



**Owaneco Lodge 313  
Executive Committee Meeting  
September 23, 2013**



**Opening – 7:39pm**

- Obligation
- The August ECM Minutes were discussed and approved
  - Motion by Dan Wivagg, Seconded by Dan McCloskey, Unanimous decision to approve the minutes

**Chapter Operations – Daniel Wivagg**

- Achewon (Joe DePaola) – Present, Verbal report given, No written report submitted
- Arcoon (Brian Boyd) – Not Present, No report submitted
- Chief Pomperaug (Chris Sepot) – Not Present, No 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) – Present, Verbal report given, No written report submitted
- Troop OA Rep (Robert Larese) – Present, Verbal report given, No written report submitted
- Cub Scout (Justin Schimmel) – Present, Verbal report given, No written report submitted

**Finance – Sam Guerra**

- Trading Post (Dan Gallup) – Not Present, No report submitted
- Finance (Sam Guerra) – Present, Verbal report given, No written report submitted

**Program – Jason Van Leeuwen**

- Awards (Jesse Morrow) – Present, Verbal report given, No written report submitted
- Camping Promotion (Not appointed yet)
- Dance Team (Jason Savisky) – The Dance Team began their season on the 8<sup>th</sup> of September, and we have gained 4 new members. We had a dress rehearsal that day to show the new guys the outfits, and the last 2 meetings have been normal practices where we are teaching the new guys and getting the older guys back into dancing shape. Chris Fagan will be going into surgery on September 24<sup>th</sup> for a full knee replacement, so he is in our thoughts and we hope he has a safe and fast recovery.
- Events (Alex Howland) – Present, Verbal report given, No written report submitted
- Service (Nick Razaia) – Present, Verbal report given, No written report submitted
- Training (Aidan Hughes) – Present, Verbal report given, No written report submitted

**Inductions – Daniel McCloskey**

- Brotherhood- (Mark Dackow) – Present, Verbal report given, No written report submitted
- Ceremonies (Kevin Garber) – We had a meeting Sunday the 8<sup>th</sup> before the ordeal to prepare. At the ordeal we performed two Pre ordeal ceremony's a brotherhood ceremony and an ordeal ceremony. The principles at the ordeal were Neil Allowat, Dan W Mateu, Kevin Nutiket, and Sam Kichkinet. We plan to hold another meeting before the fall fellowship to practice for the brotherhood ceremony.

- Elangomat (Ben Weidman) – Present, Verbal report given, No written report submitted
- Unit Elections (Nick Fech) – Present, Verbal report given, No written report submitted
- Vigil Honor (Sean Nulty) – Not Present, No report submitted

### Administration – Kyle Lang

- Membership (Sam Fix) – The Lodge needs 54 members to renew dues for JTE, and emails will be sent out to recruit members.
- Communications (Not Appointed Yet)

### Old Business

- Council Office Service Project (Jason Van Leeuwen) – September 14<sup>th</sup>, Service project at Council Office, trimmed trees to help alleviate a water draining issue, 11 people.
- COC Conference Call Recap (Neil Patrick Harris) – The COC is basically a Section ECM with the 6 Lodge Chiefs from Section NE-2A, Talked about Conclave 2014 with a possible location of West Point. Scheduled for August with a theme of Saving Arrowmen Ryan. Our Lodge will be responsible for Communications, a Lodge AD-HOC committee TBA. Also talked about Section retreat for November.
- September Ordeal (Powahay) (Jason Van Leeuwen) – Neil wore bunny ears and tail Sunday Morning. Inducted 37 new brothers and 4 Brotherhood members. Great weather, lots of work got done, and overall was a great event!

### New Business

- LLD (Aidan Hughes) – At Hoyt, Free, October 5<sup>th</sup> and 6<sup>th</sup>, Possible Brotherhood Ceremony on Sunday but is TBA, **Possible Training Cells-** Unit elections, Brotherhood conversion, Lodge master, JTE (Chapter and lodge based) Elangomat training, Troop OA rep, Building a dance team, Ceremony walkthrough, OA and Cub scouting, Events, Chapter Attendance, Running chapter meetings, Fall Fellowship, Strength and Conditioning, Calisthenics.
- 15<sup>th</sup> Anniversary Fellowship – Brotherhood Ceremony, Free attendance to Chapter Chief whose chapter with most members preregister as of today (Scatacook won) and this competition will be extended. Price will increase on October 1 by \$5; Committee continues to discuss plans and menu, Bunch of themes put together.
- National Service Grant (Neil Patrick Harris) – Will be sumitting National Service Grant application, no more than \$20,000 up to \$5,000 given by national. Need proposals by October 1<sup>st</sup>, Decision will be made on witch project will be selected October 6<sup>th</sup>. Project would continue without grant.
  - Motion to set the full amount of money for the selected project aside. Motion proposed by Dan Wivagg, seconded by Mike Greco, one abstain, all others yes (21 yes).
- Academic Scholarship (Jason Van Leeuwen) – Forms handed out, members can apply to get the scholarship, two scholarships will be given to incoming college (or other higher education) freshmen, each scholarship will be for \$500, and scholarships will be funded by limited edition Owaneco patch, which 20 will be sold a year. Applications due December 1<sup>st</sup>. Scholarship selection committee will be put together.
  - Motion to approve Academic Scholarship by Dan Wivagg, seconded by Dan McCloskey – unanimous yes.

- High Adventure Scholarship (Dan Wivagg) – Applications given out, funded out of Camping Promotions budget, 2 given a year, \$250 each maximum, Applications due December 1<sup>st</sup>, Selection committee will be made.
  - Motion to approve High Adventure Scholarship by Dan Wivagg, Seconded by Ben Weidman. Unanimous: yes.
- Winter Banquet (Achewon) - Mike Rowe as possible speaker, ESPN speakers as other possible speakers, December 29<sup>th</sup>, location is Costa Azzura in Milford, good food, Patch will be approved at a later date.
- Bylaw (Shows) - Discussion to make shows committee a voting committee for the ECM. Possibilities to expand the committee so it does more promotion and have it become its own committee. Lodge membership needs to vote. Support bylaw change – 0, not support bylaw change – 0, ask member to re-write motion – unanimous.
- NOAC 2015 - Will be at Michigan State University, Lodge rock turned in, need to paint lid.

### **Open Forum**

- Awards Committee, Jesse Morrow - Presented 2 James E. West Award last year. This year, there is only enough money in budget for one award, requesting another \$1000 to give another award.
  - Motion for \$1000 more in budget for additional James E. West award to be presented at the 2013 Banquet by Jesse Morrow, seconded by Dan McCloskey
    - Vote: 21-0-1

### **Lodge Chief's Corner – Neil Patrick Harris**

- Order nametags from Bill Chin, Register for Fall Fellowship and NLS. October ECM will be on 3<sup>rd</sup> Monday (21<sup>st</sup>) to talk about fellowship.

### **Lodge Adviser's Minute – Mr. Lloyd Gallup**

- Congrats to people who went to September Ordeal, very positive feedback from returning members.

### **Staff Adviser's Minute – Ms. Elsie Hemmings**

- Introduce new members to the rest of the ECM.