people into the program.

### **Lodge Adviser Minute**

- Reach out to Mr. Gallup for NLS if interested; it is a great opportunity. Membership is not bad and we have goals set that we have to reach out there and get more members. Need lots of people to plan these great events and strengthen our Lodge.

Meeting Closed at 9:05 PM