



**Owaneco Lodge 313  
Executive Committee Meeting Minutes  
May 20, 2013**



**Opening – 7:30 pm**

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The April Minutes were approved

**Lodge Chief – Jesse Morrow**

- There are some old business items I forgot to put on the agenda.

**Chapter Operations – Neil Harris**

- Achewon- We talked about our chapter activity. We came up with a date for our chapter picnic.
- Arcoon- Arcoon had a great time at the may ordeal and we've sat down with the new candidates at our last chapter meeting. We are looking forward to June and meeting the new kids. Arcoon is also excited for getting leadership, and for the box that I created, which I will have at the next chapter meeting. That box will guide future chiefs on how to do certain things such as plan events, and hold simple elections.
- Chief Pomperaug – We discussed our chapter fun night.
- Keeywaden- We had an extremely successful meeting. We had 25 people in attendance.
- Powahay- Our last chapter meeting we encouraged people to come to the ordeals.
- Scatacook- We are encouraging candidates to come to the june ordeal.
- Troop OA Rep- No report given.
- Cub Scout- Nothing to report.

**Program – Jason Van Leeuwen**

- Awards- No report given.
- Camping Promotions- We almost have our final pamphlet on council camps.
- Dance Team- We are practicing for our upcoming dance at the june ordeal.
- Events- Go to the june ordeal.
- Service- Working with ranger for june ordeal projects.
- Shows- Show is ready for june ordeal.
- Training- Nothing to report.
- 15<sup>th</sup> Anniversary- Nothing to report.

**Inductions – Daniel Wivagg**

- Brotherhood- Nothing to report.
- Unit Elections- Nothing to report.
- Elangomat- We had five Elangomats. We had a great turn out in the end. Our chapter meeting had lots of new members as a result of Elangomat involvement. I urge every chapter to have at least one Elangomat at the next ordeal. We need more Elangomats for the next ordeals.
- Ceremonies- We had a successful may ordeal. We recruited new members at the may ordeal.

- Vigil Honor- Nothing to report.

### **Finance – Sam Guerra**

- Trading Post- We made a lot of money at the may ordeal.
- Finance- Good budget.

### **Administration – Justin Schimmel**

- Membership- Nothing to report.
- Communications- Nothing to report.

### **Old Business**

- May Ordeal- Jesse, the lodge chief, was late getting to the ordeal. Everyone worked hard. It was a great ordeal. There was a Cinco de Mayo theme.

### **New Business**

- June Ordeal – Daniel McCloskey will be the Ordeal master. There is a head chef. The theme is double OA License to Skill.
- Section NE-2A Conclave – It is the week following the June Ordeal. It is at Camp Tri-Mount in New York. There is training and fun activities.
- Lodge Picnic- It is at Hoyt. Single day of service in the morning with food and Frisbee in the afternoon. Brotherhood ceremony? It is possible.
- September Ordeal- It will be hosted by Powahay chapter. It is at Camp Pomperaug.
- Fall Fellowship- We will have a planning meeting at the June Ordeal.

### **Open Forum**

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

Lodge Officer Elections are in two weeks. Get people to register for the june ordeal. Get people to register for the fall fellowship. Next ECM will be the last ECM. Hand in your last report. It will be on the 17<sup>th</sup>. The winter banquet's date and time will be the 29<sup>th</sup>. 2014 there is no event. It is the year of the lodge. We could apply the for National Service Grant

#### **Lodge Adviser's Minute**

We are doing well. Our numbers going into June are alright. We have 67 people registered. If anyone knows anyone who can carve stone, let me know. Get people to be active and re-new their dues.

#### **Lodge Staff Advisor's Minute**

We need people eighteen or over to help with wine trail. Have a wonderful Memorial Day weekend. Good luck with finals.

Meeting closed at 9:00pm