



**Owaneco Lodge 313
Executive Committee Meeting Minutes
October 21, 2013**



Opening – 7: 39 PM

- Obligation
- The September ECM Minutes we discussed
 - Motion to accept minutes made by Dan Wivagg, Seconded by Dan McCloskey
 - Vote 14-0-0

Lodge Chief – Neil Patrick Harris

- Journey to Excellence – JTE reports for the Lodge and Chapters were discussed.

Chapter Operations – Daniel Wivagg

- Achewon (Joe DePaola) – Not Present. Report given. We discussed the Fall Fellowship and Winter Banquet. The chapter had successful campfire at our district fall camporee we are setting up an election team. The chapter has election leaders for each town.
- Arcoon (Brian Boyd) – Not Present. Report given. Went to September ordeal four new members. Held chapter meeting and talked about fellowship. Most of chapter present at meeting is going to fellowship. Went over how to do elections properly and held first election
- Chief Pomperaug (Angus Foden) – Present, Verbal report given, No written report submitted
- Keewayden (Alex Howland) – Present, Verbal report given, No written report submitted
- Powahay (Zach Rilling) – Present, Verbal report given, No written report submitted
- Scatacook (Stephen Rogalski) – Present, Verbal report given, No written report submitted
- Cub Scout (Justin Schimmel) – Not present, Verbal report given. The Cub Scouting Committee is looking forward to the Fall Fellowship. We are planning on doing some recruiting there to expand the committee and are working on our goals.
- Troop OA Representative (Robert Larese) – Contacted Arrowmen that were at the Ordeal.

Finance – Samuel Guerra

- Trading Post (Dan Gallup) – All set for the 15th fellowship patches finalized.
- Finance (Sam Guerra) – Sent out email to plan budget for this year.

Program – Jason Van Leeuwen

- Awards (Jesse Morrow) – Not Present. Report given. The awards committee is currently in the selection process for this year's recipients, and is on schedule for the Winter Banquet.
- Camping Promotion (Jason Savisky) – Introduced Jason as the new committee chairman.
- Dance Team (Will Gun) – Present, Verbal report given, No written report submitted
- Events (Alex Howland) – Present, Verbal report given, No written report submitted
- Service (Nick Razzaia) – No new news to report
- Training (Aidan Hughes) – Not Present. No report submitted.

Inductions – Daniel McCloskey

- Brotherhood (Mark Dackow) – LLD converted 3 members at LLD 10 members for fellowship
- Ceremonies (Kevin Garber) – Not Present, Verbal report given, No written report submitted
- Elangomat (Ben Weidman) – Not Present, No report submitted
- Unit Elections (N/A) – Looking for a new chairmen
- Vigil Honor (Sean Nulty) – Not Present, Verbal Report given, No written report submitted

Administration – Kyle Lang

- Membership (Sam Fix) – Not present, No written report submitted
- Communications (N/A) – Looking for a chairman

Old Business

- LLD (Jason Van Leeuwen) – 30 people 3 brotherhood conversions 8 training cells section chief was at this event.
- Lodge Key 3 Summit (Neil Patrick Harris) – Hosted event in New Jersey and was the key 3 people who went to the event. Theme of the event was finding your piece in the puzzle. Met new people and had new experiments.

New Business

- 15th Anniversary Fellowship (Andrew McCloskey) – This coming weekend is the Fellowship, everything has fallen into place. Welcome booklet is made and all patches, decorations, and apparel have come in for the Fellowship. Get Registered!!!
- Academic Scholarship (Jason Van Leeuwen) – Showed patched design and was approved and suggestions were made to improve patch. Made motion to create patch (Jason Van Leeuwen) (Dan McCloskey Seconded Motion) 14-0-0
- National Service Grant (Neil Patrick Harris) – Passed motion to set aside money to perform a large service project to improve camp. Project: To rebuild the docks at Camp Sequassen and paint the guard tower. Thinking of making the water front more handicaps accessible. Considering making a patch for the fundraising of these docks. (Zach Rilling makes motion)(Dan McCloskey seconds motion and it is approved) 14-0
- Winter Banquet (Jason Van Leeuwen) – Costa Azzura December 29th in Milford. No feedback from speakers/special guest. Silent Auction items need to go to the trading post committee. Patch Design for Winter Banquet is displayed. (Jason van Leeuwen makes motion for Winter Banquet patch with www and 2013.)(Zach Rilling seconds the motion 13 people approve. Motion is passed.)
- Bylaw Change (Neil Patrick Harris) – Two Bylaw changes are reviewed tonight. Jason discusses changes for shows. Will be sent out and voting on this topic will be at the winter banquet. Second Bylaw will clarify who submits amendment meaning people in the lodge.

Open Forum

- Scatacook Chapter (Mr. Erik Zars) – Designed new patch for LAN Party needs to be approved tonight and is in the process of finalizing dates. (Mark makes motion to approve the design of the patch for the LAN party and allow any changes to be made to move forward).(Angus seconds the motion. 13 approve of patch and it is patched.)
- Lodge Mailing is coming up in November

Lodge Chiefs Corner – Neil Patrick Harris

- Calendar for the year and responsibilities of the chapters. New concept Lodge Key Three Summit keep advisor in the loop good and bad events. Connections with advisors and lodge officers to hear about their day. Fellowship is one of the biggest events. Home stretch end of the year doing very well. We need 36 people to pay dues to be in really great shape. Would like to beat the tenth anniversary.

Lodge Adviser's Minute – Mr. Lloyd Gallup

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Lodge Staff Adviser's Minute – Ms. Elsie Hemmings

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Meeting Closed at 8:53 PM