



Owaneco Lodge 313
Executive Committee Meeting Minutes
8/25/2014



Opening – 7:33 pm

- (Minutes)
 - (Minutes Motion) 16 people accepted the minutes

Chapter Operations – Daniel Wivagg

- Achewon (Joe DePaola) – no report
- Arcoon (Brian Boyd) – Had a Good Year in terms of service
- Chief Pomperaug (Thomas Scinto) – Good year, Better attendance
- Keewayden (Sam Fix) –
- Powahay (Zach Rilling) - Chapter met their goal with Troop OA reps
- Scatacook (Stephen Rogalski) – Serving food and cleaning up at next Roundtable; as well as having a chapter meeting. 3 new members. Doing a service project at Boyd Academy.
- Troop OA Rep (Robert Larese) – not present. A few people were interested in this at the May Ordeal.
- Cub Scout (?)

Finance – Sam Guerra

- Trading Post (Dan Gallup) – 1641.00 sales at Ordeal.
- Finance (Sam Guerra) –

Program – Alex Howland

- Awards (Jesse Morrow) – no report
- Camping Promotion (Jason Savisky) – not present
- Dance Team (Will Gunn) – performing at Council Kickoff and May Ordeal
- Events (John Markowski) – Pomperog Ordeal was
- Service (Nick Razaia) – no new report
- Training (Aidan Hughes) –

Inductions – Mike Grecko

- Brotherhood- (Mark Dackow) – 3 Brotherhood members inducted at the September Ordeal
- Ceremonies (Kevin Garber) – Ceremonies went really well as always
- Elangomat (Angus) – good response for June ordeal. May ordeal went well with no problems.
- Unit Elections (Michael Saymon) – 2

- Vigil Honor (Sean Nulty) –

Administration – Anthony Slate

- Membership (Sam Fix) – need to get membership to 887 for JTE, at 595 now.
- Communications (Jonathan George) – one new communications member joined from the May Ordeal

Old Business

- Camp Service Project – all 32 docks in the water.
- Fundraising in effect –
- June Ordeal
 - Sunday Morning at June Ordeal will be at the Docks for a photo.
 - 58 registered for June Ordeal; 32 candidates, 26 members.
 - Goal of 100 candidates at June Ordeal.
- Lodge Officer Elections: submit letters to Mr Gallup

New Business

- Program Kickoff – Dance Team performing and will have table at event.
- Cub Scout Day Camp (Dan) – Looking for OA members to help with weekly events at CS Day Camp.
- Fall Fellowship
- Lodge Leadership day
- Extended Elangomat program – new program just started with May Ordeal.
Working on award program ideas

Open Forum

- Nick - NOAC 2015, home of The Hunger Games discussion. Submitted to the NOAC committee.
- Michael Card - 100th Anniversary OA Patch discussion. General concepts for next meeting.
- Discussion on why members are not active – speak to 1 person from troop, chapter and someone else you know from scouting and compile their answers.

Lodge Chief's Corner – DanWivagg

- Remember to Sign up for NOAC
- Thank you for helping me have a great year – wishes everyone great success.

Lodge Adviser's Minute – Mr. Lloyd Gallup

- Have people pay their dues now. Membership numbers need to rise.

Staff Adviser's Minute – Ms. Elsie Hemmings

- 12,400 scouts will benefit from the work done at the Sequassen Service Project. Thank you.

Closing Quote:

“Live as if you were to die tomorrow. Learn as if you were to live forever.”

— Mahatma Gandhi

Closed at _8:30_ PM